

2019 EBRD TFP Trade Finance Forum

Athens, Greece

23-24 October 2019



LIST OF REGISTERED INSTITUTIONS

ABC FACTORS, GREECE	ABU DHABI COMMERCIAL BANK, UAE	ACAMS, UNITED KINGDOM
ACBA-CREDIT AGRICOLE BANK, ARMENIA	AEGEAN BALTIC BANK, GREECE	ALPHA BANK, GREECE
ALPHA BANK ALBANIA, ALBANIA	ALPHA BANK CYPRUS, CYPRUS	ALPHA BANK ROMANIA, ROMANIA
ALTERNATIFBANK, TURKEY	ARDSHINBANK, ARMENIA	ASAKA BANK, UZBEKISTAN
ATTIJARIWAFABANK, MOROCCO	B.C. VICTORIABANK, MOLDOVA	BANCA ROMANEASCA SA MEMBER OF NATIONAL BANK OF GREECE, ROMANIA
BANCA TRANSILVANIA, ROMANIA	BANCO BPM, ITALY	BANCO DE SABADELL, SPAIN
BANK AUDI SAL., LEBANON	BANK BELVEB, BELARUS	BANK DABRABYT, REPUBLIC OF BELARUS
BANK ESKHATA, TAJIKISTAN	BANK OF CYPRUS, CYPRUS	BANK OF GEORGIA, GEORGIA
BANKA PËR BIZNES, KOSOVO	BANKIA, SPAIN	BANQUE INTERNATIONALE ARABE DE TUNISIE, TUNISIA
BC MOLDOVA-AGROINDBANK, MOLDOVA	BCR, UNITED KINGDOM	BELAGROPROMBANK, BELARUS
BELGAZPROMBANK, BELARUS	BELINVESTBANK, BELARUS	BMCE BANK OF AFRICA, MOROCCO
BMCI-BNPPARIBAS GROUP, MOROCCO	BNL BNPP GROUP, ITALY	BNP PARIBAS, FRANCE
BYBLOS BANK, LEBANON	CAIXA ECONOMICA MONTEPIO GERAL, PORTUGAL	CAIXABANK, SPAIN
CENTRAL BANK OF KOSOVO, KOSOVO	CESKOSLOVENSKA OBCHODNI BANKA, CZECH REPUBLIC	CFG BANK, MOROCCO
CHAMBER OF COMMERCE AND INDUSTRY OF SERBIA, SERBIA	CITIBANK, GREECE	CITIBANK, UNITED KINGDOM
COMMERZBANK, GERMANY	CONVERSE BANK, ARMENIA	CREDIT AGRICOLE, FRANCE
CRÉDIT AGRICOLE ITALIA, ITALY	CREDIT DU MAROC, MOROCCO	CREDIT DU MAROC, MOROCCO
CREDIT EUROPE BANK, THE NETHERLANDS	CREDITO EMILIANO, ITALY	DEUTSCHE BANK, GERMANY
DEUTSCHE BANK, UNITED KINGDOM	DZ BANK, GERMANY	ERSTE BANK CROATIA, CROATIA
ERSTE GROUP BANK, AUSTRIA	EUROBANK, GREECE	EUROBANK A.D. BEOGRAD, SERBIA
EUROBANK BULGARIA, BULGARIA	EUROBANK CYPRUS, CYPRUS	EUROBANK CYPRUS, CYPRUS
EUROBANK ERGASIAS, GREECE	EUROBANK FACTORS, GREECE	FACTORS CHAIN INTERNATIONAL - FCI, THE NETHERLANDS
FIBABANKA, TURKEY	FIMBANK, GREECE	FINASTRA, UNITED KINGDOM
FIRST COMMERCIAL BANK, UNITED KINGDOM	FRANSABANK, LEBANON	GLOBAL SUSTAIN GROUP, GREECE
HELBIO, GREECE	HELLENIC BANK, CYPRUS	HELLENIC FACTORS ASSOCIATION, GREECE
HIPOTEKARNA BANK, MONTENEGRO	HPD LENDSCAPE, UNITED KINGDOM	HSBC BANK, UNITED KINGDOM
HSBC FRANCE, ATHENS BRANCH, GREECE	ICBC TURKEY BANK, TURKEY	ICCREA BANCA, ITALY
INECOBANK, ARMENIA	INTERNATIONAL CHAMBER OF COMMERCE,	INTERNATIONAL COMPLIANCE ASSOCIATION, UNITED KINGDOM
INTESA SANPAOLO, ITALY	INVESTBANK, JORDAN	IPAK YULI, UZBEKISTAN
IPOTEKABANK, UZBEKISTAN	ITFA, UNITED KINGDOM	KEB HANA BANK, KOREA
KEB HANABANK AMSTERDAM BRANCH, THE NETHERLANDS	KHAN BANK, MONGOLIA	KOMERCNI BANKA, CZECH REPUBLIC
KOREA DEVELOPMENT BANK, KOREA	LAIKI FACTORS AND FORFAITERS, GREECE	MARSH, UNITED KINGDOM
MIZRAHI TEFAHOT BANK, ISRAEL	MOBIASBANCA – GROUPE SOCIETE GENERALE, MOLDOVA	MTB BANK, UKRAINE

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European Bank
for Reconstruction and Development


EBRD
Trade
Facilitation
Programme
1999-2019

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MTBANK, BELARUS	NATIONAL BANK FOR FOREIGN ECONOMIC ACTIVITY OF THE REPUBLIC OF UZBEKISTAN, UZBEKISTAN	NATIONAL BANK OF GREECE, GREECE
NATIXIS, KAZAKHSTAN	NLB BANKA AD PODGORICA, MONTENEGRO	NORDEA, SWEDEN
NORTON ROSE, UNITED KINGDOM	ODDO BHF AKTIENGESELLSCHAFT, GERMANY	OP YRITYSPANKKI OYJ, FINLAND
OPEC FUND FOR INTERNATIONAL DEVELOPMENT (OFID), AUSTRIA	OPTIMA BANK, KYRGYZ REPUBLIC	OSCHADBANK, UKRAINE
OTP BANK, RUSSIAN FEDERATION	PIRAEUS BANK, GREECE	PIRAEUS BANK, UKRAINE
PIRAEUS FACTORING, GREECE	PRIORBANK, RBI GROUP, REPUBLIC OF BELARUS	QNB FINANS FAKTORING, TURKEY
QUDS BANK, WEST BANK & GAZA	RAIFFEISEN BANK AVAL, UKRAINE	RAIFFEISEN BANK INTERNATIONAL, AUSTRIA
RAIFFEISEN BANK KOSOVO, KOSOVO	RAIFFEISENLANDESBANK NIEDEROESTERREICH-WIEN, AUSTRIA	RICHEL GROUP, ARMENIA
SHINHAN BANK, KOREA	SHINHAN BANK, UNITED KINGDOM	SPARKASSE OBERÖSTERREICH, AUSTRIA
SUMITOMO MITSUI BANKING CORPORATION EUROPE LIMITED, UNITED KINGDOM	TAIPEI REPRESENTATIVE OFFICE, GREECE	TBC BANK, GEORGIA
TEB, KOSOVO	TEB FAKTORING, TURKEY	THE FINANCIAL TIMES GROUP, UNITED KINGDOM
UBS SWITZERLAND, SWITZERLAND	UKREXIMBANK, UKRAINE	UKRGASBANK, UKRAINE
UZPROMSTROYBANK, UZBEKISTAN	VAKIFBANK, TURKEY	VTB BANK (EUROPE), GERMANY
WORLD TRADE ORGANISATION - WTO, SWITZERLAND		