



Global Trade Finance Program Confirming Banks

GTFP offers confirming banks partial or full guarantees to cover payment risk on banks in emerging markets.

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AFGHANISTAN

- Bank Alfalah Afghanistan - Kabul, Afghanistan - SWIFT: ALFHAFKA
- Habib Bank Limited Kabul Main - Kabul, Afghanistan - SWIFT: HABBAFKA
- Habib Bank Limited Kabul Serena - Kabul, Afghanistan - SWIFT: HABBAFKA

ALGERIA

- BNP Paribas El Djezair - Alger, Algeria - SWIFT: BNPADZAL

ANGOLA

- Banco Millenium Atlántico. - Luanda, Angola - SWIFT: PRTLAOLU

ARGENTINA

- Banco de Galicia y Buenos Aires SA - Buenos Aires, Argentina - SWIFT: GABAARBA
- Banco Patagonia SA – Buenos Aires, Argentina - SWIFT: BSUDARBA
- Banco Santander Argentina. - Buenos Aires, Argentina - SWIFT: BSCHARBA
- BBVA Argentina - Buenos Aires, Argentina - SWIFT: BFRPARBXXX
- BNP Paribas Argentina - Buenos Aires, Argentina - SWIFT: BNPAARBA

ARMENIA

- Ameriabank - Yerevan, Armenia - SWIFT: ARMIAM22XXX

AUSTRALIA

- ABN AMRO Bank NV Melbourne - Melbourne, Australia - SWIFT: ABNAAU2B
- Australia and New Zealand Banking Group Limited Adelaide - Adelaide, Australia - SWIFT: ANZBAU5AXXX
- Australia and New Zealand Banking Group Limited Brisbane - Brisbane, Australia - SWIFT: ANZBAU4BXXX
- Australia and New Zealand Banking Group Limited Melbourne - Melbourne, Australia - SWIFT: ANZBAU3MXXX
- Australia and New Zealand Banking Group Limited Perth - Perth, Australia - SWIFT: ANZBAU6PXXX
- Australia and New Zealand Banking Group Limited Sydney - Sydney, Australia - SWIFT: ANZBAU2SXXX
- Bank of America NA Sydney - Sydney, Australia - SWIFT: BOFAAUSX

- Bank of China Australia Limited - Sydney, Australia - SWIFT: BKCHAU2A
- Bank of China Haymarket - Haymarket, Australia - SWIFT: BKCHAU2S
- Bank of China Melbourne - Melbourne, Australia - SWIFT: BKCHAU2S
- Bank of China Parramatta - Parramatta, Australia - SWIFT: BKCHAU2S
- Bank of China Sydney - Sydney, Australia - SWIFT: BKCHAU2S
- Bankwest - Perth, Australia - SWIFT: BKWAAU6P
- Bank of Sydney - Sydney, Australia - SWIFT: LIKIAU2S
- BNP Paribas Sydney - Sydney, Australia - SWIFT: BNPAU2S
- Citibank NA Sydney - Sydney, Australia - SWIFT: CITIAUSX
- China Construction Bank Corp Sydney - Sydney, Australia - SWIFT: PCBCAU2S
- Commonwealth Bank of Australia - Sydney, Australia - SWIFT: CTBAAU2SITS
- HSBC Bank Australia Limited - Sydney, Australia - SWIFT: HKBAAU2S
- ICBC Sydney - Sydney, Australia - SWIFT: ICBKAU2S
- National Australia Bank Limited - Sydney, Australia - SWIFT: NATAAU3302S
- Rabobank Limited, Sydney, Australia - SWIFT: RABOAU2B
- Société Generale Australia - Sydney, Australia - SWIFT: SOGEAU2B
- Westpac Banking Corporation - Sydney, Australia - SWIFT: WPACAU2S

AUSTRIA

- Banco do Brasil Austria - Vienna, Austria - SWIFT: BRASATWW
- BNP Paribas Fortis Austria - Vienna, Austria - SWIFT: GEBAATWW
- DenizBank AG - Vienna, Austria - SWIFT: ESBKATWW
- Deutsche Bank AG - Vienna, Austria - SWIFT: DEUTATWW
- Erste Bank Group AG - Vienna, Austria - SWIFT: GIBAATWG
- Europe Arab Bank Vienna - Vienna, Austria - SWIFT: ARABATWW
- ING Bank N.V. - Vienna, Austria - SWIFT: INGBATWW
- Raiffeisen Zentralbank International (RBI) - Vienna, Austria - SWIFT: RZBAATWW
- Raiffeisenlandesbank Niederösterreich-Wien AG - Vienna, Austria - SWIFT: RLNWATWW
- Raiffeisenlandesbank Oberösterreich Aktiengesellschaft - Linz, Austria - SWIFT: RZOOAT2L
- Sparkasse Oberösterreich Bank AG - Linz, Austria - SWIFT: ASPKAT2L
- UniCredit Bank Austria AG - Vienna, Austria - SWIFT: BKAUATWW

BAHAMAS

- Itaú Unibanco, Nassau branch, Bahamas - SWIFT: CBBABSNS

BAHRAIN

- Ahli United Bank - Manama, Bahrain - SWIFT: AUBBBHBM
- Al Salam Bank - Manama, Bahrain - SWIFT: ALSABHBM
- Arab Banking Corporation B.S.C - Manama, Bahrain - SWIFT: ABCOBHBM
- Bank Al Habib Limited Bahrain - Manama, Bahrain - SWIFT: BAHLBHBM
- Bank Alfalah Bahrain - Manama, Bahrain - SWIFT: ALFHBHBM
- BNP Paribas Bahrain - Manama, Bahrain - SWIFT: BNPABHBM
- Citibank NA Bahrain - Manama, Bahrain - SWIFT: CITIBHBX
- Habib Bank Limited - Manama, Bahrain - SWIFT: HABBBHBM
- ICICI Bank Bahrain - Manama, Bahrain - SWIFT: ICICBHBM
- Maybank Bahrain - Manama, Bahrain - SWIFT: MBEBBHBM
- First Abu Dhabi Bank - Bahrain - SWIFT: NBADAEAA
- National Bank of Kuwait Manama - Manama, Bahrain - SWIFT: NBOKBHBM
- State Bank of India, Manama, Bahrain - SWIFT: SBINBHBM

BANGLADESH

- Bank Alfalah Limited Bangladesh - Dhaka, Bangladesh - SWIFT: ALFHBDDH
- Citibank Bangladesh - Dhaka, Bangladesh - SWIFT: CITIBDDX
- Commercial Bank of Ceylon Ltd Bangladesh - Dhaka, Bangladesh - SWIFT: CCEYBDDH
- Habib Bank Limited Chittagong - Chittagong, Bangladesh - SWIFT: HABBBDDHOCH
- Habib Bank Limited Dhaka - Dhaka, Bangladesh - SWIFT: HABBBDDH
- HSBC Dhaka - Dhaka, Bangladesh - SWIFT: HSBCBDDH
- The City Bank Limited - Dhaka, Bangladesh - SWIFT: CIBLBDDHXXX

BELGIUM

- Belfius Bank NV/SA - Brussels, Belgium - SWIFT: GKCCBEBB
- BNP Paribas Fortis Belgium - Brussels, Belgium - SWIFT: GEBABEBB
- Byblos Bank Europe SA - Brussels, Belgium - SWIFT: BYBBEBB
- CBC Banque - Brussels, Belgium - SWIFT: CREGBEBB
- Credit Agricole CIB - Brussels, Belgium - SWIFT: CRLYBEBB
- Deutsche Bank AG Brussels - Brussels, Belgium - SWIFT: DEUTBEBE
- Habib Bank Limited, Belgium - Brussels, Belgium - SWIFT: HABBBEBB
- ING Belgium NV/SA - Brussels, Belgium - SWIFT: BBRUBEBB
- KBC Bank NV - Brussels, Belgium - SWIFT: KREDBEBB
- State Bank of India, Antwerp, Belgium - SWIFT: SBINBE2X

BENIN

- Diamond Bank Benin - Cotonou, Benin - SWIFT: DBLNBJBJ

BOLIVIA

- Banco do Brasil Bolivia - La Paz, Bolivia - SWIFT: BRASBOLX

BOSNIA AND HERZEGOVINA

- UniCredit Banka DD - Mostar, Bosnia-Herzegovina - SWIFT: UNCRBA22
- Raiffeisen Bank DD Bosna i Hercegovina - Sarajevo, Bosnia-Herzegovina - SWIFT: RZBABA2S

BRAZIL

- Banco ABC Brasil SA - Sao Paulo, Brazil - SWIFT: ABCBBRSP
- Banco Citibank SA - Sao Paulo, Brazil - SWIFT: CITIBRBR
- Banco Credit Agricole Brasil SA - Sao Paulo, Brazil - SWIFT: BAGBBRSP
- Banco do Brasil SA - Sao Paulo, Brazil - SWIFT: BRASBRRJIBR
- Banco Industrial e Comercial SA - Sao Paulo, Brazil - SWIFT: BICBBRSP
- Banco Rabobank International Brasil SA. Sao Paulo, Brazil - SWIFT: RABOBRSP
- Banco Santander Brasil SA - Sao Paulo, Brazil - SWIFT: BSCHBRSP
- Banco BV - Sao Paulo, Brazil - SWIFT: BAVOBRSP
- Bank of China Brasil - Sao Paulo, Brazil - SWIFT: BKCHBRSP
- Bank of America - Sao Paulo, Brazil - SWIFT: MLBOBRSP
- BNP Paribas Brazil - Sao Paulo, Brazil - SWIFT: BNPABRSP
- Deutsche Bank SA Banco Alemão - Sao Paulo, Brazil - SWIFT: DEUTBRSP
- Itaú Unibanco SA – Sao Paulo, Brazil -SWIFT: ITAUBRSP
- UniCredit Banka DD - Mostar, Bosnia-Herzegovina - SWIFT: UNCRBA22

BRUNEI

- Maybank Negara Brunei Darussalam - Bandar Seri Begawan, Brunei - SWIFT: MBEBNB

BULGARIA

- BNP Paribas S.A - Sofia, Bulgaria - SWIFT: BNPABGSX
- Bulgarian Postbank AD - Sofia, Bulgaria - SWIFT: BPBIBGSF
- Citibank Europe plc - Sofia, Bulgaria - SWIFT: CITIBGSF
- UniCredit Bulbank AD - Sofia, Bulgaria - SWIFT: UNCRBGSF
- United Bulgarian Bank AD - Sofia, Bulgaria - SIWFT: UBBSBGSF

CAMBODIA

- Maybank Cambodia - Phnom Penh, Cambodia - SWIFT: MBBEKHPP

CANADA

- ABN AMRO Bank NV Montreal - Montreal, Canada - SWIFT: ABNACATTMTL
- Bank of China Canada - Toronto, Canada - SWIFT: BKCHCATT
- Bank of China Vancouver - Vancouver, Canada - SWIFT: BKCHCATTVAN
- BMO (Bank of Montreal) - Toronto, Canada - SWIFT: BOFMCAT2
- BNP Paribas Canada - Toronto, Canada - SWIFT: BNPACAMM
- BNP Paribas Canada - Montreal, Canada - SWIFT: BNPACAMM
- Canadian Imperial Bank of Commerce - Toronto, Canada - SWIFT: CIBCCATT
- Canadian Imperial Bank of Commerce Montreal - Montreal, Canada - SWIFT: CIBCCATT
- Canadian Imperial Bank of Commerce Vancouver - Vancouver, Canada - SWIFT: CIBCCATT
- Habib Canadian Bank - Mississauga, Canada - SWIFT: HBZUCATT
- National Bank of Canada - Montreal, Canada - SWIFT: BNDCCAMMINT
- Scotiabank - Toronto, Canada - SWIFT: NOSCCATT
- TD Bank - Toronto, Canada - SWIFT: TDOMCATTOR
- TD Bank - Montreal, Canada - SWIFT: TDOMCATTMTL

CAYMAN ISLANDS

- Banco do Brasil Cayman Islands - Grand Cayman, Cayman Islands - SWIFT: BRASKYKY
- Banco Industrial e Comercial SA Cayman Islands - Grand Cayman, Cayman Islands - SWIFT: BICBKYKY
- Itaú Unibanco (Grand Cayman Branch), Cayman Islands - SWIFT: ITAUKYKC
- Banco Santander (Brasil) S.A. - Grand Cayman - Cayman Islands - SWIFT: BSCHKYKX
- Bank of China Grand Cayman - Grand Cayman, Cayman Islands - SWIFT: BKCHKYKY
- BPN-Cayman Limited - Grand Cayman, Cayman Islands - SWIFT: BPNPPTPL

CHILE

- Banco BICE - Santiago, Chile - SWIFT: BICECLRM
- Banco Bilbao Vizcaya Argentaria Chile SA - Santiago, Chile - SWIFT: BHIFCLRMXXX
- Banco do Brasil Chile - Santiago, Chile - SWIFT: BRASCLRM
- Itaú Chile - Santiago, Chile - SWIFT: ITAUCLRM
- Santander Chile SA - Santiago, Chile - SWIFT: BSCHCLRM

CHINA

- Agricultural Bank of China - Beijing, China - SWIFT: ABOCCNBJ
- Agricultural Bank of China Anhui Branch - Hefei, China - SWIFT: ABOCCNBJ120
- Agricultural Bank of China Chongqing Branch - Chongqing, China - SWIFT: ABOCCNBJ310
- Agricultural Bank of China Dalian Branch - Dalian, China - SWIFT: ABOCCNBJ340
- Agricultural Bank of China Fujian Branch - Fuzhou, China - SWIFT: ABOCCNBJ130
- Agricultural Bank of China Gansu Branch - Lanzhou, China - SWIFT: ABOCCNBJ270
- Agricultural Bank of China Guangdong Branch - Guangzhou, China - SWIFT: ABOCCNBJ190
- Agricultural Bank of China Guangxi Branch - Nanning, China - SWIFT: ABOCCNBJ200
- Agricultural Bank of China Guizhou Branch - Guiyang, China - SWIFT: ABOCCNBJ230
- Agricultural Bank of China Hainan Branch - Haikou, China - SWIFT: ABOCCNBJ210
- Agricultural Bank of China Hebei Branch - Hebei, China - SWIFT: ABOCCNBJ030
- Agricultural Bank of China Heilongjiang Branch - Harbin, China - SWIFT: ABOCCNBJ080
- Agricultural Bank of China Henan Branch - Zhengzhou, China - SWIFT: ABOCCNBJ160
- Agricultural Bank of China Hubei Branch - Wuhan, China - SWIFT: ABOCCNBJ170
- Agricultural Bank of China Hunan Branch - Changsha, China - SWIFT: ABOCCNBJ180
- Agricultural Bank of China Inner Mongolia Branch - Hohhot, China - SWIFT: ABOCCNBJ050
- Agricultural Bank of China Jiangsu Branch - Nanjing, China - SWIFT: ABOCCNBJ100
- Agricultural Bank of China Jiangxi Branch - Nanchang, China - SWIFT: ABOCCNBJ140
- Agricultural Bank of China Jilin Branch - Changchun, China - SWIFT: ABOCCNBJ070
- Agricultural Bank of China Liaoning Branch - Shenyang, China - SWIFT: ABOCCNBJ060
- Agricultural Bank of China Ningbo Branch - Ningbo, China - SWIFT: ABOCCNBJ390
- Agricultural Bank of China Ningxia Branch - Yinchuan, China - SWIFT: ABOCCNBJ290
- Agricultural Bank of China Qingdao Branch - Qingdao, China - SWIFT: ABOCCNBJ380
- Agricultural Bank of China Qinghai Branch - Xining, China - SWIFT: ABOCCNBJ280
- Agricultural Bank of China Shaanxi Branch - Xian, China - SWIFT: ABOCCNBJ260
- Agricultural Bank of China Shandong Branch - Jinan, China - SWIFT: ABOCCNBJ150
- Agricultural Bank of China Shanghai Branch - Shanghai, China - SWIFT: ABOCCNBJ090
- Agricultural Bank of China Shanxi Branch - Taiyuan, China - SWIFT: ABOCCNBJ040
- Agricultural Bank of China Shenzhen Branch - Shenzhen, China - SWIFT: ABOCCNBJ410
- Agricultural Bank of China Sichuan Branch - Chengdu, China - SWIFT: ABOCCNBJ220
- Agricultural Bank of China Tianjin Branch - Tianjin, China - SWIFT: ABOCCNBJ020
- Agricultural Bank of China Xiamen Branch - Xiamen, China - SWIFT: ABOCCNBJ400
- Agricultural Bank of China Xinjiang Branch - Urumqi, China - SWIFT: ABOCCNBJ300
- Agricultural Bank of China Xinjiang Nongken Branch - Urumqi, China - SWIFT: ABOCCNBJ301
- Agricultural Bank of China Yunnan Branch - Kunming, China - SWIFT: ABOCCNBJ240
- Agricultural Bank of China Zhejiang Branch - Hangzhou, China - SWIFT: ABOCCNBJ110

- Australia and New Zealand Bank China Company Limited Beijing - Beijing, China - SWIFT: ANZBCNSHBJG
- Australia and New Zealand Bank China Company Limited Shanghai - Shanghai, China - SWIFT: ANZBCNSHXXX
- Axis Bank Limited - Shanghai, China – SWIFT: AXISCNSH
- Banco Nacional Ultramarino - Macau, China - SWIFT: BNULMOMX
- Banco Santander SA Beijing Branch - Beijing, China - SWIFT: BSCHCNBJ
- Banco Santander SA Shanghai Branch- Shanghai, China - SWIFT: BSCHCNSH
- Bank of America NA Beijing - Beijing, China - SWIFT: BOFACN3XBEI
- Bank of America NA Guangzhou - Guangzhou, China - SWIFT: BOFACN4X
- Bank of America NA Shanghai - Shanghai, China - SWIFT: BOFACN3X
- Bank of Beijing Headquarters - Beijing, China - SWIFT: BJCNCNBJ
- Bank of Beijing Tianjin - Tianjin, China - SWIFT: BJCNCNBJTJN
- Bank of China Limited - Beijing, China - SWIFT: BKCHCNBJ
- Bank of China Macau - Macau, China - SWIFT: BKCHMOMX
- Bank of Huzhou- Huzhou, China – SWIFT: BKHZCNBH
- Bank of Montreal Beijing - Beijing, China - SWIFT: BOFMCNBJ
- Bank of Montreal Guangzhou - Guangzhou, China - SWIFT: BOFMCN22
- Bank of Montreal Shanghai - Shanghai, China - SWIFT: BOFMCNSH
- BNP Paribas China Ltd - Shanghai, China - SWIFT: BNPACNSH
- China Construction Bank Corp Anhui - Hefei, China - SWIFT: PCBCCNBJAHX
- China Construction Bank Corp Beijing - Beijing, China - SWIFT: PCBCCNBJBJX
- China Construction Bank Corp Chongqing - Chongqing, China - SWIFT: PCBCCNBJCQX
- China Construction Bank Corp Dalian - Dalian, China - SWIFT: PCBCCNBJDLX
- China Construction Bank Corp Fujian - Fuzhou, China - SWIFT: PCBCCNBJFJX
- China Construction Bank Corp Gansu - Lanzhou, China - SWIFT: PCBCCNBJGSX
- China Construction Bank Corp Guangdong - Guangzhou, China - SWIFT: PCBCCNBJHUX
- China Construction Bank Corp Guangxi - Nanning, China - SWIFT: PCBCCNBJGXX
- China Construction Bank Corp Guizhou - Guiyang, China - SWIFT: PCBCCNBJJUX
- China Construction Bank Corp Hainan - Haikou, China - SWIFT: PCBCCNBJHNX
- China Construction Bank Corp Hebei - Hebei, China - SWIFT: PCBCCNBJHBX
- China Construction Bank Corp Heilongjiang - Harbin, China - SWIFT: PCBCCNBJLJX
- China Construction Bank Corp Henan - Zhengzhou, China - SWIFT: PCBCCNBJHAX
- China Construction Bank Corp Hubei - Wuhan, China - SWIFT: PCBCCNBJHPX
- China Construction Bank Corp Hunan - Changsha, China - SWIFT: PCBCCNBJHUX
- China Construction Bank Corp Inner Mongolia - Huhhot, China - SWIFT: PCBCCNBJNMX
- China Construction Bank Corp Jiangsu - Nanjing, China - SWIFT: PCBCCNBJJSX
- China Construction Bank Corp Jiangxi - Nanchang, China - SWIFT: PCBCCNBJJXX
- China Construction Bank Corp Jilin - Changchun, China - SWIFT: PCBCCNBJJLX
- China Construction Bank Corp Liaoning - Shenyang, China - SWIFT: PCBCCNBJLNX
- China Construction Bank Corp Ningbo - Ningbo, China - SWIFT: PCBCCNBJNPX
- China Construction Bank Corp Ningxia -Yinchuan, China -SWIFT:PCBCCNBJNXX

- China Construction Bank Corp Qingdao -Qingdao, China -SWIFT:PCBCCNBJQDX
- China Construction Bank Corp Qinghai-Xining, China -SWIFT:PCBCCNBJQHx
- China Construction Bank Corp Shaanxi-Xi'an, China-SWIFT: PCBCCNBJsXX
- China Construction Bank Corp Shandong -Jinan, China -SWIFT:PCBCCNBJSDX
- China Construction Bank Corp Shanghai-Shanghai, China -SWIFT: PCBCCNBJSHX
- China Construction Bank Corp Shanxi-Shanxi, China -SWIFT: PCBCCNBJIXA
- China Construction Bank Corp Shenzhen -Shenzhen, China-SWIFT:PCBCCNBJsZX
- China Construction Bank Corp Sichuan -Chengdu, China -SWIFT:PCBCCNBJsCX
- China Construction Bank Corp Suzhou -Suzhou, China -SWIFT:PCBCCNBJJSS
- China Construction Bank Corp Three Gorges-Yichang, China -SWIFT:PCBCCNBJHP3
- China Construction Bank Corp Tianjin-Tianjin, China -SWIFT: PCBCCNBJTJX
- China Construction Bank Corp Xiamen -Xiamen, China-SWIFT:PCBCCNBJsMX
- China Construction Bank Corp Xinjiang -Urumqi, China -SWIFT:PCBCCNBJIXJ
- China Construction Bank Corp Yunnan -Kunming, China-SWIFT:PCBCCNBJYNX
- China Construction Bank Corp Zhejiang-Hangzhou, China -SWIFT: PCBCCNBJZJX
- China Construction Bank Head Office -Beijing, China-SWIFT: PCBCCNBJ
- China Merchants Bank-Shenzhen, China -SWIFT: CMBCCNBS
- China Minsheng Banking Corp Ltd-Beijing, China-SWIFT: MSBCCNBJ
- China Minsheng Banking Corp Ltd Beijing Banking Dept.-Beijing, China -SWIFT: MSBCCNBJ001
- China Minsheng Banking Corp Ltd Chengdu -Chengdu, China-SWIFT:MSBCCNBJ020
- China Minsheng Banking Corp Ltd Dalian -Dalian, China -SWIFT:MSBCCNBJ006
- China Minsheng Banking Corp Ltd Fuzhou -Fuzhou, China -SWIFT: MSBCCNBJ015
- China Minsheng Banking Corp Ltd Guangzhou -Guangzhou, China -SWIFT:MSBCCNBJ003
- China Minsheng Banking Corp Ltd Hangzhou -Hangzhou, China-SWIFT:MSBCCNBJ007
- China Minsheng Banking Corp Ltd Jinan -Jinan, China -SWIFT:MSBCCNBJ016
- China Minsheng Banking Corp Ltd Kunming -Kunming, China -SWIFT:MSBCCNBJ022
- China Minsheng Banking Corp Ltd Nanjing-Nanjing, China -SWIFT: MSBCCNBJ008
- China Minsheng Banking Corp Ltd Ningbo -Ningbo, China -SWIFT: MSBCCNBJ019
- China Minsheng Banking Corp Ltd Qingdao -Qingdao, China -SWIFT:MSBCCNBJ027
- China Minsheng Banking Corp Ltd Quanzhou-Quanzhou, China -SWIFT:MSBCCNBJ023
- China Minsheng Banking Corp Ltd Shanghai-Shanghai, China-SWIFT:MSBCCNBJ002
- China Minsheng Banking Corp Ltd Shantou -Shantou, China -SWIFT:MSBCCNBJ017
- China Minsheng Banking Corp Ltd Shenzhen-Shenzhen, China -SWIFT:MSBCCNBJ004
- China Minsheng Banking Corp Ltd Shijiazhuang -Shijiazhuang, China - SWIFT:MSBCCNBJ011
- China Minsheng Banking Corp Ltd Suzhou-Suzhou, China -SWIFT: MSBCCNBJ026
- China Minsheng Banking Corp Ltd Taiyuan -Taiyuan, China-SWIFT:MSBCCNBJ201
- China Minsheng Banking Corp Ltd Tianjin-Tianjin, China -SWIFT:MSBCCNBJ021
- China Minsheng Banking Corp Ltd Wenzhou -Wenzhou, China -SWIFT:MSBCCNBJ028
- China Minsheng Banking Corp Ltd Wuhan -Wuhan, China -SWIFT:MSBCCNBJ005
- China Minsheng Banking Corp Ltd Xiamen -Xiamen, China -SWIFT:MSBCCNBJ029

- China Minsheng Banking Corp Ltd Xi'an-Xi'an, China-SWIFT: MSBCCNBJ009
- Citibank China Co Ltd -Shanghai, China-SWIFT: CITICNSX
- Rabobank, Shanghai, China -SWIFT: RABOCNSH
- Credit Agricole CIB China Limited-Shanghai, China -SWIFT: CRLYCNSH
- DBS Bank China Ltd -Shanghai, China-SWIFT: DBSSCNSH
- Deutsche Bank AG Beijing -Beijing, China-SWIFT: DEUTCNSHBJG
- Deutsche Bank AG Shanghai-Shanghai, China -SWIFT: DEUTCNSH
- Habib Bank Limited Urumqi Branch -Xinjiang, China-SWIFT: HABBCNBU
- HSBC Bank China Company Ltd - Shanghai, China - SWIFT: HSBCCNSSHXXX
- Huaxia Bank Beijing - Beijing, China - SWIFT: HXBKCNBJ030
- Huaxia Bank Changzhou - Changzhou, China - SWIFT: HXBKCNBJ250
- Huaxia Bank Chengdu - Chengdu, China - SWIFT: HXBKCNBJ150
- Huaxia Bank Chongqing - Chongqing, China - SWIFT: HXBKCNBJ110
- Huaxia Bank Co Limited - Beijing, China - SWIFT: HXBKCNBJ
- Huaxia Bank Dalian - Dalian, China - SWIFT: HXBKCNBJ130
- Huaxia Bank Fuzhou - Fuzhou, China - SWIFT: HXBKCNBJ200
- Huaxia Bank Guangzhou - Guangzhou, China - SWIFT: HXBKCNBJ100
- Huaxia Bank Hangzhou - Hangzhou, China - SWIFT: HXBKCNBJ020
- Huaxia Bank Hohhot - Hohhot, China - SWIFT: HXBKCNBJ190
- Huaxia Bank Jinan - Jinan, China - SWIFT: HXBKCNBJ050
- Huaxia Bank Kunming - Kunming, China - SWIFT: HXBKCNBJ060
- Huaxia Bank Liaocheng - Liaocheng, China - SWIFT: HXBKCNBJ05C
- Huaxia Bank Nanjing - Nanjing, China - SWIFT: HXBKCNBJ010
- Huaxia Bank Nanning - Nanning, China - SWIFT: HXBKCNBJ240
- Huaxia Bank Ningbo - Ningbo, China - SWIFT: HXBKCNBJ210
- Huaxia Bank Qiangdao - Qiangdao, China - SWIFT: HXBKCNBJ05A
- Huaxia Bank Shanghai - Shanghai, China - SWIFT: HXBKCNBJ040
- Huaxia Bank Shaoxing - Shaoxing, China - SWIFT: HXBKCNBJ230
- Huaxia Bank Shenyang - Shenyang, China - SWIFT: HXBKCNBJ120
- Huaxia Bank Shenzhen - Shenzhen, China - SWIFT: HXBKCNBJ070
- Huaxia Bank Shijiazhuang - Shijiazhuang, China - SWIFT: HXBKCNBJ080
- Huaxia Bank Suzhou - Suzhou, China - SWIFT: HXBKCNBJ011
- Huaxia Bank Taiyuan - Taiyuan, China - SWIFT: HXBKCNBJ090
- Huaxia Bank Tianjin - Tianjin, China - SWIFT: HXBKCNBJ180
- Huaxia Bank Urumqi - Urumqi, China - SWIFT: HXBKCNBJ170
- Huaxia Bank Wenzhou - Wenzhou, China - SWIFT: HXBKCNBJ021
- Huaxia Bank Wuhan - Wuhan, China - SWIFT: HXBKCNBJ140
- Huaxia Bank Wuxi - Wuxi, China - SWIFT: HXBKCNBJ01W
- Huaxia Bank Xi'an - Xi'an, China - SWIFT: HXBKCNBJ160
- Huaxia Bank Yantai - Yantai, China - SWIFT: HXBKCNBJ05B
- ICBC Heilongjiang Provincial - Daoli, China - SWIFT: ICBKCNBJHLJ

- ICBC Jiangsu - Nanjing, China - SWIFT: ICBKCNBJJSP
- ICICI Bank Limited, Shanghai Branch, China - ICICCNESH
- Industrial and Commercial Bank of China Fujian - Fuzhou, China - SWIFT: ICBKCNBJFJN
- Industrial and Commercial Bank of China Guangdong Provincial - Guangzhou, China - SWIFT: ICBKCNBJGDG
- Industrial and Commercial Bank of China Guizhou - Guiyang, China - SWIFT: ICBKCNBJGIZ
- Industrial and Commercial Bank of China Hainan Provincial - Haikou, China - SWIFT: ICBKCNBJHNP
- Industrial and Commercial Bank of China Inner Mongolia - Huhhot, China - SWIFT: ICBKCNBJNMA
- Industrial and Commercial Bank of China Jilin - Changchun, China - SWIFT: ICBKCNBJJLP
- Industrial and Commercial Bank of China Limited - Beijing, China - SWIFT: ICBKCNBJ
- Industrial and Commercial Bank of China Limited Anhui Provincial - Hefei, China - SWIFT: ICBKCNBJAHI
- Industrial and Commercial Bank of China Limited Chongqing - Chongqing, China - SWIFT: ICBKCNBJCQG
- Industrial and Commercial Bank of China Limited Hebei - Shijiazhuang, China - SWIFT: ICBKCNBJHBI
- Industrial and Commercial Bank of China Limited Henan - Zhengzhou, China - SWIFT: ICBKCNBJHEN
- Industrial and Commercial Bank of China Limited Hubei - Wuhan, China - SWIFT: ICBKCNBJHUB
- Industrial and Commercial Bank of China Limited Hunan - Changsha, China - SWIFT: ICBKCNBJHUN
- Industrial and Commercial Bank of China Limited Jiangxi Province - Nanchang, China - SWIFT: ICBKCNBJJSI
- Industrial and Commercial Bank of China Limited Macau - Macau, China - SWIFT: ICBKMOMX
- Industrial and Commercial Bank of China Limited Ningbo - Ningbo, China - SWIFT: ICBKCNBJNBO
- Industrial and Commercial Bank of China Limited Qingdao Municipal - Qingdao, China - SWIFT: ICBKCNBJQDO
- Industrial and Commercial Bank of China Limited Shanghai Municipal - Shanghai, China - SWIFT: ICBKCNBJSHI
- Industrial and Commercial Bank of China Limited Shanxi - Taiyuan, China - SWIFT: ICBKCNBJSSI
- Industrial and Commercial Bank of China Limited Tianjin - Tianjin, China - SWIFT: ICBKCNBJTJN
- Industrial and Commercial Bank of China Limited Yunnan - Kunming, China - SWIFT: ICBKCNBJYUN

- Industrial and Commercial Bank of China Ltd Dalian - Dalian, China - SWIFT: ICBKCNBJDLN
- Industrial and Commercial Bank of China Ltd Gansu - Gansu, China - SWIFT: ICBKCNBJGSU
- Industrial and Commercial Bank of China Ltd Liaoning Provincial - Shenyang, China - SWIFT: ICBKCNBJLNP
- Industrial and Commercial Bank of China Ningxia - Yinchuan, China - SWIFT: ICBKCNBJNSA
- Industrial and Commercial Bank of China Qinghair - Xining, China - SWIFT: ICBKCNBJQHI
- Industrial and Commercial Bank of China Shaanxi - Xi'an, China - SWIFT: ICBKCNBJSAS
- Industrial and Commercial Bank of China Shandong - Jinan, China - SWIFT: ICBKCNBJS DG
- Industrial and Commercial Bank of China Shenzhen - Shenzhen, China - SWIFT: ICBKCNBJSZN
- Industrial and Commercial Bank of China Sichuan - Chengdu, China - SWIFT: ICBKCNBJSCN
- Industrial and Commercial Bank of China Suzhou - Suzhou, China - SWIFT: ICBKCNBJSZU
- Industrial and Commercial Bank of China Xiamen - Xiamen, China - SWIFT: ICBKCNBJSMM
- Industrial and Commercial Bank of China Xinjiang - Urumqi, China - SWIFT: ICBKCNBJSJG
- Industrial and Commercial Bank of China Zhejiang Provincial - Hangzhou, China - SWIFT: ICBKCNBJZJP
- Industrial Bank Co Ltd - Fuzhou, China - SWIFT: FJIBCNBA
- Industrial Bank Co Ltd Beijing - Beijing, China - SWIFT: FJIBCNBA680
- Industrial Bank Co Ltd Changsha - Changsha, China - SWIFT: FJIBCNBA660
- Industrial Bank Co Ltd Chengdu - Chengdu, China - SWIFT: FJIBCNBA730
- Industrial Bank Co Ltd Chongqing - Chongqing, China - SWIFT: FJIBCNBA580
- Industrial Bank Co Ltd Dalian - Dalian, China - SWIFT: FJIBCNBA620
- Industrial Bank Co Ltd Fuzhou - Fuzhou, China - SWIFT: FJIBCNBA030
- Industrial Bank Co Ltd Guangzhou - Guangzhou, China - SWIFT: FJIBCNBA500
- Industrial Bank Co Ltd Hangzhou - Hangzhou, China - SWIFT: FJIBCNBA530
- Industrial Bank Co Ltd Hefei - Hefei, China - SWIFT: FJIBCNBA520
- Industrial Bank Co Ltd Jinan - Jinan, China - SWIFT: FJIBCNBA710
- Industrial Bank Co Ltd Kunming - Kunming, China - SWIFT: FJIBCNBA570
- Industrial Bank Co Ltd Longyan - Longyan, China - SWIFT: FJIBCNBA420
- Industrial Bank Co Ltd Nanchang - Nanchang, China - SWIFT: FJIBCNBA540
- Industrial Bank Co Ltd Nanjing - Nanjing, China - SWIFT: FJIBCNBA560
- Industrial Bank Co Ltd Nanping - Nanping, China - SWIFT: FJIBCNBA390
- Industrial Bank Co Ltd Ningbo - Ningbo, China - SWIFT: FJIBCNBA550
- Industrial Bank Co Ltd Ningde - Ningde, China - SWIFT: FJIBCNBA480
- Industrial Bank Co Ltd Putian - Putian, China - SWIFT: FJIBCNBA450
- Industrial Bank Co Ltd Qingdao - Qingdao, China - SWIFT: FJIBCNBA610

- Industrial Bank Co Ltd Quanzhou - Quanzhou, China - SWIFT: FJIBCNBA130
- Industrial Bank Co Ltd Sanming - Sanming, China - SWIFT: FJIBCNBA360
- Industrial Bank Co Ltd Shanghai - Shanghai, China - SWIFT: FJIBCNBA600
- Industrial Bank Co Ltd Shenyang - Shenyang, China - SWIFT: FJIBCNBA760
- Industrial Bank Co Ltd Shenzhen - Shenzhen, China - SWIFT: FJIBCNBA630
- Industrial Bank Co Ltd Taiyuan - Taiyuan, China - SWIFT: FJIBCNBA510
- Industrial Bank Co Ltd Tianjin - Tianjin, China - SWIFT: FJIBCNBA850
- Industrial Bank Co Ltd Wuhan - Wuhan, China - SWIFT: FJIBCNBA800
- Industrial Bank Co Ltd Wulumuqi - Wulumuqi, China - SWIFT: FJIBCNBA590
- Industrial Bank Co Ltd Xiamen - Xiamen, China - SWIFT: FJIBCNBA260
- Industrial Bank Co Ltd Xi'an - Xi'an, China - SWIFT: FJIBCNBA900
- Industrial Bank Co Ltd Zhangzhou - Zhangzhou, China - SWIFT: FJIBCNBA230
- Industrial Bank Co Ltd Zhengzhou - Zhengzhou, China - SWIFT: FJIBCNBA880
- Intesa Sanpaolo Shanghai - Shanghai, China - SWIFT: BCITCNSH
- KBC Shanghai - Shanghai, China - SWIFT: KREDCNSX
- Maybank Beijing - Beijing, China - SWIFT: MBBECNBJ
- Maybank Shanghai - Shanghai, China - SWIFT: MBBECNSH
- Mizuho Corporate Bank China Ltd - Shanghai, China - SWIFT: MHCBCNSH
- Natixis Beijing - Beijing, China - SWIFT: NATXCNSH
- Natixis Shanghai - Shanghai, China - SWIFT: NATXCNSH
- Nord/LB Norddeutsche Landesbank & Girozentrale Shanghai - Shanghai, China - SWIFT: NOLACNSH
- Ping An Bank (Prev. Shenzhen Dev. Bank) - Shenzhen, China - SWIFT: SZDBCNSB
- Seng Heng Bank Ltd - Macau, China - SWIFT: SHBLMOMX
- SPD Bank Co., Ltd - SWIFT: SPDBCNSH - Shanghai
- SPDB Shanghai Branch - SWIFT: SPDBCNSHSPDB
- SPDB Sparkasse Oberosterreich Bank AG
- SPDR Dalian Branch - SWIFT: SPDBCNSH
- SPDB Hangzhou Branch - SWIFT: SPDBCNSH
- SPDB Ningbo Branch - SWIFT: SPDBCNSH
- SPDB Nanjing Branch - SWIFT: SPDBCNSH
- SPDB Beijing Branch -SWIFT: SPDBCNSH
- SPDB Wenzhou Branch -SWIFT: SPDBCNSH
- SPDB Suzhou Branch - SWIFT: SPDBCNSH
- SPDB Chongqing Branch -SWIFT: SPDBCNSH
- SPDB Guangzhou Branch - SWIFT: SPDBCNSH
- SPDB Kunming Branch - SWIFT: SPDBCNSH
- SPDB Shenzhen Branch - SWIFT: SPDBCNSH
- SPDB Wuhu Branch - SWIFT: SPDBCNSH
- SPDB Zhengzhou Branch -SWIFT: SPDBCNSH
- SPDB Tianjin Branch -SWIFT: SPDBCNSH
- SPDB Jinan Branch - SWIFT: SPDBCNSH

- SPDB Xian Branch -SWIFT: SPDBCNSH
- SPDB Chengdu Branch - SWIFT: SPDBCNSH
- SPDB Shenyang Branch - SWIFT: SPDBCNSH
- SPDB Wuhan Branch - SWIFT: SPDBCNSH
- SPDB Qingdao Branch - SWIFT: SPDBCNSH
- SPDB Taiyuan Branch - SWIFT: SPDBCNSH
- SPDB Changsha Branch - SWIFT: SPDBCNSH
- SPDB Haerbing Branch - SWIFT: SPDBCNSH
- SPDB Nanchang Branch - SWIFT: SPDBCNSH
- SPDB Nanning Branch - SWIFT: SPDBCNSH
- SPDB Wulumuqi Branch - SWIFT: SPDBCNSH
- SPDB Changchun Branch -SWIFT: SPDBCNSH
- SPDB Huhehaote Branch - SWIFT: SPDBCNSH
- SPDB Hefei Branch - SWIFT: SPDBCNSH
- SPDB Lanzhou Branch - SWIFT: SPDBCNSH
- SPDB shijiazhuang branch - SWIFT: SPDBCNSH
- SPDB Fuzhou Branch - SWIFT: SPDBCNSH
- SPDB GUIYANG Branch - SWIFT: SPDBCNSH
- SPDB Xiamen Branch - SWIFT: SPDBCNSH
- Standard Chartered Bank (China) Limited, Shanghai, China - SWIFT: SCBLCNSX
- State Bank of India, Shanghai, China - SWIFT: SBINCNSHXXX
- Sumitomo Mitsui Banking Corporation Shanghai - Shanghai, China - SWIFT: SMBCCNSH
- Svenska Handelsbanken China - Shanghai, China - SWIFT: HANDCNSH
- The Bank of East Asia China Limited - Shanghai, China - SWIFT: BEASCNSHXXX
- The Bank of New York Mellon Shanghai - Shanghai, China - SWIFT: IRVTCNSH
- United Overseas Bank China Limited - Shanghai, China - SWIFT: UOBCNSHA

COLOMBIA

- Banco de Comercio Exterior de Colombia SA - Bogota, Colombia - SWIFT: BCEXCOBB
- Banco Santander de Negocios Colombia S.A. - Bogota, Colombia - SWIFT: SANTCOBB
- BBVA Colombia SA - Bogota, Colombia - SWIFT: GEROCOBBXXX

CROATIA

- Zagrebacka Banka - Zagreb, Croatia - SWIFT: ZABAHR2X

CYPRUS

- Bank of Beirut Cyprus - Limassol, Cyprus - SWIFT: BABECY2N

- Byblos Bank SAL Cyprus Branch - Limassol, Cyprus - SWIFT: BYBACY2I
- Eurobank EFG Cyprus Ltd - Nicosia, Cyprus - SWIFT: EFGBCY2N

CZECH REPUBLIC

- BNP Paribas Fortis Czech Republic - Prague, Czech Republic - SWIFT: GEBACZPP
- Ceska Sporitelna AS - Prague, Czech Republic - SWIFT: GIBACZPK
- Ceskoslovenska Obchodni Banka - Prague, Czech Republic - SWIFT: CEKOCZPP
- Citibank Europe PLC Organizacni Slozka - Prague, Czech Republic - SWIFT: CITICZPX
- Credit Agricole CIB Czech Republic - Prague, Czech Republic - SWIFT: CRLYCZPP
- Komerčni Banka AS - Prague, Czech Republic - SWIFT: KOMBCZPP
- Raiffeisenbank AS - Prague, Czech Republic - SWIFT: RZBCCZPP
- UniCredit Bank Czech Republic SA - Prague, Czech Republic - SWIFT: BACXCZPP

DENMARK

- BNP Paribas Fortis Denmark - Copenhagen, Denmark - SWIFT: FTSBDKKK
- Danske Bank - Copenhagen, Denmark - SWIFT: DABADKKK
- Nordea Bank Danmark A/S - Copenhagen, Denmark - SWIFT: NDEADKKK
- SEB Copenhagen - Copenhagen, Denmark - SWIFT: ESSEDKKK
- Svenska Handelsbanken - Copenhagen, Denmark - SWIFT: HANDDKKK

ECUADOR

- Banco Pichincha CA - Quito, Ecuador - SWIFT: PICHECEQ
- Banco de la Producción S.A. PRODUBANCO - Quito, Ecuador - SWIFT: PRODECEQ

EGYPT

- Abu Dhabi Islamic Bank - ADIB - Cairo, Egypt - SWIFT: ABDIEGCA
- Attijariwafa Bank Egypt S.A.E. - Cairo, Egypt - SWIFT: BCBIEGCXXX
- African Export-Import Bank - Cairo, Egypt - SWIFT: AFXMEGC
- Ahli United Bank - Cairo, Egypt - SWIFT: DEIBEGCXXX
- Arab banking Corporation (B.S.C.), Cairo Egypt - SWIFT: EAABEGCX
- Banque du Caire - Cairo, Egypt - SWIFT: BCAIEGCX
- Bank of Alexandria - Cairo, Egypt - SWIFT: ALEXEGCX
- Emirates NBD (formerly BNP Paribas) - Cairo, Egypt - SWIFT: EBILEGCX
- Citibank NA Egypt - Cairo, Egypt - SWIFT: CITIEGCXTRD
- Commercial International Bank (CIB) - Cairo, Egypt - SWIFT: CIBEEGCX
- HSBC Bank Egypt SAE - Cairo, Egypt - SWIFT: EBBKEGCX

- National Bank of Abu Dhabi - Egypt - SWIFT: NBADEGCA
- National Bank of Egypt Main Branch - Cairo, Egypt - SWIFT: NBEGEG001
- National Bank of Egypt Tower Branch - Cairo, Egypt - SWIFT: NBEGEGCX
- National Bank of Kuwait-Egypt SAE - Cairo, Egypt - SWIFT: WABAEGCX
- QNB Al Ahli - Cairo, Egypt – SWIFT: NSGBEGCX
- Union National Bank Egypt - Cairo, Egypt - SWIFT: ALECEGAL

ESTONIA

- AS UniCredit Bank Estonia - Tallin, Estonia - SWIFT: UNCREE22
- Danske Bank Estonia - Tallin, Estonia - SWIFT: FOREEE2X
- Swedbank AS - Tallinn, Estonia - SWIFT: HABAE2X

FINLAND

- Aktia Bank PLC - Helsinki, Finland - SWIFT: HELSFIHH
- Credit Agricole CIB Helsinki - Helsinki, Finland - SWIFT: BSUIFIHH
- Danske Bank Helsinki - Helsinki, Finland - SWIFT: DABAFIHX
- Nordea Bank Finland PLC - Helsinki, Finland - SWIFT: NDEAFIHH
- OP Corporate Bank - Helsinki, Finland - SWIFT: OKOYFIHH
- Sampo Bank PLC - Helsinki, Finland - SWIFT: PSPBFIHH
- SEB Helsinki, Helsinki, Finland - SWIFT: ESSEFIHX
- Svenska Handelsbanken Finland - Helsinki, Finland - SWIFT: HANDFIHH

FIJI

- Australia and New Zealand Banking Group Limited Fiji - Suva, Fiji - SWIFT: ANZBFJFX

FRANCE

- ABN AMRO Bank NV Paris - Paris, France - SWIFT: ABNAFRPPXXX
- Attijariwafa Bank Europe - Paris, France - SWIFT: BCMAFRPP
- Banco do Brasil France - Paris, France - SWIFT: BRASFRPP
- Banco Santander SA - Paris, France - SWIFT: BSCHFRPP
- Bank of China Agence Italie - Paris, France - SWIFT: BKCHFRPP013
- Bank of China Paris - Paris, France - SWIFT: BKCHFRPP
- Banque SBA - Paris, France - SWIFT: SBAAFRPP
- Banque Palatine - Paris, France - SWIFT: BSPFFRPP
- Banque Chaabi du Maroc - Paris, France - SWIFT: BCDMFRPP
- Banque Banorient - Paris, France - SWIFT: BLOMFRPP

- BNP Paribas Paris - Paris, France - SWIFT: BNPAFRPP
- BNP Paribas Guadeloupe - Pointe a Pitre, France - SWIFT: BNPAGPGX
- BNP Paribas Guyane - Cayenne, France - SWIFT: BNPAGFGX
- BNP Paribas Martinique - Fort de France, France - SWIFT: BNPAMQMX
- BNP Paribas Nouvelle Calédonie - Cedex, France - SWIFT: BNPANCNX
- BNP Paribas Reunion - Reunion, France - SWIFT: BNPARERX
- BRED Banque Populaire - Paris, France - SWIFT: BREDFRPP
- Byblos Bank Europe SA Paris - Paris, France - SWIFT: BYBBFRPP
- Caixa Geral de Depositos SA Paris - Paris, France - SWIFT: CGDIFRPP
- Credit Agricole CIB - Paris, France - SWIFT: BSUIFRPP
- Credit Commercial de France SA - Paris, France - SWIFT: CCFRFRPP
- Deutsche Bank AG Paris - Paris, France - SWIFT: DEUTFRPP
- Europe Arab Bank Paris - Paris, France - SWIFT: ARABFRDE
- Fransabank (France) SA - Paris, France – SWIFT: FRAFRPP
- ING Bank (France) SA - Paris, France - SWIFT: INGBFRPP
- Intesa Sanpaolo Paris - Paris, France - SWIFT: BCITFRPP
- KBC France - Paris, France - SWIFT: KREDFRPP
- Bank of Africa BMCE Group - Paris, France - SWIFT: BMCEFRPP
- Mizuho Bank, Ltd - Paris, France - SWIFT: MHCBFRPP
- Monte Paschi Banque SA - Paris, France - SWIFT: MONTFRPP
- National Bank of Kuwait (International) PLC - Paris, France - SWIFT: NBOKFRPP
- First Abu Dhabi Bank - France - SWIFT: NBADFRPP
- Natixis SA - Paris, France - SWIFT: CCBPFRPPPAR
- Qatar National Bank Paris - Paris, France - SWIFT: QNBAFRPP
- Sociéee Generale - Paris, France - SWIFT: SOGEFRPP
- UBAF (Union de Banques Arabes et Francaises) - Courbevoie, France - SWIFT: UBAFFRPP

GEORGIA

- Bank of Georgia - Tbilisi, Georgia - SWIFT: BAGAGE22
- Isbank Georgia - Tbilisi, Georgia - SWIFT: ISBKGE22

GERMANY

- ABN AMRO Bank - Frankfurt, Germany - SWIFT: ABNADEFFHAM
- Banco do Brasil Germany - Frankfurt, Germany - SWIFT: BRASDEFF
- Banco Santander SA - Frankfurt, Germany - SWIFT: BSCHDEFF
- Bank of Beirut UK Ltd Frankfurt - Frankfurt, Germany - SWIFT: BABEDEFF
- Bank of China Frankfurt - Frankfurt, Germany - SWIFT: BKCHDEFF
- Bank of China Hamburg - Hamburg, Germany - SWIFT: BKCHDEFFHMB
- BayernLB - Munich, Germany - SWIFT: BYLADEMM

- BayernLB - Nurnberg, Germany - SWIFT: BYLADEMM
- BNP Paribas - Frankfurt, Germany - SWIFT: BNPADEFF
- China Construction Bank Corp Frankfurt - Frankfurt, Germany - SWIFT: PCBCDEFF
- Commerzbank AG - Frankfurt, Germany - SWIFT: COBADEFF
- Credit Agricole CIB Frankfurt - Frankfurt, Germany - SWIFT: BSUIDEFF
- Deutsche Bank AG - Frankfurt, Germany - SWIFT: DEUTDEFF
- Deutsche Bank AG Dusseldorf - Dusseldorf, Germany - SWIFT: DEUTDEDD
- Deutsche Bank AG Munchen - Munich, Germany - SWIFT: DEUTDEMM
- Deutsche Bank AG Stuttgart - Stuttgart, Germany - SWIFT: DEUTDESS
- DZ Bank AG - Frankfurt, Germany - SWIFT: GENODEFF
- Europe Arab Bank Frankfurt - Frankfurt, Germany - SWIFT: ARABDEFF
- HELABA (Landesbank Hessen-Thuringen Girozentrale), Frankfurt, Germany - SWIFT: HELADEFF
- HSBC Trinkaus & Burkhardt - Dusseldorf, Germany - SWIFT: TUBDDEDD
- ICBC Standard Bank (Previously, Standard bank PLC), Hong Kong - SWIFT:
- Industrial and Commercial Bank of China Limited Frankfurt - Frankfurt, Germany - SWIFT: ICBKDEFF
- ING Bank Frankfurt - Frankfurt, Germany - SWIFT: INGBDEFF
- Intesa Sanpaolo Frankfurt - Frankfurt, Germany - SWIFT: BCITDEFF
- Isbank AG (Turkiye Is Bankasi) - Frankfurt, Germany - SWIFT: ISBKDEFX
- J.P. Morgan A.G. - Frankfurt, Germany - SWIFT: CHASUS33XXX
- KBC Bank Deutschland AG - Bremen, Germany - SWIFT: BANVDEHB
- KSK Kreissparkasse Esslingen-Nürtingen) - Esslingen, Germany - SWIFT: ESSLDE66
- LBBW (Landesbank Baden-Wurttemberg) - Stuttgart, Germany - SWIFT: SOLADEST
- LBBW (Landesbank Baden-Wurttemberg) Mainz - Mainz, Germany - SWIFT: SOLADESTXXX
- Landesbank Berlin AG - Berlin, Germany - SWIFT: BELADEBE
- Mizuho Bank, Ltd – Duesseldorf, Germany – SWIFT: MHCBDDEDD
- Nord/LB Norddeutsche Landesbank Girozentrale - Hannover, Germany - SWIFT: NOLADE2H
- ODDO BHF Aktiengesellschaft - Frankfurt, Germany - SWIFT: BHFBDEFF
- SEB AG - Frankfurt, Germany - SWIFT: ESSEDEFF
- Stadtparkasse Dusseldorf - Dusseldorf, Germany - SWIFT: DUSSDEDD
- Standard Chartered Bank Germany GmbH - Frankfurt, Germany - SWIFT: AEIBDEFX
- State Bank of India, Frankfurt, Germany - SWIFT: SBINDEFF
- Svenska Handelsbanken Germany - Frankfurt, Germany - SWIFT: HANDDEFF
- The Bank of New York Mellon Frankfurt - Frankfurt, Germany - SWIFT: IRVTDEFX
- The Bank of Tokyo-Mitsubishi UFJ Ltd Dusseldorf - Dusseldorf, Germany - SWIFT: BOTKDEDX
- UniCredit Bank AG (HVB) - Munich, Germany - SWIFT: HYVEDEMM
- WGZ Bank AG - Dusseldorf, Germany - SWIFT: GENODEDD

GREECE

- Eurobank Ergasias - Athens, Greece - SWIFT: ERBKGRAA
- UniCredit Bank AG Athens - Athens, Greece - SWIFT: HYVEGRAA

HONDURAS

- Banco Atlantida - Tegucigalpa, Honduras - SWIFT: ATTDHNT

HONG KONG SAR, CHINA

- Agricultural Bank of China Hong Kong Branch - Hong Kong, Hong Kong - SWIFT: ABOCHKHH
- Australia and New Zealand Banking Group Limited Hong Kong - Hong Kong, Hong Kong - SWIFT: ANZBHKHXXX
- Axis Bank Ltd Hong Kong Branch - Hong Kong, Hong Kong - SWIFT: AXISHKHH
- Banca Monte dei Paschi di Siena SPA Hong Kong - Hong Kong, Hong Kong - SWIFT: PASCHKHH
- Banco Santander SA Hong Kong - Hong Kong, Hong Kong - SWIFT: BSCHKHH
- Bank of America NA Hong Kong - Hong Kong, Hong Kong - SWIFT: BOFAHKHX
- Bank of China Hong Kong Ltd - Hong Kong, Hong Kong - SWIFT: BKCHKHH
- Bank of Montreal Hong Kong - Hong Kong, Hong Kong - SWIFT: BOFMHKHH
- BNP Paribas Hong Kong - Hong Kong, Hong Kong - SWIFT: BNPAHKHH
- China Construction Bank Asia - Hong Kong, Hong Kong - SWIFT: CCBQHKAX
- China Construction Bank Corp Hong Kong - Hong Kong, Hong Kong - SWIFT: PCBCHKHH
- Citibank NA Hong Kong - Hong Kong, Hong Kong - SWIFT: CITIHKHX
- Cooperatieve Centrale Raiffeisen-Boerenleenbank B.A., Hong Kong, Hong Kong - SWIFT: RABOHKHH
- Credit Agricole CIB Hong Kong - Hong Kong, Hong Kong - SWIFT: CRLYHKHH
- DBS Bank Hong Kong Ltd - Hong Kong, Hong Kong - SWIFT: DHBKHKHH
- Deutsche Bank AG Hong Kong - Hong Kong, Hong Kong - SWIFT: DEUTHKHH
- DZ Bank AG Hong Kong - Hong Kong, Hong Kong - SWIFT: GENOHKHH
- Erste Group Bank Ag - Hong Kong, Hong Kong - SWIFT: GIBAHKHH
- Habib Bank Zurich (Hong Kong) Limited, Hong Kong - SWIFT: HFLIHKHH
- ICICI Bank Hong Kong - Hong Kong, Hong Kong - SWIFT: ICICHKHH
- Industrial and Commercial Bank of China Limited Hong Kong - Hong Kong, Hong Kong - SWIFT: ICBKHKHH
- Intesa Sanpaolo Hong Kong - Hong Kong, Hong Kong - SWIFT: BCITHKHH
- KBC Hong Kong - Hong Kong, Hong Kong - SWIFT: KREDHKHX
- MashreqBank PSC Hong Kong - Hong Kong, Hong Kong - SWIFT: MSHQHKHH
- Maybank Hong Kong - Hong Kong, Hong Kong - SWIFT: MBBEHKHH

- Mizuho Corporate Bank Ltd Hong Kong - Hong Kong, Hong Kong - SWIFT: MHCCHKHH
- National Australia Bank Limited Hong Kong - Hong Kong, Hong Kong - SWIFT: NATAHKHH
- Natixis Hong Kong - Hong Kong, Hong Kong - SWIFT: NATXHKHX
- First Abu Dhabi Bank - Hong Kong - SWIFT: NBADHKHH
- PT Bank Negara Indonesia (Persero) Tbk. - Hong Kong, Hong Kong - SWIFT: BNINHKHH
- Santander Trade Services Ltd - Hong Kong, Hong Kong - SWIFT: BSCHHKHTRD
- SPDB Hong Kong Branch - SWIFT: SPDBHKHH
- Standard Chartered Bank Hong Kong Limited - Hong Kong, Hong Kong - SWIFT: SCBLHKHH
- State Bank of India, Hong Kong, Hong Kong - SWIFT: SBINHKHH
- Svenska Handelsbanken Hong Kong - Hong Kong, Hong Kong - SWIFT: HANDHKHH
- Sumitomo Mitsui Banking Corporation Hong Kong - Hong Kong, Hong Kong - SWIFT: SMBCHKHH
- The Bank of New York Mellon Hong Kong - Hong Kong, Hong Kong - SWIFT: IRVTHKHX
- Scotiabank Hong Kong - Hong Kong, Hong Kong - SWIFT: NOSCHKHH
- The Hong Kong and Shanghai Banking Corporation Limited - Hong Kong, Hong Kong - SWIFT: HSBCHKHHHKH
- The Siam Commercial Bank Public Company Limited Hong Kong - Hong Kong, Hong Kong - SWIFT: SICOHKHH
- UBAF Hong Kong Ltd - Hong Kong, Hong Kong - SWIFT: UBAFHKHX
- UniCredit Bank AG Hong Kong - Hong Kong, Hong Kong - SWIFT: BVBEHKHH

HUNGARY

- Bank of China Hungary Close Ltd - Budapest, Hungary - SWIFT: BKCHHUHB
- BNP Paribas Hungary - Budapest, Hungary - SWIFT: BNPAHUHX
- Credit Agricole CIB Hungary - Budapest, Hungary - SWIFT: CRLYHUHB
- Kereskedelmi és Hitel Bank RT - Budapest, Hungary - SWIFT: OKHBHUHB
- Sberbank Hungary - Budapest, Hungary - SWIFT: MAVOHUHB
- UniCredit Bank Hungary ZRT - Budapest, Hungary - SWIFT: BACXHUHB

INDIA

- Australia and New Zealand Banking Group Limited Mumbai - Mumbai, India - SWIFT: ANZBINBXXX
- Axis Bank Ltd - Mumbai, India - SWIFT: AXISINBB
- Bank of America NA Chennai - Chennai, India - SWIFT: BOFAIN4XMAA
- Bank of America NA Kolkata - Kolkata, India - SWIFT: BOFAIN4XCCU
- Bank of America NA Mumbai - Mumbai, India - SWIFT: BOFAIN4XXXX
- Barclays Bank PLC India - Mumbai, India - SWIFT: BARCINBB
- BNP Paribas India - Mumbai, India - SWIFT: BNPAINBB

- BNP Paribas New Delhi Branch - New Delhi, India - SWIFT: BNPAINBB
- Citibank NA Mumbai - Mumbai, India - SWIFT: CITIINBX
- Rabobank, Mumbai, India - SWIFT: RABOINBB
- Credit Agricole CIB - Mumbai, India - SWIFT: CRLYINBB
- DBS Bank Ltd Mumbai - Mumbai, India - SWIFT: DBSSINBB
- DBS Bank India Limited- New Delhi, India - SWIFT: DBSSINBB
- Deutsche Bank AG Bangalore - Bangalore, India - SWIFT: DEUTINBBBGL
- Deutsche Bank AG Chennai - Chennai, India - SWIFT: DEUTINBBCNN
- Deutsche Bank AG Kolkata - Kolkata, India - SWIFT: DEUTINBBCAL
- Deutsche Bank AG Mumbai - Mumbai, India - SWIFT: DEUTINBB
- Deutsche Bank AG New Delhi - New Delhi, India - SWIFT: DEUTINBBDEL
- Eximbank Indonesia – Mumbai, India - SWIFT; BEXIIDJA
- Export-Import Bank of India - Mumbai, India - SWIFT: EIBIINBB
- ICICI Bank Limited - Mumbai, India - SWIFT: ICICINBB
- HDFC Bank Limited – Mumbai, India - SWIFT: HDFCINBB
- Kotak Mahindra Bank Limited – SWIFT: KKBKINBBCPC
- MashreqBank PSC Mumbai - Mumbai, India - SWIFT: MSHQINBB
- PT Bank Internasional Indonesia (BII) (Maybank) Mumbai - India - SWIFT: BBKINBB
- Standard Chartered Bank, Delhi Branch - Delhi, India - SWIFT: SCBLINBB
- State Bank of India, Mumbai, India - SWIFT: SBININBB162
- State Bank of India, New Delhi, India - SWIFT: SBININBB172
- State Bank of India, Chennai, India - SWIFT: SBININBB174
- State Bank of India, Kolkata, India - SWIFT: SBININBB175
- The Hong Kong and Shanghai Banking Corporation Limited India - Mumbai, India - SWIFT: HSBCINBB
- Yes Bank Ltd - Mumbai, India - SWIFT: YESBINBB

INDONESIA

- Bank of America NA Jakarta - Jakarta, Indonesia - SWIFT: BOFAID2X
- Bank of China Jakarta - Jakarta, Indonesia - SWIFT: BKCHIDJA
- Citibank NA Jakarta - Jakarta, Indonesia - SWIFT: CITIIDJX
- Rabobank Jakarta, Indonesia SWIFT: BHAGIDS1
- Deutsche Bank AG Jakarta - Jakarta, Indonesia - SWIFT: DEUTIDJA
- PT ANZ Panin Bank - Jakarta, Indonesia - SWIFT: ANZBIDJ
- PT Bank BNP Paribas Indonesia - Jakarta, Indonesia - SWIFT: BNPAIDJA
- PT Bank CIMB Niaga TBK - Jakarta, Indonesia - SWIFT: BNIAIDJA
- PT Bank Commonwealth - Jakarta, Indonesia - SWIFT: BICNIDJA
- PT Bank Danamon Indonesia TBK - Jakarta, Indonesia - SWIFT: BDINIDJA
- PT Bank DBS Indonesia - Jakarta, Indonesia - SWIFT: DBSBIDJA
- PT Bank ICBC Indonesia - Jakarta, Indonesia - SWIFT: ICBKIDJA

- PT Bank Mandiri Persero TBK - Jakarta, Indonesia - SWIFT: BEIIDJA
- PT Bank Maybank Indocorp - Jakarta, Indonesia - SWIFT: MBBEIDJA
- PT Bank Negara Indonesia (Persero) Tbk. - Jakarta, Indonesia - SWIFT: BNINIDJA
- PT Bank NISP TBK - Jakarta, Indonesia - SWIFT: NISPIDJA
- PT Bank UOB Indonesia - Jakarta, Indonesia - SWIFT: BBIJDJA
- The Bank of Tokyo-Mitsubishi UFJ Ltd Jakarta - Jakarta, Indonesia - SWIFT: BOTKIDJX

IRELAND

- Bank of Ireland - Dublin, Ireland - SWIFT: BOFIE2D
- BNP Paribas Ireland - Dublin, Ireland - SWIFT: BNPAI2D
- Citibank International Limited - Dublin, Ireland - SWIFT: CITIE2X
- Danske Bank Ireland Dublin, Ireland Swift: DABAIE2D

ISRAEL

- Bank Hapoalim BM - Tel Aviv, Israel - SWIFT: POALILIT
- Bank Leumi - Tel Aviv, Israel - SWIFT: LUMIILIT
- Israel Discount Bank Ltd - Tel Aviv, Israel - SWIFT: IDBLILIT
- Mizrahi Tefahot Bank Ltd - Tel Aviv, Israel - SWIFT: MIZBILIT
- The First International Bank of Israel Ltd - Tel Aviv, Israel - SWIFT: FIRBILITXXX

ITALY

- ABN AMRO Bank NV Milan - Milan, Italy - SWIFT: ABNAITMM
- Banca Monte dei Paschi di Siena SPA - Siena, Italy - SWIFT: PASCITMM
- Banca Nazionale del Lavoro - Rome, Italy - SWIFT: BNLIITRRXX
- BPER Banca, Modena, Italy Swift: BPMOIT22
- Banco BPM swift: BAPPIT22
- Banca Popolare di Sondrio - Sondrio, Italy - SWIFT: POSOIT22
- Banco Santander - Milan, Italy - SWIFT: BSCHITMM
- Bank of China Milan - Milan, Italy - SWIFT: BKCHITMM
- BNL-BNPP Italy - Milan, Italy - SWIFT: BNLIITRR
- BP Bari swift: BPBAIT21
- Credit Agricole SpA Italy Swift: CRPPIT2P
- Cassa Centrale Banca Credito Cooperativo del Nord-Est S.p.A., Italy - SWIFT: CCRTIT2T
- BPER Banca Swift: BPMOIT22
- Credit Agricole CIB - Milan, Italy - SWIFT: BSUIITMM
- Credito Emiliano Spa - Reggio Emilia, Italy - SWIFT: BACRIT22XXX
- Deutsche Bank SPA Italy - Milan, Italy - SWIFT: DEUTITMM

- Europe Arab Bank Milan - Milan, Italy - SWIFT: ARABITRO
- ING Bank Milan - Milan, Italy - SWIFT: INGBITMM
- Intesa Sanpaolo SPA - Milan, Italy - SWIFT: BCITITMMTEF
- Unicredit SPA - Milan, Italy - SWIFT: UNCRITMM

JAPAN

- ABN AMRO Bank NV Tokyo - Tokyo, Japan - SWIFT: ABNAJPJT
- Australia and New Zealand Banking Group Limited Tokyo - Tokyo, Japan - SWIFT: ANZBJPJXXXX
- Banco do Brasil Japan - Tokyo, Japan - SWIFT: BRASJPJT
- Banco Itau Uibanco SA Tokyo - Tokyo, Japan - SWIFT: ITAUJPJT
- MayBank Indonesia, Tokyo, Japan, Swift: IBBKIDJA
- Bank of America NA Tokyo - Tokyo, Japan - SWIFT: BOFAJPJX
- Bank of China Osaka - Osaka, Japan - SWIFT: BKCHJPJTOSA
- Bank of China Tokyo - Tokyo, Japan - SWIFT: BKCHJPJT
- Bank of China Yokohama - Yokohama, Japan - SWIFT: BKCHJPJTYHA
- BNP Paribas Tokyo - Tokyo, Japan - SWIFT: BNPAJPJT
- China Construction Bank Corp Tokyo - Tokyo, Japan - SWIFT: PCBCJPJT
- Citibank Japan Ltd - Tokyo, Japan - SWIFT: CITIJPJT
- Credit Agricole CIB - Tokyo, Japan - SWIFT: BSUIJPJT
- Deutsche Bank AG Tokyo - Tokyo, Japan - SWIFT: DEUTJPJT
- Industrial and Commercial Bank of China Tokyo - Tokyo, Japan - SWIFT: ICBKJPJT
- Intesa Sanpaolo Tokyo - Tokyo, Japan - SWIFT: BCITJPJT
- Mizuho Corporate Bank Ltd - Tokyo, Japan - SWIFT: MHCBJPJT
- National Australia Bank Limited Tokyo - Tokyo, Japan - SWIFT: NATAJPJT
- PT Bank Negara Indonesia (Persero) Tbk. - Tokyo, Japan - SWIFT: BNINJPJT
- Standard Chartered Bank Tokyo - Tokyo, Japan - SWIFT: SCBLJPJT
- State Bank of India, Tokyo, Japan - SWIFT: SBINJPJT
- State Bank of India, Osaka, Japan - SWIFT: SBINJPJTOSA
- Sumitomo Mitsui Banking Corporation - Tokyo, Japan - SWIFT: SMBCJPJT
- The Bank of New York Mellon Tokyo - Tokyo, Japan - SWIFT: IRVTJPJX
- Scotiabank, Tokyo Branch - Tokyo, Japan - SWIFT: NOSCPJ1
- The Bank of Tokyo-Mitsubishi UFJ Ltd - Tokyo, Japan - SWIFT: BOTKJPJT
- UBAF Tokyo- SWIFT: UBAFJPJX
- UBAF Osaka - Osaka, Japan - SWIFT: UBAFJPJXOSA

JORDAN

- Citibank, N.A. - Amman, Jordan - SWIFT: CITIJOAX

- National Bank of Abu Dhabi - Jordan - SWIFT: NBADJOAM

KAZAKHSTAN

- ATFBank JSC - Almaty, Kazakhstan - SWIFT: ALMNKZKA
- Bank CenterCredit JSC - Almaty, Kazakhstan - SWIFT: KCJBKZKX
- Citibank Kazakhstan JSC - Almaty, Kazakhstan - SWIFT: CITIKZKA
- Halyk Bank Kazakhstan Swift: HSBKKZKX
- Industrial and Commercial Bank of China Almaty JSC - Almaty, Kazakhstan - SWIFT: ICBKKZKX
- JSC AB (Bank of China Kazakhstan) - Almaty, Kazakhstan - SWIFT: BKCHKZKA
- JSC AB (Bank of China Kazakhstan) Yalian - Almaty, Kazakhstan - SWIFT: BKCHKZKA

KENYA

- Citibank NA-Nairobi, Kenya - SWIFT: CITIKENA
- DTB Kenya, Nairobi, Kenya- Swift: DTKEKENAXXX
- Kenya Commercial Bank Limited - Nairobi, Kenya - SWIFT: KCBLKENX

KUWAIT

- BNP Paribas Kuwait - Kuwait City, Kuwait - SWIFT: BNPAKWKW
- Citibank, N.A., Kuwait City, Kuwait - SWIFT: CITIKWKW
- Gulf Bank KSC - Kuwait City, Kuwait - SWIFT: GULBKWKW
- First Abu Dhabi Bank- Kuwait - SWIFT: NBADKWKW
- National Bank of Kuwait - Kuwait City, Kuwait - SWIFT: NBOKKWKW

LAOS

- Maybank Vientiane, Laos - SWIFT: PDRMBBELALA

LATVIA

- AS UniCredit Bank Latvia - Riga, Latvia - SWIFT: VBRILV2X
- Swedbank AB Latvia - Riga, Latvia - SWIFT: HABALV22

LEBANON

- Bank of Beirut SAL - Beirut, Lebanon - SWIFT: BABELBBE

- Banque Libano Francaise SAL - Beirut, Lebanon - SWIFT: BLFSLBBX
- BLC Bank SAL - Beirut, Lebanon - SWIFT: LICOLBBX
- BLOM Bank SAL - Beirut, Lebanon - SWIFT: BLOMLBBX
- Byblos Bank SAL - Beirut, Lebanon - SWIFT: BYBALBBX
- Fransabank SAL - Beirut, Lebanon - SWIFT: FSABLBBX
- Habib Bank Limited Lebanon - Beirut, Lebanon - SWIFT: HABBLBBE

LITHUANIA

- AS UniCredit Bank Lithuania - Vilnius, Lithuania - SWIFT: UNCRLT22
- SEB Bank - Vilnius, Lithuania - SWIFT: CBVILT2X
- Swedbank Lithuania - Vilnius, Lithuania - SWIFT: HABALT22

LUXEMBOURG

- Bank of China Luxembourg - Luxembourg, Luxembourg - SWIFT: BKCHLULL
- Bank of China Luxembourg SA - Luxembourg, Luxembourg - SWIFT: BKCHLULL
- BGL-BNPP Luxembourg - Luxembourg, Luxembourg - SWIFT: BGLLLLULL
- EFG Private Bank Luxembourg SA - Luxembourg, Luxembourg - SWIFT: EFGBLULL
- Industrial and Commercial Bank of China Ltd Luxembourg - Luxembourg, Luxembourg - SWIFT: ICBKLULL
- Natixis Banque Luxembourg SA - Luxembourg, Luxembourg - SWIFT: BFCELULL
- Garanti BBVA Luxembourg- Luxembourg, Luxembourg - SWIFT: TGBATRIS

MALAYSIA

- Bank of America Malaysia - Kuala Lumpur, Malaysia - SWIFT: BOFAMY2X
- Bank of China Malaysia Berhad - Kuala Lumpur, Malaysia - SWIFT: BKCHMYKL
- BNP Paribas Malaysia Berhad - Kuala Lumpur, Malaysia - SWIFT: BNPAMYKL
- CIMB Bank Berhad - Kuala Lumpur, Malaysia - SWIFT: CIBBMYKL
- Citibank Berhad - Kuala Lumpur, Malaysia - SWIFT: CITIMYKLXXX
- Deutsche Bank (Malaysia) Berhad - Kuala Lumpur, Malaysia - SWIFT: DEUTMYKL
- HSBC Bank Malaysia Berhad - Kuala Lumpur, Malaysia - SWIFT: HBMBMYKL
- Maybank Malaysia - Kuala Lumpur, Malaysia - SWIFT: MBBEMYKL
- Maybank International, Labuan, Malaysia - SWIFT: MBBEMMY2L
- First Abu Dhabi Bank Malaysia Labuan, Malaysia - SWIFT: NBADMYKL
- OCBC BHD Malaysia - Kuala Lumpur, Malaysia - SWIFT: OCBCMYKLXXX
- Standard Chartered Bank Malaysia Berhad - Kuala Lumpur, Malaysia - SWIFT: SCBLMYKX
- United Overseas Bank Malaysia BHD - Kuala Lumpur, Malaysia - SWIFT: UOVBMKYKL

MALDIVES

- Habib Bank Limited Maldives - Male, Maldives - SWIFT: HABBMVMV

MALI

- BICI Mali - Bamako, Mali - SWIFT: BICIMLBA

MALTA

- FIMBank PLC - Sliema, Malta - SWIFT: FIMBMTM3
- T. Garanti Bankasi AS Malta - Sliema, Malta - SWIFT: TGBAMTMT494

MAURITIUS

- BCP Bank Mauritius - Mauritius - SWIFT: BAIMMUMU
- Banque Patrobous Limitee- Mauritius Sift: BPLLMUMU.
- PT Bank Internasional Indonesia (BII), Port Louis - Mauritius - SWIFT: IBBKMUMU
- State Bank of Mauritius Ltd - Port Louis, Mauritius - SWIFT: STCBMUMU
- Standard Chartered Bank Mauritius Limited - Cybercity Ebene, Mauritius - SWIFT: SCBLMUMU
- The Mauritius Commercial Bank Limited - Port Louis, Mauritius - SWIFT: MCBLMUMU

MEXICO

- Banamex (banco Nacional de Mexico) - Mexico City - Mexico - SWIFT: BNMXXMXMM
- Banamex Guadalajara - Guadalajara - Mexico - SWIFT: BNMXXMMGUA
- Banamex Monterrey - Monterrey - Mexico - SWIFT: BNMXXMMMTY
- Banco Inbursa SA - Mexico City, Mexico - SWIFT: INBUMXMMXXX
- Banco Mercantil del Norte SA - Monterrey, Mexico - SWIFT: MENOMXMT
- Banco Monex SA - Mexico City, Mexico - SWIFT: MONXXMM
- Banco Santander Mexico SA - Mexico City, Mexico - SWIFT: BMSXXMM
- Bank of America Mexico SA - Mexico City, Mexico - SWIFT: BOFAMXXM
- BBVA Bancomer SA - Mexico City, Mexico - SWIFT: BCMRMXMMXXX

MOROCCO

- Attijariwafa Bank - Casablanca, Morocco - SWIFT: BCMAMAMC
- Banque Centrale Populaire (BCP) - Casablanca, Morocco - SWIFT: BCPOMAMC
- Bank of Africa- Casablanca, Morocco - SWIFT: BMCEMAMC

- Bank of Africa - Tangier, Morocco - SWIFT: BMCEMAMCTZF
- Banque Marocaine pour le Commerce et l'Industrie - Casablanca, Morocco - SWIFT: BMCIMAMC

NETHERLANDS

- ABN AMRO Bank NV - Amsterdam, Netherlands - SWIFT: ABNANL2A
- ABN AMRO Bank NV Rotterdam - Rotterdam, Netherlands - SWIFT: FTSBNL2R
- BNP Paribas Fortis Netherlands - Amsterdam, Netherlands - SWIFT: BNPANL2A
- Rabobank - Utrecht, Netherlands - SWIFT: RABONL2U
- Credit Europe Bank NV - Amsterdam, Netherlands - SWIFT: FBHLNL2A
- DHB Bank (Demir-Halk Bank Nederland NV) - Rotterdam, Netherlands - SWIFT: DHBNNL2R
- Deutsche Bank AG Amsterdam - Amsterdam, Netherlands - SWIFT: DEUTNL2A
- Garanti BBVA International Amsterdam, Netherlands - SWIFT: UGBINL2A
- ING Bank NV - Amsterdam, Netherlands - SWIFT: INGBNL2A
- Intesa Sanpaolo Amsterdam - Amsterdam, Netherlands - SWIFT: BCITNL2A
- Korea Exchange Bank Amsterdam - Amsterdam, Netherlands - SWIFT: KOEXNL2A
- Mizuho Bank, Ltd - Amsterdam, Netherlands - SWIFT: MHCBNL2A
- Yapi Kredi Bank Nederland NV - Amsterdam, Netherlands - SWIFT: KABANL2A

NEW ZEALAND

- ANZ Bank New Zealand Limited Auckland - Auckland, New Zealand - SWIFT: ANZBNZ22102
- ANZ Bank New Zealand Limited Christchurch - Christchurch, New Zealand - SWIFT: ANZBNZ22797
- ANZ Bank New Zealand Limited Wellington - Wellington, New Zealand - SWIFT: ANZBNZ22058
- ASB Bank Ltd - Auckland, New Zealand - SWIFT: ASBBNZ2AITS
- Bank of New Zealand - Auckland, New Zealand - SWIFT: BKNZLN22
- Citibank NA Auckland - Auckland, New Zealand - SWIFT: CITINZ2

NORWAY

- BNP Paribas Fortis Norway - Oslo, Norway - SWIFT: BNPANOKK
- DnB NOR Bank ASA - Oslo, Norway - SWIFT: DNBANOKK
- DnB NOR Bank ASA Bergen - Bergen, Norway - SWIFT: DNBANOBB
- Danske Bank - Trondheim, Norway - SWIFT: DABANO22
- Svenska Handelsbanken Norway - Oslo, Norway - SWIFT: HANDNOKK
- Nordea Bank Norge ASA - Oslo, Norway - SWIFT: NDEANOKK

- SEB Norway - Oslo, Norway - SWIFT: ESSENOKX

OMAN

- Bank Muscat SAOG - Muscat, Oman - SWIFT: BMUSOMRX
- Bank of Beirut Oman - Muscat, Oman - SWIFT: BABEOMRX
- First Abu Dhabi Bank - Oman - SWIFT: NBADAEAA

PAKISTAN

- Bank Al Habib Limited - Karachi, Pakistan - SWIFT: BAHLPKKA
- Bank Alfalah Limited Pakistan - Karachi, Pakistan - SWIFT: ALFHPKKA
- Deutsche Bank AG Karachi - Karachi, Pakistan - SWIFT: DEUTPKKA
- Deutsche Bank AG Lahore - Lahore, Pakistan - SWIFT: DEUTPKKALHR
- Habib Bank Limited (HBL)- Karachi, Pakistan - SWIFT: HABBPKKA
- Habib Metropolitan Bank Limited - Karachi, Pakistan - SWIFT: MPBLPKKA
- MCB Bank Limited - Lahore, Pakistan - SWIFT: MUCBPKKA
- United Bank Limited - Karachi, Pakistan - SWIFT: UNILPKKA

PANAMA

- Banco Bilbao Vizcaya Argentaria Panama SA - Panama City, Panama - SWIFT: BBVAPAPAXX
- Banco Latinamericano de Exportaciones SA - Panama City, Panama - SWIFT: BLAEPAPA
- Banco Pichincha Panama SA - Panama City, Panama - SWIFT: PICHPAPA
- Bank of China Panama - Panama City, Panama - SWIFT: BKCHPAPA

PAPUA NEW GUINEA

- Kina Bank PNG - Port Moresby, Papua New Guinea - SWIFT: KINIPGPG

PARAGUAY

- Banco do Brasil Paraguay - Asuncion, Paraguay - SWIFT: BRASPYPX
- BBVA Paraguay SA - Asuncion, Paraguay - SWIFT: BBVAPYPAXX
- Sudameris Bank SAECA - Asuncion, Paraguay - SWIFT: BSUDPYPX

PERU

- Banco Continental SA - Lima, Peru - SWIFT: BCONPEPLXXX
- Banco Internacional del Peru - Lima, Peru - SWIFT: BINPPEPL
- Banco Santander Peru - Lima, Peru - SWIFT: BSAPPEPL

PHILIPPINES

- Australia and New Zealand Banking Group Limited Manila - Manila, Philippines - SWIFT: ANZBPHMXXXX
- Bank of America NA Manila - Manila, Philippines - SWIFT: BOFAPH2X
- Bank of China Manila - Manila, Philippines - SWIFT: BKCHPHMM
- BNP Paribas Manila Offshore Branch - Manila, Philippines - SWIFT: BNPAPHMM
- Citibank NA Philippines - Manila, Philippines - SWIFT: CITIPHMXX
- Deutsche Bank AG Manila - Manila, Philippines - SWIFT: DEUTPHMM
- Maybank Philippines Incorporated - Manila, Philippines - SWIFT: MBBEPHMM

POLAND

- Santander Bank Polska -Warsaw, Poland - SWIFT: WBKPPLP
- BNP Paribas Poland - Warsaw, Poland - SWIFT: BNPAPLPX
- Credit Agricole CIB Polska - Warsaw, Poland - SWIFT: CRLYPLPW
- Deutsche Bank Polska S.A. - Warsaw, Poland – SWIFT: DEUTPLPX
- ING Bank Śląski SA - Katowice, Poland - SWIFT: INGBPLPW
- mBank S.A. - Warsaw, Poland - SWIFT: BREXPLPW
- PKO Bank Polski - Warsaw, Poland - SWIFT: BPKOPLPW
- Societe Generale – Warsaw, Poland – SWIFT: SOGEPLPW

PORTUGAL

- EuroBic Grupo ABANCA, Lisbon, Portugal Swift CAGLPTPL
- Millenium BCP - Lisbon, Portugal - SWIFT: BCOMKYKX
- Banco do Brasil Portugal - Lisbon, Portugal - SWIFT: BRASPTPL
- Banco Atlântico Europa, S.A. – Lisboa, Portugal - SWIFT: BAPAPTPL
- Banco Santander Totta SA - Lisbon, Portugal - SWIFT: TOTAPTPL
- EuroBic Grupo ABANCA., Lisbon, Portugal - SWIFT: CAGLPTPL
- Bankinter, S.A., Lisbon, Portugal - SWIFT: BKBKPTPL
- BNP Paribas Portugal - Lisbon, Portugal - SWIFT: BNPAPTPL
- Caixa Central – Caixa Central de Crédito Agrícola Mútuo, CRL – Lisbon, Portugal - SWIFT: CCCMPTPL

- Caixa Geral de Depositos - Lisbon, Portugal - SWIFT: CGDIPTPL
- Novo Banco (Previously Banco Espirito Santo) - Lisbon, Portugal - SWIFT: BESCPTPL

QATAR

- BNP Paribas Qatar - Doha, Qatar - SWIFT: BNPAQAQA
- ICICI Bank Limited, QFC Branch Doha - Doha, Qatar - SWIFT: ICICQAQA
- Industrial and Commercial Bank of China Doha - Doha, Qatar - SWIFT: ICBKQAQA
- The Commercial Bank of Qatar (Q.S.C) - Doha, Qatar - SWIFT: CBQAQAQA
- Qatar National Bank HO - Doha, Qatar - SWIFT: QNBAQAQA

ROMANIA

- Banca Transilvania S.A. - Cluj-Napoca, Romania - SWIFT: BTRLRO22
- BCR SA - Bucharest, Romania - SWIFT: RNCBROBUXXX
- BNP Paribas Fortis Romania - Bucharest, Romania - SWIFT: FTSBROBU
- BRD-Groupe Societe Generale - Bucharest, Romania - SWIFT: BRDEROBU
- Garanti BBVA - Bucharest, Romania - SWIFT: UGBIROBU
- Raiffeisen Bank - Bucharest, Romania - SWIFT: RZBRROBU
- UniCredit Romania S.A. - Bucharest, Romania - SWIFT: BACXROBU

SAMOA

- ANZ Bank Samoa Limited - Apia, Samoa - SWIFT: ANZBWSWW

SAUDI ARABIA

- Saudi British Bank (SABB)- Riyadh, Saudi Arabia - SWIFT: SABBSARI
- Bank Aljazira - Jeddah, Saudi Arabia - SWIFT: BJAZSAJE
- Banque Saudi Fransi - Riyadh, Saudi Arabia - SWIFT: BSFRSARI
- Banque Saudi Fransi Central - Riyadh, Saudi Arabia - SWIFT: BSFRSARIXXX
- Banque Saudi Fransi Western - Jeddah, Saudi Arabia - SWIFT: BSFSSARIWST
- BNP Paribas Saudi Arabia - Riyadh, Saudi Arabia - SWIFT: BNPASARI
- Deutsche Bank AG Riyadh - Riyadh, Saudi Arabia - SWIFT: DEUTSARI
- Emirates NBD PJSC Saudi Arabia - Riyadh, Saudi Arabia - SWIFT: EBILSARI
- National Bank of Kuwait Jeddah - Jeddah, Saudi Arabia - SWIFT: NBOKSAJE
- The Saudi British Bank - Riyadh, Saudi Arabia - SWIFT: SABBSAR

SERBIA

- Eurobank EFG Stedionica AD - Belgrade, Serbia - SWIFT: EFGBRSBG
- KBC Banka - Belgrade, Serbia - SWIFT: AAAARSBG
- Raiffeisen Banka AD - Belgrade, Serbia - SWIFT: RZBSRSBG
- UniCredit Bank Serbia JSC - Belgrade, Serbia - SWIFT: BACXRSBG

SEYCHELLES

- Habib Bank Limited Seychelles - Victoria, Seychelles - SWIFT: HABBSCS1

SINGAPORE

- ABN AMRO Bank NV Singapore - Singapore, Singapore - SWIFT: ABNASGSG
- ABN AMRO Bank NV Singapore Fortis - Singapore, Singapore - SWIFT: FTSBSGSG
- Agricultural Bank of China Singapore Branch - Singapore, Singapore - SWIFT: ABOCSGSG
- Australia and New Zealand Banking Group Limited Singapore - Singapore, Singapore - SWIFT: ANZBSGSXXX
- Axis Bank Ltd Singapore Branch - Singapore, Singapore - SWIFT: AXISSGSG
- Banco Santander SA Singapore - Singapore, Singapore - SWIFT: BSCHSGSG
- Bank Mandiri Singapore - Singapore, Singapore - SWIFT: BEIISGSG
- Bank of America NA Singapore - Singapore, Singapore - SWIFT: BOFASG2X
- Bank of China Singapore - Singapore, Singapore - SWIFT: BKCHSGSG
- Bank of China Singapore Central - Singapore, Singapore - SWIFT: BKCHSGSG
- Bank of China Singapore Chinatown - Singapore, Singapore - SWIFT: BKCHSGSG
- Bank of China Singapore Katong - Singapore, Singapore - SWIFT: BKCHSGSG
- Bank of China Singapore North - Singapore, Singapore - SWIFT: BKCHSGSG
- Bank of China Singapore South - Singapore, Singapore - SWIFT: BKCHSGSG
- BNP Paribas Singapore - Singapore, Singapore - SWIFT: BNPASGSG
- Bank of Montreal Singapore - Singapore, Singapore - SWIFT: BOFMSGSG
- China Construction Bank Corp Singapore - Singapore, Singapore - SWIFT: PCBCSGSGXXX
- CIMB Bank Singapore - Singapore, Singapore - SWIFT: CIBBSGSG
- Citibank NA Singapore - Singapore, Singapore - SWIFT: CITISGSG
- RaboBank, Singapore, Singapore - SWIFT: RABOSGSG
- Credit Agricole CIB Singapore - Singapore, Singapore - SWIFT: CRLYSGSG
- DBS Bank Ltd - Singapore, Singapore - SWIFT: DBSSSGSG
- DnB NOR Bank ASA Singapore - Singapore, Singapore - SWIFT: DNBASGSG
- DZ Bank AG Singapore - Singapore, Singapore - SWIFT: GENOSGSGXXX
- Emirates NBD PJSC Singapore - Singapore, Singapore - SWIFT: EBILSGSG
- Habib Bank Limited Singapore - Singapore, Singapore - SWIFT: HABBSSGSG
- ICBC Standard Bank PLC (Previously Standard Bank PLC) - Singapore - SWIFT:

- ICICI Bank Singapore - Singapore, Singapore - SWIFT: ICICSGSG
- ING Bank N.V. - Singapore, Singapore – SWIFT: INGBNL2A
- Industrial and Commercial Bank of China Ltd Singapore - Singapore, Singapore - SWIFT: ICBKSGSG
- Intesa Sanpaolo Singapore - Singapore, Singapore - SWIFT: BCITSGSG
- KBC Singapore - Singapore, Singapore - SWIFT: KREDSGSX
- KDB Singapore Branch - Singapore, Singapore - SWIFT: KODBSGSG
- Landesbank Baden-Wurttemberg Singapore - Singapore, Singapore - SWIFT: SOLASGSG
- Maybank Singapore - Singapore, Singapore - SWIFT: MBBESGSG
- Mizuho Corporate Bank Ltd Singapore - Singapore, Singapore - SWIFT: MHCBSGSG
- National Australia Bank Limited Singapore - Singapore, Singapore - SWIFT: NATASGSGXXX
- National Bank of Kuwait Singapore - Singapore, Singapore - SWIFT: NBOKSGSG
- Natixis Singapore - Singapore, Singapore - SWIFT: NATXSGSG
- Nord/LB Norddeutsche Landesbank & Girozentrale Singapore - Singapore, Singapore - SWIFT: NOLASGSG
- Nordea BankFinland PLCSingapore -Singapore, Singapore-SWIFT:NDEASGSG
- OCBC Bank-Singapore, Singapore -SWIFT: OCBCSGSG
- PT Bank Negara Indonesia (Persero) Tbk.-Singapore, Singapore -SWIFT:BNINSGSG
- Qatar NationalBank Singapore -Singapore, Singapore -SWIFT: QNBASGSG
- SEB Singapore -Singapore, Singapore -SWIFT: ESSESGSG
- SocieteGenerale Singapore -Singapore, Singapore -SWIFT: SOGESGSG
- Standard Chartered Bank Singapore -Singapore, Singapore-SWIFT:SCBLSGSG
- State Bank of India,Singapore,Singapore-SWIFT: SBINSGSG
- Svenska Handelsbanken Singapore -Singapore, Singapore -SWIFT: HANDSGSG
- The Bankof New York Mellon Singapore -Singapore, Singapore-SWIFT:IRVTSGSX
- The Bankof Tokyo-MitsubishiUFJ Ltd Singapore -Singapore, Singapore -SWIFT: BOTKSGSX
- The Siam CommercialBankPublic CompanyLimited Singapore -Singapore,Singapore - SWIFT: SICOSGSG
- The Toronto-DominionBank Singapore -Singapore, Singapore -SWIFT: TDOMSGSG
- UBAF Singapore -Singapore, Singapore -SWIFT: UBAFSGSX
- United Overseas Bank Limited -Singapore, Singapore -SWIFT: UOVBSGSG

SLOVAKIA

- Ceskoslovenska Obchodni Banka Slovakia -Bratislava, Slovakia-SWIFT:CEKOSKB
- UniCredit Bank Slovakia AS-Bratislava, Slovakia -SWIFT: UNCRSKBX
- Tatra Banka a.s.-Bratislava, Slovakia -SWIFT: TATRSKBX

SLOVENIA

- UniCredit Bank Slovenija DD -Ljubljana, Slovenia -SWIFT: BACXSI22

SENEGAL

- Access Bank, Senegal-SWIFT: ABNGNGLA

SOUTH AFRICA

- Absa BankLtd -Johannesburg, South Africa -SWIFT: ABSAZAJJ
- Bank of China Johannesburg - Johannesburg, South Africa - SWIFT: BKCHZAJJ
- BNP Paribas South Africa - Johannesburg, South Africa - SWIFT: BNPAZAJJ
- Citibank NA South Africa - Johannesburg, South Africa - SWIFT: CITIZAJXTRD
- FNB International Banking - Johannesburg, South Africa - SWIFT: FIRNZAJJ
- HBZ Bank Limited - Westville, South Africa - SWIFT: HBZHZAJJ
- Nedbank Limited - Johannesburg, South Africa - SWIFT: NEDSZAJJ
- State Bank of India - Johannesburg, South Africa - SWIFT: SBINZAJJ
- The Standard Bank of South Africa Ltd - Johannesburg, South Africa - SWIFT: SBZAZAJJ

SOUTH KOREA

- ABN AMRO Bank NV Seoul - Seoul, Korea - SWIFT: ABNAKRSE
- Agricultural Bank of China Seoul Branch - Seoul, Korea - SWIFT: ABOCKRSE
- Australia and New Zealand Banking Group Limited Seoul - Seoul, Korea - SWIFT: ANZBKRSXXXX
- Bank of America NA Seoul - Seoul, Korea - SWIFT: BOFAKR2X
- Bank of China Ansan - Ansan, Korea - SWIFT: BKCHKRSEANS
- Bank of China Daegu - Daegu, Korea - SWIFT: BKCHKRSEDAE
- Bank of China Seoul - Seoul, Korea - SWIFT: BKCHKRSE
- BNP Paribas Seoul - Seoul, Korea - SWIFT: BNPAKRSE
- China Construction Bank Corp Seoul - Seoul, Korea - SWIFT: PCBCKRSE
- Citibank Korea Inc - Seoul, Korea - SWIFT: CITIKRSX
- Credit Agricole CIB - Seoul, South Korea - SWIFT: CRLYKRSE

- Deutsche Bank AG Seoul - Seoul, Korea - SWIFT: DEUTKRSE
- ICBC Seoul - Seoul, Korea - SWIFT: ICBKKRSE
- Korea Development Bank (KDB)- Seoul, Korea - SWIFT: KODBKRSX
- KEB Hana Bank (Prev. Korea Exchange Bank (KEB) - Seoul, Korea - SWIFT: HNBKNRSE
- Landesbank Baden-Wuerttemberg Seoul - Seoul, Korea - SWIFT: SOLAKRSE

- -PT Bank Negara Indonesia (Persero) Tbk. - Seoul, Korea - SWIFT: BNINKRSE
- Shinhan Bank - Seoul, Korea - SWIFT: SHBKRRSE
- Sumitomo Mitsui Banking Corporation Seoul - Seoul, Korea - SWIFT: SMBCKRSE
- The Bank of New York Mellon Seoul - Seoul, Korea - SWIFT: IRVTKRSX
- UBAF Seoul - Seoul, Korea - SWIFT: UBAFKRSX

SPAIN

- ABANCA (formerly Novagalicia Banco (NCG Banco) - Madrid, Spain - SWIFT: CAGLESMM
- Banco Bilbao Vizcaya Argentaria SA - Madrid, Spain - SWIFT: BBVAESMM
- CaixaBank - Madrid, Spain - SWIFT: CAIXESBBMAD
- Banco de Sabadell SA - Barcelona, Spain - SWIFT: BSABESBB
- Banco do Brasil Spain - Madrid, Spain - SWIFT: BRASESMM
- Banco Santander SA - Madrid, Spain - SWIFT: BSCHESSMM
- Bankinter, S.A. - Madrid, Spain - SWIFT: BKBKESMM
- BNP Paribas Spain - Madrid, Spain - SWIFT: BNPAESMS
- BMCE Bank International (Prev.MediCapital Bank PLC)- Madrid, Spain - SWIFT: BMCEESMM
- Credit Agricole CIB Spain - Madrid, Spain - SWIFT: BSUIESMM
- Deutsche Bank Sociedad Anonima Espanola - Barcelona, Spain - SWIFT: DEUTESBB
- Europe Arab Bank Madrid - Madrid, Spain - SWIFT: ARABESMM
- HSBC Bank PLC - Madrid, Spain - SWIFT: MIDLESMM
- Intesa Sanpaolo Madrid - Madrid, Spain - SWIFT: BCITESMM

SRI LANKA

- Axis Bank Ltd Sri Lanka Branch - Colombo, Sri Lanka - SWIFT: AXISLKLX
- Citibank NA Sri Lanka - Colombo, Sri Lanka - SWIFT: CITILKLX
- Commercial Bank of Ceylon Ltd - Colombo, Sri Lanka - SWIFT: CCEYLKLX
- Deutsche Bank AG Colombo - Colombo, Sri Lanka - SWIFT: DEUTLKLX
- Habib Bank Limited Sri Lanka - Colombo, Sri Lanka - SWIFT: HABBLLKC
- Standard Chartered Bank,Colombo Branch - Colombo, Sri Lanka - SWIFT: SCBLLKLX

SWEDEN

- BNP Paribas Fortis Sweden - Stockholm, Sweden - SWIFT: FTSSBESS
- Credit Agricole CIB Stockholm - Stockholm, Sweden - SWIFT: BSUISESS
- Danske Bank Gothenburg - Gothenburg, Sweden - SWIFT: DABASESXGBG
- Danske Bank Stockholm - Stockholm, Sweden - SWIFT: DABASESX
- DnB NOR Bank ASA Sweden - Stockholm, Sweden - SWIFT: DNBASESX

- Nordea Bank AB - Stockholm, Sweden - SWIFT: NDEASESS
- SEB - Stockholm, Sweden - SWIFT: ESSESESS
- Svenska Handelsbanken - Stockholm, Sweden - SWIFT: HANDSESS
- Swedbank AB - Stockholm, Sweden - SWIFT: SWEDSESS

SWITZERLAND

- Arab Bank (Switzerland) Ltd - Geneva, Switzerland - SWIFT: ARBSCHZZ
- Banque Cantonale de Geneve - Geneva, Switzerland - SWIFT: BCGECHGG
- Banque de Commerce et de Placements SA - Geneva, Switzerland - SWIFT: BPCPCHGG
- Banque Internationale de Commerce (BIC-BRED) - Geneva, Switzerland - SWIFT: BICFCHGG
- BNP Paribas (Suisse) - Geneva, Switzerland - SWIFT: BPPBCHGG
- BNP Paribas (Suisse) Zurich Branch - Zurich, Switzerland - SWIFT: BPPBCHGG
- Credit Agricole INDOSUEZ - Geneva, Switzerland - SWIFT: AGRICHGG
- Credit Europe Bank (Suisse) SA - Geneva, Switzerland - SWIFT: FSUICHGG
- Deutsche Bank AG Zurich - Zurich, Switzerland - SWIFT: DEUTCHZZ
- Habib Bank AG Zurich - Zurich, Switzerland - SWIFT: HBZUCHZZ
- ING Belgium NV/SA Geneva - Geneva, Switzerland - SWIFT: BBRUCHGT
- FAB Switzerland - First Abu Dhabi Bank, Switzerland - SWIFT: NBPSCHGG
- Skandifinanz Bank AG - Zurich, Switzerland - SWIFT: SKANCHZ1
- UBS AG - Zurich, Switzerland - SWIFT: UBSWCHZH80A
- UBS AG Basel - Basel, Switzerland - SWIFT: UBSWCHZH40A
- UBS SA Geneva - Geneva, Switzerland - SWIFT: UBSWCHZH12A
- UBS SA Lugano - Lugano, Switzerland - SWIFT: UBSWCHZH69A
- Zurcher Kantonalbank - Zurich, Switzerland - SWIFT: ZKBKCHZZ80A

TAIWAN, CHINA

- ABN AMRO Bank NV Taipei - Taipei, Taiwan - SWIFT: ABNATWTP
- Australia and New Zealand Banking Group Limited Taipei - Taipei, Taiwan, China - SWIFT: ANZBTWTPXXX
- Bank of America NA Taipei - Taipei, Taiwan, China - SWIFT: BOFATW2X
- BNP Paribas Taipei - Taipei, Taiwan, China - SWIFT: BNPATWTP
- Citibank NA Taiwan - Taipei, Taiwan, China - SWIFT: CITITWTX
- Credit Agricole CIB - Taipei, Taiwan, China - SWIFT: CRLYTWTP
- Deutsche Bank AG Taipei - Taipei, Taiwan, China - SWIFT: DEUTTWTX
- Sumitomo Mitsui Banking Corporation Taipei - Taipei, Taiwan, China - SWIFT: SMBCTWTP
- The Bank of New York Mellon Taipei - Taipei, Taiwan, China - SWIFT: IRVTTWTX

THAILAND

- Bank of America NA Bangkok - Bangkok, Thailand - SWIFT: BOFATH2X
- Bank of Ayudhya PCL - Bangkok, Thailand - SWIFT: BOTKTHBX (previously BTMU)
- Bank of China Bangkok - Bangkok, Thailand - SWIFT: BKCHTHBK
- BNP Paribas Bangkok - Bangkok, Thailand - SWIFT: BNPATHBK
- CIMB Thai Bank Public Company Limited - Bangkok, Thailand - SWIFT: UBOBTHBK
- Citibank NA Bangkok - Bangkok, Thailand - SWIFT: CITITHBX
- Deutsche Bank AG Bangkok - Bangkok, Thailand - SWIFT: DEUTTHBK
- Kasikornbank Public Company Limited - Bangkok, Thailand - SWIFT: KASITHBK
- Mizuho Bank, Ltd Bangkok - Bangkok - Thailand - SWIFT: MHCBTHBK
- Sumitomo Mitsui Banking Corporation - Bangkok - Thailand - SWIFT: SMBCTHBK
- Standard Chartered Bank (Thai) Public Company Limited - Bangkok, Thailand - SWIFT: SCBLTHBX
- The Siam Commercial Bank Public Company Limited - Bangkok, Thailand - SWIFT: SICOTHBK
- TMB Bank Public Company Limited - SWIFT - TMBKTHBK
- United Overseas Bank Thai Public Company Limited - Bangkok, Thailand - SWIFT: BKASTHBK

TRINIDAD AND TOBAGO

- Republic Bank Limited - Port of Spain, Trinidad & Tobago - SWIFT: RBNKTPX

TUNISIA

- Attijari Bank Tunisie - Tunis, Tunisia - SWIFT: BSTUTNTTXXX
- Banque Internationale Arabe de Tunisie - Tunis, Tunisia - SWIFT: BIATTNTT
- Union Bancaire pour le Commerce et l'Industrie - Megrine, Tunisia - SWIFT: UBCITNTT
- Citibank N.A. - Tunis, Tunisia - SWIFT: CITITNTX

TURKEY

- Alternatifbank AS - Istanbul, Turkey - SWIFT: ALFBTRIS
- Akbank TAS - Istanbul, Turkey - SWIFT: AKBKTRIS
- BankEuropa - Istanbul, Turkey - SWIFT: BKEUTRIS
- BankPozitif Kredi ve Kalkinma Bankasi AS - Istanbul, Turkey - SWIFT: BPTRTRIS
- Burgan Bank AS (prev. Eurobank Tekfen) - Istanbul, Turkey - SWIFT: TEKFTTRISXXX
- Citibank AS - Istanbul, Turkey - SWIFT: CITITRIX
- Denizbank AS - Istanbul, Turkey - SWIFT: DENITRIS
- Deutsche Bank AS Istanbul - Istanbul, Turkey - SWIFT: BKTRTRIS

- Fibabanka AS - Istanbul, Turkey - SWIFT: FBHLTRIS
- QNB - Istanbul, Turkey - SWIFT: FNNBTRISXXX
- Habib Bank Limited Turkey - Istanbul, Turkey - SWIFT: HABBTRIS
- HSBC Bank AS - Istanbul, Turkey - SWIFT: HSBCTRIX001
- ING Bank AS Turkiye - Istanbul, Turkey - SWIFT: INGBTRIS
- MUFG Bank - Istanbul, Turkey - SWIFT: BOTKTRIS
- Odea Bank AS - Istanbul, Turkey - SWIFT: ODEATRIS
- Sekerbank - Istanbul, Turkey - SWIFT: SEKETR2A
- T Vakiflar Bankasi TAO - Istanbul, Turkey - SWIFT: TVBATR2A
- Garanti BBVA- Istanbul, Turkey - SWIFT: TGBATRISXXX
- QNB Tekstil Bankasi AS - Istanbul, Turkey - SWIFT: TEKBTRISXXX
- Turk Ekonomi Bankasi AS - Istanbul, Turkey - SWIFT: TEBUTRIS
- Turkiye Is Bankasi AS - Istanbul, Turkey - SWIFT: ISBKTRISXXX
- Yapi ve Kredi Bankasi AS - Istanbul, Turkey - SWIFT: YAPITRIS

UKRAINE

- CJSC OTP Bank - Kiev, Ukraine - SWIFT: OTPVUAUK
- Credit Agricole CIB Ukraine - Kiev, Ukraine - SWIFT: CRLYUAUX
- ING Bank Ukraine PJSC - Kiev, Ukraine - SWIFT: INGBUAUK
- JSB Ukgasbank - Kiev, Ukraine - SWIFT: UGASUAUK
- JSCB Ukrosotsbank - Kiev, Ukraine - SWIFT: UKRSUAUX
- JSCIB UkrSibbank - Kiev, Ukraine - SWIFT: KHABUA2K
- PJSC Deutsche Bank DBU - Kiev, Ukraine - SWIFT: DEUTUAUK
- Raiffeisen Bank Aval - Kiev, Ukraine - SWIFT: AVALUAUK
- The State Export-Import Bank of Ukraine - Kiev, Ukraine - SWIFT: EXBSUAUX
- Universal Bank - Kiev, Ukraine - SWIFT: UNJSUAUK

UNITED ARAB EMIRATES

- ABN AMRO Bank NV Dubai - Dubai, United Arab Emirates - SWIFT: ABNAAEAD
- Abu Dhabi Commercial Bank PJSC - Abu Dhabi, United Arab Emirates - SWIFT: ADCBAEAA
- Abu Dhabi Islamic Bank PJSC - Abu Dhabi, United Arab Emirates - SWIFT: ABDIAEAD
- Axis Bank DIFC Branch - Dubai, United Arab Emirates - SWIFT: AXISAEAD
- Banque de Commerce et de Placements SA Dubai - Dubai, United Arab Emirates - SWIFT: BPCPAEAD
- Barclays Bank PLC Dubai - Dubai, United Arab Emirates - SWIFT: BARCAEAD
- BNP Paribas Abu Dhabi - Abu Dhabi, United Arab Emirates - SWIFT: BNPAAEAA
- BNP Paribas Dubai - Dubai, United Arab Emirates - SWIFT: BNPAEAD
- Commercial Bank of Dubai Dubai, United Arab Emirates - SWIFT: CBDUAEAD
- Citibank NA UAE - Dubai, United Arab Emirates - SWIFT: CITIAEAD

- Citibank N.A. Abu Dhabi Global Market (ADGM) Branch -Abu Dhabi, United Arab Emirates - SWIFT: CITIAEADAGM
- Credit Agricole CIB Dubai - Dubai, United Arab Emirates - SWIFT: BSUIAEAD
- Credit Europe Bank Dubai Ltd - Dubai, United Arab Emirates - SWIFT: FBHLAEAD
- Deutsche Bank AG Abu Dhabi - Abu Dhabi, United Arab Emirates - SWIFT: DEUTAE21
- Emirates NBD Bank PSJC - Dubai, United Arab Emirates - SWIFT: EBILAEAD
- First Abu Dhabi Bank (FAB), Khubeirah Branch, Abu Dhabi- SWIFT: NBADAEAA
- Habib Bank AG Zurich Dubai - Dubai, United Arab Emirates - SWIFT: HBZUAEAD
- Habib Bank Limited Al Ain - Al Ain, United Arab Emirates - SWIFT: HABBAEAD
- Habib Bank Limited Dubai - Dubai, United Arab Emirates - SWIFT: HABBAEAD
- Habib Bank Limited Sharjah - Sharjah, United Arab Emirates - SWIFT: HABBAEAD
- HSBC Bank Middle East - Dubai, United Arab Emirates - SWIFT: BBMEAEAD
- ICICI Bank Limited, Dubai Branch - Dubai, United Arab Emirates - SWIFT: ICICAEAD
- Industrial and Commercial Bank of China Middle East Limited - Dubai, United Arab Emirates - SWIFT: ICBKAEAD
- Intesa Sanpaolo Dubai - Dubai, United Arab Emirates - SWIFT: BCITAEAD
- MashreqBank PSC - Dubai, United Arab Emirates - SWIFT: BOMLAEAD
- National Bank of Fujairah - Dubai, United Arab Emirates - SWIFT: NBFUAEAFDXB
- National Bank of Kuwait Dubai - Dubai, United Arab Emirates - SWIFT: NBOKAEAD
- Standard Chartered Bank Dubai - Dubai, United Arab Emirates - SWIFT: SCBLAEAD
- State Bank of India, Dubai, United Arab Emirates - SWIFT: SBINAEAD
 - Sumitomo Mitsui Banking Corporation - Dubai, UAE - SWIFT: SMBCAEADXXX
- The Bank of Tokyo-Mitsubishi UFJ Ltd Dubai - SWIFT: BOTKAEAD
- Unicredit S.P.A. ADGM Branch - Abu Dhabi, UAE - SWIFT: UNCRAEAAXXX

UNITED KINGDOM

- ABC International Bank PLC - London, United Kingdom - SWIFT: ABCEGB2L
- ABN AMRO Bank NV London - London, United Kingdom - SWIFT: ABNAGB2L
- Agricultural Bank of China (UK) Limited - London, United Kingdom - SWIFT: ABOCGB2L
- Australia and New Zealand Banking Group Limited London - London, United Kingdom - SWIFT: ANZBGB2LXXX
- Banca Monte dei Paschi di Siena SPA London - London, United Kingdom - SWIFT: PASCGB2L
- Banco do Brasil United Kingdom - London, United Kingdom - SWIFT: BRASGB2L
- Banco Santander, S.A. - London, United Kingdom - SWIFT: BSCHGB2LXXX
- Bank of America NA UK - Kent, United Kingdom - SWIFT: BOFAGB22
- Bank of Beirut UK Ltd - London, United Kingdom - SWIFT: BRBAGB2L
- Bank of China Birmingham - Birmingham, United Kingdom - SWIFT: BKCHGB2L
- Bank of China Glasgow - Glasgow, United Kingdom - SWIFT: BKCHGB2L
- Bank of China London - London, United Kingdom - SWIFT: BKCHGB2L

- Bank of China Manchester - Manchester, United Kingdom - SWIFT: BKCHGB2L
- Bank of China West End - London, United Kingdom - SWIFT: BKCHGB2L
- Bank of Montreal - London Branch, United Kingdom - SWIFT: BOFMGB2X
- Barclays Bank PLC - London, United Kingdom - SWIFT: BARCGB22
- BMCE Bank of Africa (Prev.MediCapital Bank PLC) - London, United Kingdom - SWIFT: MEDTGB2L
- BNP Paribas London - London, United Kingdom - SWIFT: BNPAGB22
- British Arab Commercial Bank Limited - London, United Kingdom - SWIFT: BACMGB2L
- Byblos Bank Europe SA London - London, United Kingdom - SWIFT: BYBBGB2L
- China Construction Bank London Limited - London, United Kingdom - SWIFT: PCBCGB2L
- Citibank International LTD - London, United Kingdom - SWIFT: CITIGB2L
- RaboBank London, United Kingdom - SWIFT: RABOGB2LLCB
- Credit Agricole CIB United Kingdom - London, United Kingdom - SWIFT: CRLYGB2L
- Crown Agents Bank Ltd - London, United Kingdom - SWIFT: CRASGB2L
- DBS Bank Ltd London - London, United Kingdom - SWIFT: DBSSGB2L
- Deutsche Bank AG London - London, United Kingdom - SWIFT: DEUTGB2L
- The Commonwealth Trade Bank PLC- London, United Kingdom - SWIFT: DBUKGB2L
- EFG Eurobank Ergasias SA London - London, United Kingdom - SWIFT: EFGBGB33
- Emirates NBD London - London, United Kingdom - SWIFT: EBILGB2L
- Europe Arab Bank - London, United Kingdom - SWIFT: ARABGB2L
- FBN Bank UK Limited - London, United Kingdom - SWIFT: FBNIGB2L
- FCMB Bank (UK) Limited - London, United Kingdom - SWIFT: FCMBGB2L
- Ghana International Bank PLC - London, United Kingdom - SWIFT: GHIBGB2L
- Guaranty Trust Bank UK Limited - London, United Kingdom - SWIFT: GTBIGB2L
- Habib Bank AG Zurich UK - London, United Kingdom - SWIFT: HBZUGB2L
- Habib Bank Limited Birmingham - Birmingham, United Kingdom - SWIFT: HABBGB2L
- Habib Bank Limited Glasgow - Glasgow, United Kingdom - SWIFT: HABBGB2L
- Habib Bank Limited Knightsbridge - London, United Kingdom - SWIFT: HABBGB2L
- Habib Bank Limited London - London, United Kingdom - SWIFT: HABBGB2L
- Habib Bank Limited Manchester - Manchester, United Kingdom - SWIFT: HABBGB2L
- HSBC Bank PLC - London, United Kingdom - SWIFT: MIDLGB22
- ICBC Standard Bank PLC (Previously Standard Bank PLC)- London, United Kingdom - SWIFT: SBLLGB2L
- ICICI Bank UK PLC - London, United Kingdom - SWIFT: ICICGB2L
- Industrial and Commercial Bank of China Limited London - London, United Kingdom - SWIFT: ICBKGB2L
- Intesa Sanpaolo London - London, United Kingdom - SWIFT: BCITGB2L
- Korea Exchange Bank London - London, United Kingdom - SWIFT: KOEXGB2L
- Lloyds Bank PLC - London, United Kingdom - SWIFT: LOYDGB2L
- London Forfaiting Company Ltd - London, United Kingdom - SWIFT: FIMBMTM3
- London Forfaiting Company Ltd - London, United Kingdom - SWIFT: FIMBMTM3
- MashreqBank PSC London - London, United Kingdom - SWIFT: MSHQGB2L

- Maybank London - London, United Kingdom - SWIFT: MBBEGB2L
- Mizuho Corporate Bank Ltd London - London, United Kingdom - SWIFT: MHCBGB2L
- First Abu Dhabi Bank- United Kingdom - SWIFT: NBADGB2L
- National Bank of Egypt - London - SWIFT: NBEGGB2L
- National Bank of Kuwait International (NBKI) PLC - London , United Kingdom - SWIFT: NBOKGB2L
- Nedbank Limited London - London, United Kingdom - SWIFT: NEDSGB2L
- Danske Bank - Belfast, United Kingdom - SWIFT: DABAGB2L
- PT Bank Negara Indonesia (Persero) Tbk. - London, United Kingdom - SWIFT: BNINGB2L
- Qatar National Bank London - London, United Kingdom - SWIFT: QNBAGB2L
- Santander UK PLC - London, United Kingdom - SWIFT: ALEIGB22DOC
- Standard Chartered Bank - London, United Kingdom - SWIFT: SCBLGB2L
- State Bank of India, London, United Kingdom - SWIFT: SBINGB2L
- Sumitomo Mitsui Banking Corporation Europe Limited - London, United Kingdom - SWIFT: SMBCGB2L
- Svenska Handelsbanken United Kingdom - Manchester, United Kingdom - SWIFT: HANDGB22
- The Access Bank UK Limited - London, United Kingdom - SWIFT: ABNGGB2L
- Scotiabank London - London, United Kingdom - SWIFT: NOSCGB22
- The Bank of Tokyo-Mitsubishi UFJ Ltd London - London, United Kingdom - SWIFT: BOTKGB2L
- The Royal Bank of Scotland PLC - London, United Kingdom - SWIFT: RBOSGB2L
- UniCredit Bank AG London - London, United Kingdom - SWIFT: HYVEGB2L
- Zenith Bank UK Limited - London, United Kingdom - SWIFT: ZEIBGB2L

UNITED STATES

- Abu Dhabi International Bank Inc. - United States - SWIFT: ADIBUS33
- Agricultural Bank of China New York Branch - New York , United States - SWIFT: ABOCUS33
- Arab Banking Corporation BSC New York - New York, United States - SWIFT: ABCOUS33
- Australia and New Zealand Banking Group Limited New York - New York, United States - SWIFT: ANZBUS33XXX
- BBVA - New York, United States - SWIFT: BBVAUS33
- Banco do Brasil USA Miami - Miami, United States - SWIFT: BRASUS3M
- Banco do Brasil USA New York - New York, United States - SWIFT: BRASUS33
- Itau Unibanco SA New York - New York, United States - SWIFT: ITAUUS33
- Banco Pichincha Miami Agency - Miami, United States - SWIFT: PICHUS3M
- Bank of America NA - Charlotte, United States - SWIFT: BOFAUS3NCHA
- Bank of America NA Los Angeles - Los Angeles, United States - SWIFT: BOFAUS6S
- Bank of America NA New York - New York, United States - SWIFT: BOFAUS3N

- Bank of America NA Scranton - Scranton, United States - SWIFT: BOFAUS3N
- Bank of China Los Angeles - Los Angeles, United States - SWIFT: BKCHUS33LAX
- Bank of China New York - New York, United States - SWIFT: BKCHUS33
- Bank of China New York Chinatown - New York, United States - SWIFT: BKCHUS33CTX
- Bank of Montreal Chicago - Chicago, United States - SWIFT: BOFMUS4X
- Bank of Montreal Harris Bank - Chicago, United States - SWIFT: HATRUS44
- Bank of the West USA - Ramon, United States - SWIFT: BWSTUS66
- Bladex New York Agency - New York, United States - SWIFT: BLAEUS3X
- BNP Paribas USA - New York, United States - SWIFT: BNPAUS3N
- Caixa Geral de Depositos SA New York - New York, United States - SWIFT: CGDIUS33
- Caja Mediterraneo Miami Agency - Miami, United States - SWIFT: CAAMES2AMIA
- China Construction Bank Corporation New York - New York, United States - SWIFT: PCBCUS33
- Citibank NA - New York, United States - SWIFT: CITIUS33
- City National Bank NA - Los Angeles, United States - SWIFT: CINAUS6L
- CoBank ACB - Greenwood Village, United States - SWIFT: NBFCUS55
- Commerce Bank - Kansas City, United States - SWIFT: CBKCUS44
- RaboBank - New York, United States - SWIFT: RABOUS33
- Credit Agricole CIB - New York, United States - SWIFT: CRLYBEBB
- Deutsche Bank AG New York - New York, United States - SWIFT: DEUTUS33
- Deutsche Bank Trust Company Americas - New York, United States - SWIFT: BKTRUS33
- DZ Bank AG New York - New York, United States - SWIFT: GENOUS33
- Fifth Third Bank - Cincinnati, United States - SWIFT: FTBCUS3C
- First Commercial Bank - Birmingham, United States - SWIFT: FICOUS44
- Habib American Bank - New York, United States - SWIFT: HANYUS33
- Habib Bank Limited New York - New York, United States - SWIFT: HABBUS33
- HNB (Huntington National Bank), Columbus - United States – SWIFT: HUNTUS33
- HSBC Bank USA NA - New York, United States - SWIFT: MRMDUS33
- ICBC Limited New York - New York, United States - SWIFT: ICBKUS33
- ICICI Bank New York - New York, United States - SWIFT: ICICUS3N
- Intesa Sanpaolo New York - New York, United States - SWIFT: BCITUS33
- J.P. Morgan Chase Bank NA - New York, United States - SWIFT: CHASUS33
- KeyBank - Cleveland, United States - SWIFT: KEYBUS33
- M&T Bank Baltimore - Baltimore, United States - SWIFT: MANTUS33INT
- M&T Bank Head Office - Buffalo, United States - SWIFT: MANTUS33INT
- MashreqBank PSC New York - New York, United States - SWIFT: MSHQUS33
- Maybank New York - New York, United States - SWIFT: MBBEUS33
- Mizuho Corporate Bank Ltd New York - New York, United States - SWIFT: MHCBUS33
- National Bank of Kuwait New York - New York, United States - SWIFT: NBOKUS33
- Natixis SA New York - New York, United States - SWIFT: BFCEUS33
- NCG Bank Miami - Miami, United States - SWIFT: CAGLUS3M

- Nord/LB Norddeutsche Landesbank & Girozentrale New York - New York, United States - SWIFT: NOLAUS33
- PNC Bank NA - Pittsburgh, United States - SWIFT: PNCCUS33
- PT Bank Negara Indonesia (Persero) Tbk. - New York, United States - SWIFT: BNINUS33
- Regions Bank - Coral Gables, United States - SWIFT: UPNBUS44MIA
- Santander Bank N.A. - New York, United States - SWIFT: SVRNUS33
- Silicon Valley Bank - Santa Clara, United States - SWIFT: SVBKUS6S
- Societe Generale New York - New York, United States - SWIFT: SOGEUS33
- Standard Chartered Bank USA - New York, United States - SWIFT: SCBLUS33
- Sterling Bank - Houston, United States - SWIFT: STRLUS4H
- State Bank of India - New York, United States - SWIFT: SBINUS33
- State Bank of India, Chicago, United States - SWIFT: SBINUS44A
- Sumitomo Mitsui Banking Corporation New York - New York, United States - SWIFT: SMBCUS33
- TD Bank - Mount Laurel, United States - SWIFT: NRTHUS33
- The Bank of New York Mellon - New York, United States - SWIFT: IRVTUS3N
- The Bank of Tokyo-Mitsubishi UFJ Ltd New York - New York, United States - SWIFT: BOTKUS33
- The Royal Bank of Scotland PLC Connecticut - Stamford, United States - SWIFT: ABNAUS33
- The Toronto-Dominion Bank Houston - Houston, United States - SWIFT: TDOMUS4H
- Total Bank - Miami, United States - SWIFT: TLBKUS3M
- Truist Financial Corporation- New York, United States SWIFT: BRBTUS33
- UBS AG Stamford - Stamford, United States - SWIFT: UBSWUS33
- UniCredit Bank AG New York - New York, United States - SWIFT: HYVEUS33
- US Bank - Minneapolis, United States - SWIFT: USBKUS44
- Wells Fargo Bank NA - San Francisco, United States - SWIFT: WFBIUS6S
- Wells Fargo HSBC Trade Bank NA - San Francisco, United States - SWIFT: WFHSUS61
- Hancock Whitney Bank - New Orleans, United States - SWIFT: WHITUS4

URUGUAY

- Banco Bilbao Vizcaya Argentaria Uruguay SA - Montevideo, Uruguay - SWIFT: BFUYUYMMXXX
- Banco Itau Uruguay SA - Montevideo, Uruguay - SWIFT: ITAUUYMM
- Banco Santander Uruguay SA - Montevideo, Uruguay - SWIFT: BSCHUYMM
- Citibank NA Uruguay - Montevideo, Uruguay - SWIFT: CITIUYMM
- BBVA Uruguay - Montevideo, Uruguay - SWIFT: BBVAUYMM
- Scotiabank - Montevideo, Uruguay - SWIFT: COMEUYMM

VENEZUELA

- Banco Provincial SA - Caracas, Venezuela - SWIFT: BPROVECAXXX

VIETNAM

- ANZ Bank Vietnam Limited Hanoi - Hanoi, Vietnam - SWIFT: ANZBVNVXXXX
- ANZ Bank Vietnam Limited Ho Chi Minh City - Ho Chi Minh City, Vietnam - SWIFT: ANZBVNVX472
- Bank of China Ho Chi Minh City - Ho Chi Minh City, Vietnam - SWIFT: BKCHVNVX
- BNP Paribas Ho Chi Minh City - Ho Chi Minh City, Vietnam - SWIFT: BNPAVNVN
- China Construction Bank Corp Ho Chi Minh City - Ho Chi Minh City, Vietnam - SWIFT: PCBCVNVX
- Citibank NA Hanoi - Hanoi, Vietnam - SWIFT: CITIVNVX
- Citibank NA Ho Chi Minh City - Ho Chi Minh City, Vietnam - SWIFT: CITIVNVXHCM
- Deutsche Bank AG Ho Chi Minh City - Ho Chi Minh City, Vietnam - SWIFT: DEUTVNVX
- HSBC Bank Vietnam Ltd - Can Tho, Vietnam - SWIFT: HSBCVNVX
- Maybank Hanoi - Hanoi, Vietnam - SWIFT: MBBEVNVX
- Maybank Ho Chi Minh City - Ho Chi Minh City, Vietnam - SWIFT: MBBEVNVXHCM
- Standard Chartered Bank (Vietnam) Limited - Hanoi, Vietnam - SWIFT: SCBLVNVX
- Sumitomo Mitsui Banking Corporation - Hanoi, Vietnam - SWIFT: SMBCVNVX
- Techcombank - Hanoi, Vietnam - SWIFT: VTCBVNVX
- The Bank of Tokyo-Mitsubishi UFJ Ltd Hanoi - Hanoi, Vietnam - SWIFT: BOTKVVN5
- The Bank of Tokyo-Mitsubishi UFJ Ltd Ho Chi Minh City - Ho Chi Minh City, Vietnam - SWIFT: BOTKVVNVX
- VIB (Vietnam International Commercial Joint Stock Bank) - Hanoi, Vietnam - SWIFT: VNIBVNVXXXX

ZAMBIA

- Bank of China Zambia Limited - Lusaka, Zambia - SWIFT: BKCHZMLU