

## GSM-102 Approved Foreign Financial Institutions – AME, Turkey, Caucasus, and Central Asia Region

<b>Eligible Banking Countries:</b> Algeria, Armenia, Azerbaijan, Bahrain, Benin, Botswana, Cameroon, Cape Verde, Cote D'Ivoire, Egypt, Eswatini (formerly Swaziland), Ethiopia, Gabon, Georgia, Ghana, Israel, Jordan, Kenya, Kuwait, Mauritius, Morocco, Namibia, Nigeria, Oman, Qatar, Rwanda, Saudi Arabia, Senegal, Seychelles, South Africa, Tanzania, Togo, Tunisia, Turkey, Uganda, and United Arab Emirates		
Country/Market	Financial Institution	
Multilateral	African Export-Import Bank (Afrexim), Egypt	
Multilateral	Eastern and Southern African Trade and Development Bank (PTA Bank), Kenya	
Armenia	Ardshinbank CJSC	
Egypt	Commerical International Bank (Egypt) S.A.E.	
Egypt	Export Development Bank of Egypt	
Georgia	JSC TBC Bank	
Kenya	Stanbic Bank Kenya, Ltd	
Nigeria	Ecobank Nigeria, Limited	
Nigeria	First Bank of Nigeria, Limited	
Nigeria	Stanbic IBTC Bank PLC (a wholly owned subsidiary of Stanbic IBTC Holdings PLC)	
South Africa	First Rand Bank Limited	
South Africa	Standard Bank of South Africa, Ltd.	
Turkey	Akbank	For Shipments to Turkey Only
Turkey	Burgan Bank A.S.	For Shipments to Turkey Only
Turkey	Denizbank	For Shipments to Turkey Only
Turkey	Garanti Bankasi	For Shipments to Turkey Only
Turkey	QNB Finansbank A.S.	For Shipments to Turkey Only
Turkey	T.C. Ziraat Bankasi	For Shipments to Turkey Only
Turkey	Turk Ekonomi Bankasi A.S.	For Shipments to Turkey Only
Turkey	Turkiye Is Bankasi	For Shipments to Turkey Only
Turkey	Vakiflar Bankasi	For Shipments to Turkey Only
Turkey	Yapi Ve Kredi Bankasi	For Shipments to Turkey Only
Qatar	Qatar Islamic Bank (Q.P.S.C.)	
United Arab Emirates	Abu Dhabi Commercial Bank PJSC	
United Arab Emirates	Mashreqbank, PSC	
<b>Unless Noted:</b> The approved financial institutions are approved to transact business in any of the countries approved for the Africa, Middle East, Turkey, Caucasus and Central Asia Region.		
<b>Contact:</b> If you have questions or need assistance, please refer to the <a href="#">GSM Contacts</a> page for the appropriate analyst.		