



 **BID** | Invest

Trade Finance Facilitation Program (TFFP)



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 BBVA Argentina
Banco Supervielle
Banco Santander Rio
Banco Macro S.A.

Belize

Atlantic Bank Ltd.
The Belize Bank Limited

Bolivia

Banco de Credito de Bolivia
Banco Economico
Banco Mercantil Santa Cruz
Banco Nacional de Bolivia
Banco Bisa

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

Colombia

Bancolombia

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
Banco Popular Dominicano

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
Banco Agricola

Guatemala

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

Guyana

Demerara Bank Limited
Guyana Bank for Trade and Industry
Republic Bank Guyana Ltd

Suriname

Finabank
De Surinaamsche Bank N.V.
REPUBLIC BANK (SURINAME) LIMITED

Honduras

Banco Promerica
Banco Atlantida
Banco del Pais
Banco Financiera Centroamericana
Banco Hondureno del Cafe
Banco Financiera Comercial Hondurena
Banco Lafise
Banco de America Central

Jamaica

National Commercial Bank Jamaica Limited
FirstCaribbean International Bank Ltd

Nicaragua

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

Panama

CanalBank
Banco Aliado
Banesco
Banco Internacional de Costa Rica
BCT Bank Internacional S.A
Credicorp Bank
Multibank Inc.
TowerBank International Inc.
Banco Lafise Panama
Unibank

Paraguay

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.
Banco Atlas

Peru

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

Global Financial Intermediaries

(Confirming Banks – Active)

★ : Active Banks

Argentina
Banco de la Provincia de Buenos Aires
Citibank Argentina
BBVA Banco Frances
Banco Finansur S.A.

Austria
Allgemeine Sparkasse Oberosterreich
Raiffeisenlandesbank Oberoesterreich

Bolivia
Banco Bisa
Banco de Credito de Bolivia
Banco Economico
Banco Ganadero
Banco Mercantil Santa Cruz
Banco Pyme Los Andes ProCredit S.A.

Canada
Bank of Montreal
The Bank of Nova Scotia - Scotiabank
National Bank of Canada

Chile
Banco del Estado de Chile
Banco Bice
Banco Internacional
BBVA Argentina

China
Bank of China Limited
Australia and New Zealand Banking Group

Costa Rica
Banco Nacional de Costa Rica

Ecuador
Banco de la Produccion Produbanco
Banco Pichincha C.A.
Banco Internacional

France
Societe Generale S.A.
Credit Agricole Corporate and Investment Bank

Germany
Commerzbank AG
Landesbank Berlin

Guatemala
Banco Promerica
Banco Industrial

Honduras
Banco Promerica

The Netherlands
Credit Europe Bank NV

India
State Bank of India
Export-Import Bank of India

Israel
Bank Hapoalim B.M.

Italy
Unicredit
Banca Popolare Di Sondrio S.C.P.A.
Credit Agricole Italia S.P.A.

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 SA

Panama
Banco Aliado
Banco de Occidente
CanalBank
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
BAI Europa
Caixa Central de Credito Agricola Mutuo
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
Crown Agent Bank

United States
Bank of America N.A.
Bradesco BAC Florida Bank
Branch Bank and Trust Company
JPMorgan Chase Bank
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
Wells Fargo Bank National Association
Banco Pichincha – Miami Agency

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.

Mexico

Banco Mercantil del Norte

Nicaragua

Banco Lafise Bancentro



Korea

The Korea Development Bank



Hungary

KDB Bank Europe LTD



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 S.A.E.C.A.
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
Crown Agents Bank Ltd



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

