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## **SWIFT GPI, Global Payments Innovation Members**

Here we offer an updated list of financial institutions using SWIFT GPI (Global Payments Innovation). Consider that the list is growing daily.

**SWIFT GPI (Global Payments Innovation) is a service introduced by the Society for Worldwide Interbank Financial Telecommunication (SWIFT) aimed at enhancing and speeding up cross-border payments. It provides end-to-end tracking, transparency on bank fees, and information on when a payment is received by the beneficiary. SWIFT gpi significantly improves the efficiency and speed of international transactions, allowing banks and their clients to track their payments in real-time, ensuring a more transparent and predictable cross-border payment process.**

### **SWIFT GPI members from Americas and United Kingdom:**

Afex Agentes De Valores Limitada, Aruba Bank N.V., Associated Foreign Exchange, Inc, Banca Afirme, S.A., Banco Atlas S.A., Banco Bisa S.A., Banco BTG Pactual S.A, Banco Credicoop Cooperativo Ltd, Banco de Chile, Banco de Desarrollo Rural S.A., Banco de la Provincia, Banco del Estado de Chile, Banco Fie S.A., Banco Ganadero

S.A., Banco Improsa, S.A., Banco Interamericano de Finanzas, Banco Macro S.A., Banco Multiple BHD S.A., Banco Ourinvest S.A, Banco Rendimento S/A, Bancolombia S.A., Bank of Montreal, Blackstone Securities Partners LP, Calastone Ltd, Central 1 Credit Union, Citibank N.A., Commerce Bank, Custom House Financial (UK) Ltd., First Citizens Bank and Trust Co., Fulton Bank, N.A., Global Reach Partners Limited, Guavapay Limited, HSBC Bank PLC, Interactive Brokers LLC, JPMorgan Chase Bank, N.A., Lloyds Bank PLC, MMG Bank Corporation, National Westminster Bank PLC, PNC Bank,N.A., Revolut Ltd, Standard Chartered Bank, The Bank of New York Mellon, The Toronto Dominion Bank, U.S. Bank National Association, Vision Banco S.A.E.C.A., Western Alliance Bank, World First UK Ltd, Ansa Bank Limited, AscendantFX Capital USA, Inc., ATB Financial, Banco Actinver SA Institucion De, Banco BCT S.A., Banco Bolivariano, Banco Continental Saeca, Banco Davivienda S.A., Banco de Credito del Peru, Banco de Galicia y Buenos Aires, Banco de Reservas de la Republica, Banco do Brasil S.A., Banco Financiera Comercial, Banco General S A, Banco Inbursa S.A.,Institucion de, Banco Internacional, S.A., Banco Mercantil del Norte,S.A.,Inst, Banco Nacional de Bolivia S.A, Banco Pichincha C.A., Banco Supervielle S.A, Banesco (Panama) S.A., Bank of St. Helena, Brown Brothers Harriman and Co, Cambridge Mercantile Corp., Chicago Mercantile Exchange, ClearBank Limited, Cooperativa de Ahorro y Credito El, Depository Trust Company, The, First National Bank of Omaha, Ghana International Bank PLC, Goldman Sachs and Co. LLC, Hamilton Reserve Bank Ltd., Huntington National Bank, InterCam Banco SA Institucion De, KeyBank National Association, London Stock Exchange PLC, Morgan Stanley and Co., LLC, Nationwide Building Society, Privalgo Limited, Royal Bank of Canada, Stonex Financial Ltd, The Bank of Nova Scotia, TPG Global LLC, Umpqua Bank, Vitesse PSP Limited, Western Union Financial Services, Argentex LLP, Asociacion Popular de Ahorros y, BAC International Bank, Inc., Banco Atlantida S.A., Banco Bice, Banco Bradesco SA, Banco Cooperativo Sicredi SA, Banco Daycoval S/A, Banco de Credito e Inversiones, Banco de la Produccion S.A., Banco del Austro S.A., Banco Economico S.A., Banco G and T Continental. S.A., Banco Hondureno del Cafe, Banco Industrial S.A., Banco Lafise Bancentro, S.A., Banco Monex, S.A., Banco Nacional de Costa Rica, Banco Popular Dominicano, S.A., Banco Votorantim S.A., Bank of America, N.A., Barclays Bank PLC, C. Hoare and Co., Canadian Imperial Bank of Commerce, Cibanco S.A., Column National Association, Crown Agents Bank Limited, Ebury

Partners UK Ltd, First National Bank of Pennsylvania, Global Currency Exchange Network, GPS Capital Markets, LLC, HiFX Europe Limited, IFX UK Ltd, Itau Unibanco S.A, LEK Securities Corporation, M & T Bank, NYC, Multibank Inc., Pacific Coast Bankers' Bank, Republic Bank Limited, S.W.I.F.T. Operating Centre, Terra Payment Services (UK) Limited, The Currency Cloud Limited, Travelex Banco de Cambio S.A., United Nations, Wells Fargo Bank, N.A., Wise Payments Limited.

### **SWIFT GPI members from Asia Pacific**

Aceda Bank PLC., Alliance Bank Malaysia Berhad, Aozora Bank, Ltd, AU Jibun Bank Corporation, Bangkok Bank Public Company Limited, Bank Kerjasama Rakyat Malaysia, Bank of Beijing, Bank of China, Beijing (Head, Bank of Dalian, Bank of Fuxin, Bank of Guangzhou, Bank of Hangzhou Co., Ltd (Formerly, Bank of Inner Mongolia Co.,Ltd., Bank of JINZHOU Co.,Ltd., Bank of Langfang Co.,Ltd, Bank of Ningbo, Bank of Rizhao, Bank of Taian Co., Ltd., Bank of the Cook Islands Limited, Bank of Tianjin Co., Ltd., Bank of Xi'an, Bank of Zhengzhou Co.,Ltd., Baowu Group Finance Co., Ltd., Busan Bank, Chang Hwa Commercial Bank, Ltd., China Bohai Bank Co., Ltd, China Construction Bank, China Merchants Bank H.O., China ZheShang Bank, Chongqing Three Gorges Bank, CTBC Bank Co., Ltd, Daiwa Securities Co.Ltd., Dezhou Bank Co.,Ltd, E. Sun Commercial Bank Limited, First Commercial Bank, Fujian Haixia Bank, Global Treasure Bank, Guangdong Nanhai Rural Commercial, Guangxi Beibu Gulf Bank Co.,Ltd, Haier Finance Co.,Ltd, Hankou Bank (Formerly Wuhan Urban, Hochiminh City Development Joint, Hua Xia Bank, Hunan Liuyang Rural Commercial Bank, Industrial and Commercial Bank, Japan Post Bank, Co., Ltd, Jiangsu Binhai Rural Commercial Ban, Jiangsu Huai'an Rural Commercial, Jiangsu Kunshan Rural Commercial, Jiangsu Suzhou Rural Commercial, Jiangsu Xuyi Rural Commercial Bank, Jiangsu Zhangjiagang Rural, Jinan Rural Commercial Bank Co.,Ltd, Joint Stock Commercial Bank for, KEB Hana Bank, Kiwoom Securities Co., Ltd., Kyongnam Bank, Lao Development Bank Co.,Ltd, Linshang Bank Co.Ltd, Luso International Banking Limited, Mianyang City Commercial Bank Co.,, MUFG Bank, Ltd., Nam A Commercial Joint Stock Bank, National Australia Bank Limited, Ningbo Commerce Bank, Ningbo Yongcheng Rural Commercial, NongHyup Bank (NH Bank), Petrolimex Group Commercial Joint, Postal Savings Bank of China, PT. Bank Rakyat Indonesia, Qingdao Rural Commercial Bank, Resona Bank, Ltd., Saigon Thuong Tin Commercial Joint, SBI

Sumishin Net Bank , Ltd., Shanghai Rural Commercial Bank, Shengzhou Rural Commercial Bank, Shwe Rural and Urban Development, Southeast Asia Commercial Joint, Sumitomo Mitsui Trust Bank,Limited, Tai Fung Bank Limited, Taiwan Business Bank, The 77 Bank Limited, The Aomori Bank Ltd, The Awa Bank Limited, The Bank of Kyoto Limited, The Chikuhō Bank Ltd, The Fukui Bank, Ltd., The Higo Bank Limited, The Hyakugo Bank Ltd (Tokyo Office), The Joyo Bank Limited, The Kiyo Bank Limited, The Minato Bank,Ltd (Form Hanshin), The Nishi-Nippon City Bank, Ltd., The Senshu Ikeda Bank, Ltd, The Shimizu Bank Limited, The Shonai Bank Limited, The Toho Bank Ltd, The Yamaguchi Bank Limited, Tianjin Rural Commercial Bank, UAB Bank Limited, Vietnam Joint Stock Commercial Bank, Vietnam Public Joint Stock, Westpac Banking Corporation, Wuhan Rural Commercial Bank, Xuzhou Rural Commercial, Yinzhou Bank, Zhejiang Zhuji Rural, Zhejiang Changxing Rural Commercial, Zhejiang E-Commerce Bank Co., Ltd., Zhejiang Haiyan Rural Commercial, Zhejiang Jiande Rural Commercial, Zhejiang Jinhua Chengtai Rural, Zhejiang Linhai Rural Commercial, Zhejiang Pinghu Rural Commercial, Zhejiang Rural Commercial United, Zhejiang Tailong Commercial Bank, Zhejiang Taizhou Luqiao Rural, Zhejiang Wencheng Rural Commercial, Zhejiang Wenzhou Ou Hai Rural, Zhejiang Xinchang Rural Commercial, Zhejiang Yueqing Rural Commercial, Zhejiang Zhoushan Putuo Rural, Zhuhai Rural Commercial Bank, AEON Bank, Ltd., AmBank (M) Berhad, Asia Commercial Bank, Australia and New Zealand Banking, Bank Islam Brunei Darussalam Berhad, Bank Mandiri (Persero), PT., Bank of Changsha, Bank of Chongqing Co., Ltd. (, Bank of Dongguan Co., Ltd, Bank of Gansu Co.,Ltd., Bank of Guiyang, Bank of Hunan Corporation Limited, Bank of Jiangsu Co., Ltd, Bank of Jiujiang Co Ltd, Bank of Liaoyang Co.,Ltd, Bank of Qingdao, Bank of Shanghai, Bank of Taiwan, Bank of the Philippine Islands, Bank of Weifang Co.,Ltd, Bank of Yingkou, Bank SinoPac Company Limited, Beijing Rural Commercial Bank, Cambodia Post Bank PLC., Chang'an Bank Co.,Ltd, China CITIC Bank, China Development Bank, China Minsheng Banking Corporation,, Chong Hing Bank Ltd, CIMB Bank Berhad, Daegu Bank, DBS Bank Ltd, Dongguan Rural Commercial Bank, Everbright Bank of China, Foshan Rural Commercial Bank, Fujian Rural Credit Union, Great Wall West China Bank Co.,Ltd., Guangdong Nanyue Bank Co.,Ltd., Guangzhou Rural Commercial, Haikou Rural Commercial Bank, Hanwha Investment and Securities, Hong Leong Bank Berhad, Huishang Bank Corporation Ltd, Huzhou Wuxing Rural Commercial Bank, Industrial Bank Co.,Ltd., Jeju Bank,

Jiangsu Dafeng Rural, Jiangsu Jiangnan Rural Commercial, Jiangsu Pizhou Rural Commercial, Jiangsu Taixing Rural Commercial, Jiangsu Yancheng Rural, Jiangsu Zijin Rural Commercial, Johoku Shinkin Bank, The, Kanbawza Bank Ltd, Kina Securities Limited, Kookmin Bank, Laishang Bank Co.,Ltd., Leshan City Commercial Bank, Longjiang Bank Corporation, Malayan Banking Berhad (Maybank), Military Commercial Joint Stock, Myanma Economic Bank, Nanning Urban District Rural Credit, Ningbo Beilun Rural Commercial, Ningbo Fenghua Rural Commercial, Ningbo Yuyao Rural Commercial Bank, Ocean Commercial One Member Limited, Phongsavanh Bank Ltd, PT Bank Mestika Dharma Tbk, PT. Bank Sinarmas, Tbk, Qishang Bank, Rizal Commercial Banking Corp., San Ju San Bank, Ltd., Shanghai Commercial & Savings, Shanxi Yaodu Rural Commercial Bank, Shenzhen Rural Commercial Bank, Siam Commercial Bank PCL., The, Suining Bank Co., Ltd, Suruga Bank Ltd., Taicang Rural Commercial Bank, Taiwan Cooperative Bank Ltd, The Agricultural Bank of China, The Asahi Shinkin Bank, The Bank of East Asia, Limited, The Bank of Okinawa Limited, The Chugoku Bank Limited, The Gifu Shinkin Bank, The Hiroshima Bank Limited, The Hyakujushi Bank Limited, The Juroku Bank Limited, The Korea Development Bank, The Miyazaki Bank Limited, The Norinchukin Bank, The Shiga Bank Limited, The Shizuoka Bank Ltd, The Tajima Bank, Ltd, The Tokyo Higashi Shinkin Bank, The Yamanashi Chuo Bank Limited, TMBThanachart Bank Public, United Overseas Bank Ltd, Vietnam Maritime Commercial Joint, Weifang Rural Commercial Bank Co.,, Woori Bank, Seoul, Xiamen Bank Co., Ltd, Yantai Bank Co., Ltd, Yokohama Shinkin Bank, The, Zhejiang Anji Rural Commercial, Zhejiang Chouzhou Commercial Bank, Zhejiang Fuyang Rural Commercial, Zhejiang Hangzhou Yuhang Rural, Zhejiang Jiangshan Rural, Zhejiang Lanxi Rural Commercial, Zhejiang Mintai Commercial Bank, Zhejiang Qingtian Rural Commercial, Zhejiang Shangyu Rural Commercial, Zhejiang Taizhou Huangyan Rural, Zhejiang Tonglu Rural Commercial, Zhejiang Wenling Rural Commercial, Zhejiang Wuyi Rural Commercial, Zhejiang Yiwu Rural Commercial, Zhejiang Yuhuan Rural Commercial, Zhongshan Rural Commercial Bank, Agricultural Development Bank of, An Binh Commercial Joint Stock Bank, Asia-Pacific Development Bank PLC., AYEYARWADY Bank Limited, Bank Islam Malaysia Berhad, Bank of Anshan Co., Ltd., Bank of Chengdu Co., Ltd, Bank of Communications, Co. Ltd., Bank of Fukuoka, Ltd., The, Bank of Ganzhou Co.,Ltd., Bank of Guizhou Co.,Ltd, Bank of Huzhou Co., Ltd, Bank of Jining Co.Ltd, Bank of

Kunlun Co., Ltd., Bank of Nanjing, Bank of Quanzhou Co.,Ltd, Bank of Suzhou Co.,Ltd, Bank of Taizhou, Bank of the Ryukyus Limited, Bank of Wenzhou (Formerly Wenzhou, Bank of Zhangjiakou Co.,Ltd., Banque Pour Le Commerce Exterieur, BSP Financial Group Limited, Cathay United Bank, Changshu Rural Commercial Bank, China CITIC Bank International, China Guangfa Bank Co., Ltd, China Resources Bank of Zhuhai, Chongqing Rural Commercial Bank, Commonwealth Bank of Australia, Dah Sing Bank, Limited, Deqing Rural Commercial Bank, Dongying Bank Co.,Ltd, Evergrowing Bank, Fudian Bank Co.,Ltd, Fusion Bank Limited, Guangdong Huaxing Bank Co.,Ltd, Guangdong Shunde Rural Commercial, Guilin Bank Co., Ltd, Hangzhou United Rural Commercial, Harbin Bank Co.,Ltd., Hua Nan Commercial Bank Limited, Hunan Liling Rural Commercial Bank, IBK Securities Co., Ltd., Industrial Bank of Korea, Jiangmen Rural, Jiangsu Dongtai Rural Commercial, Jiangsu Jiangyin Rural Commercial, Jiangsu Sheyang Rural Commercial, Jiangsu Xinyi Rural Commercial Bank, Jiangsu Yixing Rural, Jiangxi Bank, Joint Stock Commercial Bank for, Kasikornbank Public Company Limited, Kincheng Bank of Tianjin Co., Ltd., Krung Thai Bank Public Company, Land Bank of Taiwan, Lianyungang Orient Rural Commercial, Longwan Rural Commercial Bank, Mega International Commercial Bank, Mizuho Bank, Ltd., Myanmar Oriental Bank Limited, Nanxun Bank, Ningbo Cixi Rural Commercial Bank, Ningbo Ninghai Rural Commercial, Ningbo Zhenhai Rural Commercial, Oversea-Chinese Banking Corporation, Ping An Bank Co., Ltd., PT Bank Negara Indonesia, Public Bank Berhad, Queen Bee Capital Co., Ltd., Saigon Bank for Industry and Trade,, SBI Shinsei Bank, Limited, Shanghai Pudong Development Bank, Shengjing Bank Co.,Ltd, Shinhan Bank, Sichuan Tianfu Bank Co.,Ltd, Sumitomo Mitsui Banking Corporation, SWIFT Beijing, Taishin International Bank Co.,Ltd., Taiwan Shin Kong Commercial Bank, The Akita Bank Limited, The Ashikagabank Ltd, The Bank of Iwate Limited, The Bank of Saga Ltd., The Export-Import Bank of China, The Hachijuni Bank Limited, The Hokkoku Bank Limited, The Iyo Bank Limited, The Kagawa Bank Ltd, The Kyoto Shinkin Bank, The Nanto Bank Limited, The Osaka City Shinkin Bank, The Shikoku Bank Ltd, The Shoko Chukin Bank, Ltd., The Tama Shinkin Bank, The Yamanashi Chuo Bank Limited, Tianjin Binhai Rural Commercial, Tottori Bank Ltd., The, Vietnam Bank for Agriculture, Vietnam Prosperity Joint Stock, Weihai City Commercial Bank Co. Ltd, Woori Investment Bank, Xiamen International Bank Co.,Ltd., Yantai Rural Commercial Bank, Yuanta Commercial Bank Co., Ltd.,

Zhejiang Cangnan Rural Commercial, Zhejiang Dongyang Rural Commercial, Zhejiang Haining Rural Commercial, Zhejiang Hecheng Rural Commercial, Zhejiang Jiashan Rural Commercial, Zhejiang Linan Rural Commercial, Zhejiang Panan Rural Commercial, Zhejiang Ruian Rural Commercial, Zhejiang Shaoxing Hengxin Rural, Zhejiang Taizhou Jiaojiang Rural, Zhejiang Tongxiang Rural Commercial, Zhejiang Wenzhou Lucheng Rural, Zhejiang Xiaoshan Rural, Zhejiang Yongkang Rural, Zhejiang Zhoushan Dinghai Ocean, Zhongyuan Bank Co., Ltd.

**SWIFT GPI members from Europe:**

Aargauische Kantonalbank, AccessBank CJSC, Alfa-Bank, Amonatbank The State Saving, ArmBusinessBank CJSC, Asian-Pacific Bank, Banca Comerciala Moldindconbank, Banca Popolare di Fondi, Banca Popolare Pugliese, Banca Transilvania S.A, Banco Bilbao Vizcaya Argentaria S.A, Banco de Credito Social Cooperativo, Banco Santander S.A, Bank Leumi Le-Israel B.M, Bank Polska Kasa Opieki SA, Bank Vontobel AG, Bankinter, S.A, Banque Europeenne D'Investissement, Basler Kantonalbank, Belarusbank, BKS Bank AG, BNP Paribas, Caixa Geral de Depositos, Capitron Bank, CB 'Kuban Credit' LTD, Central Cooperative Bank PLC, Citfin, Sporitelni Druzstvo, CJSC Spitamen Bank, Converse Bank CJSC, Credit Andorra, S.A, Credit Suisse AG, De Volksbank N.V, DNB Bank ASA, Eskhata Bank Opened Joint Stock, Eurobank S.A, Finam Bank, Flatexdegiro Bank AG, Gazprombank (Joint Stock Company), Graubuendner Kantonalbank, Hamburger Sparkasse AG, Iccrea Banca Spa - Istituto, Intesa Sanpaolo SPA, Israel Discount Bank LTD, Joint Stock Commercial Bank, Joint Stock Company, Joint Stock Company 'Anor Bank', Joint-Stock Commercial Xalq Bank Of, Joint-Stock Company 'MTBank', JSC 'Bank Credit Dnipro', JSC CB Solidarnost, JSIC Bank Ipak Yuli, Kapitalbank, JSCB, KlarPay AG, La Cassa di Ravenna Spa, Landsbankinn Hf, Luzerner Kantonalbank, Mizrahi Tefahot Bank Ltd, National Bank for Foreign Economic, National Bank of Tajikistan, Neo Payment Factory S.L., Nova Kreditna Banka Maribor D.D., Oberbank AG, OP Corporate Bank PLC, OTP Bank PLC., Payment Execution S.R.O., PJSC Bank Zenit, PJSCB Universal Bank, Premium Bank OJSC, Prva Banka Crne Gore AD, Rabitabank Open Joint Stock Company, Raiffeisen Schweiz Genossenschaft, S.W.I.F.T. Operating Centre - NL, SaxoBank A/S, Silk Bank JSC, Spar Nord Bank A/S, SpareBank 1 SMN, Sparkasse Aachen, Stadtparkasse Duesseldorf, The First International Bank, The Ural Bank for

Reconstruction, Trade and Development Bank of, Trustbank, Private Joint-Stock Bank, UBS Group AG, Van Lanschot Kempen N.V, Zuercher Kantonalbank, ABANCA Corporacion Bancaria, S.A., ADYEN N.V., Ameriabank CJSC, Arbejdernes Landsbank AS, ArmSwissBank CJSC, Azer-Turk Bank OJSC, Banca di Credito Popolare Scpa, Banca Popolare di Puglia e, Banca Sella Holding SPA, Banco Atlantico Europa, SA, Banco BPM SPA, Banco de Sabadell, S.A., Bank fuer Tirol und Vorarlberg, Bank of Cyprus Public Company, Bank Respublika Open Joint, Banka Ekonomike SH.A, Banque Cantonale Vaudoise, Banque Federative du Credit Mutuel, Bayerische Landesbank, Muenchen, Bereke Bank, BN Bank ASA, Bosna Bank International DD, CaixaBank, S.A., Cassa Centrale Banca - Credito, CEC Bank S.A., CIM Banque SA, CJSC Bank Arvand, CJSC The First MicrofinanceBank, Cooperatieve Rabobank U.A., Credit Europe Bank (Russia) LTD., Credit Union 'Payment Center', DekaBank Deutsche Girozentrale, Energobank, Eurasian Bank Joint Stock Company, Expobank JSC, First Heartland Jusan Bank, FORA-Bank AO, Glarner Kantonalbank, Halyk Savings Bank of Kazakhstan, Hellenic Bank Public Company Ltd, ID Bank CJSC, Intl Bank for Economic Cooperation, Joh. Berenberg, Gossler and Co KG, Joint Stock Commercial Bank, Joint Stock Company, Joint Stock Company Bank Alliance, Joint-Stock Company, JSC - TBC Bank, JSC Bank of Georgia, JSC Sense Bank, Jyske Bank A/S, KBC Bank N.V., Kutxabank, S.A., Landesbank Baden-Wuerttemberg, Levoberezhny Novosibirsk Social, MBH Bank Nyrt., MTS Bank, National Bank of Georgia, National Bank of Tajikistan, Norddeutsche Landesbank, Nova Ljubljanska Banka D.D., OJSC 'Commerce Bank of Tajikistan', Orienbank, Open Joint Stock Company, Paritetbank, Piraeus Bank SA, PJSC SCB Metallinvestbank, PKO Bank Polski S.A., Primsotsbank, Public Joint-Stock Company Bank, Rahn+Bodmer Co, Ravnaq-Bank, S.W.I.F.T. SC, Schweizerische Nationalbank, Skandinaviska Enskilda Banken AB, Sparebank 1 Nord-Norge, Sparebank 1 SR-Bank ASA, Sparkasse Bremen AG, Die, Svenska Handelsbanken AB, The International Bank of, Tinkoff Bank, Transbank, TTK Banka AD Skopje, Unicredit S.p.A., VP Bank AG, ABN AMRO Bank N.V, AK Bars Joint-Stock Commercial Bank, American Bank of Investments S.A., Ardshinbank CJSC, Asia Alliance Bank, Banca Agricola Popolare di Ragusa, Banca di Piacenza, Banca Popolare di Sondrio, Banca Sistema S.P.A., Banco BIC Portugues, S.A., Banco Comercial Portugues, Lisboa, Banco di Credito P. Azzoaglio S.P.A, Bank Hapoalim, Bank of Jerusalem Ltd. Tel-Aviv, Bank Saint-Petersburg PJSC, Banka Per Biznes



SH.A., Banque ENI S.A., Banque Internationale a Luxembourg, BCS Bank, BFF Bank S.P.A, BNG Bank N.V., BPCE SA, Caja Laboral Popular, Coop. de, Cassa di Risparmio di Fermo SPA, Central Bank of Russian Federation, Citco Bank Nederland N.V, CJSC 'International Bank of, Commerzbank AG, Credit Agricole SA, Credit Mutuel Arkea, Danske Bank A/S, Deutsche Bank AG, Erste Group Bank AG, Eurasian Development Bank, Expressbank Open Joint Stock, First Investment Bank AD, Fortebank JSC, Golomt Bank of Mongolia, Hamburg Commercial Bank AG, IbanFirst S.A., ING Bank N.V., 'Ipoteka-Bank' Joint-Stock, Joint Stock Commercial, Joint Stock Company, Joint Stock Company 'Accent-Bank', Joint Stock Company The State, Joint-Stock Company 'Asakabank', JSC 'Bank CenterCredit', JSC BasisBank, JSC Sense Bank, Kapital Bank Open Joint Stock, Khan Bank LLC, Kyrgyz-Swiss Bank Closed Joint-, Landesbank Hessen-Thueringen GZ, LLC MDO Sarvat M, Microcreditbank, Nassauische Sparkasse, National Bank of Greece SA, National Settlement Depository, Nordea Bank Abp, Nykredit Bank A/S, OJSC Commercial Bank Kyrgyzstan, Orienbank, Open Joint Stock Company, Pasha Bank OJSC, PJSC Bank Uralsib, PJSCB Orient Finans, PostFinance AG, Private Joint-Stock Commercial Bank, Public joint-stock company Rosbank, Raiffeisen Bank International AG, Reshenie Bank, S.W.I.F.T. SC, SECB Swiss Euro Clearing Bank GmbH, Societe Generale, Sparebank 1 Ostlandet, Sparebanken Vest, Sparkasse KoelnBonn, Swiss Reinsurance Company Ltd, The Open Joint-Stock Company, Tirana Bank, Triodos Bank N.V., Turanbank OJSC, 'Uzbek Industrial and Construction, Xalq Bank Open Joint-Stock Company

### **SWIFT GPI members from Middle East, Africa and India Sub-Continent**

Absa Bank Limited, Access Bank Plc, AfrAsia Bank Limited, Afriland First Bank, Ahli United Bank B.S.C., Aktif Yatirim Bankasi A.S., Al Fardan Exchange LLC, Albaraka Group B.S.C., Amana Bank Limited, Arab Bank for Investment, Arab Islamic Bank, Assaray Trade and Investment Bank, Axis Bank Limited, Banco de Investimento Rural, S.A., Banco Millennium Atlantico, S.A., Bank Aletihad, Bank Asia Ltd, Bank of Africa, Bank of Beirut S.A.L, Bank of Commerce and Development, Bank of Zambia, Banque Centrale du Congo, Banque des Etats d'Afrique Centrale, Banque Exterieur D'Algerie, Banque Misr, Banque Saudi Fransi, Blue Nile Mashreg Bank, Byblos Bank S.A.L, CalBank Plc, Central Africa Building Society, Central Bank of Oman, Commercial International Bank, SAE, Cooperative Bank of Oromia S.C.,

Credit Immobilier et Hotelier, Diamond Trust Bank Kenya Limited, Ecobank Togo, Eximbank (Tanzania) Ltd, FDH Bank Plc, Fidelity Bank Ghana Limited, First Atlantic Bank Limited, First Security Islami Bank Limited, GCB Bank Plc, Gulf Bank, K.S.C.P., Hibret Bank Share Company, ICICI Bank Limited, Indian Bank, Islamic Development Bank, Jumhouria Bank, Kuveyt Turk Katilim Bankasi A.S., La Poste Tunisienne, Libyan Islamic Bank Company JSC, Mashreqbank PSC., Mercantile Bank Limited, National Bank of Fujairah, National Commercial Bank, NCBA Bank Kenya PLC, NMB Bank Plc, Nuran Bank, One Bank Limited, Pan Asia Banking Corporation PLC, Prime Bank Limited, Pubali Bank Limited, Qatar International Islamic Bank, Rawbank SA, Salaam African Bank, Saudi British Bank, The, Sekerbank T.A.S., Sierra Leone Commercial Bank, Ltd., Sohar International Bank S.A.O.G, State Bank of India, T Bank Ltd, The Commercial Bank (P.S.Q.C), The Mauritius Commercial Bank, The Standard Bank of South Africa, Turkiye Finans Katilim Bankasi A.S., Turkiye Is Bankasi A.S, Union Bank of India, United Bank for Commerce and, Uttara Bank Limited, Wall Street Exchange Centre LLC, Yaqeen Bank, Abu Dhabi Commercial Bank, AFC Commercial Bank Limited, African Banking Corporation of, Agricultural Development Bank, Ahli United Bank K.S.C.P., Al Ahli Bank of Kuwait K.S.C.P, Al Inma Bank, Alejma'a Alarabi, Amana Bank PLC, Arab Bank PLC, Arab Jordan Investment Bank, Attijariwafa Bank (formerly Banque, Azania Bank Limited, Banco de Mocambique, Banco Yetu, S.A., Bank Alfalah Limited, Bank Audi s.a.l., Bank of Baroda, Bank of Bhutan Limited, Bank of Jordan PLC, Banque Bemo SAL, Banque Centrale Populaire, Banque du Liban, Banque Internationale Arabe, Banque Nationale de Developpement, Basic Bank Limited, BRAC Bank Limited, CAC International Bank, Capital Bank of Jordan, Central Bank of Iraq, City Union Bank Ltd., Community Bank Bangladesh Limited, CRDB Bank Plc, DFCU Bank Limited, Discovery Bank Limited, Emirates NBD Bank PJSC, Faisal Islamic Bank of Egypt, Federal Bank Limited, The, Fidelity Bank Plc, First Bank of Nigeria Ltd, FirstRand Bank Limited, Global IME Bank Limited, Gulf International Bank B.S.C., Housing Bank for Trade and Finance, IDBI Bank Limited, Investec Bank Limited, Jaiz Bank Plc, KCB Bank Kenya Limited, Kuwait Finance House K.S.C.P., Laxmi Bank Limited, Lotus Bank Limited, Masraf Al Rayan, Mutual Trust Bank Limited, National Bank of Kuwait S.A.K.P., National Credit and Commerce Bank, Nedbank Limited, North Africa Bank, Nurol Investment Bank Inc., Orabank Cote d'Ivoire, Paralex Bank Limited, ProvidusBank Plc, Punjab National Bank, Qatar National Bank, Riyadh Bank,

Sampath Bank Plc, SBM Bank (Kenya) Limited, Sharjah Islamic Bank, Social Islami Bank Limited, Southeast Bank Limited, Sterling Bank Plc, Tadhamon Bank, The Commercial Bank of Kuwait, The Premier Bank Limited, Trust Merchant Bank SA, Turkiye Garanti Bankasi A.S., Turkiye Vakiflar Bankasi T.A.O, United Arab Bank, United Commercial Bank Plc, Vakif Katilim Bankasi Anonim, Warba Bank, Zenith Bank Plc, Abu Dhabi Islamic Bank, Afghanistan International Bank, African Export Import Bank, Ahli Bank S.A.O.G, Akbank T.A.S., Al Barid Bank, Al Wafa Bank, Aman Bank for Commerce and, Anadolubank A.S., Arab Banking Corporation BSC, Arab National Bank, Awash International Bank S.C., Banco de Fomento Internacional, Banco Keve, SA, Bank Al Bilad, Bank Al-Jazira, Bank Muscat SAOG, Bank of Beirut and the Arab, Bank of Ceylon, Bank of Palestine PLC, Banque Centrale de Mauritanie, Banque de Developpement du Mali, SA, Banque El Amana, Banque Libano Francaise, Banque Nationale d'Investissement, Blom Bank S.A.L., Burgan Bank K.P.S.C, Cairo Amman Bank, CBZ Bank Limited, Central Bank of Libya, Commercial Bank of Dubai (P.S.C.), Consolidated Bank Ghana Limited, Credit Communautaire d'Afrique S.A., Dhaka Bank Limited, Dubai Islamic Bank, Equity Banque Commerciale du Congo, FBNQuest Merchant Bank Limited, Fibabanka A.S., First Abu Dhabi Bank PJSC, First City Monument Bank Limited, Fransabank S.A.L., Guaranty Trust Bank Plc, HDFC Bank Ltd, I&M Bank Ltd, IDFC First Bank Limited, Iraqi Islamic Bank for Investment, Jordan Ahli Bank PLC, Kurdistan International Bank, Kuwait International Bank K.S.C.P, Libyan Foreign Bank, Machhapuchchhre Bank Limited, Mediterranean Bank, National Bank of Bahrain B.S.C, National Bank of Oman S.A.O.G, National Investment Bank, NMB Bank Ltd, NSIA Banque Cote d'Ivoire, Oman Arab Bank SAOG, Orabank Togo, Polaris Bank Limited, Prudential Bank Limited, Qatar Central Bank, Quds Bank, Sahara Bank, Saradar Bank S.A.L., SBM Bank (Mauritius) Ltd, Sidian Bank Limited, Societe Tunisienne de Banque, Standard Bank Limited, SunTrust Bank Nigeria Limited, The City Bank Limited, The Co-operative Bank of Kenya Ltd, The Saudi National Bank, Turkiye Cumhuriyeti Ziraat Bankasi, Turkiye Halk Bankasi A.S, UCO Bank, United Bank for Africa Plc, Universal Merchant Bank Ltd, Wahda Bank, Yapi ve Kredi Bankasi A.S.