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BANKERS Almanac

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1

INTERNATIONAL
BANKS
A - E

JANUARY
2008

163rd YEAR OF PUBLICATION

VOLUME 1

A DIRECTORY OF SOME 4,000 MAJOR
INTERNATIONAL BANKS AND THEIR
328,000 BRANCHES WORLDWIDE
ALSO INCLUDING SOME 18,900 OTHER
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DESCRIPTION OF CONTENTS

The Bankers' Almanac contains more than 8,600 pages of information concerning some 4,000 major international banks of the world and details of 18,900 other authorised banks.

It should be noted that no charge is made for the inclusion of a bank's basic entry. Extensive details are provided about each bank and any absence of detail, e.g. balance sheet, is usually attributable to difficulties in obtaining the data from the bank.

Other points of interest may be:

- the address shown for a bank is normally that of its registered and head office
- the name of the bank given is its full registered title
- the "Bank Code" shown within entries is the code used for payment clearing
- every effort is made to ensure that balance sheets are as comparable as possible
- balance sheet figures and profit & loss statements are taken from audited accounts whenever possible
- where possible abridged balance sheets are given for 2 years
- balance sheet total is also given in U.S. dollars for the latest year shown
- performance ratios cover Net Profit/Equity Capital; Net Profit/Total Assets; Equity Capital/Total Assets
- Equity Capital includes the paid-up capital and reserves. The Total Assets is the balance sheet total shown in each individual bank entry
- World and Country rankings are given for many banks (based on balance sheet totals in U.S. dollars)

Standard Settlement Instructions (SSIs):

These relate mainly to Commercial Payments transactions unless otherwise stated. This information has been provided by some 3,180 banks and gives details on some 52,800 SSIs, including bank name, town, SWIFT code and/or account number where possible. Within this number, some 10,700 Euro SSIs are included which have been supplied by some 3,050 banks. It should be noted that banks reserve the right to change their Clearers at any time without prior notice and that traders should always follow instructions given when a trade is entered into. It is therefore important that before entering into any transaction, an independent check should be made to confirm the SSI details.

The contents are as follows:

Volumes 1 and 2 – International Banks

These volumes list, in alphabetical sequence, some 4,000 major banks which operate internationally, together with some Bill, Exchange and Bullion Brokers. Extensive details will be found on almost every major bank in the world which handles a substantial amount of international business.

Volume 1: International Banks A–E.

Volume 2: International Banks F–Z.

Banks which do not operate internationally to any great extent, or institutions which do not offer a complete banking service, are generally not included. Details of other authorised banks can, however, be found in Volume 5.

Alphabetical and Geographical indexes are given at the beginning of Volumes 1 and 2 to enable immediate reference to be made by bank name or country of registration. An index of mergers and/or name changes which have been notified to us since the January 2007 edition is also included together with a list of banks inserted in the Almanac for the first time.

Volumes 3 and 4 – Country Index

Volume 3: Country Index A–I.

Volume 4: Country Index J–Z.

These volumes comprise an A–Z list of some 200 countries. Under each country there is a list of its towns and within each town a list is shown of the banks which have their head office, a branch, agency or representative office in that town. A foreign branch, denoted by 'For Br', signifies a branch of a bank which is registered outside that country. Full communication details are given for bank branches handling international business to a significant extent. In total, details are shown for over 328,250 bank offices in some 96,750 cities and towns.

An index to countries and, on the grey index pages at the front of Volume 3, an index to towns are included for ease of reference.

(continued overleaf)

BANKERS Almanac

VOLUME
2

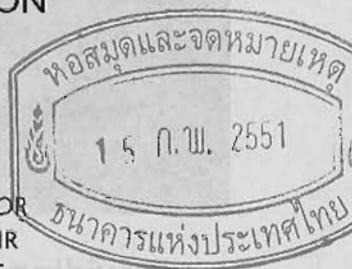
INTERNATIONAL
BANKS
F - Z

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2008

163rd YEAR OF PUBLICATION

VOLUME 2

A DIRECTORY OF SOME 4,000 MAJOR
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328,000 BRANCHES WORLDWIDE
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BANKERS Almanac

VOLUME

3

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JANUARY

2008

163rd YEAR OF PUBLICATION

VOLUME 3

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DESCRIPTION OF CONTENTS

The Bankers' Almanac is published in five volumes. Volumes 1 and 2 give extensive information concerning some 4,000 major international banks and Volumes 3 and 4 contain details of over 328,250 bank offices in some 96,750 cities and towns around the world, including the Head Office locations of the Authorised Banks listed in Volume 5. Volume 5 contains communication details of some 18,900 other Authorised Banks, Owners of banks listed in Volumes 1 and 2, Telegraphic Addresses, Bank Name Changes and Liquidations and Banking Associations.

The main part of these volumes is the Geographical Index which comprises an A-Z list of some 211 countries.

Volume 3: Country Index A-I.

Volume 4: Country Index J-Z.

Each country is divided into towns, and under each town is a list of the banks with head offices, branches, agencies or representative offices in that town. A foreign branch, denoted by 'For Br', signifies a branch of a bank which is registered outside that country. Branches handling a significant amount of international business are identified by the symbol "●" and where possible full communication details are included.

Brief demographic details are given about each country, including details of the main Banking Associations, Central Bank, Currency, Capital City, Population, Time Zone information and Public Holidays.

The Index to Countries enables quick reference to be made to individual countries, and the Index to Towns, on the grey indexed pages, indicates under which country each town can be found.

BANKERS Almanac

VOLUME
4

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JANUARY
2008

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VOLUME 4

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BANKERS Almanac

VOLUME
5

Authorised Banks and Owners
Name Changes and Liquidations
Banking Associations

JANUARY
2008

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VOLUME 5

A DIRECTORY OF SOME 4,000 MAJOR
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The Bankers' Almanac is published in five volumes. Volumes 1 and 2 give extensive information concerning some 4,000 major international banks. Volumes 3 and 4 contain details of over 328,250 bank offices in some 96,750 cities and towns around the world. This, Volume 5, consists of five sections and contains some 18,900 other Authorised Banks (plus the names of some 4,000 banks listed in Volumes 1 and 2); 4,750 Owners of banks listed in Volumes 1 and 2; Telegraphic Addresses; Bank Name Changes and Liquidations and Banking Associations.

The main part of this volume comprises an alphabetical list of some 18,900 other authorised banks not currently included in Volumes 1 and 2. We have obtained this information from the Central Bank or Monetary Authority of each country. Without their co-operation it would not have been possible to compile such a list and our thanks go to them for their assistance. Details for each bank include the full registered title, head office address, telephone, fax and telex numbers. Included within this list are the names of some 4,000 international banks which currently have an entry in Volumes 1 and 2, with a cross-reference to 'See A-Z of Banks'. The complete list therefore numbers some 23,000 authorised banks worldwide.

The second section is an alphabetical list of the 'Owners' of the banks which are listed in Volumes 1 and 2. The list comprises some 4,750 'Owners' names with full communication details given where possible. The names of the banks owned and their percentage shareholding is also shown.

The third section contains a list of Telegraphic Addresses of the banks listed in Volumes 1 and 2.

The fourth section comprises Bank Name Changes, Mergers and Liquidations since 1750. This section is shown in two parts, changes having occurred since January 1980 and prior to January 1980. Some 16,700 banks are included and the information given includes the bank name, date established (in **BOLD** type), country of registration, date and nature of the change and the new title of the bank if applicable.

The final section is an alphabetical list of Banking Associations, comprising address, telecommunication details and, where possible, personnel.

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 Associations, Institutions etc

The contents are as follows:

Volumes 1 and 2 – International Banks

These volumes list, in alphabetical sequence, some 3,800 major banks which operate internationally, together with some Bill, Exchange and Bullion Brokers. Extensive details will be found on almost every major bank in the world which handles a substantial amount of international business.

Volume 1: International Banks A–E.

Volume 2: International Banks F–Z.

Banks which do not operate internationally to any great extent, or institutions which do not offer a complete banking service, are generally not included. Details of other authorised banks can, however, be found in Volume 5.

Alphabetical and Geographical indexes are given at the beginning of Volumes 1 and 2 to enable immediate reference to be made by bank name or country of registration. An index of mergers and/or name changes which have been notified to us since the January 2008 edition is also included together with a list of banks inserted in the Almanac for the first time.

Volumes 3 and 4 – Country Index

Volume 3: Country Index A–I.

Volume 4: Country Index J–Z.

These volumes comprise an A–Z list of some 210 countries. Under each country there is a list of its towns and within each town a list is shown of the banks which have their head office, a branch, agency or representative office in that town. A foreign branch, denoted by 'For Br', signifies a branch of a bank which is registered outside that country. Full communication details are given for bank branches handling international business to a significant extent. In total, details are shown for over 353,500 bank offices in some 98,000 cities and towns.

An index to countries are included for ease of reference.

Volume 5 – Authorised Banks, Owners, Telegraphic Addresses, Name Changes and Liquidations and Banking Associations.

Section 1 – An alphabetical list of some 24,500 authorised banks worldwide, including those which are currently listed in Volumes 1 and 2. The list comprises some 20,600 bank names, with address, telephone, fax and telex details of the head office, plus the names of some 3,800 international banks listed in Volumes 1 and 2.

Section 2 – An alphabetical list of the 'Owners' of those banks which are listed in Volumes 1 and 2. The list comprises some 4,550 'Owners' with full address and telecommunication details where possible, together with the names of the banks owned and their percentage shareholding.

Section 3 – A list of Telegraphic Addresses of the banks listed in Volumes 1 and 2.

Section 4 – Information on Bank Name Changes, Mergers and Liquidations since 1750. The section is shown in two parts, changes having occurred since January 1980 and prior to January 1980. Some 16,700 banks are included in this section and the information given includes the bank name, date established, country of registration, date and nature of the change and the new title of the bank if applicable.

Section 5 – An alphabetical list of Banking Associations, comprising address, telecommunication details and, where possible, personnel.

BANKERS Almanac

VOLUME

1

INTERNATIONAL

BANKS

A - E

JANUARY

2010

165th YEAR OF PUBLICATION

VOLUME 1

A DIRECTORY OF SOME 3,900 MAJOR
INTERNATIONAL BANKS AND THEIR
360,000 BRANCHES WORLDWIDE
ALSO INCLUDING SOME 20,000 OTHER
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DESCRIPTION OF CONTENTS

The Bankers' Almanac contains some 9,000 pages of information concerning some 3,900 major international banks of the world and details of 20,000 other authorised banks.

It should be noted that no charge is made for the inclusion of a bank's basic entry. Extensive details are provided about each bank and any absence of detail, e.g. balance sheet, is usually attributable to difficulties in obtaining the data from the bank.

Other points of interest may be:

- the address shown for a bank is normally that of its registered and head office
- the name of the bank given is its full registered title
- the "Bank Code" shown within entries is the code used for payment clearing
- every effort is made to ensure that balance sheets are as comparable as possible
- balance sheet figures and profit & loss statements are taken from audited accounts whenever possible
- where possible abridged balance sheets are given for 2 years
- balance sheet total is also given in U.S. dollars for the latest year shown
- performance ratios cover Net Profit/Equity Capital; Net Profit/Total Assets; Equity Capital/Total Assets
- Equity Capital includes the paid-up capital and reserves. The Total Assets is the balance sheet total shown in each individual bank entry
- World and Country rankings are given for many banks (based on balance sheet totals in U.S. dollars)

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The contents are as follows:

Volumes 1 and 2 – International Banks

These volumes list, in alphabetical sequence, some 3,900 major banks which operate internationally, together with some Bill, Exchange and Bullion Brokers. Extensive details will be found on almost every major bank in the world which handles a substantial amount of international business.

Volume 1: International Banks A–E.

Volume 2: International Banks F–Z.

Banks which do not operate internationally to any great extent, or institutions which do not offer a complete banking service, are generally not included. Details of other authorised banks can, however, be found in Volume 5.

Alphabetical and Geographical indexes are given at the beginning of Volumes 1 and 2 to enable immediate reference to be made by bank name or country of registration. An index of mergers and/or name changes which have been notified to us since the July 2009 edition is also included together with a list of banks inserted in the Almanac for the first time.

Volumes 3 and 4 – Country Index

Volume 3: Country Index A–I.

Volume 4: Country Index J–Z.

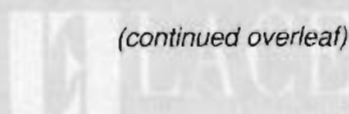
These volumes comprise an A–Z list of some 212 countries. Under each country there is a list of its towns and within each town a list is shown of the banks which have their head office, a branch, agency or representative office in that town. A foreign branch, denoted by 'For Br', signifies a branch of a bank which is registered outside that country. Full communication details are given for bank branches handling international business to a significant extent. In total, details are shown for over 360,000 bank offices in some 98,500 cities and towns.

An index to countries are included for ease of reference.

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Volume 5 – Authorised Banks, Owners, Telegraphic Addresses, Name Changes and Liquidations and Banking Associations.

Section 1 – An alphabetical list of some 24,500 authorised banks worldwide, including those which are currently listed in Volumes 1 and 2. The list comprises some 20,000 bank names, with address, telephone, fax and telex details of the head office, plus the names of some 3,900 international banks listed in Volumes 1 and 2.

Section 2 – An alphabetical list of the 'Owners' of those banks which are listed in Volumes 1 and 2. The list comprises some 4,500 'Owners' with full address and telecommunication details where possible, together with the names of the banks owned and their percentage shareholding.

Section 3 – A list of Telegraphic Addresses of the banks listed in Volumes 1 and 2.

Section 4 – Information on Bank Name Changes, Mergers and Liquidations since 1750. The section is shown in two parts, changes having occurred since January 1980 and prior to January 1980. Some 16,700 banks are included in this section and the information given includes the bank name, date established, country of registration, date and nature of the change and the new title of the bank if applicable.

Section 5 – An alphabetical list of Banking Associations, comprising address, telecommunication details and, where possible, personnel.

Capital/Total Assets

- Equity Capital includes information on base, to ease of balance sheet total shown in each individual bank entry
- World and Country rankings are given for many banks (based on balance sheet totals in U.S. dollars)

(continued overleaf)

ALPHABETICAL INDEX TO BANKS

BANKERS Almanac

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VOLUME 2

A DIRECTORY OF SOME 3,900 MAJOR
INTERNATIONAL BANKS AND THEIR
360,000 BRANCHES WORLDWIDE
ALSO INCLUDING SOME 20,000 OTHER
AUTHORISED BANKS



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DESCRIPTION OF CONTENTS

The Bankers' Almanac is published in five volumes. Volumes 1 and 2 give extensive information concerning some 3,900 major international banks and Volumes 3 and 4 contain details of over 360,000 bank offices in some 98,500 cities and towns around the world, including the Head Office locations of the Authorised Banks listed in Volume 5. Volume 5 contains communication details of some 20,000 other Authorised Banks, Owners of banks listed in Volumes 1 and 2, Telegraphic Addresses, Bank Name Changes and Liquidations and Banking Associations.

The main part of these volumes is the Geographical Index which comprises an A-Z list of some 212 countries.

Volume 3: Country Index A-I.

Volume 4: Country Index J-Z.

Each country is divided into towns, and under each town is a list of the banks with head offices, branches, agencies or representative offices in that town. A foreign branch, denoted by 'For Br', signifies a branch of a bank which is registered outside that country. Branches handling a significant amount of international business are identified by the symbol "●" and where possible full communication details are included.

Brief demographic details are given about each country, including details of the main Banking Associations, Central Bank, Currency, Capital City, Population, Time Zone information and Public Holidays.

The Index to Countries enables quick reference to be made to individual countries.



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BANKERS Almanac

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VOLUME 4

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BANKERS Almanac

VOLUME
5

Authorised Banks and Owners
Name Changes and Liquidations
Banking Associations

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VOLUME 5

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The main part of this volume comprises an alphabetical list of some 20,000 other authorised banks not currently included in Volumes 1 and 2. We have obtained this information from the Central Bank or Monetary Authority of each country. Without their co-operation it would not have been possible to compile such a list and our thanks go to them for their assistance. Details for each bank include the full registered title, head office address, telephone, fax and telex numbers. Included within this list are the names of some 3,900 international banks which currently have an entry in Volumes 1 and 2, with a cross-reference to 'See A-Z of Banks'. The complete list therefore numbers some 24,500 authorised banks worldwide.

The second section is an alphabetical list of the 'Owners' of the banks which are listed in Volumes 1 and 2. The list comprises some 4,500 'Owners' names with full communication details given where possible. The names of the banks owned and their percentage shareholding is also shown.

The third section contains a list of Telegraphic Addresses of the banks listed in Volumes 1 and 2.

The fourth section comprises Bank Name Changes, Mergers and Liquidations since 1750. This section is shown in two parts, changes having occurred since January 1980 and prior to January 1980. Some 16,700 banks are included and the information given includes the bank name, date established (in **BOLD** type), country of registration, date and nature of the change and the new title of the bank if applicable.

The final section is an alphabetical list of Banking Associations, comprising address, telecommunication details and, where possible, personnel.

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