

Documento informativo

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Elenco banche estere emittenti Lettere di Credito, confermabili dalla nostra banca

BTS Banca Trentino-Südtirol è al servizio del territorio con lo scopo di supportare le attività internazionali, commerciali e istituzionali di clienti e partner.

Questo documento presenta un elenco strutturato delle principali istituzioni bancarie, suddivise per paese, di cui la banca è disponibile a valutare un'eventuale conferma laddove esse emettessero una lettera di credito con richiesta di conferma in favore dell'esportatore.

L'effettiva disponibilità di fido per poter procedere alla conferma, l'importo e/o la durata massima nonché le relative condizioni verranno esplicitati caso per caso al momento della richiesta del cliente e la trattazione della singola operazione.

Il documento è un supporto prezioso qualora l'impresa cliente si trovi a condurre negoziazioni commerciali con controparti estere non conosciute provenienti da paesi "sensibili" in termini di rischio.

CONTATTI E INFO

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Le informazioni contenute nel documento hanno carattere informativo. Per informazioni sui prodotti o servizi offerti dalla Banca, si invita il Cliente a consultare i fogli informativi disponibili presso tutte le filiali della Banca e pubblicati sul sito internet www.bancapts.it.

NAZIONE	NOME BANCA
ALBANIA	Banka OTP
	Union Bank
ANGOLA	BMA
	BNI
ARGENTINA	Banco CMF
	Banco Galicia
	Banco Industrial
	Banco Patagonia
	Banco Santander
	ICBC (prev. Standard Bank)
	Rio Banco Supervielle
ARMENIA	ACBA BANK
	Ameriabank
	Araratbank
	Ardshinbank
	Armeconombank
	Armswissbank
	Converse Bank
	Evocabank
	Inecobank
AZERBAIJAN	AccessBank
	Bank Respublika
	International Bank of Azerbaijan
	Unibank
BANGLADESH	Bank Asia Limited BRAC Bank
	BRAC Bank
	City Bank
	Commercial Bank of Ceylon
	Dutch-Bangla Bank
	Eastern Bank
	Prime Bank
BOLIVIA	UCB
	Banco Bisa
	Banco Economico
	Banco Ganadero
	Banco Mercantil Santa Cruz
	Banco Nacional de Bolivia
BOSNIA AND HERZEGOVINA	Addiko Bank
	Intesa Sanpaolo Banka
	Raiffeisen Bank
BRAZIL	ABC Brasil
	Banco Alfa
	Banco Industrial do Brasil
	Banco Safra
	Banco Santander
	Banco Sofisa
	Daycoval
	Itau Unibanco
	NBC Bank Brazil
	Sicredi
BULGARIA	Eurobank Bulgaria AD (Postbank)
	Eurobank EFG

NAZIONE	NOME BANCA
	First Investment Bank AD
	United Bulgarian Bank
BURKINA FASO	Coris Bank International
	Ecobank
	Vista Bank
BURUNDI	Interbank
CAMBODIA	ACLEDA Bank
	Cambodia
CAMEROON	Afriland First Bank
	CCA Bank
	Ecobank
CAPE VERDE	Banco Consorcio
	BCN Cape Verde
COLOMBIA	Banco Davivienda
	Banco Improsa
	Banco Lafise
	Banco Promerica
	BBVA Colombia
CROATIA	Bridge Bank
	Ecobank
	Erste & Steiermärkische Bank
	Group Coris Bank
DEMOCRATIC REPUBLIC OF CONGO	East African Bank
	Rawbank
DOMINICAN REPUBLIC	Banco Promerica
ECUADOR	Banco Bolivariano
	Banco de Guayaquil
	Banco Internacional
	Banco Pichincha
	Produbanco
EGYPT	Abu Dhabi Islamic Bank
	Abu Dhabi Islamic Bank Egypt
	Al Ahli Bank of Kuwait Egypt
	Al Baraka Bank Egypt
	Arab African International Bank
	Attijariwafa Bank Egypt
	Bank of Alexandria S.A.E.
	Banque Du Caire
	Banque Du Caire S.A.E.
	Banque Misr
	Commercial International Bank
	Crédit Agricole Egypt S.A.E.
	Egypt National Bank of Kuwait
	Egyptian Gulf Bank
	Emirates National Bank of Dubai, S.A.E
	Export Development Bank of Egypt S.A.E.
	Kuwait Finance House Bank S.A.E
	National Bank of Egypt
	National Bank of Kuwait
	Qatar National Bank Al Ahli Bank SAE
EL SALVADOR	Banco Agricola
	Banco Davivienda

NAZIONE	NOME BANCA
	Banco De America Central
	Banco Industrial
	Banco Promerica
ETHIOPIA	Dashen Bank
	Hibret Bank
	Zemen Bank
FIJI	Home Finance Company
GEORGIA	Bank of Georgia
	Basis Bank
	TBC Bank
GHANA	Access Bank
	Bank of Africa
	Ecobank
	Fidelity Bank
	Guaranty Trust Bank
	Zenith Bank (Ghana) Limited
GREECE	Alpha Bank
	Eurobank S.A.
	National Bank of Greece S.A.
	Piraeus Bank S.A.
GUATEMALA	Banco Agromercantil de Guatemala
	Banco G&T Continental
	Banco Industrial, S.A.
	Banco Internacional (InterBanco)
	Banco Promerica
GUINEA	Coris Bank
	Vista Bank
HAITI	Societe Générale Haitienne de Banque S.A. (Sogebank)
HONDURAS	Banco Atlantida
	Banco Davivienda
	Banco Ficensa
	Banco Ficohsa
	Banco Lafise
	Banco Promerica
	Banhcafe
	Banpais
INDIA	Federal Bank
	Kotak Bank
	YES Bank
IRAQ	International Development Bank
	National Bank of Iraq
JORDAN	Amman Bank
	Bank Al Etihad
	Bank al Etihad Cairo
	Cairo Amman Bank
	Capital Bank of Jordan
	Capital Bank of Jordan J
	Invest Bank
	Jordan
	Jordan Ahli Bank
	ordan Kuwait Bank
KAZAKHSTAN	Bank Center Credit

NAZIONE	NOME BANCA
KENYA	Cooperative Bank
	Diamond Trust Bank
	Equity Bank Kenya Ltd
	GT Bank Kenya
	I&M Bank
	Kenya Commercial Bank
KOSOVO	Banka per Biznes
	NLB Banka
	Procredit Bank Sh.A.
	Raiffeisen Bank Kosovo
	TEB Kosovo
KYRGYZ REPUBLIC	Bank of Asia CJSC
	Demir Kyrgyz International Bank
	Kyrgyz Investment and Credit Bank
	Optima Bank
LEBANON	Bank Audi SAL
	Bank of Beirut
	Banque Libano Française
	BBAC
	BLC Bank
	BLOM Bank
	BLOM Bank SAL
	Byblos Bank
	Byblos Bank S.A.L.
	Credit Bank
	Credit Libanais
	Credit Libanais S.A.L.
	Fransabank
	Fransabank SAL
	Societe Generale de Banque au Liban
	Societe Generale du Banque au Liban S.A.L
LIBERIA	Bank of Africa
	Guaranty Trust Bank
MALAWI	Ecobank
	First Capital Bank
MALI	Ecobank
	FIMBank
MAURITANIA	B.C. MAIB S.A.
	B.C. Moldova-Agroindbank S.A.
	B.C. Victoriabank S.A.
	BMI (Banque Mauritanienne d'Investissement)
	BPM (Banque Populaire de Mauritanie)
	OTP Bank S.A.
MONGOLIA	Golomt Bank LLC
	Khan Bank
	XacBank
	XacBank LLC
MONTENEGRO	Hipotekarna Banka AD
	NLB Banka AD
MOROCCO	Bank of Africa
	Banque Centrale Populaire
	Credit Agricole du Maroc S.A.

NAZIONE	NOME BANCA
	Credit du Maroc
	Crédit Immobilier et Hôtelier S.A.
MOZAMBIQUE	FCB
	Nedbank
NEPAL	Global IME
	NMB Bank Ltd.
	Siddhartha Bank Limited (SBL)
NICARAGUA	Bancentro
	Banco De America Central
	Banco de Finanzas
	Banco Ficohsa
	Banpro
NIGERIA	Access Bank
	Coronation Merchant Bank
	First City Monument Bank
	FSDH Bank
	Providus Bank
	Sterling Bank
	Union Bank
	Zenith Bank
NORTH MACEDONIA	Komercijalna Banka a.d.
	NLB Banka AD
	Sparkasse Bank Macedonia
	Stopanska Banka a.d.
PAKISTAN	Bank Al Habib
	Bank Alfalah
	Dubai Islamic Bank
	Habib Bank
	Habib Metropolitan Bank
	MCB Bank
	Meezan Bank
	Pakistan Allied Bank
	Pakistan Limited Faysal Bank
	Soneri Bank
PANAMA	United Bank Limited
	Banco De America Central
	Banco Ficohsa
	Banco Lafise
	Banistmo
	Multibank
	St. Georges
PARAGUAY	Banco Continental
	Banco Itaú Paraguay
	Bancop
	GNB Paraguay
	Paraguay
	Sudameris Bank
PERU	Banco BBVA
	Banco GNB
	Banco Interamericano de Finanzas (Banbif)
	Banco Pichincha
ROMANIA	Alpha Bank Romania

NAZIONE	NOME BANCA
	Alpha Bank Romania SA
	Banca Transilvania
	First Bank
RWANDA	Bank of Kigali
SERBIA	Addiko Bank a.d
	AIKBank a.d. Beograd
	Banca Intesa a.d
	Eurobank Direktna a.d.
SIERRA LEONE	Guaranty Trust Bank
SOUTH AFRICA	ABSA
SRI LANKA	Commercial Bank of Ceylon
	Habib Bank
	National Development Bank
	Sampath Bank PLC
	Sri Lanka
TAJIKISTAN	Bank Eskhata
	CJSC 'Bank Arvand'
	CJSC 'The First Microfinancebank'
TANZANIA	CRDB
	NMB
TOGO	Ecobank
TUNISIA	Amen Bank
	Banque Attijari de Tunisie
	Banque de Tunisie S.A.
	Union Bancaire pour le Commerce et l'Industrie
	Union Internationale de Banques
TURKEY	Akbank T.A.Ş.
	Albaraka Türk Katılım Bankası A.Ş.
	Alternatif bank
	Alternatifbank A.Ş.
	Burgan Bank
	Burgan Bank A.S.
	Denizbank A.Ş
	Denizbank A.Ş.
	Fibabanka
	Fibabanka A.Ş.
	QNB Finansbank A.S.
	Şekerbank T.A.Ş.
	TAM Finans Faktoring A.Ş.
	Türk Ekonomi Bankası A.Ş.
	TÜRKİYE GARANTİ BANKASI A.Ş.
	Türkiye Sınai Kalkınma Bankası
	TÜRKİYE SINAİ KALKINMA BANKASI A.Ş.
	Türkiye Vakıflar Bankası
	YAPI VE KREDİ BANKASI A.Ş.
	Yapı ve Kredi Bankası A.Ş.
TURKMENISTAN	Joint Stock Commercial Bank
UKRAINE	Bank Alliance
	Joint Stock Bank "Lviv"
	JSB "UKRGASBANK"
	JSC "KREDOBANK"
	JSC OTP Bank

NAZIONE	NOME BANCA
	JSC Piraeus Bank ICB
	JSC Pravex Bank
	JSC PrivatBank
	JSC Procredit Bank
	JSC The State Export-Import Bank of Ukraine
	JSC Ukrsibbank
	OTP Bank
	PJSC "CREDIT AGRICOLE BANK"
	PJSC "State Savings Bank of Ukraine"
	Raiffeisen Bank JSC
	Ukreximbank
	Ukrasbank
	Ukrasbank
UZBEKISTAN	Hamkor Bank
	Ipak Yuli Bank
	Ipoteka-Bank
	Joint-Stock Commercial Bank 'Asaka'
	Joint-Stock Commercial Bank With Foreign Capital 'Hamkorbank'
	Joint-Stock Commercial Mortgage Bank – Ipoteka Bank
	JSC "KDB Bank Uzbekistan"
	JSCB "Uzpromstroybank"
	JSICB "Ipak Yuli"
	National Bank for Foreign Economic Activity of the Republic of Uzbekistan
	Uzbekistan
VIETNAM	Uzpromstroybank (SQB)
	An Binh Commercial
	HD Bank
	JS Bank
	OCB
	SaigonHanoi Commercial Joint Stock Bank (SHB)
	SeABank
	TienPhong Commercial J.S. Bank (TPBANK)
	Vietinbank Viet Nam International Commercial JS Bank
	VP Bank
WEST BANK & GAZA	Arab Islamic Bank
	Bank of Palestine
	Cairo Amman Bank
	Quds Bank
YEMEN	Al-Kuraini Islamic Bank