

LIST OF CORRESPONDENT BANKS UPDATED AS ON 28.02.2021

Country Name	Country Risk	Sl. No	Bank Name	BIC
Australia	VERY LOW RISK	1	Commonwealth Bank Of Australia	CTBAAU2S
		2	Australia And New Zealand Banking Group Ltd	ANZBAU3M
		3	National Australia Bank Ltd	NATAAU33
		4	Westpack Banking Corporation	WPACAU2F
Austria	VERY LOW RISK	5	Oberbank AG	OBKLAT2L
		6	Erste Bank der Oesterreichischen Sparkassen AG	GIBAAUWW
		7	UniCredit Bank Austria AG	BKAUAUWW
		8	Raiffeisen Bank International AG	RZBAAUWW
Bahrain	VERY HIGH RISK & UNDER CAUTION	9	National Bank Of Bahrain BSC	NBOBBHBM
		10	BBK BSC	BBKUBHBM
Bangladesh	HIGH RISK & UNDER CAUTION	11	Pubali Bank Limited	PUBABDDH
		12	National Bank Limited	NBLBDDH
		13	Uttara Bank Limited	UTBLBDDH
		14	Prime Bank Limited	PRBLBDDH
		15	United Commercial Bank Limited	UCBLBDDH
		16	Janata Bank Ltd.	JANBBDDH
Belgium	LOW RISK	17	BNP Paribas Fortis Bank SA/NV	GEBABEBB
		18	KBC Bank NV	KREDBEBB
		19	ING Belgium SA/NV	BBRUBEBB
Bhutan	HIGH RISK & UNDER CAUTION	20	Bank Of Bhutan Ltd	BHUBBTBT
Botswana	HIGH RISK & UNDER CAUTION	21	Bank SBI Botswana Ltd	SBINBWGX
Brazil	HIGH RISK & UNDER CAUTION	22	Banco Safra SA	SAFRBRSP
		23	Banco Bradesco SA	BBDEBRSP
Bulgaria	MEDIUM RISK	24	Unicredit BulBank AD	UNCRBGSF

Canada	VERY LOW RISK	25	SBI Canada Bank	SBINCATX
		26	Canadian Imperial Bank Of Commerce	CIBCCATT
		27	Bank Of Montreal	BOFMCAM2
		28	Royal Bank Of Canada	ROYCCAT2
		29	The Toronto Dominion Bank	TDOMCATT
		30	The Bank Of Nova Scotia (SCOTIA BANK)	NOSCCATT
Chile	LOW RISK	31	Banco de Chile	BCHICLRM
		32	Banco Santander Chile	BSCHCLRM
China	LOW RISK	33	Bank of China Limited	BKCHCNBJ
		34	China Construction Bank Corporation	PCBCCNBJ
		35	Industrial and Commercial Bank of China Limited	ICBKCNBJ
		36	China Merchants Bank Co Ltd	CMBCCNBS
		37	Bank of Communications Co Ltd	COMMCNSH
		38	Agricultural Bank of China Ltd	ABOCCNBJ
Denmark	VERY LOW RISK	39	Danske Bank A/S	DABADKKK
Egypt	VERY HIGH RISK & UNDER CAUTION	40	Qatar National Bank Al Ahli S.A.E. (QNB)	QNBAEGCX
		41	Banque Misr SAE	BMISEGCX
		42	National Bank of Egypt	NBEGEGCX
Finland	Low Risk	43	Nordea Bank Abp	NDEAFIHH
France	MEDIUM RISK	44	HSBC Continental Europe	CCFRFRPP
		45	Credit Industriel Et Commercial	CMCIFRPP
		46	Natixis	NATXFRPP
		47	Credit Agricole SA	AGRIFRPP
		48	Societe Generale	SOGEFRPP
		49	BNP Paribas SA	BNPAFRPP
		50	Credit Lyonnais	CRLYFRPP
		51	Credit Agricole Corporate and Investment Bank CACIB	BSUIFRPP
Germany	INSIGNIFICANT RISK	52	Commerzebank AG	COBADEFF
		53	DZ Bank AG Deutsche Zentral-Genossenschaftsbank	GENODEFF
		54	UniCredit Bank AG	HYVEDEMM
		55	Bayerische Landesbank	BYLADEMM
		56	Landesbank Baden Wurttemberg	SOLADEST
		57	Norddeutsche Landesbank Girozentrale	NOLADE2H
		58	Deutsche Bank AG	DEUTDEFF
		59	HSBC Trinkaus & Burkhardt AG	TUBDEDD

Hong Kong	VERY LOW RISK	60	DBS Bank (Hong Kong) Limited	DHBKHKHH
		61	China CITIC Bank International Limited	KWHKHKHH
		62	Hang Seng Bank Limited	HASEHKHH
		63	OCBC Wing Hang Bank Limited	WIHBHKHH
		64	The Hongkong and Shanghai Banking Corporation Limited (HSBC)	HSBCHKHH
Hungary	MEDIUM RISK	65	UniCredit Bank Hungary ZRT	BACXHUHB
Indonesia	MEDIUM RISK	66	PT Bank Central Asia Tbk	CENAIDJA
		67	PT Bank Mandiri (Persero) Tbk	BMRIIDJA
		68	PT Bank Sbi Indonesia	SBIDIDJA
Israel	LOW RISK	69	Bank Leumi le-Israel BM	LUMIILIT
		70	Mizrahi Tefahot Bank Limited	MIZBILIT
		71	Israel Discount Bank Limited	IDBLILIT
		72	The First International Bank of Israel Limited	FIRBILIT
		73	Union Bank of Israel Limited	UNBKILIT
		74	Bank Hapoalim BM	POALILIT
Italy	MEDIUM RISK	75	Credit Agricole Italia SpA	CRPPIT2P
		76	Intesa Sanpaolo SpA	BCITITMM
		77	Unicredit SPA	UNCRITMM
		78	Banca Popolare di Sondrio Societa Cooperativa per Azioni	POSOIT22
		79	BPER Banca SpA	BPMOIT22
		80	Banca Nazionale del Lavoro SpA	BNLIITRR
		81	Unione di Banche Italiane S.p.A. (UBI BANCA)	BLOPIT22
		82	Banco BPM SPA	BAPPIT22

Japan	LOW RISK	83	Mizuho Bank Limited	MHCBJPJT
		84	MUFG Bank Ltd	BOTKJPJT
		85	Shinkin Central Bank	ZENBJPJT
		86	Resona Bank Limited	DIWAJPJT
		87	The Bank of Kyoto Limited	BOKFJPJZ
		88	Sumitomo Mitsui Banking Corporation	SMBCJPJT
		89	The Bank of Fukuoka Limited	FKBKJPJT
		90	The Chiba Bank Limited	CHBAJPJT
		91	The Bank of Yokohama Limited	HAMAJPJT
Jordan	VERY HIGH RISK & UNDER CAUTION	92	Arab Bank PLC	ARABJOAX
Kuwait	VERY LOW RISK	93	National Bank of Kuwait SAKP	NBOKKWKW
		94	Gulf Bank KSCP	GULBKWKW
		95	Commercial Bank of Kuwait KPSC	COMBKWKW
		96	Burgan Bank K.P.S.C	BRGNKWKW
Malaysia	LOW RISK	97	Malayan Banking Berhad (Maybank)	MBBEMYKL
		98	RHB Bank Berhad	RHBBMYKL
		99	United Overseas Bank (Malaysia) Bhd	UOVBMYYL
		100	OCBC Bank (Malaysia) Berhad	OCBCMYYL
		101	CIMB Bank Berhad	CIBBMYYL
Mauritius	HIGH RISK & UNDER CAUTION	102	The Mauritius Commercial Bank Ltd	MCBLMUMU
		103	SBI (Mauritius) Ltd	INILMUMU
		104	SBM Bank (Mauritius) Ltd	STCBMUMU
Myanmar	HIGH RISK & UNDER CAUTION	105	Co-operative Bank Ltd (Public) (C B Bank)	CPOBMMMY
Nepal	HIGH RISK & UNDER CAUTION	106	Nepal SBI Bank Ltd	NSBINPKA
		107	Nabil Bank Limited (Nabil)	NARBNPKA
Netherlands	VERY LOW RISK	108	ING Bank NV	INGBNL2A
		109	ABN AMRO Bank NV	ABNANL2A
		110	Cooperatieve Rabobank UA	RABONL2U
New Zealand	INSIGNIFICANT RISK	111	Bank of New Zealand	BKNZNZ22
		112	ANZ Bank New Zealand Limited	ANZBNZ22
Nigeria	RESTRICTED & UNDER CAUTION	113	Sterling Bank Plc	NAMENGLA
Norway	INSIGNIFICANT RISK	114	DNB Bank ASA	DNBANOKK

Oman	HIGH RISK & UNDER CAUTION	115	Bank Dhofar SAOG	BDOFOMRU
		116	BankMuscat SAOG	BMUSOMRX
		117	Oman Arab Bank SAOC	OMABOMRU
		118	National Bank of Oman SAOG	NBOMOMRX
Peru	LOW RISK	119	Banco BBVA Peru	BCONPEPL
		120	Banco de Credito del Peru	BCPLPEPL
Philippines	MEDIUM RISK	121	Metropolitan Bank and Trust Company	MBTCPHMM
Portugal	MEDIUM RISK	122	Banco Santander Totta SA	TOTAPTPL
Qatar	VERY LOW RISK	123	The Commercial Bank (P.S.Q.C.)	CBQAQAQA
		124	Doha Bank	DOHBQAQA
		125	Qatar National Bank (Q.P.S.C)	QNBAQAQA
		126	Qatar International Islamic Bank	QIIBQAQA
Republic of Ireland	MEDIUM RISK	127	The Governor and Company of Bank of Ireland	BOFIE2D
Russian Federation	MEDIUM RISK	128	SBERBANK of Russia	SABRRUMM
		129	VTB BANK (Public Joint Stock Company)	VTBRRUMM
		130	Commercial Indo bank LLC	CODLRUMM
Saudi Arabia	LOW RISK	131	The National Commercial Bank	NCBKSAJE
		132	Al Rajhi Banking & Investment Corp.	RJHISARI
		133	Bank AlBilad	ALBISARI
		134	Banque Saudi Fransi	BSFRSARI
		135	Alinma Bank	INMASARI
		136	Samba Financial Group	SAMBSARI
		137	Riyad Bank	RIBLSARI
		138	The Saudi British Bank (SABB)	SABBSARI
		139	Arab National Bank	ARNBSARI
Singapore	INSIGNIFICANT RISK	140	Oversea – Chinese Banking Corp Ltd	OCBCSGSG
		141	United Overseas Bank Limited	UOVBSGSG
		142	DBS Bank Ltd	DBSSSGSG
South Africa	HIGH RISK & UNDER CAUTION	143	The Standard Bank of South Africa Ltd	SBZAZAJJ
		144	ABSA Bank Ltd	ABSAZAJJ
		145	Nedbank Limited	NEDSZAJJ
		146	First Rand Bank Ltd.	FIRNZAJJ
South Korea	VERY LOW RISK	147	Shinhan Bank	SHBKKRSE
		148	KEB Hana Bank	KOEXKRSE
		149	Standard Chartered Bank Korea Limited	SCBLKRSE
		150	Kookmin Bank	CZNBKRSE
		151	Woori Bank	HVBKKRSE
		152	Industrial Bank of Korea	IBKOKRSE
		153	Korea Development Bank	KODBKRSE
		154	The Export - Import Bank of Korea	EXIKKRSE

Spain	MEDIUM RISK	155	CaixaBank SA	CAIXESBB
		156	Banco Bilbao Vizcaya Argentaria SA	BBVAESMM
		157	Banco de Sabadell SA	BSABESBB
		158	Banco Santander S.A	BSCHEMMS
		159	Bankia S.A.	CAHMESMM
Sri Lanka	VERY HIGH RISK & UNDER CAUTION	160	Commercial Bank of Ceylon Plc.	CCEYLK LX
		161	Bank of Ceylon	BCEYLK LX
		162	People's Bank	PSBK LX
		163	Sampath Bank Plc.	BSAMLK LX
		164	Hatton National Bank Plc	HBLILK LX
Sweden	VERY LOW RISK	165	Swedbank AB	SWEDSESS
		166	Svenska Handelsbanken AB (publ)	HANDESSS
		167	Skandinaviska Enskilda Banken AB (SEB)	ESSESSS
Switzerland	LOW RISK	168	CA Indosuez (Switzerland) SA	AGRICHGG
		169	Banque de Commerce et de Placements SA	BPCCHGG
		170	UBS Switzerland AG	UBSWCHZH
		171	BNP Paribas (Suisse) SA	BPPBCHGG
		172	Zurcher Kantonalbank	ZKBKCHZZ
		173	Banque Cantonale Vaudoise	BCVLCH2L
		174	Credit Suisse (Schweiz) AG	CRESCHZZ
		175	Banque Cantonale De Geneve	BCGECHGG
Taiwan	VERY LOW RISK	176	Hua Nan Commercial Bank Ltd	HNBKTWTP
		177	Taiwan Cooperative Bank	TACBTWTP
		178	Bank of Taiwan	BKTWTWTP
		179	Cathay United Bank	UWCBTWTP
		180	First Commercial Bank	FCBKTWTP
Thailand	MEDIUM RISK	181	Bangkok Bank Public Company Limited	BKKBTHBK
		182	The Siam Commercial Bank PCL	SICOTHBK
		183	Krung Thai Bank Public Co Ltd	KRTHTHBK
		184	KASIKORNBANK Public Company Limited	KASITHBK
Tunisia	VERY HIGH RISK & UNDER CAUTION	185	Societe Tunisienne de Banque SA	STBKNTT
Turkey	VERY HIGH RISK & UNDER CAUTION	186	Denizbank AS	DENITRIS
		187	Akbank TAS	AKBKTRIS
		188	Turkiye Cumhuriyeti Ziraat Bankasi A.S., Istanbul	TCZBTR2A
		189	Garanti BBVA	TGBATRIS
		190	Turkiye IS Bankasi AS	ISBKTRIS

UAE	VERY LOW RISK	191	Commercial Bank of Dubai PSC	CBDUAEAD
		192	First Abu Dhabi Bank P.J.S.C	NBADAEEAA
		193	Bank of Sharjah	SHARAEAS
		194	The National Bank of Ras Al-Khaimah PSC	NRKAEAK
		195	MashreqBank PSC	BOMLAEAD
		196	Arab Bank for Investment and Foreign Trade	ABINAEAA
		197	Emirates NBD Bank, PJSC	EBILAEAD
		198	HSBC Bank Middle East Limited	BBMEAEAD
		199	Abu Dhabi Commercial Bank PJSC	ADCB AEAA
United Kingdom	VERY LOW RISK	200	Standard Chartered Bank	SCBLGB2L
		201	Coutts and Company	COUTGB22
		202	National Westminster Bank Plc (NatWest Bank)	NWBKGB2L
		203	Royal Bank of Scotland Plc	RBOSGB2L
		204	Barclays Bank Plc	BARCGB22
		205	HSBC Bank Plc	MIDLGB22
		206	Lloyds Bank Plc	LOYDGB2L
		207	State Bank of India (UK) Ltd.	SBOIGB2L

United States	VERY LOW RISK	208	Fifth Third Bank	FTBCUS3C
		209	HSBC Bank USA National Association	MRMDUS33
		210	Deutsche Bank Trust Company Americas	BKTRUS33
		211	Wells Fargo Bank National Association	WFBIUS6S
		212	Silicon Valley Bank	SVBKUS6S
		213	State Bank of India (California)	SBCAUS6L
		214	The Bank of New York Mellon	IRVTUS3N
		215	PNC Bank National Association	PNCCUS33
		216	BOKF National Association	BAOKUS44
		217	MUFG Union Bank National Association	BOFCUS33
		218	Bank of America National Association	BOFAUS3N
		219	Keybank National Association	KEYBUS33
		220	US Bank National Association	USBKUS44
		221	Citibank NA	CITIUS33
		222	JP Morgan Chase Bank National Association	CHASUS33
		223	The Northern Trust Company	CNORUS44
Vietnam	HIGH RISK & UNDER CAUTION	224	Vietnam Export-Import Commercial Joint-Stock Bank	EBVIVNVX
		225	Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV)	BIDVVNVX
		226	Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcom Bank)	BFTVVNVX
		227	Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank)	ICBVNVX