

LISTE DES CORRESPONDANTS DE RAWBANK SA



Rawbank Sa

Siège : 12/66, croisement des avenues Colonel Lukusa et Katanga, Gombe – Kinshasa, RD Congo.

For settlement through: **RAWB CD KI**

CP = Commercial Payments **FX** = Foreign Exchange **MM** = Money Markets
* = Preferred correspondent for this currency

Correspondent/Clearer Bank = the bank that clears the payment (specified by the currency and transaction type) on behalf of the beneficiary or intermediary/holder bank.

Intermediary/Holder Bank = the bank that holds a direct account with the Correspondent/Clearer Bank on behalf of the beneficiary institution. Please include in 'Additional Routing Info' if necessary.

LISTE DES CORRESPONDANTS DE RAWBANK SA

Curr	Correspondent Bank	Correspondent SWIFT/BIC	CP	FX	MM	Other
AED	AKTIF YATIRIM BANKASI , Turkey	CAYT TR IS	CP			
AED	MASHREQBANK PSC , UAE	BOML AE AD	CP			
CAD	Commerzbank AG , Frankfurt am Main/Germany	COBA DE FF	CP			
CHF	Banque de Commerce et de Placements SA , Geneva/Suisse	BPCP CH GG	CP			
CHF	BMCE BANK INTERNATIONAL S.A.U , Madrid/Spain	BMCE ES MM	CP			
CNY	Bank of China Limited , Dubai City	BKCH AE AD	CP			
CNY	Bank of China Limited , Beijing / China	BKCH CN BJ 110	CP			
CNY	Bank of China Limited , Johannesburg/South Africa	BKCH ZA JJ	CP			
CNY	Industrial & Commercial Bank of China Limited , Xicheng District/China	ICBK CN BJ	CP			
EUR	Banque de Commerce et de Placements SA , Geneva	BPCP CH GG	CP	FX	MM	
EUR	BANQUE INTERNATIONALE ARABE DE TUNISIE , Tunisia	BIATTNTTET	CP			
EUR	BGFIBANK EUROPE , Paris	BGFI FR PP	CP	FX	MM	
EUR	BMCE BANK INTERNATIONAL S.A.U , Madrid	BMCE ES MM	CP			
EUR	Citibank NA , London	CITI GB 2L	CP			
EUR	Commerzbank AG , Frankfurt am Main/Germany	COBA DE FF	CP	FX	MM	
EUR	INTESA SANPAOLO SPA , ITALY	BCIT IT MM	CP	FX	MM	
EUR	UNICREDIT SPA , ITALY	UNCR IT MM	CP			
EUR	Natixis , Paris	NATX FR PP	CP			
EUR	The Standard Bank of South Africa Limited , Johannesburg	SBZA ZA JJ	CP			
JPY	Commerzbank AG , Frankfurt am Main	COBA DE FF	CP			
GBP	Commerzbank AG , Frankfurt am Main	COBA DE FF	CP	FX		
USD	AFREXIMBANK	AFXMEGCA			MM	

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USD	BANQUE INTERNATIONALE ARABE DE TUNISIE	BIATTNTTET	CP			
USD	Bank of China Limited, Beijing	BKCH CN BJ	CP			
USD	Bank of China Limited, Rsa	BKCH ZA JJ		FX	MM	
USD	Banque de Commerce et de Placements SA, Geneva	BPCP CH GG		FX	MM	
USD	BGFIBANK EUROPE, Paris	BGFI FR PP		FX	MM	
USD	*Citibank NA, New York, New York	CITI US 33	CP		MM	
USD	Citibank NA, London	CITI GB 2L	CP			
USD	I & M BANK LIMITED, Kenya	IMBL KE NA		FX		
USD	INTESA SANPAOLO SPA, ITALY	BCIT IT MM		FX	MM	
USD	Industrial & Commercial Bank of China Limited, Xicheng District	ICBK CN BJ			MM	
XAF	Banque Sino-Congolaise Pour l'Afrique, Brazzaville	SCAQ CG CG	CP			
XAF	BGFIBANK CONGO, Brazzaville	BGFI CG CG	CP			
XAF	UNITED BANK FOR AFRICA CONGO SA, Brazzaville	UNAF CG CG	CP			
ZAR	Absa Bank Ltd, Johannesburg	ABSA ZA JJ	CP			
ZAR	Bank of China Limited, Johannesburg	BKCH ZA JJ	CP			
ZAR	FirstRand Bank Ltd, Sandton	FIRN ZA JJ	CP			
ZAR	Nedbank Limited, Sandton	NEDS ZA JJ	CP			
ZAR	The Standard Bank of South Africa Limited, Johannesburg	SBZA ZA JJ	CP			