

# Trade Finance Facilitation Program

---

Fabio Jose Fagundes  
Division Chief, Financial Products and Services  
[fabiof@iadbinvest.org](mailto:fabiof@iadbinvest.org)

Romario Alves Pinto  
Head, Trade Finance and Supply Chain  
[romarioa@iadbinvest.org](mailto:romarioa@iadbinvest.org)

TFFP Team  
[tffp@iadb.org](mailto:tffp@iadb.org)

[www.iadbinvest.org](http://www.iadbinvest.org)  
[iadbinvest.org/blog](http://iadbinvest.org/blog)  
[iadbinvest.org/linkedin](http://iadbinvest.org/linkedin)  
[iadbinvest.org/twitter](http://iadbinvest.org/twitter)  
[iadbinvest.org/facebook](http://iadbinvest.org/facebook)



# 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

## Barbados

Republic Bank (Barbados) Limited

## Belize

Atlantic Bank Ltd.  
The Belize Bank Limited

## 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 ☆