

CORRESPONDENT BANKS AND AGENT NETWORK

01 United States of America

Bank of America NT & SA (USD)
BIC: BOFAUS6S A/C: 6290890098

Citi Bank (USD)
BIC: CITIUS33 A/C: 36141446, 36241316*

Deutsche Bank Trust Company Americas (USD)
BIC: BKTRUS33 A/C: 4034566 & 4447395*

JP Morgan Chase Bank (USD)
BIC: CHASUS33 A/C: 400808625

Standard Chartered Bank (USD)
BIC: SCBLUS33 A/C: 3582052360001, 3582052360002 & 3582052637001*

Wells Fargo Bank N.A. (USD)
BIC: PNBUS3NNYC A/C: 2000191002407 & 2000193003365*

12 United Arab Emirates

Mashreq Bank (AED)
Dubai
BIC: BOMLAEAD
A/C: AE27033000010195511268

15 India

Axis Bank Limited (ACUS),
Mumbai
BIC: AXISINBB A/C: 910020049396568*

Bank of Ceylon, Chennai (ACUE),
Chennai BIC: BCEYIN5M A/C: 1-119

ICICI Bank Ltd. (ACUS)
Mumbai
BIC: ICICINBB A/C: 406000181 & 406000220*

Standard Chartered Bank,
Mumbai
BIC: SCBLINBB A/C: 22205031885 (ACUS) & 22205394120 (ACUE)

16 Bangladesh

Commercial Bank of Ceylon Limited (ACUS)
Dhaka
BIC: CCEYBDDH A/C: 2802000017

17 Sri Lanka

Commercial Bank of Ceylon PLC (ACUS)
BIC: CCEYLKX A/C: 1420825031*

02 Canada

Bank of Nova Scotia (CAD)
BIC: NOSCCATT A/C: 72214

Bank of Montreal (CAD)
BIC: BOFMCAM2 A/C: 314441044203 & 31441044190*

03 France

Credit Agricole SA (EUR)
BIC: AGRIFRPP A/C: 20533624000*

04 United Kingdom

Standard Chartered Bank (GBP)
BIC: SCBLGB2L A/C: 1804813401 & 01270435801*

United Kingdom A

Ary Forex
Brac Saajan Exchange Ltd.
Currency Exchange change Corp Ltd.
Earthport PLC
GCC Exchange UK Ltd.
Global Exchange Ltd.
LCC Trans-Sending Ltd.

05 Netherlands

Ing Bank N.V. (EUR)
BIC: INGBNL2A A/C: 50908928

06 Norway

Den Norske Bank (NOK)
BIC: DNBANOKK A/C: 7002.02.04808

07 Sweden

Skandinaviska Enskilda Banken (SEK)
BIC: ESSESESS A/C: 52018529803

08 Denmark

Nordea Bank Denmark A/S (DKK)
BIC: NDEADKKK A/C: 5000408909

09 Germany

Commerz Bank AG (EUR)
BIC: COBADEFF A/C: 400872103701 & 400871436200*

Standard Chartered Bank (EUR)
BIC: SCBLDEF A/C: 18109406, 18149205 & 018112204*

Unicredit Bank AG (Hypo Vereins Bank) (EUR)
BIC: HYVEDEMM A/C: 69101429

10 Switzerland

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

11 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

Italy B

Commex Srilanka S.R.L.
National Exchange Co.

Israel C

S T B Union Ltd.
Unigiros Ltd.

Kuwait D

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

Baharain E

Ezremit Limited – Bfc
Modern Exchange Co. Bssc
National Finance & Exchange Co.
Nonoo Exchange Co.
Zenj Exchange

Maldives K

Commercial Bank of Maldives Pvt. Ltd.

* Accounts of Bangladesh Operations.
e-Exchange Agent Network

18 Singapore

Citibank NA (USD)
 BIC: CITISGSG A/C: (USD) 851122001,
 (EUR) 851122028, (GBP) 851122036

Oversea – Chinese Banking Corp Ltd (USD)
 BIC: OCBCSGSG A/C: (USD) 503212862301,
 (SGD) 695703165001

Standard Chartered Bank (SGD)
 BIC: SCBLSGSG A/C: 109344561 & 102318735*

Singapore **(M)**

Ameertech Remittance & Exchange

19 China

Standard Chartered Bank (CNY)
 Shanghai.
 BIC: SCBLCNSX A/C: 501510533540

20 Korea

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

Korea Exchange Bank (USD), Seoul.
 BIC: KOEXKRSE A/C: 0963THR051080010

Woori Bank (USD), Seoul.
 BIC: HVBKKRSE A/C: W1027001US

21 Japan

Bank of Tokyo Mitsubishi Ltd. (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

22 Hong Kong

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

Global 

Ezremit Limited
 Instant Cash
 Payoneer Inc
 Placid Nk Corporation
 Prabhu Group Inc
 Ria Financial Services
 Royal Exchange (USA) Inc
 Transfast Remittance LLC
 Xpress Money



Jordan **(F)**

Al Alami Exchange Co.
 Al Nasir Establishment For Exchange
 Alawneh Exchange Co.
 Kalil Al Rahman Exchange Co.

Saudi Arabia **(G)**

Arabia Alrajhi Banking & Inv Corp
 Arab National Bank
 Bank Albilad
 The National Commercial Bank

United Arab Emirates **(H)**

Al Ahalia Money Exchange
 Al Ansari Exchange Co. – Abu Dhabi
 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.
 Lari Exchange
 Leela Megh Exchange LLC
 Lulu International Exchange
 Multinet Trust Exchange LLC
 Noor Ahalia Exchange
 Orient Exchange Co.
 Saad Exchange
 UAE Exchange – Abudabi
 Universal Exchange Centre
 Wall Street Exchange Centre

Qatar **(I)**

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.

Oman **(J)**

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

Malaysia **(L)**

IME (M) SDN

08 Australia

National Australia Bank (AUD)
 Melbourne
 BIC: NATAAU33 A/C: 1803020052500 & 1803152323500*

Australia **(N)**

Cash Express Pty Ltd.
 Ceylon Exchange Pty Ltd.
 Colombo Money Transfer Services
 Direct Forex Foreign Exchange
 Central Pty Ltd.
 Kapruka Pvt Ltd.
 Lanka Currency Converter Pty Ltd.
 Remittanceplus Pvt Ltd.
 Remittances & Money
 Exchange Pty Ltd.
 TSS Worldwide Money Transfer

24 New Zealand

Bank of New Zealand (NZD)
 Wellington
 BIC: BKNZ22985 A/C: 2659680000 & 2690700000*