

## Correspondent Banks by Country

### Afghanistan

1. DA Afghanistan Bank

### Albania

2. Raiffeisen Bank

### Algeria

3. Banque Exterieur d'Algerie

### Argentina

4. Banco Credicoop Cooperativo Ltd.
5. Banco Finansur SA
6. Banco Macri Bansud SA

### Armenia

7. Ardshininvestment Bank

### Australia

8. Australia & New Zealand Banking Group Ltd. (Metro)
9. HSBC Bank Australia Ltd.
10. National Australia Bank Limited (Metro)
11. Westpac Banking Corporation (Metro)

### Austria

12. Allgemeine Sparkasse Oberosterreich Bank AG
13. BAWAG PSK Bank
14. BKS Bank AG
15. ERSTE Bank der Oesterreichischen Sparkassen AG
16. Erste Group Bank AG
17. Oberbank AG
18. Raiffeisen Bank International AG
19. Raiffeisenlandesbank Oberosterreich Aktiengesellschaft
20. Salzburger Landes - Hypothekenbank AG
21. Unicredit Bank Austria AG Bank Austria Creditanstalt AG
22. Volksbank Wien-Baden AG
23. Vorarlberger Landes-und Hypothekenbank Aktiengesellschaft

### Bahrain

24. Ahli United Bank
25. Al Baraka Islamic Bank
26. Arab Banking Corporation
27. Bahrain Islamic Bank
28. BBK (Formerly Bank of Bahrain & Kuwait BSC)
29. BMI Bank BSC (C)
30. Gulf International Bank
31. Habib Bank Limited
32. HSBC Bank Middle East
33. National Bank of Bahrain
34. The Arab Investment Company

### Bangladesh

35. Agrani Bank (Metro – NRFC)
36. Bangladesh Krishi Bank
37. BASIC Bank Limited (Bangladesh Small Industries & Commerce Bank Ltd.) (Metro – NRFC)
38. Dutch – Bangla Bank Ltd.
39. Janata Bank
40. Prime Bank Ltd.
41. Pubali Bank Ltd.
42. Sonali Bank (Metro – NRFC)
43. The Premier Bank Limited (Metro – NRFC)
44. Uttara Bank (Metro – NRFC)

### Belarus

45. Belarus Bank (Formerly Minskcomplex Bank)
46. Belvneshconombank

### Belgium

47. Antwerpse Diamant Bank NV
48. Banca Monte Paschi, Belgio
49. Byblos Bank Europe SA
50. Deutsche Bank SA/NV
51. Fortis Bank NV/SA
52. ING Belgium SA/NV (Formerly Bank Brussels Lambert)
53. KBC Bank NV

### Bermuda

54. Bank of Bermuda Ltd.

### Botswana

55. Barclays Bank of Botswana Ltd.

### Brazil

56. Banco ABC Brasil SA
57. Banco Do Brazil
58. Banco Fibra SA
59. Banco Industrial e Commercial SA (BICBANCO)
60. Banco Indusval SA

### Bulgaria

61. Central Cooperative Bank
62. Investbank PLC
63. Municipal Bank PLC
64. Raiffeisenbank (Bulgaria) EAD
65. Texim Bank
66. Unicredit Bulbank AD (Formerly Bulbank AD)
67. United Bulgarian Bank AD

### Cambodia

68. ACLEDA Bank PLC

### Canada

69. Bank of Montreal
70. Bank of Nova Scotia
71. Canadian Imperial Bank of Commerce
72. HSBC Bank Canada (Formerly Credit Lyonnais Canada)
73. Royal Bank of Canada
74. Toronto Dominion Bank

### Chile

75. Corpbanca

### China

76. Bank of Changsha
77. Bank of China
78. Bank of Communications
79. Bank of Hangzhou Co. Ltd.
80. Bank of Jiangsu
81. Bank of Jiujiang Co. Ltd.
82. Bank of Nanjing
83. Bank of Shaoxing Co. Ltd.
84. Xian City Commerical Bank Co. Ltd.
85. Changshu Rural Commercial Bank
86. China Construction Bank
87. China Development Bank Corporation
88. China Everbright Bank
89. Evergrowing Bank
90. Export Import Bank of China
91. OCBC Wing Hang Bank (China) Ltd. – w.e.f.18.07.2016 (Former Name – OCBC Bank (China) Ltd.
92. Zhejiang Nanxun Rural Cooperative Bank
93. Zhejiang Xiaoshan Rural Cooperative Bank

### Colombia

94. Banco Popular

### Cook Islands

95. WSBC Bank (A/C closed on 21.10.2009) (Wall Street Banking Corporation Ltd.

### Croatia

96. Zagrebacka Banka DD

### Cyprus

97. Alpha Bank Cyprus Limited
98. Bank of Cyprus Public Company Ltd. (Cyprus Popular Bank Public Co. Ltd. Merged with the above on 06.06.2014).
99. Hellenic Bank Public Company Limited
100. National Bank of Greece (Cyprus) Ltd.

### Czech Republic

101. Ceska Sporitelna AS
102. Ceskoslovenska Obchodni Banka AS
103. Komerční Banka AS
104. LBBW Bank CZ AS
105. Moneta Money Bank AS (Name Changed w.e.f. 06.05.2016) (Former Name – Ge Money Bank AS)
106. Raiffeisen Bank
107. Unicredit Bank Czech Republic AS

### Denmark

108. ALS Skiern Bank
109. Danmarks National Bank
110. Danske Bank AS (Metro)
111. Jyske Bank AS
112. Nordea Bank Denmark AS
113. Nordjyske Bank AS
114. Rinkjobing Landbobank
115. Skjern Bank
116. Spare Nord Bank
117. Sparebank Vest
118. Sydbank AS (Metro)
119. Vestjysk Bank

### Ecuador

120. Banca International Produbanco

### Egypt

121. ABC Egypt (Arab Banking Corp.)
122. Arab International Bank
123. Bank of Alexandria (ALEXBANK)
124. Banque Du Carie SAE
125. Banque Misr SAE
126. Central Bank of Egypt
127. Commercial International Bank (Egypt) SAE
128. Credit Agricole Indosuez (Egypt) SAE (Now Calyon Bank Egypt) SAE
129. Egyptian Saudi Finance Bank
130. Faisal Islamic Bank of Egypt SAE
131. Mohandes Bank
132. National Bank of Egypt
133. Suez Canal Bank SAE

### Estonia

134. SEB Bank

### Ethiopia

135. Commercial Bank of Ethiopia

### Fiji

136. National Bank of Fiji Limited
137. Westpac Banking Corporation

### Finland

138. Aktia Bank PLC
139. Nordea Bank Finland PLC
140. Oso Osuuspankki Keskuspankki OYJ
141. OP Corporate Bank PLC (Name Changed w.e.f. 04.04.2016) (Former Name Pohjola Bank PLC)
142. Sampo Bank PLC

### France

143. AL Khaliji France SA
144. Bank of India (Paris Branch) (Metro)
145. Banque BIA
146. Banque De Neuflyze, Schlumberger, Mallet, Demachy

147. Banque D'Escompte (Metro)
148. Banque Federative Du Credit Mutuel
149. Banque Palatine
150. Banque SBA
151. BNP Paribas
152. Calyon
153. CIC Lyonnaise De Banque
154. Credit Agricole
155. Credit Cooperatif
156. Credit Du Nord
157. Credit Industrial Del' Quest
158. Credit Industrial ET Commercial (CIC)
159. Credit Lyonnais
160. HSBC Private Bank France SA
161. Natixis (Formerly Natexis Banque Populaires)
162. Societe Generales
163. Union De Banques A Paris (UBAF) (Union De Banque Arabes ET Franceses)
164. VTB Bank (France) SA (Formerly Banque Commerciale Pour L'Europe Du Nordeurobank)

#### Georgia

165. Bank of Georgia

#### Germany

166. Baden Wuttenbergische Bank AG
167. Bankhaus Carl Plump & Co.
168. Bankhaus Neelmeyer AG
169. Bayerische Landesbank
170. Berenberg Bank
171. Berliner Volksbank EG
172. BHF Bank Aktiengesellschaft
173. Bremer Landesbank
174. Commerzbank AG – (Dusseldorf)
175. Commerzbank AG – (Frankfurt)
176. Degussa Bank
177. Deutsche Bank AG
178. Deutsche Bundesbank
179. Deutsche Postbank AG
180. DVB Bank AG
181. DZ Bank AG Deutsche Zentral-Genossenschaftsbank (New Name w.e.f. 01.08.2016) (Former Name – DZ Bank AG) (Metro)
182. Frankfurter Volksbank EG
183. Hamburger Sparkasse AG
184. HSBC Trinkaus & Burkhardt KGA
185. ING BHF – Bank AG
186. Kreissparkasse Esslingen – Nürtingen
187. Kreissparkasse Goppingen
188. Kreissparkasse Heilbronn
189. Landesbank Baden – Württemberg
190. Landesbank Berlin AG (Merger of Bankgesel – Lschaft Berlinag & Landesbank Berlin AG)

191. Landesbank Hessen Thuringen Girozentrale
192. LRP Landesbank Rheinland PFALZ
193. Mainzer Volksbank EG
194. Nassauische Sparkasse
195. Nordeutsche Landesbank Girozentrale (Metro)
196. NRW Bank
197. Oldenburgische Landesbank AG
198. Sparkasse Bielefeld
199. Sparkasse Dortmund
200. Sparkasse Duren
201. Sparkasse Essen (Stadtsparkasse Essen)
202. Sparkasse Hannover
203. Sparkasse Herford
204. Sparkasse Pforzheim Calw
205. Stadtsparkasse Dusseldorf
206. Stadtsparkasse Monchengladbach
207. Stadtsparkasse Wuppertal
208. Standard Chartered Bank (Frankfurt)
209. Unicredit Bank AG (Bayerische Hypo-Und Vereinsbank AG)
210. Westlb AG

#### Ghana

211. Ghana Commercial Bank Ltd.

#### Greece

212. Alpha Bank
213. Aspis Bank
214. EFG Eurobank Ergasias SA
215. Marfin Egnatia Bank SA (Formerly Egnatia Bank SA)
216. National Bank of Greece
217. Piraeus Bank

#### Hong Kong

218. Bank of East Asia Ltd.
219. Cathay Bank
220. Chiyu Banking Corporation Limited
221. Chong Hing Bank Limited (Formerly Liu Chong Hing Bank Ltd.)
222. DAH Sing Bank Limited
223. DBS Bank (Hong Kong) Ltd.
224. Hang Seng Bank Ltd.
225. Hongkong & Shanghai Banking Corporation
226. Industrial and Commercial Bank of China (Asia) Ltd.
227. Nan Yang Commercial Bank Ltd.
228. OCBC Wing Hang Bank Ltd. (Name changed as above w.e.f. 29.09.2014)
229. Oversea – Chinese Banking Corporation
230. Shanghai Commercial Bank Ltd.
231. UBAF Hong Kong Ltd. (UBAF) Union De Banques Arabes ET Francaises (UBAF)

#### Hungary

232. Bank of Hungarian Savings Cooperatives Co. Ltd.
233. Budapest Credit Development Bank RT
234. Central-European Int'l Bank Ltd. (CIC Bank)
235. ERST Bank Hungary NYRT
236. Kereskedelmi ES Hitel Bank (K and H Bank NYRT)
237. Magyar Nemzeti Bank
238. Raiffeisen Bank ZRT
239. Unicredit Bank Hungary ZRT

#### Iceland

240. Glitnir Banki HF (Formerly Islandbanki Fba Ltd.)

#### India

241. Allahabad Bank
242. Andhra Bank
243. Axis Bank
244. Bank of Baroda
245. Bank of India (Mumbai)
246. Bank of Maharashtra
247. Canara Bank
248. Central Bank of India
249. Corporation Bank
250. Development Credit Bank Ltd.
251. HDFC Bank
252. ICICI Bank Ltd.
253. IDBI Bank Ltd.
254. Indian Bank
255. Indian Overseas Bank
256. Indusind Bank Ltd.
257. Jammu & Kashmir Bank Ltd. (Metro)
258. Karur Vysya Bank
259. Punjab & Sind Bank Ltd.
260. Punjab National Bank (Metro – NRFC)
261. RBL Bank Ltd.
262. Saraswat-Cooperative Bank Ltd.
263. State Bank of India
264. State Bank of Hyderabad
265. State Bank of Travancore
266. Syndicate Bank
267. Tamilnad Mercantile Bank Ltd.
268. The Bank of Rajasthan Ltd.
269. UCO Bank
270. Union Bank of India (Metro – NRFC)
271. United Bank of India
272. Yes Bank

#### Indonesia

273. Bank Artha Graha
274. Bank International Indonesia
275. Bank Mega
276. PT Bank Bukopin
277. PT Bank Central Asia TBK
278. PT Bank Ekspor Indonesia
279. PT Bank Mandiri (Persero) TBK
280. PT Bank Negara Indonesia TBK
281. PT Bank Pan Indonesia TBK (Panin Bank)

282. PT Bank Permata TBK
283. PT Bank Rabobank International
284. PT Bank Rakyat Indonesia

#### Ireland

285. Allied Irish Bank PLC

#### Israel

286. Bank Hapoalim BM
287. Bank Leumi Le Israel BM
288. Bank of Palestine
289. First International Bank of Israel Ltd.
290. Israel Discount Bank
291. Mercantile Discount Bank Ltd.
292. Mizrahi Tefahot Bank Ltd.
293. Union Bank of Israel Ltd.

#### Italy

294. Banca Agricola Mantovana SpA
295. Banca Antonveneta SpA
296. Banca Carige SpA
297. Banca Delle Marche SpA
298. Banca Popolare DI Cividale SCPA
299. Banca Di Credito Cooperativo DI ALBA
300. Banca DI Imola SpA
301. Banca DI Roma
302. Banca Etruria Soc Coop
303. Banca Monte DEI Paschi DI Siena
304. 307. Banca Nazionale Del Lavoro SpA (Merged into BNP Paribas)
305. Banco Popolare Soc. Coop (Banc Popolare DI Verona E Novara SCRL) (Including Creito Bergamasco SpA, Banca Popolare DI Novara SpA Verona)
306. Banca Popolare - Volksbank (Banca Popolare Dell Alto ADIGE)
307. Banca Popolare Dell Emilia Romagna
308. Banca Popolare DI Milano
309. Banca Popolare DI Ravenna SpA
310. Banca Popolare DI Sondrio
311. Banca Popolare DI Vicenza Joint Stock Company (Banca Popolare DI Vicenza Scpa – Name Changed – w.e.f. 09.03.2016)
312. Banca Regionale Europea SpA
313. Banca Toscana SpA
314. Banca UBAE SpA
315. Banca Valsabbina SCPA
316. Banco Carim – Cassa DI Risparmio DI Rimini SpA
317. Banco DI Desio E Della Brianza SpA
318. Banco DI Sardegna SpA
319. Banco DI Sicilia
320. BIPOP-Carires

321. Cariparma SpA (Cassa DI Risparmio DI Parma E Piacenza SpA)
322. Cassa DI Risparmio DI Ascoli Piceno SpA
323. Cassa DI Risparmio DI Bolzano SpA
324. Cassa DI Risparmio DI Carrara SpA
325. Cassa DI Risparmio DI Prato SpA (Cariprato)
326. Cassa DI Risparmio DI San Miniato SpA
327. Credito Valtellinese
328. Deutsche Bank SpA
329. Hypo Alpe-Adria-Bank SpA
330. Intesa Sanpaolo SpA (Formerly Banca Intesa SpA)
331. IW Bank SpA (UBI Banca Private Investment merged into IW Bank SpA) Brand Name Bank SpA Private Investments SpA (w.e.f. 25 May 2015)
332. UGF Banca
333. Unicredit Bank SpA (Unicredito Italiano SpA)
334. Unipol Banca SpA

#### **Jamaica**

335. National Commercial Bank of Jamaica Ltd.

#### **Japan**

336. 77 Bank Ltd.
337. Aozora Bank Ltd.
338. Australia & New Zealand Banking Group Ltd.
339. AWA Bank Ltd.
340. Bank of Kochi Ltd.
341. Bank of Kyoto (Former Bank of Tokyo – Mitsubishi UFJ Ltd.)
342. MUFG Bank (w.e.f. 01 April 2018)
343. Bank of Yokohama Ltd.
344. Chiba Kogyo Bank Ltd.
345. Chukyo Bank Ltd.
346. Chuo Mitsui Trust and Banking Co. Ltd.
347. Gunma Bank Limited
348. Higashi-Nippon Bank
349. Hokuriku Bank Ltd.
350. Kinki Osaka Bank Ltd.
351. Kiyo Bank Ltd.
352. Kyoto Shinkin Bank
353. Minato Bank Ltd. (Formerly Midori Bank Ltd.)
354. Mitsubishi Trust & Banking Co.
355. Mizuho Bank Ltd.
356. Nishi Nippon City Bank Ltd.
357. Okazaki Shinkin Bank
358. Osaka City Shinking Bank
359. Resona Bank Limited
360. Saitama Resona Bank Ltd.
361. SETO Shinkin Bank
362. Shiga Bank Ltd.
363. Shinkin Central Bank

364. Shinsei Bank Ltd. (Formerly Long-Term Credit Bank of Japan)
365. Standard Chartered Bank
366. Sugamo Shinkin Bank
367. Sumitomo Mitsui Banking Corporation
368. The Asahi Shinkin Bank
369. The Ashikaga Bank Ltd.
370. The Hokkaido Bank Limited
371. The Shikoku Bank Ltd.
372. The Shizuoka Bank Ltd.
373. The Yokohama Shinkin Bank
374. Tokushima Bank Ltd.
375. Tokyo Tomin Bank Ltd.
376. Tomato Bank Ltd.
377. Towa Bank Ltd.
378. Yamagata Bank Ltd.
379. Yamaguchi Bank Ltd.
380. Yamanashi Chuo Bank Ltd.

#### **Jordan**

381. Arab Bank PLC
382. Arab Jordan Investment Bank
383. Bank Al Etihad
384. Bank Audi Sal-Audi Saradar Group
385. Bank of Jordan PLC
386. Cairo Amman Bank
387. Housing Bank for Trade & Finance
388. Investbank [Formerly Jordan Investment & Finance Bank (JIF Bank)]
389. Islamic International Arab Bank Ltd.
390. Jordan Ahli Bank PLC (w.e.f. 12 November 2006) (Formerly Jordan National Bank)
391. Jordan Commercial Bank (Formerly Jordan Gulf Bank)
392. Jordan Dubai Islamic Bank
393. Jordan Kuwait Bank

#### **Kazakhstan**

394. JSC Bank Center Credit

#### **Kenya**

395. Barclays Bank of Kenya Ltd.
396. Kenya Commercial Bank Ltd.

#### **Korea**

397. Citi Bank Korea INC (Formerly Koram Bank)
398. KEB Hana Bank (Merged Between Hana Bank & Kores Exchange Bank)
399. Kookmin Bank
400. Korea Development Bank
401. Kyongnam Bank
402. Pusan Bank
403. The Kwagju Bank Ltd.
404. Woori Bank

#### **Kuwait**

405. AL Ahli Bank of Kuwait
406. Bank of Kuwait & The Middle East
407. Burgan Bank SAK
408. Commercial Bank of Kuwait SAKP
409. Gulf Bank
410. Kuwait International Bank
411. National Bank of Kuwait SAKP

#### **Kyrgyzstan**

412. Asia Universal Bank

#### **Latvia**

413. Parex Bank
414. Rietumu Bank
415. SEB Banka

#### **Lebanon**

416. Al Ahli International Bank SAL
417. Arab African International Bank
418. Arab Bank PLC (Lebanon Branches Centre) Beirut
419. Audi Private Bank SAL (New name - Audi Saradar Private Bank SAL)
420. Bank Audi Sal-Audi Saradar Group
421. Bank Bemo SAL
422. Bankmed SAL
423. Bank of Beirut SAL
424. Banque Libano Francaise
425. BBAC SAL (Formerly Bank of Beirut & The Arab Countriessal SAL)
426. BLC Bank SAL (Formerly Banque Libanaise Pour Le Commerce SAL)
427. BLOM Bank SAL
428. Byblos Bank SAL
429. Credit Libanais SAL
430. First National Bank SAL
431. Fransabank SAL
432. IBL Bank
433. Jammal Trust Bank SAL
434. MEAB Bank
435. Near East Commercial Bank SAL
436. Societe Generale Banque AU Liban SAL (Lebanese Canadian Bank SAL merged with Societe Generale Banque AU Liban SAL)
437. Societe Nouvelle DE LA Banque DE Syrie ET DU Liban SAL

#### **Libya**

438. Gumhoria Bank
439. National Commercial Bank SAL
440. UMMA Bank SAL
441. Wahda Bank

#### **Lithuania**

442. AB Bankas Hansa Bankas
443. AB Bankas Snoras
444. SEB Bank
445. UKIO Bank AS

#### **Macau**

446. Banco Weng Hang SA

#### **Madagascar**

447. Bank of Africa – Madagascar
448. Banque Centrale De Madagascar

#### **Malawi**

449. National Bank of Malawi

#### **Malaysia**

450. Alliance Bank Malaysia, Berhad
451. Ambank Berhad (Formerly Arab – Malaysian Bank – Berhad)
452. Bank Islam Malaysia Berhad
453. CIMB Bank Berhad (Metro) (Formerly Bumiputra Commerce Bank Berhad)
454. EON Bank Berhad
455. Malayan Banking Berhad (May Bank) (Metro)
456. OCBC (Malaysia) Berhad
457. Oversea – Chinese Banking Corporation Ltd. (Metro) (Kuala Lumpur)
458. Public Bank Berhad (Metro)
459. RHB Bank Berhad
460. Royal Bank of Scotland
461. United Overseas Bank (Malaysia) Berhad

#### **Maldives**

462. Bank of Maldives PLC
463. Habib Bank Limited

#### **Malta**

464. Bank of Valletta
465. FIM Bank PLC Ltd.
466. HSBC Bank Malta PLC

#### **Mauritius**

467. State Bank of Mauritius Ltd.
468. The Mauritius Commercial Bank Ltd.

#### **Mexico**

469. Banco Nacional De Mexico SA
470. Banco Santander Mexicano SPA
471. BBVA Bancomer SA
472. HSBC Mexico SA

#### **Mongolia**

473. Trade & Development Bank of Mongolia

## Morocco

474. Credit DU Marco SA

## Mozambique

475. Banco Internacional de Mocambique SARL

## Namibia

476. Bank Windhoek Ltd.

## Nepal

477. Himalayan Bank Ltd.  
478. Nepal Bank Limited  
479. Nepal Credit And Commerce Bank  
480. Standard Chartered Bank Nepal Ltd.

## Netherlands

481. ABN AMRO Bank – Royal Bank of Scotland.  
482. Cooperatieve Rabobank UA (Name Changed w.e.f. 01 January 2016) (Former Name Rabobank Nederland)  
483. F Van Lanschot Bankiers NV  
484. Hollandsche Bank – Unie NV  
485. ING Bank NV  
486. Kocbank AS (Merged into Yapi Ve Kredi Bankasi)  
487. SNS Bank NV  
488. The Economy Bank NV

## New Zealand

489. ANZ Bank National Bank Ltd.  
490. ASB International Bank  
491. Bank of New Zealand  
492. Westpac Banking Corporation (Metro)

## Nigeria

493. First Bank of Nigeria PLC  
494. Union Bank of Nigeria PLC

## Norway

495. DNB NOR Bank ASA (Formerly Den Norske Bank NA)  
496. Nordea Bank Norge AS  
497. Sparebanken Hedmark  
498. Sparebanken More  
499. Sparebanken Nord Norge

## Oman

500. Bank Dhofar SAOG  
501. Bank Sohar SAOG  
502. Bankmuscat SAOG  
503. National Bank of Oman SAOG  
504. Oman Arab Bank SAOC  
505. Oman International Bank

## Pakistan

506. Allied Bank of Pakistan  
507. Askaribank Limited (Metro – NRFC) (Formerly Askari Commercial Bank Ltd.)  
508. Atlas Bank

509. Bank Al Habib Ltd.  
510. Bank of Khyber  
511. Bank of Panjab  
512. Bank Islami Pakistan Limited (Bipl) (Kasb Bank Merged into Bank Islami Pakistan Ltd.) (w.e.f. mid of May 2015)  
513. Dawood Islamic Bank Ltd.  
514. Dubai Islamic Bank Pakistan Ltd.  
515. Faysal Bank Ltd.  
516. Habib Bank Limited  
517. Habib Metropolitan Bank Ltd.  
518. MCB Bank Ltd. (Formerly Muslim Commercial Bank)  
519. Meezan Bank Ltd.  
520. Mybank Ltd.  
521. National Bank of Pakistan  
522. Soneri Bank Ltd.  
523. Standard Chartered Bank (Pakistan) Ltd.  
524. United Bank Limited

## Palestinian Autonomous Areas

525. Arab Islamic Bank

## Papua New Guinea

526. Westpac Banking Corporation (Westpac Bank PNG Ltd.)

## Paraguay

527. Banco Amambay SA

## Peru

528. Banco DE Credito DEL Peru

## Philippines

529. Metropolitan Bank & Trust Co.  
530. Philippine National Bank

## Poland

531. Bank BGZ  
532. Bank Gospodarstwa Krajowego  
533. Bank Handlowy Warszawa SA  
534. Bank Millennium SA  
535. Bank Pekao SA  
536. Kredyt Bank SA  
537. PKO Bank Polski SA (New name – Powszechna Kasa Oszczednosci Bank Polski SA) (Former name Nordea Bank Polska SA)  
538. Raiffeisen Bank Polska SA

## Portugal

539. Banco BPI SA  
540. Banco Espirito Santo SA  
541. BNP – Banco Portugues De Negocios SA  
542. Finibanco SA  
543. Millennium BCP (Formerly Banco Commercial Portugues SA)

## Qatar

544. Barwa Bank  
545. Doha Bank  
546. Qatar International Islamic Bank  
547. Qatar Islamic Bank SAQ

## Romania

548. Banca Comerciala Carpatica  
549. Banca Comerciala Romana SA  
550. Banca Transilvania  
551. BRD-Groupe Societe Generale SA  
552. Unicredit Bank, SA (New Name – w.e.f. 18 August 2015) (Former Unicredit Tiriatic Bank)

## Russia

553. Bank for Development & Foreign Economic Affairs (Formerly Bank for Foreign Economic Affairs of the USSR)  
554. Bank Jugra  
555. Bank of Moscow  
556. B and N Bank (Public Joint – Stock Company) (M D M Bank – Name Changed AS above w.e.f. 18 November 2016)  
557. BIN Bank  
558. International Moscow Bank  
559. Khanty-Mansiysk Bank Otkritie (PJSC) (New name w.e.f. 22 August 2016)  
E855 Bank Otkritie Financial Corporation – (JSC) (Otkritie FC Bank) (Former – Nomos – Bank (Novaya Moskva)  
560. ROS Bank  
561. Sberbank  
562. Trans Credit Bank  
563. Vnesheconombank  
564. VTB 24 (PJSC) – (Public Joint-Stock Company) (Formerly JSC VTB Bank)

## Saudi Arabia

565. Alawwal Bank – (Saudi Hollandi Bank – Name Changed as above w.e.f. 27 November 2016)  
566. Al Rajhi Bank (Formerly Al Rajhi Banking & Investment Corporation)  
567. Arab National Bank  
568. Bank Al Bilad  
569. Bank Al Jazira  
570. Banque Saudi Fransi  
571. National Commercial Bank Limited  
572. Riyadh Bank  
573. Samba Financial Group  
574. Saudi British Bank

## Scotland

575. Royal Bank of Scotland (Metro)

## Serbia & Montenegro

576. National Bank of Serbia  
577. Banca Intesa AD Beograd

## Seychelles

578. Seychelles International Mercantile Banking (NOUVOBNQ)

## Singapore

579. ABN AMRO  
580. Bank of India Singapore (Metro)  
581. DBS Bank Ltd.  
582. Dexia Banque Internationale A Luxembourg  
583. Far Eastern Bank Limited Merged into United Overseas Bank Limited (UOB) (w.e.f. 01 October 2017)  
584. Indian Bank  
585. Oversea – Chinese Banking Corporation Ltd. (Metro)  
586. Skandinaviska Enskilda Banken AB  
587. Standard Chartered Bank  
588. State Bank of India  
589. The Bank of East Asia Ltd.  
590. UCO Bank (Metro)  
591. Union DE Banques Arabes ET Francaises (UBAF)  
592. United Overseas Bank Ltd.  
593. VTB Bank Europe PLC (Formerly Moscow Narodny Bank Ltd.)

## Slovakia

594. Ceskoslovenska Obchodni Banka AS  
595. Postova Bank AS  
596. Slovenska Sporitelna AS  
597. TARTA Bank AS  
598. Unicredit Bank Slovakia AS  
599. Vseobecna Uverova Bank AS

## Slovenia

600. Abanka Vipava DD  
601. Gorenjska Banka  
602. Nova Kreditna Banka Maribor DD  
603. Nova Ljubljanska Banka DD Ljubljana

## Solomon Islands

604. National Bank of Solomon Islands

## Somalia

605. Commercial & Savings Bank of Somalia

## South Africa

606. ABSA Bank Ltd.  
607. FirstRand Bank Ltd.  
608. Nedcor Bank Ltd. (NED Bank)  
609. Standard Bank of South Africa Ltd.

610. The Standard Chartered Bank of South Africa, Johannesburg

#### Spain

611. Banco Bilbao Vizcaya Argentaria  
612. Banco DE Europa SA  
613. Banco De Sabadell SA (Bsos)  
614. Banco De Valencia  
615. Banco Guipuzcoano SA  
616. Banco Intercontinental Espanol (BANKINTER)  
617. Banco Pastor SA  
618. Banco Santander Central Hispano  
619. Caixa'd Estalvis DE Catalunya  
620. Caja DE Ahorrosy Pensiones DE Barcelona LA Caixa  
621. Caja Madrid

#### Sweden

622. Nordbanken AB (PUBL)  
623. SEB Merchant Banking  
624. Skandinaviska Enskilda Banken AB (PUBL)  
625. Svenska Handelsbanken AG (PUBL)  
626. SWED Bank

#### Switzerland

627. Banque Cantonale DE Geneve  
628. Banque Cantonale Vandoise  
629. Banque De Commerce ET DE Placements  
630. BNP Paribas (Suisse) SA  
631. BSI SA  
632. Credit Agricole Next Bank (Sussie) SA (w.e.f. 20 November 2017)  
633. Credit Sussie  
634. Faisal Private Bank (Switzerland) SA 649  
635. Habib Bank AG Zurich  
636. Luzerner Kantonal Bank  
637. UBS Switzerland AG  
638. Zurcher Kantonalbank

#### Taiwan

639. Bank of Taiwan  
640. CTBC Bank Co. Ltd. (China Trust) Commercial Bank Name Change as CTBC Bank Co. Ltd. (w.e.f. 04 June 2013)  
641. E-Sun Commercial Bank Ltd.  
642. First Commercial Bank  
643. HUA NAN Commercial Bank  
644. Mega International Commercial Bank  
645. Shanghi Commercial & Savings Bank Ltd.  
646. Shin Kong Bank  
647. Taipei Fubon Commercial Bank  
648. Taiwan Cooperative Bank  
649. Union Bank of Taiwan  
650. Chinfon Commercial Bank

#### Tanzania

651. NBC Limited (National Bank of Commerce)

#### Thailand

652. Bangkok Bank Public Company Ltd.  
653. Bank of Ayudhya Public Company Ltd.  
654. Export Import Bank of Thailand  
655. Kasikornabank Public Company Ltd. (Formerly Thai Farmers Bank)  
656. Krung Thai Bank Public Company Limited  
657. Siam City Bank Public Company Ltd.  
658. Siam Commercial Bank PCL  
659. Standard Chartered Bank (Thai) Public Company Ltd.  
660. United Overseas Bank (Thai) Public Co Ltd.

#### Tunis

661. Banque Nationale Agricole

#### Tunisia

662. Attijari Bank  
663. Societe Tunisienne De Banque

#### Turkey

664. AK Bank TAS  
665. Anadolu Bank  
666. Arab Turkish Bank  
667. ASYA Katilim Bankasi AS (Formerly Asya Finans Kurumu AS)  
668. EURO Tekfen AS  
669. ING Bank AS  
670. Kuvoyt Turk Katilim Bankasi AS  
671. Tekstil Bankasi AS  
672. Turk Ekonomi Bankasi  
673. Turkiye Finance Katilinu Bankasi AS  
674. Turkiye Half Bankasi AS  
675. Turkiye Garanti Bankasi AS  
676. Turkiye IS Bankasi AS  
677. Turkiye Vakiflar Bankasi TAO  
678. Turkland Bank – T Bank  
679. Yapi Ve Kredi Bankasi AS

#### UAE

680. Abu Dhabi Commercial Bank  
681. Abu Dhabi Islamic Bank  
682. Arab Bank for Investment & Foreign Trade  
683. Commercial Bank of Dubai PSC  
684. Commercial Bank International PLC  
685. Dubai Islamic Bank PLC  
686. Emirates NBD PJSC  
687. First Abu Dhabi Bank PJSC (National Bank of Abu Dhabi)  
688. First Abu Dhabi Bank  
689. Mashreqbank PSC

690. Middle East Bank PJSC  
691. National Bank of Fujirah  
692. Noor Bank PJSC (w.e.f. 26 December 2014) (Former Noor Islamic Bank)  
693. Union National Bank  
694. United Arab Bank

#### Uganda

695. Barclays Bank of Uganda Ltd.

#### UK

696. AIB Group (Formerly Allied Irish Bank)  
697. Barclays Bank PLC  
698. BACB-British Arab Commercial Bank  
699. Clydesdale Bank PLC  
700. Gulf International Bank (UK) Limited  
701. Habib Bank AG Zurich  
702. Habibsons Bank Ltd.  
703. HSBC Bank PLC  
704. Investec Bank (UK) Limited  
705. ICBC Standard Bank PLC  
706. Lloyds TSB Bank PLC  
707. National Westminster Bank PLC (Metro)  
708. Royal Bank of Scotland PLC  
709. 714. Standard Chartered Bank

#### Ukraine

710. Calyon Bank  
711. First Ukraininan International Bank – PJSC  
712. OTP Bank – Public Joint Stock Company  
713. PJSC Alfa – Bank  
714. Prominvest Bank  
715. UKREXIMBANK (State Export – Import Bank of Ukrain)

#### Uruguay

716. The Banco DE LA Republic Oriental Del Uruguay

#### USA

717. American Express Bank Ltd.  
718. Banco Del Pichincha CA  
719. Bank of America NA  
720. Bank of TAMPA  
721. Branch Banking & Trust Co.  
722. Brown Brothers Harriman & Co.  
723. CITI BANK NA  
724. CO Bank ACB  
725. Commerce Bank NA  
726. Deutsche Bank Trust Company Americas  
727. First Hawaiian Bank  
728. French American Banking Corp  
729. Habib American Bank  
730. Hibernia National Bank  
731. HSBC Bank USA  
732. Huntington National Bank  
733. Israel Discount Bank of New York

734. JP Morgan Chase Bank (Metro)  
735. La Salle Bank Midwest  
736. M & T Bank (Formerly Allfirst Bank)  
737. National City Bank of Indiana  
738. National Penn Bank  
739. Northern Trust Company  
740. PNC Bank NA  
741. SAN Diego National Bank  
742. Silicon Valley Bank  
743. Sovereign Bank  
744. Standard Chartered Bank  
745. State Street Bank & Trust Co.  
746. Sun Trust Bank Ltd.  
747. The Bank of New York Mellon (Bank of New York merged with Mellon Bank 21 July 2018)  
748. UMB Bank NA  
749. Union Bank of California NA  
750. US Bank NA  
751. Wells Fargo Bank NA (Wachovia Bank Na merged with Wells Fargo)

#### Vietnam

752. Bank for Foreign Trade of Vietnam  
753. Bank for Investment & Development of Vietnam

#### Yemen

754. International Bank of Yemen YSC  
755. National Bank of Yemen  
756. Yemen Bank for Reconstruction & Development  
757. Yemen Commercial Bank  
758. Yemen Kuwait Bank

#### Zambia

759. Barclays Bank of Zambia Ltd.

#### Zimbabwe

760. Barclays Bank of Zimbabwe Ltd.