

# Annex 11: Correspondent Banks and Agent Network

## 01. Canada

**Bank of Montreal (CAD)**  
Toronto  
BIC: BOFMCAM2  
A/C: 31441044203 and 31441044190\*

## 02. United States of America

**Bank of America NT and SA (USD)**  
San Francisco  
BIC: BOFAUS65  
A/C: 6290890098

**Citi Bank (USD)**  
New York  
BIC: CITIUS33  
A/C: 36141446 and 36241316\*

**Deutsche Bank Trust Company Americas (USD)**  
New York  
BIC: BKTRUS33  
A/C: 4034566

**JP Morgan Chase Bank (USD)**  
New York  
BIC: CHASUS33  
A/C: 400808625

**Standard Chartered Bank (USD)**  
New York  
BIC: SCBLUS33  
A/C: 3582052360001, 3582052360002 and 3582052637001\*

**Wells Fargo Bank N.A. (USD)**  
New York  
BIC: PNBPUS3NNYC  
A/C: 2000191002407 and 2000193003365\*

## 03. France

**Crédit Agricole SA (EUR)**  
Paris  
BIC: AGRIFRPP  
A/C: 20533624000\*

## 04. United Kingdom

**Standard Chartered Bank (GBP)**  
London  
BIC: SCBLGB2L  
A/C: 1804813401 and 01270435801\*

## 05. Norway

**Den Norske Bank (NOK)**  
Oslo  
BIC: DNBANOKK  
A/C: 7002.02.04808

## 06. Sweden

**Skandinaviska Enskilda Banken (SEK)**  
Stockholm  
BIC: ESSESESS  
A/C: 52018529803

## 07. Denmark

**Nordea Bank Denmark A/S (DKK)**  
Copenhagen  
BIC: NDEADKKK  
A/C: 5000408909

## 08. Germany

**Commerz Bank AG (EUR)**  
Frankfurt  
BIC: COBADEFF  
A/C: 400872103701 and 400871436200\*

**Standard Chartered Bank (EUR)**  
Frankfurt  
BIC: SCBLDEF  
A/C: 18109406, 18149205 and 018112204\*

**Unicredit Bank AG (Hypo Vereins Bank)(EUR)**  
Munich  
BIC: HYVEDEMM  
A/C: 69101429

## 11. United Arab Emirates

**Mashreq Bank (AED)**  
Dubai  
BIC: BOMLAEAD  
A/C: AE27033000010195511268

## 12. Pakistan

**Standard Chartered Bank (ACU\$)**  
Karachchi  
BIC: SCBLPKK  
A/C: 15000297601USD and 15000288701USD\*

## 15. Bangladesh

**Commercial Bank of Ceylon PLC (ACU\$)**  
Dhaka  
BIC: CCEYBDDH  
A/C: 2802000017

## 16. Sri Lanka

**Commercial Bank of Ceylon PLC (ACU\$)**  
Colombo  
BIC: CCEYLKXX  
A/C: 1420825031\*



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Copenhagen  
BIC: NDEADKKK  
A/C: 5000408909

## 9. Switzerland

**UBS AG (CHF)**  
Zurich  
BIC: UBSWCHZH  
A/C: 02300000085408050000W

## 10. Italy

**Banca Intesa BCI (EUR)**  
Milan  
BIC: BCITITMM  
A/C: 100100003820

**Banco Popolare Society Coperation (EUR)**  
Verona  
BIC: BAPPIT22  
A/C: 400000082

**Unicredito Italiano SPA (EUR)**  
Rome  
BIC: UNCRITMM  
A/C: 0995 4268

## 13. Maldives

**Commercial Bank of Maldives Private Limited (ACU\$)**  
Malé  
BIC: CBMVMVMV  
A/C: 1600100051

## 14. India

**Axis Bank Ltd. (ACU\$)**  
Mumbai  
BIC: AXISINBB  
A/C: 910020049396568\*

**ICICI Bank Ltd. (ACU\$)**  
Mumbai  
BIC: ICICINBB  
A/C: 406000181 and 406000220\*

**Standard Chartered Bank (ACU\$)**  
Mumbai  
BIC: SCBLINBB  
A/C: 22205031885

## 17. Singapore

**Citibank NA**  
BIC: CITISGSG  
A/C: (USD) 851122001, (EUR) 851122028 and (GBP) 851122036

**Oversea – Chinese Banking Corp Ltd.**  
BIC: OCBCSGSG  
A/C: (USD) 503212862301, (SGD) 695703165001

**Standard Chartered Bank (SGD)**  
BIC: SCBLSGSG  
A/C: 109344561 and 102318735\*

## 18. China

**Standard Chartered Bank (CNY)**  
Shanghai  
BIC: SCBLNSX  
A/C: 501510533540

**19. Korea**

**Kookmin Bank (USD)**  
Seoul  
BIC: CZNBKRSE  
A/C: 7598USD010 and 7618USD013\*

**Korea Exchange Bank (USD)**  
Seoul  
BIC: KOEXKRSE  
A/C: 0963THR051080010

**Woori Bank (USD)**  
Seoul  
BIC: HVBKCRSE  
A/C: W1027001US

**22. Australia**

**National Australia Bank (AUD)**  
Melbourne  
BIC: NATAAU33  
A/C: 1803020052500 and 1803152323500\*

**23. New Zealand**

**Bank of New Zealand (NZD)**  
Wellington  
BIC: BKNZNZ22985  
A/C: 2659680000 and 2690700000\*

**D. Kuwait**

Al Mulla Int Exchange Co  
Al Muzaini Exchange Co  
Al Sultan Exchange Company Wll  
Aman Exchange Company Wll  
Bahrain Exchange Co  
City Int Exchange Co  
Dollarco Exchange Co  
Etemadco Company Ltd.  
Joy Alukkas Exchange Co Wll  
Kuwait Bahrain Exchange Co  
Kuwait National Exchange Co  
Lulu Exchange Company Wll  
National Exchange Co  
National Money Exchange Co  
Oman Exchange Co  
UAE Exchange Centre

**I. Qatar**

Al Dar For Exchange Works  
Al Fardan Exchange Co  
Al Mana Exchange Wll  
Al Mirqab Exchange Co. Wll  
Al Saad Exchange Co  
Al Zaman Exchange Co  
Arabian Exchange Company Wll  
City Exchange Ltd.  
Doha Bank  
Doha Exchange Co. LLC  
Eastern Exchange Establishment  
Gulf Exchange Co  
Habib Qatar Int Exchange  
Islamic Exchange Ltd.

**J. Oman**

Al Jadeed Exchange LLC  
Asia Express Exchange  
Bank Muscat S.A.O.G.  
Global Money Exchange Co LLC  
Laxmidas Tharia Ved & Co  
Majan Exchange LLC  
Modern Exchange Co LLC  
Oman & UAE Exchange Centre  
Purshottam Kanji Exchange Co LLC

**E. Baharain**

Ezremit Limited – Bfc  
Modern Exchange Co. Bsc  
National Finance & Exchange Co  
Nonoo Exchange Co  
Zenj Exchange

**F. Jordan**

Al Alami Exchange Co  
Al Nasir Establishment For Exchange  
Alawneh Exchange Co  
Kalil Al Rahman Exchange Co

**G. Saudi Arabia**

Alrajhi Banking & Inv Corp  
Arab National Bank  
Bank Albilad  
The National Commercial Bank

**H. United Arab Emirates**

Al Ahalia Money Exchange Bureau  
Al Ansari Exchange Co  
Al Dahab Exchange  
Al Faud Exchange  
Al Ghurair Exchange Llp  
Al Razouki Int Exchange Co  
Al Rosatamani Exchange  
Alukkas Exchange  
Delma Exchange  
Desert Exchange  
G C C Exchange  
Habib Exchange Co  
Lari Exchange  
Leela Megh Exchange LLC  
Lulu International Exchange  
Noor Ahalia Exchange  
Orient Exchange Co  
Saad Exchange  
UAE Exchange Centre  
Universal Exchange Centre  
Wall Street Exchange Centre

**K. Maldives**

Commercial Bank of Maldives  
Pvt Ltd.

**L. Malaysia**

Ria International

**M. Singapore**

Ameertech Remittance & Exchange

**N. Australia**

Ceylon Exchange Pvt Ltd.  
Direct Forex Foreign Exchange  
Foreign Exchange Central Pvt Ltd.  
Kapruka Pvt Ltd.  
Lanka Currency Converter Pvt Ltd.

**O. Korea**

KEB Hana Bank  
Kookmin Bank  
Woori Bank

**P. Lebanon**

Crystal Exchange Company SAL

**Global**

Ezremit Ltd.  
Instant Cash  
MoneyGram  
Payoneer Inc  
Placid NK Corporation  
Prabhu Group Inc  
Ria Financial Services  
Royal Exchange (USA) Inc  
Transfast Remittance LLC  
Xpress Money



**20. Japan**

**Bank of Tokyo Mitsubishi Ltd. (JPY)**  
Tokyo  
BIC: BOTKJPJT  
A/C: 653-0461318\*

**Standard Chartered Bank (JPY)**  
Tokyo  
BIC: SCBLJPJT  
A/C: 2168531110

**Sumitomo Mitsui Banking Corporation (JPY)**  
Tokyo  
BIC: SMBCJPJT  
A/C: 4395

**21. Hong Kong**

**Standard Chartered Bank**  
BIC: SCBLHKHH  
A/C: (HKD) 41109468048, (HKD) 44709419107\* and (CNY) 44709448344

**A. United Kingdom**

Brac Saajan Exchange Ltd.  
Currency Exchange Corp Ltd.  
Earthport PLC  
GCC Exchange Uk Ltd.  
Global Exchange Ltd.  
LCC Trans-Sending Ltd.

**B. Italy**

Commex Srilanka S R L  
National Exchange Co

**C. Israel**

ST B Union Ltd.  
Unigiros Ltd.

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\* Accounts of Bangladesh Operations.