



Bank Name	SWIFT Code	Location	SBLC	BG	PG	APG	SIGHT LC	USANCE LC	POF/BCL
AGEBANQUE	AGEBFRP1	FRANCE	✓	✓				✓	
AGEBANQUE	AGEQGB22	UK	✓	✓				✓	
AMRAH BANK	AMRAA222	AZERBAIJAN	✓	✓	✓	✓	✓	✓	
ANAMETRICS	ANHDMH22	MARSHAL ISLAND	✓	✓			✓	✓	
AXIOS CREDIT BANK	AXCDGMG1	GAMBIA AFRICA	✓	✓	✓	✓	✓	✓	
BANK LEUMI	LUMIUS3N	NEW YORK					✓		
BANK OF INDIA	BKIDHKHH	HONG KONG					✓		
BANK OF SHANGHAI	BOSHHKHH	HONG KONG					✓		
BANQUE CAMEROUNAISE	BPMECMC	CAMEROON	✓	✓			✓	✓	✓
BANQUE ESPANA	ESNNGB22	UK	✓	✓	✓	✓	✓	✓	✓
BANQUE DE PARIS	PIIIGB22	UK	✓	✓	✓	✓	✓	✓	✓
BANQUE ROBECO EUROPE	LARPG22	UK					✓	✓	
BBP BANDENIA PLC	BBDNGB2L	UK	✓	✓	✓	✓	✓	✓	✓
BNP PARIBAS	BNPAHKHH	HONG KONG					✓		
BRASIL FORMENTO MERCANTIL	BBFMBRDD	BRAZIL	✓	✓	✓	✓	✓	✓	
BWI INTERNATIONAL BANK	WEIIGMG1	GAMBIA AFRICA	✓	✓	✓	✓	✓	✓	✓
CAISSE REGIONALE DE CREDIT AGRICOLE	CGRLMQM1	MARTINIQUE	✓	✓			✓	✓	
CASSA DI RISPARMIO DI ASTI	CASRIT22	ITALY	✓				✓		
CHINA CONSTRUCTION BANK	CCBQHKHA	HONG KONG					✓		
CITI BANK	CITISGSG	SINGAPORE					✓		
CITY COMMERCE BANK	CTCRGMG1	GAMBIA AFRICA	✓	✓	✓	✓	✓	✓	✓
COMMERZBANK AG	COBADFFF	GERMANY	✓				✓		
COMMON WEALTH EURO BANK	COKRGMG1	UK	✓	✓	✓	✓	✓	✓	
DAH SING BANK	DSBAHKHH	HONG KONG					✓		
DBS BANK	DHBKHKHH	HONG KONG					✓		
DEUTSCHE BANK	DEUTSGSGCUS	SINGAPORE					✓		
EURO EXIM BANK	EULULCL1	UK	✓	✓	✓	✓	✓	✓	✓
EURO INTERBANK	-	UK	✓	✓	✓	✓	✓	✓	✓
EUROPA BANK	EUOAGB21 (BIC)	UK	✓	✓			✓	✓	
EUROPEAN MERCHANT TRADE BANK	EUMDGMG1	UK	✓	✓	✓	✓	✓	✓	✓
GARANTI CREDIT BAINC	GACBGB22	UK	✓	✓	✓	✓	✓	✓	
GRUPO INBURSA	INBUMXMM	MEXICO	✓	✓	✓	✓	✓	✓	
HANAMI BANK	HANMUS6L	USA					✓		
HANG SENG BANK	HASEHKHH	HONG KONG					✓		
HSBC	HSBCHKH	HONG KONG					✓		
IDB BANK	IDBYUS33	USA					✓		
INDIAN OVERSEAS BANK	IOBAHKHH	HONG KONG					✓		
INGHAUS AND COUTTS	IGCIKMK1	COMOROS	✓	✓	✓	✓	✓	✓	
MAY BANK	MBBESGS2	SINGAPORE					✓		
MAYA BANK PLC	-	COMOROS	✓	✓	✓	✓	✓	✓	✓
MERCHANT CREDIT BANQUE	-	UK	✓	✓	✓	✓	✓	✓	
MICRO BANK	MIAVINB2	INDIA	✓	✓			✓	✓	
MUGAN BANK OJSC	MUGAAZ22	AZERBAIJAN	✓	✓			✓	✓	✓
OCBC	WIHBHKHH	HONG KONG					✓		
OXFORD CREDIT BANQUE	-	UK	✓	✓	✓	✓	✓	✓	
OXFORD INVEST BANK	OXINGMG1	GAMBIA AFRICA	✓	✓			✓	✓	✓
PACIFIC EAGLE	GEBSNZ2A	NEW ZEALAND	✓	✓	✓	✓	✓	✓	✓
PAN PACIFIC CAPITAL	PNPCGB21	UK	✓	✓	✓	✓	✓	✓	✓
POINT BANK	POITGB21	UK	✓	✓	✓	✓	✓	✓	✓
RETAIL INVESTOR MERCHANT TRADE	SBLTGB2L	UK	✓	✓	✓	✓	✓	✓	✓
RICOM TRUST	CIBGRUMM	RUSSIA	✓	✓	✓	✓	✓	✓	✓
SOLEIL CHARTERED BANK	SCGRUS33	USA	✓	✓	✓	✓	✓	✓	✓
STANDARD CHARTERED BANK	SCBLHKHH	HONG KONG					✓		
STANDARD COMMERCE BANK	STDMMDMD	DOMINICA	✓	✓	✓	✓	✓	✓	✓
TRADE BANCORP	-	UK	✓	✓	✓	✓	✓	✓	
UBS BANK	UBSWSGSG	SINGAPORE					✓		
UCO BANK	UCBAHKHH	HONG KONG					✓		
UNIBANQUE	UNIQFRP1	FRANCE	✓	✓	✓	✓	✓	✓	✓
UNITED OVERSEAS BANK	UOVBSGSG	SINGAPORE					✓		
UNITED TRUST BANK	UMRUCIA1	UK	✓	✓	✓	✓	✓	✓	✓
UNITY TRADE CAPITAL	UNTLGB2L	AFRICA	✓	✓	✓	✓	✓	✓	✓
WELLS FARGO (2M MAX)	PNBPUS33	NY USA					✓		
WINTER BANK	WISMATWW	AUSTRIA	✓	✓	✓	✓	✓	✓	✓

ISSUANCE PROCEDURES

a. Submission of due diligence documents; Trade License; Passport copy of the owner; Company Bank Statements; Completely filled in Application Form, Proforma Invoice (LC)/ Verbiage (BG/ SBLC); Signed Facilitation Agreement.

b. Review of the draft of the instrument and approval by affixed signature and company seal. Final draft should be clearly marked as "approved for issuance".

c. Negotiation of the issuance charges and facilitation cost upon finalization of the draft.

d. Full payment of the due charges before the issuance of the instrument either through SWIFT or Hard Copy.

e. Once the instrument has been issued, Smart T.F.G Management shall share the copy of the issued instrument to the client for proof of issuance.

Smart T.F.G. Management Services



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