

# Letter of Credit Guarantee Scheme

## List of Issuing Banks



### Algeria

- Banque Exterieur D'Algerie
- Arab Banking Corporation – Algeria
- BNP Paribas El Djazair
- Natixis Algerie
- Societe Generale Algerie
- Banque Nationale d'Algerie
- Banque Al Baraka d'Algerie

### Azerbaijan

- International Bank of Azerbaijan (IBA)
- Bank Standard
- Yapi Kredi – Azerbaijan

### Bahrain

- Ahli United Bank
- Gulf International Bank
- Arab Banking Corporation
- United Gulf Bank BSC
- BBK BSC (Bank of Bahrain and Kuwait BSC)
- AlBaraka Islamic Bank BSC

### Bangladesh

- Sonali Bank
- Janata Bank
- Agrani Bank
- Islami Bank

### Brazil

- Banco Bradesco
- Banco Itau
- Unibanco – Uniao de Bancos Brasileiro
- Banco Santander SA
- Banco do Brasil
- HSBC Bank Brasil SA – Banco Multiplo
- Banco Safra SA
- Banco ABC Brasil
- Banco Santander (Brasil)
- Banco Indusval
- BANRISUL - Banco do Estado do Rio Grande do Sul SA
- Banco Industrial e Comercial
- Banco Pine
- Banco Votorantim

### China

- China Development Bank
- Export-Import Bank of China
- China Construction Bank
- Bank of China Ltd
- Agricultural Bank of China

- Bank of Communications
- Industrial and Commercial Bank of China
- China Merchants Bank
- China Citic Bank
- China Everbright Bank
- Shanghai Pudong Development Bank
- Hua Xia Bank
- Bank of Beijing
- Huishang Bank
- Industrial Bank Co Ltd
- Guangdong Development Bank
- Shenzen Development Bank
- Bank of Shanghai
- China Minsheng Bank
- State Bank of Patiala
- State Bank of Travancore
- Andhra Bank
- Vijaya Bank
- State Bank of Indore
- Bank of Maharashtra
- Jammu & Kashmir Bank
- State Bank of Mysore
- State Bank of Hyderabad

### Indonesia

- PT Bank Danamon
- PT Bank Internasional Indonesia
- PT Bank Mandiri
- PT Bank Central Asia
- PT ANZ Bank Panin Bank
- PT Bank Rakyat Indonesia (Persero) Tbk
- PT Bank OCBC NISP Tbk
- PT Bank Ekspor Indonesia (Persero)
- PT Bank CIMB Niaga Tbk
- PT Bank UOB Buana Tbk
- PT Bank Negara Indonesia (Persero) Tbk
- Bank Mizuho

### Jordan

- Jordan Ahli Bank
- Cairo Amman Bank
- Arab Bank Group, Amman
- Bank of Jordan plc
- Jordan Islamic Bank for Finance and Investment

### Kazakhstan

- Halyk Savings Bank of Kazakhstan
- Kazkommertsbank
- Bank CenterCredit

### Kenya

- Commerical Bank of Africa
- Stanbic Bank (Kenya)
- Standard Chartered Bank Kenya
- Barclays Bank of Kenya Ltd

### Korea

- Industrial Bank of Korea Group
- Kookmin Bank Group
- National Agricultural – Cooperative Fed
- Hana Bank Group
- Woori Bank
- Shinhan Financial Holdings Group

- Korea Exchange Bank Group
- Korea Development Bank
- Export-Import Bank of Korea Group
- Busan Bank
- National Federation of Fisheries Cooperatives (Suhyup Bank)

### Kuwait

- The National Bank of Kuwait SAK
- Commercial Bank of Kuwait
- Kuwait Finance House
- Gulf Bank KSC
- Al Ahli Bank of Kuwait
- Burgan Bank
- Bank of Kuwait and the Middle East
- The Industrial Bank of Kuwait
- BBK BSC - Bank of Bahrain & Kuwait
- Ahli United Bank

### Libya

- Libyan Arab Foreign Bank
- Gumhouria

### Mauritius

- Mauritius Commercial Bank

### Mexico

- Banco Santander
- Banco Nacional de Mexico
- BBVA Bancomer SA
- Banco Mercantil del Norte
- Banco Nacional de Comercio Exterior SNC
- Nacional Financiera SNC
- Scotiabank Inverlat SA

### Morocco

- Credit du Maroc
- Banque Marocaine pour le Commerce et L'Industrie
- Banque Centrale Populaire
- Credit Agricole du Maroc
- Societe Generale Marocaine des Banques
- Attijariwafa Bank
- BMCE Bank - Banque Marocaine du Commerce Exterieur

### Nigeria

- Stanbic/ITBC
- Union Bank of Nigeria

- Guaranty Trust (GT) Bank
- Standard Chartered Bank Nigeria Ltd
- United Bank for Africa
- First Bank for Nigeria
- Intercontinental Bank
- Diamond Bank

#### **Oman**

- Bank Muscat
- Bank Dhofar
- Oman International Bank
- Oman Arab Bank
- National Bank of Oman

#### **Pakistan**

- MCB Bank Ltd
- United Bank Ltd
- National Bank of Pakistan

#### **Panama**

- Banco Continental de Panama

#### **Peru**

- Banco de Credito del Peru
- BBVA Banco Continental
- Banco Wiese Sudameris (Scotiabank Peru)

#### **Philippines**

- Metrobank
- BDO (Banco de Oro Unibank)
- China Banking Corp
- Land Bank of the Philippines
- Bank of the Philippine Islands
- Rizal Commercial Bank
- Allied Banking Corp
- Phillipine National Bank

#### **Qatar**

- Qatar National Bank
- Commercial Bank of Qatar Ltd.
- Doha Bank Ltd.
- Qatar Islamic Bank
- Qatar International Islamic Bank

#### **Russia**

- Vnesheconombank (Bank for Foreign Economic Affairs)
- VTB
- Bank VTB24
- Zao Unicredit
- Sberbank
- Bank of Moscow
- Gazprombank
- Transcreditbank

- Alfa Bank
- Rosbank
- MDM Bank Russia
- OJSC Promsvyazbank
- Bank Uralsib
- Petrocommerce
- Bank Zenit
- Absolut Bank
- Rosselkhozbank (Russian Agricultural Bank)
- KMB Bank
- The Russian Bank for Development
- Banque Societe Generale Vostok

#### **Saudi Arabia**

- Riyadh Bank
- Nat. Commercial Bank
- Samba
- Al Rajhi Bank
- Saudi British Bank
- Arab National Bank
- Bank Saudi Fransi
- Saudi Investment Bank
- Saudi Hollandi Bank
- Bank Al Jazeera

#### **Sri Lanka**

- Sampath Bank
- Hatton National Bank
- Peoples Bank
- Bank of Ceylon
- Seylan Bank

#### **Taiwan**

- Bank of Taiwan
- The Mega ICBC
- Land Bank of Taiwan
- Chinatrust Commercial Bank
- Taiwan Cooperative Bank
- First Commercial Bank
- Chang Hwa Commercial Bank
- Hua Nan Commercial Bank
- Bank Sinopac

#### **Thailand**

- Bangkok Bank
- Kasikorn Bank
- Krung Thai Bank
- Bank of Ayudhya
- Siam Commercial Bank
- Export Import Bank of Thailand
- Siam City Bank
- UOB - United Overseas Bank
- Thai Military Bank

#### **Turkey**

- Denizbank
- Finansbank
- Anadolubank

- Alternatifbank
- Asya Katilim Bankasi
- Sekerbank
- Tekstilbank
- Turkiye Finans Katilim Bankasi
- Akbank
- Yapi Ve Kredi
- Turkiye Is Bankasi
- Garanti Bank
- Vakiflar
- Turk Exconomi
- Turkiyes Sinai Kalkinma Bankasi
- Ziraat
- Fortis
- ING A/S
- Turkiye Halk Bankasi
- Turkiye Cumhuriyeti Ziraat Bankasi

#### **Tunisia**

- Arab Tunisian Bank
- Bank Tuniso-Koweitienne
- Union International des Banques
- Banque Internationale Arabe de Tunisie
- Societe Tunisienne de Banque
- NAIB - North Africa International Bank
- Union Bancaire pour le Commerce et l'Industrie

#### **UAE**

- National Bank of Abu Dhabi
- Abu Dhabi Commercial Bank
- Mashreqbank (Dubai)
- Dubai Islamic Bank
- First Gulf bank
- Commercial Bank of Dubai
- National Bank of Ras-al-Khaimah
- Union National Bank
- Emirates Islamic bank
- Emirates NBD
- National Bank of Fuairah
- United Arab Bank
- Bank of Sharjah (Sharjah)
- National Bank of Umm Al-Quaiwain

#### **Vietnam**

- Joint Stock Commercial Bank for Foreign Trade of Vietnam
- Vietnam Bank for Agriculture and Rural Development
- ACB Bank - Asia Commercial Joint Stock Bank

- Vietnam Joint Stock Commercial Bank for Industry and Trade
- Saigon Thoug tin Commercial Joint Stock Bank
- Vietnam Technological and Commercial Joint Stock Bank
- VIB - Vietnam International Commercial Joint Stock Bank
- Bank for Investment and Development
- MSCB - Military Bank
- Vietnam Maritime Commercial Joint Stock Bank