

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 ☆

Barbados

Republic Bank (Barbados) Limited

Belize

Atlantic Bank Ltd.
 The Belize Bank Limited ☆

Bolivia

Banco de Credito de Bolivia ☆
 Banco Economico ☆
 Banco Mercantil Santa Cruz ☆
 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 ☆
 Banco BCT ☆
 Banco Davivienda Costa Rica ☆
 Banco Lafise ☆
 Banco Nacional de Costa Rica
 Banco Promerica de Costa Rica

Dominican Republic

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

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 Financiera Comercial Hondurena ☆
 Banco Hondureno del Café ☆
 Banco Lafise ☆

Jamaica

National Commercial Bank Jamaica Limited ☆

Nicaragua

Banco de America Central ☆
 Banco de Credito Centroamericano S.A. (Lafise) ☆
 Banco de Finanzas ☆
 Banco de la Produccion – Banpro ☆

Panama

Banco Aliado ☆
 Banesco ☆
 Banco Internacional de Costa Rica ☆
 BCT Bank Internacional S.A ☆
 Credicorp Bank ☆
 Multibank Inc. ☆
 TowerBank International, Inc. ☆
 Banco Lafise Panamá ☆

Paraguay

Banco Atlas ☆
 Banco Continental S.A.E.C.A. ☆
 Banco Familiar S.A.E.C.A. ☆
 Banco para la Comercializacion y la Produccion ☆
 Banco Regional S.A.E.C.A. ☆
 Banco Rio
 Sudameris Bank S.A.E.C.A. ☆

Peru

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

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 Mercantil Santa Cruz ☆
 Banco Nacional de Bolivia

Canada

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

Chile

Banco del Estado de Chile ☆
 Banco de Crédito e Inversiones ☆

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 S.A.
 Credit Agricole Corporate and Investment Bank ☆

Germany

Commerzbank AG ☆
 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 Popolare Di Sondrio S.P.A.☆
 Credit Agricole Italia Spa ☆
 Unicredit ☆

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 NOR 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 S.A.E.C.A. ☆
 Banco Regional
 Sudameris Bank S.A.E.C.A.

Peru

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

Portugal

Banco Millennium BCP
 Caixa Central de Credito Agricola Mutuo CRL ☆
 Caixa Geral de Depositos

Spain

Abanca Corporacion Bancaria
 Banco Bilbao Vizcaya Argentaria
 Banco Cooperativo Espanol S.A.☆
 Banco Sabadell ☆
 Banco Santander
 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
 Wells Fargo Bank National Association ☆
 Citibank N.A. ☆
 Cobank ACB
 Deutsche Bank Trust Company Americas☆
 Intesa Sanpaolo S.p.A - New York Branch
 JPMorgan Chase Bank ☆
 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 ☆

Uruguay

Banco Itau Uruguay ☆

Global Financial Intermediaries

(Confirming Banks – Active)

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.

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 Internacional 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 ☆