

## GSM-102 Approved Foreign Financial Institutions: Latin America

**Eligible Banking Countries:** Anguilla, Antigua and Barbuda, Aruba, Bahamas, Barbados, Brazil, British Virgin Islands, Cayman Islands, Chile, Colombia, Costa Rica, Curacao, Dominica, Dominican Republic, Ecuador, Grenada, Guadeloupe, Guatemala, Guyana, Honduras, Jamaica, Mexico, Montserrat, Panama, Paraguay, Peru, St. Kitts and Nevis, Saint Lucia, Saint Vincent and the Grenadines, Sint Maarten, Trinidad and Tobago, and Uruguay

Country/Market	Financial Institution
<b>Multilateral</b>	Banco Latinamericano de Comercio Exterior (BLADEX), Panama
<b>Brazil</b>	Banco ABC Brasil S.A., Cayman Islands Branch
<b>Brazil</b>	Banco Daycoval S.A., Cayman Islands Branch
<b>Brazil</b>	Banco Industrial do Brasil, Bahamas Branch
<b>Brazil</b>	Banco Safra, S.A., Luxembourg Branch
<b>Brazil</b>	Banco Santander (Brasil) S.A., Grand Cayman Branch
<b>Chile</b>	Banco Consorcio
<b>Chile</b>	Banco de Credito e Inversiones
<b>Chile</b>	Banco Internacional S.A
<b>Chile</b>	Banco Itau Chile
<b>Chile</b>	Eurocapital, S.A.
<b>Chile</b>	Primus Capital, S.A.
<b>Chile</b>	Tanner Servicios Financieros S.A.
<b>Colombia</b>	Banco de Bogota
<b>Colombia</b>	Banco GNB Sudameris
<b>Colombia</b>	BanColombia
<b>Colombia</b>	Itau Corpbanca
<b>Costa Rica</b>	Banco BAC San Jose
<b>Costa Rica</b>	Banco BCT
<b>Costa Rica</b>	Banco Davivienda Costa Rica
<b>Costa Rica</b>	Banco General (Costa Rica) S.A.
<b>Costa Rica</b>	Banco Lafise, S.A.
<b>Dominican Republic</b>	Banco Multiple BHD Leon
<b>Dominican Republic</b>	Banco de Reservas de la Republica Dominicana (Banreservas)
<b>Dominican Republic</b>	Banesco Banco Multiple, S.A.
<b>Ecuador</b>	Banco Guayaquil
<b>Guatemala</b>	Banco Agromercantil de Guatemala, S.A. (BAM)
<b>Guatemala</b>	Banco de America Central , S.A. (BAC Guatemala)
<b>Guatemala</b>	Banco de Desarrollo Rural de Guatemala, S.A. (Banrural)
<b>Guatemala</b>	Banco Ficohsa Guatemala, S.A.
<b>Guatemala</b>	Banco G&T Continental, S.A.

<b>Guatemala</b>	Banco Industrial, S.A.
<b>Honduras</b>	Banco Atlantida, S.A.
<b>Honduras</b>	Banco de America Central Honduras, S.A.
<b>Honduras</b>	Banco del Pais, S.A. (Banpais)
<b>Honduras</b>	Banco Financiera Comercial Hondureña, S.A. (FICOHSA)
<b>Mexico</b>	Banco de Bajio
<b>Mexico</b>	Banco Mercantil del Norte, S.A. (Banorte)
<b>Panama</b>	BAC International Bank, Inc.
<b>Panama</b>	Banco Aliado
<b>Panama</b>	Banco General, S.A.
<b>Panama</b>	Banco Internacional de Costa Rica (BICSA), Panama (for shipments into Costa Rica only)
<b>Panama</b>	Banesco, S.A.
<b>Panama</b>	Banistmo, S.A.
<b>Panama</b>	Capital Bank, Inc.
<b>Panama</b>	Credicorp Bank, S.A.
<b>Panama</b>	Global Bank Corporation
<b>Panama</b>	Mercantil Banco, S.A., Panama
<b>Panama</b>	Multibank Inc. (formerly Multi Credit Bank Inc.)
<b>Panama</b>	Prival Bank, S.A.
<b>Panama</b>	Unibank, S.A.
<b>Paraguay</b>	Banco Continental S.A.E.C.A.
<b>Paraguay</b>	Banco Familiar
<b>Paraguay</b>	Banco GNB Paraguay S.A.
<b>Paraguay</b>	Banco para la Comercializacion y la Produccion, S.A. (Bancop)
<b>Paraguay</b>	Sudameris Bank
<b>Peru</b>	Banco de Comercio
<b>Peru</b>	Banco Internacional del Peru (Interbank)
<b>Peru</b>	Banco Pichincha del Peru

**Note:** The approved financial institutions are approved to transact business in any of the countries approved for the Latin America Region

Contact: If you have questions or need assistance, please [refer to the GSM Contacts](#) for the appropriate analyst.