



# Trade Finance Facilitation Program - TFFP Network

As of February 2026



# Issuing Banks

## Argentina

Banco BBVA Argentina  
 Banco CMF  
 Banco Comafi  
 Banco Credicoop Ltda.  
 Banco de Galicia y Buenos Aires  
 Banco de Inversion y Comercio Exterior (BICE)  
 Banco de la Provincia de Cordoba  
 Banco Industrial  
 Banco Macro  
 Banco Patagonia  
 Banco Santander Rio  
 Banco Supervielle

## Belize

Atlantic Bank Ltd.  
 The Belize Bank Limited

## Bolivia

Banco Bisa  
 Banco de Credito de Bolivia  
 Banco Economico  
 Banco Mercantil Santa Cruz  
 Banco Nacional de Bolivia

## Brazil

Banco ABC Brasil  
 Banco Daycoval  
 Banco Industrial do Brasil  
 Banco Santander  
 Banco Sofisa

## Chile

Banco Internacional

## Colombia

Bancolombia

## Costa Rica

Banco BAC San Jose  
 Banco BCT  
 Banco Davivienda Costa Rica  
 Banco Lafise  
 Banco Nacional de Costa Rica  
 Banco Promerica de Costa Rica  
 Banco Improsa

## Dominican Republic

Banco BHD - Banco Multiple  
 Banco de Reservas  
 Banco Multiple Caribe Internacional  
 Banco Multiple Lafise S.A  
 Banco Multiple Promerica S.A  
 Banco Multiple Santa Cruz  
 Banco Popular Dominicano

## Ecuador

Banco Bolivariano C.A.  
 Banco de la Produccion Produbanco  
 Banco de Machala  
 Banco del Pacifico  
 Banco Internacional  
 Banco Pichincha C.A.

## El Salvador

Banco Atlantida El Salvador  
 Banco Industrial El Salvador  
 Banco Cuscatlan de El Salvador  
 Banco Davivienda Salvadoreno  
 Banco de America Central  
 Banco Promerica Sociedad Anonima  
 Banco Agricola

## Guatemala

Banco Agromercantil de Guatemala  
 Banco Ficohsa Guatemala  
 Banco G&T Continental  
 Banco Industrial  
 Banco Internacional  
 Banco Promerica

## Guyana

Guyana Bank for Trade and Industry

## Honduras

Banco Promerica  
 Banco Atlantida  
 Banco del Pais  
 Banco Financiera Centroamericana  
 Banco Hondureno del Cafe  
 Banco Financiera Comercial Hondurena  
 Banco de America Central Honduras

## Jamaica

National Commercial Bank Jamaica Limited

## Nicaragua

Banco de America Central  
 Banco de Finanzas  
 Banco de la Produccion - Banpro

## Panama

Banco Davivienda Panama  
 Banco Aliado  
 Banesco  
 Banco Internacional de Costa Rica  
 BCT Bank Internacional S.A  
 Credicorp Bank  
 Multibank Inc.  
 TowerBank International Inc.  
 Banco Lafise Panama  
 Bancolombia Panama  
 Unibank

## Paraguay

Banco Continental S.A.E.C.A.  
 Banco Familiar S.A.E.C.A.  
 Banco para la Comercializacion y la Produccion  
 Banco GNB Paraguay  
 Banco Rio  
 Sudameris Bank S.A.E.C.A.  
 Banco Atlas

## Peru

Banco BBVA  
 Banco Interamericano de Finanzas  
 Banco Internacional del Peru. – Interbank  
 Banco Santander  
 Banco de Credito del Peru

## Suriname

Finabank

# Confirming Banks

## Argentina

Banco de la Provincia de Buenos Aires

## Austria

Allgemeine Sparkasse Oberosterreich

## Bolivia

Banco Bisa  
Banco Economico  
Banco Ganadero  
Banco Mercantil Santa Cruz

## Canada

Bank of Montreal

## Chile

Banco de Credito e Inversiones  
Banco del Estado de Chile

## Ecuador

Banco de la Produccion Produbanco  
Banco Pichincha C.A.

## France

Credit Agricole Corporate and Investment Bank

## Germany

Commerzbank AG  
Landesbank Baden (LBBW)

## Honduras

Banco Promerica

## Italy

Unicredit  
Banca Popolare Di Sondrio S.C.P.A.  
Credit Agricole Italia S.P.A.

## Korea

Export-Import Bank of Korea  
The Korea Development Bank

## Mexico

Banco Mercantil del Norte

## Netherlands

Nexent Bank

## Nicaragua

Banco Lafise Bancentro

## Panama

Banco Aliado  
Banco de Occidente  
Banco Latinoamericano de Comercio Exterior  
Credicorp Bank  
Multibank Inc.  
TowerBank International Inc.

## Paraguay

Banco Continental S.A.E.C.A.

## Portugal

BAI Europa  
Caixa Central de Credito Agricola Mutuo

## Spain

Abanca Corporacion Bancaria  
Banco Cooperativo Espanol S.A  
Banco Sabadell  
Bankinter  
CaixaBank

## Switzerland

Banque de Commerce et de Placements

## Turkey

Odea Bank A.S.

## United Kingdom

Lloyds Bank Plc  
Crown Agents Bank

## United States

Bank of America N.A.  
Bradesco BAC Florida Bank  
JPMorgan Chase Bank  
Citibank N.A.  
Deutsche Bank Trust Company Americas  
Lloyds Bank Corporate Markets PLC  
National Bank of Kuwait  
State Bank of India  
The Bank of New York Mellon  
Wells Fargo Bank National Association

## Uruguay

Banco Itau Uruguay

# Participant Banks

**Curacao**

Bancaribe Curacao Bank NV

**Germany**

Commerzbank AG

**Italy**

Banca Monte Dei Paschi Di Siena S.p.A.

**Panama**

Banco Aliado  
Banco de Occidente  
Banco Latinoamericano de Comercio Exterior – Bladex  
Banco Pichincha Panama  
BHD International Bank  
Credicorp Bank

**Portugal**

Caixa Geral Depositos

**Spain**

Abanca Corporacion Bancaria  
Bankinter  
CaixaBank

**Suriname**

Finabank N.V.

**Switzerland**

Banque de Commerce et de Placements

**United Kingdom**

Crown Agents Bank Ltd

**United States**

Bancaribe International Bank Inc.  
Bradesco BAC Florida Bank  
Microvest Enhanced Debt Fund LLC  
Microvest Short Duration Fund LP  
State Bank of India  
Wells Fargo Bank National Association