

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

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