



GSW GLOBAL CONSULT INC. (Seychelles IBC No. 186317)
Correspondence Address in Switzerland
c/o Giuliano Wildhaber, Olensbachstr. 11, CH-9631 Ulisbach / SG

RATED WELL KNOWN BANKS FOR DLC OF CREDIT ONLY MT700

(Below listed banks are subject to transaction itself like as parties, amount, description of goods, method of transport, more restriction apply)

HONG KONG

DBS (HK),

SWIFT: DHBKHKHH

STANDARD CHARTER BANK HK

SWIFT: SCBLHKHH

HABIB BANK ZURICH (HK)

SWIFT: HFLIHKHH

DAH SING BANK (HK)

SWIFT: DSBAHKHH

CHINA CONSTRUCTION BANK (HK)

SWIFT: CCBQHKAX

SINGAPORE

BANK OF INDIA

SWIFT: BKIDSGSG

INDIAN BANK SINGAPORE

SWIFT: IDIBSGSG

STATE BANK OF INDIAN SINGAPORE

SWIFT: SBINSGSG

UCO BANK SINGAPORE

SWIFT: UCBASGSG

NEW YORK

ISRAEL DISCOUNT BANK - IDB

SWIFT: IDBYUS33



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LIST OF LIVE SWIFT ISSUERS FOR MT700 760 799

ASIA PACIFIC INVESTMENT BANK

MALAYSIA

SWIFT: ASPMMYKL

STANDARD COMMERCE BANK

DOMINICA- CORRESPONDANCE OFFICE IN NY, USA

SWIFT: STDMDMDM

ACLA BANK

BRAZIL

SWIFT: ADTVBRDF

**AL- AMANAH ISLAMIC INVESTMENT BANK OF THE
PHILIPPINES**

SWIFT: AIIPPHMM

BANK WINTER

AUSTRIA

SWIFT: WISMATWW

CREDIT FONCIER

UGANDA

SWIFT: CDFOUGKA

BANQUE CAMEROUNAISE DES PETITES ET MOYENNES ENTREPRISES

CAMEROON

SWIFT: BPMECMCX

SAPELLE INTERNATIONAL BANK LIBERIA LIMITED

LIBERIA

SWIFT: GNERLRLM

DUSHANBE CITY BANK

TAJIKISTAN

SWIFT: LCMDTJ22



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LIST OF ISSUERS FOR 710.760.799

EURO COMMERCE

CREDIT FONCIER IM-UND EXPORT GMBH

BANCO MICRO CAPITAL

UNITED TRUST BANK

SUISSE CAPITAL BANK

UOB GLOBAL CAPITAL FINANCE

EUROPA BANK

BIZ BANK UK

UNIBANQUE

June 25, 2023

