

## Correspondent Banks and Exchange Companies



Country	SWIFT Code
1. Australia	
Australia and New Zealand Banking Group Ltd	ANZBAU2S
Citibank NA	CITIAU2X
Hongkong & Shanghai Banking Corporation Ltd	HSBCAU2S
JP Morgan Chase Bank NA	CHASAU2X
National Australia Bank Ltd	NATAAUJ3
2. Austria	
Raiffeisenlandesbank	RWGAT2B
Unicredit Bank Austria AG	BKAUATWW
3. Bahrain	
HSBC Bank Middle East Ltd	BBMEBHXB
4. Bangladesh	
Dhaka Bank Ltd	DHBLBDDH
Standard Chartered Bank	SCBLBDDX
5. Belgium	
Commerzbank AG	COBABEBX
ING Belgium SA/NV	BBRUBEBB
KBC Bank NV	KREDBEBB
6. Brazil	
Deutsche Bank SA	DEUTBRSP
7. Bulgaria	
Unicredit Bulbank AD	UNCRBGSF
8. Canada	
Bank of Montreal	BOFMCAT2
HSBC Bank Canada	HKBCCATT
Royal Bank of Canada	ROYCCAT2
Bank of Nova Scotia	NOSCCATT
9. Chile	
Banco del Estado de Chile	BECHCLRM
Citibank NA	CITICLRM
10. China	
Bank of China	BKCHCNBJ
Citibank (China) Co. Ltd	CITICNSX
Commerzbank AG	COBACNSX
Deutsche Bank (China) Co. Ltd	DEUTCNSH
HSBC Bank (China) Co. Ltd	HSBCCNSH
JP Morgan Chase Bank (China) Co. Ltd	CHASCNSH

Country	SWIFT Code
Standard Chartered Bank (China) Ltd	SCBLCNSX
Wells Fargo Bank NA	PNBPCNSH
11. Cyprus	
Societe Generale Cyprus Ltd	SOGECY2N
12. Czech Republic	
Commerzbank AG	COBACZPX
Unicredit Bank Czech Republic AS	BACXCZPP
13. Denmark	
Danske Bank AS	DABADKKK
DnB NOR Bank ASA	DNBADMXX
Nordea Bank Denmark AS	NDEADKKK
14. Egypt	
Arab International Bank	ARIBEGCX
Mashreq Bank	MSHQEGCA
15. Finland	
Nordea Bank Finland PLC	NDEAFIHH
Danske Bank	DABAFIHX
DnB NOR Bank ASA	DNBAFIHX
16. France	
BNP Paribas SA	BNPAPFRPP
Calyon	BSUIFRPP
HSBC Bank PLC	MIDLFRPX
Union de Banques Arabes et Francaises (UBAF)	UBAFFRPP
Deutsche Bank AG	DEUTFRPP
Commerze Bank AG	COBAFRPX
17. Germany	
Unicredit Bank AG (Hypovereinsbank)	HYVEDEMM
Commerzbank AG	COBADEFF
Deutsche Bank AG	DEUTDEMM
DnB Nor Bank ASA	DNBADEHX
18. Greece	
National Bank of Greece SA	ETHNGRAA
19. Hong Kong	
BNP Paribas	BNPAHKHH
Citibank NA	CITIAHKH
Commerzbank AG	COBAHKHX
Deutsche Bank AG	DEUTHBK

Country	SWIFT Code
Hongkong & Shanghai Banking Corporation Ltd	HSBCHKHH
JP Morgan Chase Bank NA	CHASHKHH
Standard Chartered Bank (Hong Kong) Ltd	SCBLHKHH
UBAF (Hong Kong) Ltd	UBAFHKHX
Wells Fargo Bank NA	PNBPHKHH
20. Hungary	
CIB Bank Ltd	CIBHUHUB
Commerzbank AG	COBAHUHX
21. India	
Bank of Ceylon	BCEYIN5M
Citibank NA	CITINBXX
Deutsche Bank AG	DEUTINBB
The Hongkong & Shanghai Banking Corporation Ltd	HSBCINBB
ICICI Bank Ltd	ICICINBBCTS
Mashreq Bank	MSHQINBB
Standard Chartered Bank	SCBLINBB
State Bank of India	SBININBB
22. Indonesia	
Citibank NA	CITIDJX
Deutsche Bank AG	DEUTIDJA
The Hongkong and Shanghai Banking Corporation Ltd	HSBCIDJA
PT Bank Mandiri (Persero)	BMRIIDJA
Standard Chartered Bank	SCBLIDJX
23. Ireland	
Bank of Ireland	BOFIE2D
Citibank Europe PLC	CITIE2X
24. Israel	
Bank Leumi le - Israel BM	LUMILIT
25. Italy	
Banca Intesa SpA	BCITIT22
Banca Nazionale del Lavoro SpA	BNLIITRR
Banca UBAE SPA	UBAIITRR
Commerzbank AG	COBAITMM
HSBC Bank PLC	MIDLITMX
Unicredit SpA	UNCRITMM
Banca Popolare Soc Coop	BAPPIT22

Country	SWIFT Code
26. Japan	
Australia and New Zealand Banking Group Ltd	ANZBJPJX
Citibank Japan Ltd	CITJJPJT
Commerzbank AG, Tokyo	COBAJPJX
Deutsche Bank AG	DEUTJPJT
The Hongkong and Shanghai Banking Corporation Ltd	HSBCJPJT
Mizuho Bank Ltd	MHBKJPJT
Standard Chartered Bank	SCBLJPJT
Sumitomo Mitsui Banking Corporation	SMBCJPJT
The Bank of Tokyo – Mitsubishi UFJ Ltd	BOTKJPJT
JP Morgan Chase Bank NA	CHASJPJT
Wells Fargo Bank NA	PNBPJPJX
27. Jordan	
HSBC Bank Middle East Ltd	BBMEJOAX
Standard Chartered Bank	SCBLJOAX
28. Kuwait	
Citibank NA	CITIKWKW
National Bank of Kuwait	NBOKKWKW
29. Malaysia	
Citibank Berhad	CITIMYKL
Deutsche Bank (Malaysia) Bhd	DEUTMYKL
HSBC Bank Malaysia Berhad	HBMBMYKL
Standard Chartered Bank Malaysia Bhd	SCBLMYKX
30. Maldives	
Bank of Ceylon	BCEYMVMV
Bank of Maldives PLC	MALBMVMV
The Hongkong & Shanghai Banking Corporation Ltd	HSBCMVMV
31. Nepal	
Standard Chartered Bank Nepal Ltd	SCBLNPKA
32. Netherlands	
Commerzbank AG	COBANL2X
Deutsche Bank AG	DEUTNL2A
ING Bank NV	INGBNL2A
33. New Zealand	
ANZ National Bank Ltd	ANZBNZ22
Bank of New Zealand	BKNZNZ22
Citibank NA	CITINZ2X
The Hongkong & Shanghai Banking Corporation Ltd	HSBCNZ2A
34. Norway	
DnB Nor Bank ASA	DNBANOKK
Nordea Bank Norge ASA	NDEANOKK
Scandinaviska Enskilda Banken	ESSENOKX
35. Oman	
HSBC Bank Middle East Ltd	BBMEOMRX
36. Pakistan	
The Hongkong & Shanghai Banking Corporation Ltd	HSBCPKXX
Standard Chartered Bank (Pakistan) Ltd	SCBLPKXX
37. Philippines	
Citibank NA	CITIPHMX
Deutsche Bank AG	DEUTPHMM
The Hongkong & Shanghai Banking Corporation Ltd	HSBCPHMM
38. Poland	
Bank Handlowy w Warszawie SA	CITIPLPX
Nordea Bank Polska SA	NDEAPLP2
39. Portugal	
BNP Paribas Portugal	BNPAPTPL
40. Qatar	
HSBC Bank Middle East Ltd	BBMEQAQX
Mashreq Bank	MSHQQAQA
41. Romania	
Romanian Commercial Bank	RNCBROBU
42. Saudi Arabia	
Saudi Hollandi Bank	AAALSARI
The National Commercial Bank	NCBKSAJE
The Saudi British Bank	SABBSARI
Al Rajhi Bank	RJHISARI

Country	SWIFT Code
43. Singapore	
The Bank of Tokyo-Mitsubishi UFJ Ltd	BOTKSGSX
Citibank NA	CITISGSG
Commerzbank AG	COBASGSG
DBS Bank Ltd	DBSSGSGG
Deutsche Bank AG	DEUTSGSG
The Hongkong & Shanghai Banking Corporation Ltd	HSBCSGSG
JP Morgan Chase Bank NA	CHASSGSG
Mizuho Corporate Bank Ltd	MHCBSGSG
Oversea-Chinese Banking Corporation Ltd	OCBCSGSG
Standard Chartered Bank	SCBLSGSG
Union de Banques Arabes et Francaises (UBAF)	UBAFSGSX
United Overseas Bank Ltd	UOVBGSGG
44. South Africa	
ABSA Bank Ltd	ABSAZAJJ
FirstRand Bank Ltd	FIRNZAJJ
Ned Bank Ltd	NEDSZAJJ
Standard Chartered Bank	SCBLZAJJ
45. South Korea	
Citibank Korea Inc	CITIKRSX
Deutsche Bank AG	DEUTKRSE
The Hongkong & Shanghai Banking Corporation Ltd	HSBCKRSE
JP Morgan Chase Bank NA	CHASKRSX
Standard Chartered First Bank Korea Ltd.	SCBLKRSE
Union de Banques Arabes et Francaises (UBAF)	UBAFKRSX
Wells Fargo Bank NA	PNBPKRSX
46. Spain	
Banco Bilbao Vizcaya Argentaria SA	BBVAESMM
Banco Santander SA	BSCHEMM
Commerzbank AG	COBAESMX
47. Sweden	
Danske Bank A/S	DABASESX
Skandinaviska Enskilda Banken	ESSESESG
Svenska Handelsbanken	HANDESESG
48. Switzerland	
Credit Suisse	CRESCHZZ
UBS AG	UBSWCHZH
49. Taiwan	
Citibank NA	CITITWTX
Deutsche Bank AG	DEUTTWTP
The Hongkong & Shanghai Banking Corporation Ltd	HSBCTWTP
JP Morgan Chase Bank NA	CHASTWTX
Mizuho Corporate Bank Ltd	MHCBTWTP
Standard Chartered Bank (Taiwan) Ltd	SCBLTWTP
Wells Fargo Bank NA	PNBPTWTP
50. Thailand	
Citi Bank NA	CITITHBX
Deutsche Bank AG	DEUTTHBK
The Hongkong & Shanghai Banking Corporation Ltd	HSBCTHBK
Kasikornbank Public company Ltd	KASITHBK
Standard Chartered Bank (Thai) PCL	SCBLTHBX
51. Turkey	
HSBC Bank AS	HSBCTRIX
Turk Ekonomi Bankasi AS	TEBUTRIS
52. United Arab Emirates	
Citibank NA	CITIAEAD
HSBC Bank Middle East Ltd	BBMEAED
Lloyds TSB Bank PLC	LOYDAEAD
MashreqBank PSC	BOMLAEAD
Standard Chartered Bank	SCBLAEAD
Habib Bank AG Zurich	HBZUAEAD
53. United Kingdom	
Bank of Ceylon(UK) Ltd	BCEYGB2L
Barclays Bank PLC	BARCGB22
Citibank International PLC	CITIGB2L

Country	SWIFT Code
The Hongkong & Shanghai Banking Corporation Ltd	HSBCGB2L
JP Morgan Europe Ltd	CHASGB2L
Standard Chartered Bank	SCBLGB2L
Wells Fargo Bank NA	PNBPGB2L
54. United States of America	
Citibank NA	CITUS33
Deutsche Bank AG	DEUTUS33
Deutsche Bank Trust Company Americas	BKTRUS33
HSBC Bank USA NA	MRMDUS33
JP Morgan Chase Bank NA	CHASUS33
MashreqBank PSC	MSHQUS33
Standard Chartered Bank	SCBLUS33
Wells Fargo Bank NA	PNBPUS3NYC

### Exchange Companies

Country	Name of Exchange Company
Australia	Kapruka Pvt Ltd Remittance Plus Pty Ltd
Bahrain	Bahrain Financing Company National Finance & Exchange Co. W.L.L Zenj Exchange Co. W.L.L
Italy	National Exchange Company S.R.L.
Jordan	Alawne Exchange UAE Exchange
Kuwait	Almulla International Exchange Co. K.S.C.C. Bahrain Finance Company W.L.L
New Zealand	Kapruka New Zealand Ltd
Oman	Oman & UAE Exchange Centre & Co. L.L.C
Qatar	Doha Bank Alfardan Exchange Company Co. L.L.C City Exchange Co., W.L.L Islamic Exchange Co., W.L.L Al Zaman Exchange W.L.L Lari Exchange Co Al Dar Exchange Works
Spain	Money Exchange
Saudi Arabia	Al Rajhi Banking Corporation
UAE	UAE Exchange Centre L.L.C Habib Exchange Company L.L.C Wall Street Exchange Centre L.L.C Alfalah Exchange Company L.L.C Leela Megh Exchange Co. L.L.C Al Ahalia Money Exchange Bureau Al Ansari Exchange Est. Emirates India International Exchange

Sampath Bank PLC also acts as an agent of following Global Companies;

- Money Gram International
- Coinstar
- Xpress Money Services Ltd
- EzRemit
- ARY Speedremit
- Instant Cash Global Money Transfer
- Ria Financial Services