

TRADE FINANCE FACILITATION PROGRAM (TFFP)

Network

February 2021

Fabio Jose Fagundes

Division Chief, Financial Products and Services
fabiof@idbinvest.org

Romario Alves Pinto

Head, Trade Finance and Supply Chain
romarioa@idbinvest.org



TRADE FINANCE FACILITATION PROGRAM (TFFP)

Latin American and
Caribbean Financial
Intermediaries (LACFIIs)

ARGENTINA

Banco CMF S.A.
Banco Comafi S.A.
Banco Credicoop Cooperativo Limitado
Banco de Galicia y Buenos Aires S.A.
Banco de Inversión y Comercio Exterior S.A.
Banco de la Provincia de Córdoba S.A.
Banco de Servicios y Transacciones S.A.
Banco Industrial S.A.
Banco Patagonia S.A.
Banco Santander Río S.A.
Banco Supervielle S.A.

BAHAMAS

Itau Unibanco, Nassau Branch

BELIZE

Atlantic Bank

BOLIVIA

Banco Bisa
Banco de Crédito de Bolivia
Banco Económico
Banco Ganadero
Banco Mercantil Santa Cruz
Banco Nacional de Bolivia

BRAZIL

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

CHILE

Banco Internacional
Banco Santander Chile
Banco Consorcio

COLOMBIA

BBVA Colombia
Bancolombia

COSTA RICA

Banco BAC San Jose, SA
Banco BCT S.A.
Banco Davivienda (Costa Rica) S.A.
Banco Improsa, S.A.
Banco Lafise, S.A.
Banco Nacional de Costa Rica
Banco Promerica de Costa Rica, S.A.
Scotiabank de Costa Rica S.A.

DOMINICAN REPUBLIC

Banco BHD, S.A. - Banco Múltiple
Banreservas
Banco Múltiple Promerica
Banco Múltiple Santa Cruz, S.A.
Banco Popular Dominicano, S.A.

ECUADOR

Banco Bolivariano
Banco Internacional
Banco Pichincha
Banco de Guayaquil
Banco de la Producción - Produbanco
Banco del Pacífico

EL SALVADOR

Banco Agrícola
Banco Cuscatlán de El Salvador
Banco Davivienda Salvadoreño
Banco de América Central
Banco G&T Continental El Salvador
Banco Promerica

GUATEMALA

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

HONDURAS

Banco Atlántida
Banco de América Central Honduras
Banco Financiera Centroamericana
Banco Financiera Comercial Hondureña
Banco Hondureño del Café
Banco Lafise Honduras
Banco Promerica
Banco del País

JAMAICA

National Commercial Bank Jamaica Limited

MEXICO

Banco Santander - México
Banca Afirme

NICARAGUA

BAC Nicaragua
Banco Lafise Bancentro
Banco de Finanzas
Banco de la Producción - Banpro
Banco Ficohsa Nicaragua

PANAMA

Banco Aliado
Banco Davivienda (Panamá)
Banco Internacional de Costa Rica
BCT Bank Internacional
Credicorp Bank
Multibank
TowerBank International
Unibank

PARAGUAY

Banco Atlas
Banco Continental
Banco Familiar
Bancop
Banco Regional
Sudameris Bank

PERU

Banco de Crédito del Perú
Banco Interamericano de Finanzas
Banco Internacional del Perú - Interbank
Banco Santander Perú

SURINAME

De Surinaamsche Bank
Finabank

TRINIDAD AND TOBAGO

JMMB Bank (TT) Limited

TRADE FINANCE FACILITATION PROGRAM (TFFP)

Global Financial
Intermediaries (GFIs)

ARGENTINA

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

AUSTRALIA

Banco Santander Sydney Branch

AUSTRIA

Allgemeine Sparkasse Oberösterreich

BOLIVIA

Banco Ganadero
Banco de Crédito de Bolivia
Banco Bisa
Banco Nacional de Bolivia
Banco Mercantil Santa Cruz
Banco Económico

BRAZIL

Banco Santander Brasil

CANADA

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

CAYMAN ISLAND

Banco Santander Grand Cayman Branch

CHILE

CorpBanca
Banco Santander Chile
Banco de Crédito e Inversiones

CHINA

Agricultural Bank of China
Banco Santander Shanghai Branch
Banco Santander Beijing Branch
China Minsheng Banking Corp.
Banca Monte dei Paschi di Siena Shanghai
BBVA Shanghai Branch
Standard Chartered Bank (China) Ltd.

COLOMBIA

Banco de Comercio Exterior de Colombia

COSTA RICA

Banco Nacional de Costa Rica

CURACAO

Bancaribe Curacao Bank, NV

DENMARK

Nordea Denmark

ECUADOR

Banco de la Producción - Produbanco
Banco Pichincha

FINLAND

Nordea Bank AB

FRANCE

BBVA Paris Branch
Banco Santander Paris Branch
Société Générale

GERMANY

Commerzbank
AKA Ausfuhrkredit-Gesellschaft m.b.H.
Banco Santander Frankfurt Branch
BBVA Frankfurt
Landesbank Berlin AG
KfW IPEX-Bank GmbH

GUATEMALA

Banco Agromercantil de Guatemala
Banco Industrial

HONDURAS

Banco Promerica

HONG KONG

BBVA Hong Kong Branch
Banco Santander Hong Kong Branch
Bank of America Hong Kong Branch
Banca Monte dei Paschi di Siena, Hong Kong
Standard Chartered Bank

INDIA

Axis Bank Limited
Export-Import Bank of India

ISRAEL

Bank Hapoalim

ITALY

BBVA Milan Branch
Banca Popolare Di Sondrio Scpa
Banco Santander Milan Branch
Banca Monte dei Paschi di Siena

JAPAN

Standard Chartered Bank, Tokyo

MEXICO

Banco Santander México
Banco Mercantil del Norte

NICARAGUA

Banco Lafise Bancentro
Banco de Finanzas

NORWAY

DNB Bank ASA

PANAMA

TowerBank International Inc.
Multibank Inc.
Banco Aliado
Credicorp Bank
Banco Internacional de Costa Rica
Banco Lafise Panama
Banco Pichincha Panamá
BLADEX
Bank of China Limited Panama Branch
BHD International Bank (Panama), S.A.
Banco de Occidente

PARAGUAY

Banco Regional
Sudameris Bank

PERU

Banco de Crédito del Perú
Banco Internacional del Perú - Interbank
Banco Interamericano de Finanzas
Banco Santander Perú

POLAND

Bank Zachodni WBK

PORTUGAL

Caixa Geral de Depósitos
Banco Santander Totta
Banco Comercial Português - MillenniumBCP
Caixa Central de Crédito Agrícola Mutuo

REPUBLIC OF KOREA

Export-Import Bank of Korea
The Korea Development Bank

SINGAPORE

Banco Santander Singapore Branch
BBVA Singapore Branch
Standard Chartered Bank (Singapore)

SPAIN

CaixaBank
Bankia
BBVA
Banco Santander
Banco Sabadell
Bankinter
Abanca
Caja Laboral Popular Coop. de Crédito
Banco Cooperativo Español

SWEDEN

Nordea Bank AB

SWITZERLAND

Banque de Commerce et de Placements - BCP

TAIWAN, PROVINCE OF CHINA

BBVA Taipei
Taiwan Cooperative Bank, Offshore Banking
Branch

TRINIDAD AND TOBAGO

Republic Bank Limited
Ansa Merchant Bank Limited

UNITED ARAB EMIRATES

Banque de Commerce et de Placements DIFC
Standard Chartered Bank, UAE Branch

UNITED KINGDOM

BBVA London Branch
Santander UK
Abbey National Treasury Services
Banca Monte dei Paschi di Siena, London Branch
Banco Santander London Branch
Bank of America UK
Standard Chartered Bank

UNITED STATES

Apple Bank
BAC Florida Bank
Banca Monte dei Paschi di Siena S.p.A.- NY Branch
BBVA NY Branch
Banco Internacional de Costa Rica, Miami Agency
Banco Pichincha - Miami Agency
Bank of America
Cargill Financial Services International, Inc.
Citibank N.A.
Cobank, ACB
Corpbanca New York
Deutsche Bank
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
Lloyds Bank Corporate Markets PLC
Mercantil Commercebank, N.A.
Microvest Short Duration Fund, LP
National Bank of Kuwait
PNC Bank
Santander Bank, N.A.
Standard Chartered Bank
State Bank of India
Sumitomo Mitsui Banking Corporation-New York
Branch
The Bank of New York Mellon
Wells Fargo

URUGUAY

Banco Santander Uruguay
Banco Itaú Uruguay