

<b>LIST OF CORRESPONDENT BANKS UPDATED AS ON 14.09.2021</b>				
<b>Country Name</b>	<b>Country Risk</b>	<b>Sl. No</b>	<b>Bank Name</b>	<b>BIC</b>
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	GIBAATWW
		7	UniCredit Bank Austria AG	BKAUATWW
		8	Raiffeisen Bank International AG	RZBAATWW
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	Very Low Risk	17	BNP Paribas Fortis SA/NV	GEBABEBB
		18	KBC Bank N.V.	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	HIGH RISK & UNDER CAUTION	33	Bank of China Limited	BKCHCNBJ
		34	China Construction Bank Corporation	PCBCCNB
		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	ABOCCNB
Denmark	INSIGNIFICANT 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	Very 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	Commerzbank 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	TUBDDEDD

Hong Kong	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	WIHBKHH
		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 Bank of Yokohama Limited	HAMAJPJT
Jordan	VERY HIGH RISK & UNDER CAUTION	91	Arab Bank PLC	ARABJOAX
Kuwait	LOW RISK	92	National Bank of Kuwait SAKP	NBOKKWKW
		93	Gulf Bank KSCP	GULBKWKW
		94	Commercial Bank of Kuwait KPSC	COMBKWKW
		95	Burgan Bank K.P.S.C	BRGNKWKW
Malaysia	LOW RISK	96	Malayan Banking Berhad (Maybank)	MBBEMYKL
		97	RHB Bank Berhad	RHBBMYKL
		98	United Overseas Bank (Malaysia) Bhd	UOVBMYKL
		99	OCBC Bank (Malaysia) Berhad	OCBCMYKL
		100	CIMB Bank Berhad	CIBBMYKL
Mauritius	HIGH RISK & UNDER CAUTION	101	The Mauritius Commercial Bank Ltd	MCBLMUMU
		102	SBI (Mauritius) Ltd	INILMUMU
		103	SBM Bank (Mauritius) Ltd	STCBMUMU
Myanmar	HIGH RISK & UNDER CAUTION	104	CB Bank PCL	CPOBMMMY
Nepal	HIGH RISK & UNDER CAUTION	105	Nepal SBI Bank Ltd	NSBINPKA
		106	Nabil Bank Limited (Nabil)	NARBNPKA
Netherlands	VERY LOW RISK	107	ING Bank NV	INGBNL2A
		108	ABN AMRO Bank NV	ABNANL2A
		109	Cooperatieve Rabobank UA	RABONL2U
New Zealand	INSIGNIFICANT RISK	110	Bank of New Zealand	BKNZNZ22
		111	ANZ Bank New Zealand Limited	ANZBNZ22
Nigeria	RESTRICTED & UNDER CAUTION	112	Sterling Bank Plc	NAMENGLA
Norway	INSIGNIFICANT RISK	113	DNB Bank ASA	DNBANOKK

Oman	HIGH RISK & UNDER CAUTION	114	Bank Dhofar SAOG	BDOFOMRU
		115	BankMuscat SAOG	BMUSOMRX
		116	Oman Arab Bank SAOC	OMABOMRU
		117	National Bank of Oman SAOG	NBOMOMRX
Peru	LOW RISK	118	Banco BBVA Peru	BCONPEPL
		119	Banco de Credito del Peru	BCPLPEPL
Philippines	MEDIUM RISK	120	Metropolitan Bank and Trust Company	MBTCPHMM
Portugal	MEDIUM RISK	121	Banco Santander Totta SA	TOTAPTPL
Qatar	VERY LOW RISK	122	The Commercial Bank (P.S.Q.C.)	CBQAQAQA
		123	Doha Bank	DOHBQAQA
		124	Qatar National Bank (Q.P.S.C)	QNBAQAQA
		125	Qatar International Islamic Bank	QIIBQAQA
Republic of Ireland	LOW RISK	126	The Governor and Company of Bank of Ireland	BOFIE2D
Russian Federation	MEDIUM RISK	127	SBERBANK of Russia	SABRRUMM
		128	VTB BANK ( Public Joint Stock Company)	VTBRRUMM
		129	Commercial Indo bank LLC	CODLRUMM
Saudi Arabia	LOW RISK	130	Saudi National Bank	NCBKAJE
		131	Al Rajhi Banking & Investment Corp.	RJHISARI
		132	Bank AlBilad	ALBISARI
		133	Banque Saudi Fransi	BSFRSARI
		134	Alinma Bank	INMASARI
		135	Riyad Bank	RIBLSARI
		136	The Saudi British Bank (SABB)	SABBSARI
		137	Arab National Bank	ARNBSARI
Singapore	Very Low Risk	138	Oversea – Chinese Banking Corp Ltd	OCBCSGSG
		139	United Overseas Bank Limited	UOVBSGSG
		140	DBS Bank Ltd	DBSSSGSG
South Africa	HIGH RISK & UNDER CAUTION	141	The Standard Bank of South Africa Ltd	SBZAZAJ
		142	ABSA Bank Ltd	ABSZAJJ
		143	Nedbank Limited	NEDSZAJJ
		144	First Rand Bank Ltd.	FIRNZAJJ
South Korea	VERY LOW RISK	145	Shinhan Bank	SHBKKRSE
		146	KEB Hana Bank	KOEXKRSE
		147	Standard Chartered Bank Korea Limited	SCBLKRSE
		148	Kookmin Bank	CZNBKRSE
		149	Woori Bank	HVBKKRSE
		150	Industrial Bank of Korea	IBKOKRSE
		151	Korea Development Bank	KODBKRSE
		152	The Export - Import Bank of Korea	EXIKKRSE

Spain	MEDIUM RISK	153	CaixaBank SA	CAIXESBB
		154	Banco Bilbao Vizcaya Argentaria SA	BBVAESMM
		155	Banco de Sabadell SA	BSABESBB
		156	Banco Santander S.A	BSCHESEMM
Sri Lanka	Restricted & under caution	157	Commercial Bank of Ceylon Plc.	CCEYLK LX
		158	Bank of Ceylon	BCEYLK LX
		159	People's Bank	PSBK LK LX
		160	Sampath Bank Plc.	BSAMLK LX
		161	Hatton National Bank Plc	HBLILK LX
Sweden	VERY LOW RISK	162	Swedbank AB	SWEDSESS
		163	Svenska Handelsbanken AB (publ)	HANDESS
		164	Skandinaviska Enskilda Banken AB (SEB)	ESSESESS
Switzerland	LOW RISK	165	CA Indosuez (Switzerland) SA	AGRICHGG
		166	Banque de Commerce et de Placements SA	BPCPCHGG
		167	UBS Switzerland AG	UBSWCHZH
		168	BNP Paribas (Suisse) SA	BPPBCHGG
		169	Zurcher Kantonalbank	ZKBKCHZZ
		170	Banque Cantonale Vaudoise	BCVLCH2L
		171	Credit Suisse (Schweiz) AG	CRESCHZZ
		172	Banque Cantonale De Geneve	BCGECHGG
Taiwan	VERY LOW RISK	173	Hua Nan Commercial Bank Ltd	HNBKTWTP
		174	Taiwan Cooperative Bank	TACBTWTP
		175	Bank of Taiwan	BKTWTWTP
		176	Cathay United Bank	UWCBTWTP
		177	First Commercial Bank	FCKBTWTP
Thailand	MEDIUM RISK	178	Bangkok Bank Public Company Limited	BKKBTHBK
		179	The Siam Commercial Bank PCL	SICOTHBK
		180	Krung Thai Bank Public Co Ltd	KRTHTHBK
		181	KASIKORNBANK Public Company Limited	KASITHBK
Tunisia	VERY HIGH RISK & UNDER CAUTION	182	Societe Tunisienne de Banque SA	STBKNTT
Turkey	VERY HIGH RISK & UNDER CAUTION	183	Denizbank AS	DENITRIS
		184	Akbank TAS	AKBKTRIS
		185	Turkiye Cumhuriyeti Ziraat Bankasi A.S., Istanbul	TCZBTR2A
		186	Türkiye Garanti Bankasi AS	TGBATRIS
		187	Turkiye IS Bankasi AS	ISBKTRIS

UAE	VERY LOW RISK	188	Commercial Bank of Dubai PSC	CBDUAEAD
		189	First Abu Dhabi Bank P.J.S.C	NBADAEEA
		190	Bank of Sharjah	SHARAEAS
		191	The National Bank of Ras Al-Khaimah PSC	NRAKAEAK
		192	MashreqBank PSC	BOMLAEAD
		193	Arab Bank for Investment and Foreign Trade	ABINAEAA
		194	Emirates NBD Bank, PJSC	EBILAEAD
		195	HSBC Bank Middle East Limited	BBMEAEAD
		196	Abu Dhabi Commercial Bank PJSC	ADCBAEAA
United Kingdom	VERY LOW RISK	197	Standard Chartered Bank	SCBLGB2L
		198	Coutts and Company	COUTGB22
		199	National Westminster Bank Plc (NatWest Bank)	NWBKGB2L
		200	Royal Bank of Scotland Plc	RBOSGB2L
		201	Barclays Bank Plc	BARCGB22
		202	HSBC Bank Plc	MIDLGB22
		203	Lloyds Bank Plc	LOYDGB2L
		204	State Bank of India (UK) Ltd.	SBOIGB2L

United States	VERY LOW RISK	205	Fifth Third Bank	FTBCUS3C
		206	HSBC Bank USA National Association	MRMDUS33
		207	Deutsche Bank Trust Company Americas	BKTRUS33
		208	Wells Fargo Bank National Association	WFBIUS6S
		209	Silicon Valley Bank	SVBKUS6S
		210	State Bank of India (California)	SBCAUS6L
		211	The Bank of New York Mellon	IRVTUS3N
		212	PNC Bank National Association	PNCCUS33
		213	BOKF National Association	BAOKUS44
		214	MUFG Union Bank National Association	BOFCUS33
		215	Bank of America National Association	BOFAUS3N
		216	Keybank National Association	KEYBUS33
		217	US Bank National Association	USBKUS44
		218	Citibank NA	CITIUS33
		219	JP Morgan Chase Bank National Association	CHASUS33
		220	The Northern Trust Company	CNORUS44
Vietnam	HIGH RISK & UNDER CAUTION	221	Vietnam Export-Import Commercial Joint-Stock Bank	EBVIVNVX
		222	Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV)	BIDVVNVX
		223	Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcom Bank)	BFTVVNVX
		224	Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank)	ICBVVNVX