

Annex 9: 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: BOFAUS6S
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: PNBUS3NNYC
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, 01270435801* and
01271474401*

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*

Landesbank Baden –
Wuerttemberg (EUR)
Stuttgart
BIC: SOLADEST
A/C: 2808451

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

09. Switzerland

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

12. Pakistan

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

13. Maldives

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

16. Sri Lanka

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



10. Italy

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

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

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

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

15. Bangladesh

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

11. United Arab Emirates

Mashreq Bank (AED)
Dubai
BIC: BOMLAEAD
A/C: AE270330000010195511268

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: SCBL CNSX
A/C: 501510533540

19. Korea

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

KEB Hana Bank
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*

A. United Kingdom

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

B. Italy

Commex Sri Lanka S RL
National Exchange Co

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

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

K. Maldives

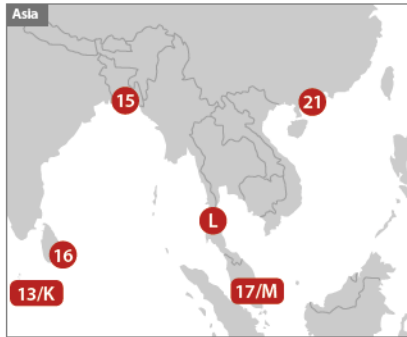
Commercial Bank of Maldives
Pvt Ltd.

L. Malaysia

IME (M) SDN

M. Singapore

Ameertech Remittance & Exchange



20. Japan

Mufg Bank (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

C. Israel

ST B Union Ltd.

D. Kuwait

Al Mulla Int Exchange Co
Al Muzaini Exchange Co
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

21. Hong Kong

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

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
Arab Link Money Transfer PSC
Delma Exchange
Desert Exchange
G C C Exchange
Habib Exchange Co
Leela Megh Exchange LLC
Lulu International Exchange
Multinet Trust Exchange LLC
Noor Ahalia Exchange
Orient Exchange Co
Saad Exchange
UAE Exchange Centre
Universal Exchange Centre
Wall Street Exchange Centre

N. Australia

Colombo Money Transfer Services
Ceylon Exchange Pvt Ltd.
Direct Forex Foreign Exchange
Foreign Exchange Central Pvt Ltd.
Kapruka Pvt Ltd.
Lanka Currency Converter Pvt Ltd.
Remittance Plus Pvt Ltd.

O. Korea

KEB Hana Bank
Kookmin Bank
Hana Bank
Woori Bank

P. Lebanon

Crystal Exchange Company SAL

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.

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

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*Accounts of Bangladesh Operations.