

# T F F P

## Trade Finance Facilitation Program

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# Latin American and Caribbean Financial Intermediaries

(Issuing Banks – Active)

## Argentina

Banco CMF  
Banco Comafi  
Banco Credicoop Cooperativo Limitado  
Banco de Galicia y Buenos Aires  
Banco de Inversion y Comercio Exterior  
Banco Industrial  
Banco Patagonia  
Banco Santander Rio  
Banco Supervielle

## Belize

Atlantic Bank Ltd.

## Bolivia

Banco Bisa  
Banco Economico S.A.  
Banco Nacional de Bolivia

## Brazil

Banco ABC Brasil  
Banco Daycoval  
Banco Industrial do Brasil  
Banco Santander  
Banco Sofisa

## Chile

Banco Internacional

## Costa Rica

Banco BAC San Jose SA  
Banco BCT  
Banco Davivienda  
Banco Lafise  
Banco Nacional de Costa Rica  
Banco Promerica de Costa Rica

## Dominican Republic

Banco BHD - Banco Multiple  
Banco de Reservas  
Banco Multiple Caribe Internacional  
Banco Multiple Lafise S.A  
Banco Multiple Promerica S.A  
Banco Multiple Santa Cruz

## Ecuador

Banco Bolivariano C.A.  
Banco de la Produccion Produbanco  
Banco de Machala  
Banco del Pacifico  
Banco Internacional  
Banco Pichincha C.A.

## El Salvador

Banco Cuscatlan de El Salvador  
Banco Davivienda Salvadoreno  
Banco de America Central  
Banco Promerica Sociedad Anonima

## Guatemala

Banco Agromercantil de Guatemala  
Banco Ficohsa Guatemala  
Banco G&T Continental  
Banco Industrial  
Banco Internacional  
Banco Promerica

## Guyana

Demerara Bank Limited

## Honduras

Banco Atlantida  
Banco del Pais  
Banco Financiera Centroamericana  
Banco Hondureno del Cafe

## Jamaica

National Commercial Bank Jamaica Limited

## Nicaragua

Banco de America Central  
Banco de Finanzas  
Banco de la Produccion - Banpro

## Panama

Banco Aliado  
Banco Davivienda  
Banco Internacional de Costa Rica  
BCT Bank Internacional S.A  
Credicorp Bank  
Multibank Inc.  
TowerBank International Inc.  
Unibank

## Paraguay

Banco Continental  
Banco Familiar  
Banco para la Comercializacion y la Produccion  
Banco Regional  
Banco Rio  
Sudameris Bank

## Peru

Banco BBVA  
Banco Interamericano de Finanzas  
Banco Internacional del Peru. - Interbank  
Banco Santander

## Global Financial Intermediaries

(Confirming Banks – Active)

### Argentina

Banco de la Provincia de Buenos Aires  
Banco Industrial  
Banco Patagonia  
Banco Supervielle

### Austria

Allgemeine Sparkasse Oberosterreich

### Bolivia

Banco Bisa  
Banco de Credito de Bolivia  
Banco Economico  
Banco Ganadero  
Banco Mercantilnta Cruz  
Banco Nacional de Bolivia

### Brazil

Banco Pine

### Canada

Bank of Montreal  
Canadian Imperial Bank of Commerce  
National Bank of Canada  
The Toronto-Dominion Bank

### Chile

Banco del Estado de Chile

### China

Agricultural Bank of China Limited  
China Minsheng Banking Corp. LTD

### Costa Rica

Banco Nacional de Costa Rica

### Ecuador

Banco de la Produccion Produbanco  
Banco Pichincha C.A.

### France

Societe Generale  
Credit Agricole Corporate and  
Investment Bank

### Germany

Commerzbank  
Landesbank Berlin

### Guatemala

Banco Agromercantil de Guatemala  
Banco Industrial

### Honduras

Banco Promerica

### India

Axis Bank Limited  
Export-Import Bank of India

### Israel

Bank Hapoalim B.M.

### Italy

Banca Monte dei Paschi di Siena S.p.A.  
Banca Popolare Di Sondrio Scpa  
Creditricole Italia Spa

### Japan

Sumitomo Mitsui Bank Corporation

### Korea Republic Of

Export-Import Bank of Korea  
The Korea Development Bank

### Luxembourg

Banque de Commerce et de Placements

### Mexico

Banco Mercantil del Norte

### Nicaragua

Banco de Finanzas  
Banco Lafise Bancentro

### Norway

DNB Bank ASA

### Panama

Banco Aliado  
Banco de Occidente  
Banco Internacional de Costa Rica  
Banco Lafise Panama S. A.  
Banco Latinoamericano de Comercio  
Exterior  
Credicorp Bank  
Multibank Inc.  
TowerBank International Inc.

### Paraguay

Banco Continental  
Banco Regional  
Sudameris Bank

### Peru

Banco de Credito del Peru  
Banco Interamericano de Finanzas  
Banco Internacional del Peru

### Portugal

Banco Millennium BCP  
Caixa Central de Creditoricola Mutuo CRL  
Caixa Geral de Depositos

### Spain

Abanca Corporacion Bancaria  
Banco Bilbao Vizcaya Argentaria  
Banco Cooperativo Espanol S.A  
Bancobadell  
Bancontander  
Bankinter  
CaixaBank  
Caja Laboral Popular Coop. de Credito

### Sweden

Nordea Bank AB

### Switzerland

Banque de Commerce et de Placements

### Trinidad and Tobago

Republic Bank Limited

### Turkey

Odea Bank A.S.

### United Kingdom

Lloyds Bank Plc

### United States

Bank of America N.A.  
Bradesco BAC Florida Bank  
Branch Bank and Trust Company  
Cargill Financial Services Internacional Inc.  
Citibank N.A.  
Cobank ACB  
Deutsche Bank Trust Company Americas  
Intesanpaolo S.p.A - New York Branch  
Israel Discount Bank of New York  
Lloyds Bank Corporate Markets PLC  
Mercantil Commercebank N.A.  
National Bank of Kuwait  
Pnc Bank National Association  
Standard Chartered Bank  
State Bank of India  
Sumitomo Mitsui Banking Corporation-New York  
Branch  
The Bank of New York Mellon  
Wells Fargo Bank National Association

### Uruguay

Banco Itau Uruguay

## Global Financial Intermediaries

(Participant Banks – Active)

### Chile

Banco de Credito e Inversiones  
CorpBanca

### Curacao

Bancaribe Curacao Bank NV

### Ecuador

Banco de la Produccion Produbanco

### Germany

AKA Ausfuhrkredit-Gesellschaft m.b.H.  
Commerzbank AG  
KfW IPEX-Bank GmbH  
Landesbank Baden Wurttemberg

### Israel

Bank Hapoalim B.M.

### Italy

Banca Monte Dei Paschi Di Siena S.p.A.

### Korea Republic Of

The Korea Development Bank

### Mexico

Banco Mercantil del Norte

### Nicaragua

Banco Lafise Bancentro

### Panama

Banco Aliado  
Banco de Occidente  
Banco Lafise Panama  
Banco Pichincha  
Bank of China Limited Panama Branch  
BHD International Bank  
Credicorp Bank  
Multibank Inc.  
TowerBank International Inc.

### Paraguay

Banco Regional  
Sudameris Bank

### Peru

Banco Internacional del Peru

### Spain

Abanca Corporacion Bancaria  
Banco Sabadell  
Bankinter  
CaixaBank

### Switzerland

Banque de Commerce et de Placements

### Taiwan Province Of China

Taiwan Cooperative Bank Offshore Banking Branch

### Trinidad and Tobago

Ansa Merchant Bank Limited  
Republic Bank Limited

### United Kingdom

Barclays Bank PLC

### United States

Apple Bank for Savings  
Bancaribe International Bank Inc.  
Banco International de Costa Rica Miami Agency  
Banco Pichincha - Miami Agency  
Bradesco BAC Florida Bank  
Citibank N.A.  
Cobank ACB  
Federated Project and Trade Finance Core Fund  
Federated Project and Trade Finance Tender Fund  
Intesa Sanpaolo S.p.A - New York Branch  
Israel Discount Bank Of New York  
JPMorgan Chase Bank N.A.  
Mercantil Commercebank N.A.  
Microvest Enhanced Debt Fund LLC.  
Microvest Short Duration Fund LP  
Standard Chartered Bank  
State Bank of India  
The Bank of New York Mellon  
Wells Fargo Bank National Association