



Global Trade Finance Program Confirming Banks

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

As of February 2025

Table of Contents

AFGHANISTAN	CYPRUS	KUWAIT	PORTUGAL	UNITED KINGDOM
ALGERIA	CZECH REPUBLIC	LAOS	QATAR	UNITED STATES
ANGOLA	DENMARK	LATVIA	ROMANIA	URUGUAY
ARGENTINA	ECUADOR	LEBANON	SAMOA	VENEZUELA
ARMENIA	EGYPT	LITHUANIA	SAUDI ARABIA	VIETNAM
AUSTRALIA	ESTONIA	LUXEMBOURG	SERBIA	ZAMBIA
AUSTRIA	FINLAND	MALAYSIA	SEYCHELLES	
BAHAMAS	FIJI	MALDIVES	SINGAPORE	
BAHRAIN	FRANCE	MALI	SLOVENIA	
BANGLADESH	GEORGIA	MALTA	SENEGAL	
BELGIUM	GERMANY	MAURITIUS	SOUTH AFRICA	
BENIN	GREECE	MEXICO	SOUTH KOREA	
BOLIVIA	HONDURAS	MOROCCO	SPAIN	
BOSNIA AND HERZEGOVINA	HONG KONG SAR, CHINA	NETHERLANDS	SRI LANKA	
BRAZIL	HUNGARY	NEW ZEALAND	SWEDEN	
BRUNEI	INDIA	NORWAY	SWITZERLAND	
BULGARIA	INDONESIA	OMAN	TAIWAN, CHINA	
CAMBODIA	IRELAND	PAKISTAN	THAILAND	
CANADA	ISRAEL	PANAMA	TRINIDAD AND TOBAGO	
CAYMAN ISLANDS	ITALY	PAPUA NEW GUINEA	TUNISIA	
CHILE	JAPAN	PARAGUAY	TÜRKIYE	
CHINA	JORDAN	PERU	UKRAINE	
COLOMBIA	KAZAKHSTAN	PHILIPPINES	UNITED ARAB EMIRATES	
CROATIA	KENYA	POLAND		

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 Djazair - 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: BFRPARBAXXX
- 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: HKBAU2S
- 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: BYBBBEBB
- 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: DBLNBHBJ

BOLIVIA

- Banco do Brasil Bolivia - La Paz, Bolivia - SWIFT: BRASBOLX
- Banco Mercantil Santa Cruz S.A - La Paz, Bolivia – SWIFT: MERBBOLX

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 do Brasil- 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: MBEBBNBB

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: TDOMCATTTOR
- 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
- Bank SinoPac China Ltd – Nanjing, China – SWIFT: SINOCNBN
- Bank SinoPac Macau Branch – Macau, China- SWIFT: SINOMOMX
- 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: PCBCCNBJUZX
- 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: HSBCCNSHXXX
- 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 - ICICCNSH
- 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 - Hohhot, 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 Qinghai - 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: ICBKCNBJSDG
- 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: FIIBCNBA450
- Industrial Bank Co Ltd Qingdao - Qingdao, China - SWIFT: FIIBCNBA610
- Industrial Bank Co Ltd Quanzhou - Quanzhou, China - SWIFT: FIIBCNBA130
- Industrial Bank Co Ltd Sanming - Sanming, China - SWIFT: FIIBCNBA360
- Industrial Bank Co Ltd Shanghai - Shanghai, China - SWIFT: FIIBCNBA600
- Industrial Bank Co Ltd Shenyang - Shenyang, China - SWIFT: FIIBCNBA760
- Industrial Bank Co Ltd Shenzhen - Shenzhen, China - SWIFT: FIIBCNBA630
- Industrial Bank Co Ltd Taiyuan - Taiyuan, China - SWIFT: FIIBCNBA510
- Industrial Bank Co Ltd Tianjin - Tianjin, China - SWIFT: FIIBCNBA850
- Industrial Bank Co Ltd Wuhan - Wuhan, China - SWIFT: FIIBCNBA800
- Industrial Bank Co Ltd Wulumuqi - Wulumuqi, China - SWIFT: FIIBCNBA590
- Industrial Bank Co Ltd Xiamen - Xiamen, China - SWIFT: FIIBCNBA260
- Industrial Bank Co Ltd Xi'an - Xi'an, China - SWIFT: FIIBCNBA900
- Industrial Bank Co Ltd Zhangzhou - Zhangzhou, China - SWIFT: FIIBCNBA230
- Industrial Bank Co Ltd Zhengzhou - Zhengzhou, China - SWIFT: FIIBCNBA880
- 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: SZDBCNBS
- Seng Heng Bank Ltd - Macau, China - SWIFT: SHBLMOMX
- SPD Bank Co., Ltd- Shanghai, China - SWIFT: SPDBCNSH
- SPDB Shanghai Branch – Shanghai, China - SWIFT: SPDBCNSHSPDB
- SPDR Dalian Branch – Dalian, China- SWIFT: SPDBCNSH
- SPDB Hangzhou Branch – Hangzhou, China- SWIFT: SPDBCNSH
- SPDB Ningbo Branch – Ningbo, China- SWIFT: SPDBCNSH
- SPDB Nanjing Branch – Nanjing, China - SWIFT: SPDBCNSH
- SPDB Beijing Branch – Beijing, China- SWIFT: SPDBCNSH
- SPDB Wenzhou Branch – Wenzhou, China -SWIFT: SPDBCNSH
- SPDB Suzhou Branch – Suzhou, China- SWIFT: SPDBCNSH
- SPDB Chongqing Branch – Chongqing, China-SWIFT: SPDBCNSH
- SPDB Guangzhou Branch – Guangzhou, China - SWIFT: SPDBCNSH
- SPDB Kunming Branch -Kunming, China- SWIFT: SPDBCNSH
- SPDB Shenzhen Branch – Shenzhen, China- SWIFT: SPDBCNSH
- SPDB Wuhu Branch – Wuhu, China- SWIFT: SPDBCNSH
- SPDB Zhengzhou Branch - Zhengzhou, China - SWIFT: SPDBCNSH
- SPDB Tianjin Branch – Tianjin, China - SWIFT: SPDBCNSH

- SPDB Jinan Branch - Jinan, China - SWIFT: SPDBCNSH
- SPDB Xian Branch - Xian, China - SWIFT: SPDBCNSH
- SPDB Chengdu Branch – Chengdu, China- SWIFT: SPDBCNSH
- SPDB Shenyang Branch - Shenyang, China- SWIFT: SPDBCNSH
- SPDB Wuhan Branch - Wuhan, China- SWIFT: SPDBCNSH
- SPDB Qingdao Branch - Qingdao, China- SWIFT: SPDBCNSH
- SPDB Taiyuan Branch - Taiyuan, China- SWIFT: SPDBCNSH
- SPDB Changsha Branch - Changsha, China- SWIFT: SPDBCNSH
- SPDB Harbin Branch - Harbin, China- SWIFT: SPDBCNSH
- SPDB Nanchang Branch - Nanchang, China- SWIFT: SPDBCNSH
- SPDB Nanning Branch - Nanning, China- SWIFT: SPDBCNSH
- SPDB Wulumuqi Branch – Wulumuqi, China- SWIFT: SPDBCNSH
- SPDB Changchun Branch - Changchun, China- SWIFT: SPDBCNSH
- SPDB Huhehaote Branch - Huhehaote, China- SWIFT: SPDBCNSH
- SPDB Hefei Branch - Hefei, China- SWIFT: SPDBCNSH
- SPDB Lanzhou Branch - Lanzhou, China- SWIFT: SPDBCNSH
- SPDB Shijiazhuang branch - Shijiazhuang, China- SWIFT: SPDBCNSH
- SPDB Fuzhou Branch - Fuzhou, China- SWIFT: SPDBCNSH
- SPDB Guiyang Branch – Guiyang, China - SWIFT: SPDBCNSH
- SPDB Xiamen Branch – Xiamen, China SWIFT: SPDBCNSH
- Standard Chartered Bank (China) Limited, Shanghai, China - SWIFT: SCBLCNSX
- State Bank of India, Shanghai, China - SWIFT: SBINCNSHXXX
- Sumitomo Mitsui Banking Corporation China Limited Shanghai Branch - Shanghai, China - SWIFT: SMBCCNSH
- Sumitomo Mitsui Banking Corporation China Limited Beijing Branch- Beijing, China – SWIFT: SMBCCNBJ
- Sumitomo Mitsui Banking Corporation China Limited Chongqing Branch- Chongqing, China – SWIFT: SMBCCNSH
- Sumitomo Mitsui Banking Corporation China Limited Dalian Branch- Dalian, China- SWIFT: SMBCCNSH
- Sumitomo Mitsui Banking Corporation China Limited Guangzhou Branch- Guangzhou, China – SWIFT: SMBCCN22
- Sumitomo Mitsui Banking Corporation China Limited Hangzhou Branch – Hangzhou, China – SWIFT: SMBCCN2H
- Sumitomo Mitsui Banking Corporation China Limited Shenyang Branch – Shenyang, China – SWIFT: SMBCCNSH
- Sumitomo Mitsui Banking Corporation China Limited Shenzhen Branch – Shenzhen, China – SWIFT: SMBCCNBS
- Sumitomo Mitsui Banking Corporation China Limited Suzhou Branch – Suzhou, China – SWIFT: SMBCCNSU
- Sumitomo Mitsui Banking Corporation China Limited Tianjin Branch – Tianjin, China – SWIFT: SMBCCNBT

- 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
- Komerční 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 Produccion 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
- Al Baraka Bank- Egypt S.A.E. - Swift: ABRKEGCA
- 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
- Société Generale - Paris, France - SWIFT: SOGEFRPP
- UBAF (Union de Banques Arabes et Francaises) - Courbevoie, France - SWIFT: UB AFFRPP

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 (Türkiye 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: MHCBDDED
- Nord/LB Norddeutsche Landesbank Girozentrale - Hannover, Germany - SWIFT: NOLADE2H
- ODDO BHF Aktiengesellschaft - Frankfurt, Germany - SWIFT: BHFBDEFF
- Oyak Anker Bank- Frankfurt, Germany- SWIFT: OYAKDE5K
- 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 GmbH (HVB) - Munich, Germany - SWIFT: HYVEDEMM
- WGZ Bank AG - Dusseldorf, Germany - SWIFT: GENODEDD

GREECE

- Eurobank Ergasias - Athens, Greece - SWIFT: ERBKGRAA

HONDURAS

- Banco Atlántida - 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: ANZBHKHXXXX
- 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: BSCHHKHH
- Bank of America NA Hong Kong - Hong Kong, Hong Kong - SWIFT: BOFAHKHX
- Bank of China Hong Kong Ltd - Hong Kong, Hong Kong - SWIFT: BKCHHKHH

- Bank of Montreal Hong Kong - Hong Kong, Hong Kong - SWIFT: BOFMHKHH
- Bank SinoPac Hong Kong Branch – Hong Kong, Hong Kong – SWIFT: SINOHKHH
- 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
- Cooperative 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
- Mashreq Bank 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: MHCBBHKHH
- 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: BSCHHKHHTRD
- 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

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 es Hitel Bank RT - Budapest, Hungary - SWIFT: OKHBHUHB
- 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
- Mashreq Bank PSC Mumbai - Mumbai, India - SWIFT: MSHQINBB
- PT Bank International 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: BEI IIDJA
- 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: BBIJIDJA
- The Bank of Tokyo-Mitsubishi UFJ Ltd Jakarta - Jakarta, Indonesia - SWIFT: BOTKIDJX

IRELAND

- Bank of Ireland - Dublin, Ireland - SWIFT: BOFII E2D
- BNP Paribas Ireland - Dublin, Ireland - SWIFT: BNPAAI2D
- Citibank International Limited - Dublin, Ireland - SWIFT: CITIIE2X
- 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: BNLIITRRXXX
- 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 Crédito Cooperativo del Nord-Est S.p.A., Italy - SWIFT: CCRTIT2T
- BPER Banca Swift: BPMOIT22
- Credit Agricole CIB - Milan, Italy - SWIFT: BSUIITMM
- Crédito 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 Itaú Unibanco 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-Tokyo, Japan 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 Center Credit 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: FSABLBXX
- 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: UOVBMYKL

MALDIVES

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

MALI

- BICI Mali - Bamako, Mali - SWIFT: BICIMLBA

MALTA

- FIMBank PLC - Sliema, Malta - SWIFT: FIMBMTM3
- Garanti BBVA - Sliema, Malta - SWIFT: TGBAMTMT494

MAURITIUS

- BCP Bank Mauritius - Mauritius - SWIFT: BAIMMUMU
- Banque Patronus 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: BOFAMXX
- 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 N.V. - 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: BKNZNZ22
- 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: BCONPEPLXX
- Banco Internacional del Peru - Lima, Peru - SWIFT: BINPPEPL
- Banco Santander Peru - Lima, Peru - SWIFT: BSAPPEPL
- Banco Pichincha del Peru SAA – Lima, Peru – SWIFT: FINAPEPL

PHILIPPINES

- Australia and New Zealand Banking Group Limited Manila - Manila, Philippines - SWIFT: ANZBPHMXXX
- 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: CITIPHMX
- 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 Slaski SA - Katowice, Poland - SWIFT: INGBPLPW
- mBank S.A. - Warsaw, Poland - SWIFT: BREXPLPW
- PKO Bank Polski - Warsaw, Poland - SWIFT: BPKOPLPW
- Société Generale – Warsaw, Poland – SWIFT: SOGEPLPW

PORTUGAL

- Banco Atlântico Europa, S.A. – Lisboa, Portugal - SWIFT: BAPAPTPL
- Banco BPI - Lisbon, Portugal – SWIFT: BBPIPTPL
- Banco do Brasil Portugal - Lisbon, Portugal - SWIFT: BRASPTPL
- Banco Santander Totta SA - Lisbon, Portugal - SWIFT: TOTAPTPL
- 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
- EuroBic Grupo ABANCA - Lisbon, Portugal - SWIFT: CAGLPTPL
- Millenium BCP - Lisbon, Portugal - SWIFT: BCOMKYKX
- 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 Société 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: HABBSGSG
- 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-Wuerttemberg 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 Bank Finland PLC Singapore -Singapore, Singapore-SWIFT: NDEASGSG
- OCBC Bank-Singapore, Singapore -SWIFT: OCBCSGSG
- PT Bank Negara Indonesia (Persero) Tbk.-Singapore, Singapore -SWIFT:BNINSGSG
- Qatar National Bank Singapore -Singapore, Singapore -SWIFT: QNBASGSG
- SEB Singapore -Singapore, Singapore -SWIFT: ESSESGSG
- Société Generale 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 Bank of New York Mellon Singapore -Singapore, Singapore-SWIFT: IRVTSGSX
- The Bank of Tokyo-Mitsubishi UFJ Ltd Singapore -Singapore, Singapore -SWIFT: BOTKSGSX
- The Siam Commercial Bank Public Company Limited Singapore -Singapore, Singapore -SWIFT: SICOSGSG
- The Toronto-Dominion Bank 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 Bank Ltd -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: CITIAJXTRD
- 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: ANZBKRSXXX
- 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: KODBKRS
- 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: SHBKRS
- 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: BSCHESMM
- 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: HABBLKLC
- Standard Chartered Bank, Colombo Branch - Colombo, Sri Lanka - SWIFT: SCBLLKLX

SWEDEN

- BNP Paribas Fortis Sweden - Stockholm, Sweden - SWIFT: FTSBSESS
- 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 Cantonale Vaudoise – Lausanne, Switzerland - SWIFT: BCVLCH2L
- 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
- Cornèr Banca SA – Lugano, Switzerland – SWIFT: CBLUCH22
- 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, China - 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
- Bank SinoPac- Taipei, Taiwan, China- SWIFT: SINOTWTP
- 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: DEUTTWTP
- 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
- Kasikorn Bank Public Company Limited - Bangkok, Thailand - SWIFT: KASITHBK
- Mizuho Bank, Ltd Bangkok - Bangkok - Thailand - SWIFT: MHCBTBHK
- 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: RBNKTPPX

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

TÜRKİYE

- Albaraka Türk Katılım Bankası A.Ş.- Istanbul, Türkiye - SWIFT: BTFHTRISXXX
- Alternatif Bank AS - Istanbul, Türkiye - SWIFT: ALFBTRIS
- Akbank TAS - Istanbul, Türkiye - SWIFT: AKBKTRIS
- BankEuropa - Istanbul, Türkiye - SWIFT: BKEUTRIS
- BankPozitif Kredi ve Kalkınma Bankası AS - Istanbul, Türkiye - SWIFT: BPTRTRIS
- Burgan Bank AS (prev. Eurobank Tekfen) - Istanbul, Türkiye - SWIFT: TEKFTTRISXXX
- Citibank AS - Istanbul, Türkiye - SWIFT: CITITRIX
- Denizbank AS - Istanbul, Türkiye - SWIFT: DENITRIS
- Deutsche Bank AS Istanbul – Istanbul, Türkiye - SWIFT: BKTRTRIS
- Fibabanka AS - Istanbul, Türkiye - SWIFT: FBHLTRIS
- QNB - Istanbul, Türkiye - SWIFT: FNNBTRISXXX
- Habib Bank Limited Türkiye - Istanbul, Türkiye - SWIFT: HABBTRIS
- HSBC Bank AS - Istanbul, Türkiye - SWIFT: HSBCTRIX001
- ING Bank AS Türkiye - Istanbul, Türkiye - SWIFT: INGBTRIS
- MUFG Bank - Istanbul, Türkiye - SWIFT: BOTKTRIS
- Odea Bank AS - Istanbul, Türkiye - SWIFT: ODEATRIS
- Sekerbank - Istanbul, Türkiye - SWIFT: SEKETR2A
- T Vakıflar Bankası TAO - Istanbul, Türkiye - SWIFT: TVBATR2A
- Garanti BBVA- Istanbul, Türkiye - SWIFT: TGBATRISXXX
- QNB Tekstil Bankası AS - Istanbul, Türkiye - SWIFT: TEKBTRISXXX
- Turk Ekonomi Bankası AS - Istanbul, Türkiye - SWIFT: TEBUTRIS
- Türkiye İhracat Kredi Bankası A.Ş. (Turk Eximbank)- Istanbul, Türkiye - SWIFT: TIKBTR2A
- Türkiye İis Bankası AS - Istanbul, Türkiye - SWIFT: ISBKTRISXXX
- Yapi Kredi Bank AS - Istanbul, Türkiye - 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 Ukrgasbank - 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: Dubai, UAE - SWIFT: SMBCAEADXXX

- The Bank of Tokyo-Mitsubishi UFJ Ltd Dubai - SWIFT: BOTKAEAD
- UniCredit S.P.A. ADGM Branch - Abu Dhabi, UAE - SWIFT: UNCRAEAAXX

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
- Mashreq Bank 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

- 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
- Itaú 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
- Bank SinoPac Los Angeles Branch – Los Angeles, California, United States- SWIFT: SINOUS6L
- 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
- Mashreq Bank 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
- Société 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
- 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: BFUYUYYMMXXX
- Banco Itaú Uruguay SA - Montevideo, Uruguay - SWIFT: ITAUUYYMM
- Banco Santander Uruguay SA - Montevideo, Uruguay - SWIFT: BSCHUYYMM
- Citibank NA Uruguay - Montevideo, Uruguay - SWIFT: CITIUYYMM
- BBVA Uruguay - Montevideo, Uruguay - SWIFT: BBVAUYYMM
- Scotiabank - Montevideo, Uruguay - SWIFT: COMEUYYMM

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
- Bank SinoPac Ho Chi Minh Branch – Ho Chi Minh City, Vietnam- SWIFT: SINOVNVX
- 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: BOTKVN5

- The Bank of Tokyo-Mitsubishi UFJ Ltd Ho Chi Minh City - Ho Chi Minh City, Vietnam - SWIFT: BOTKVNXX
- VIB (Vietnam International Commercial Joint Stock Bank) - Hanoi, Vietnam - SWIFT: VNIBVNVXXX

ZAMBIA

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