

Global Finance Names The World's Best Trade Finance Providers 2020

NEW YORK, January 15, 2020 – *Global Finance* has named the 20th annual World's Best Trade Finance Providers in 97 countries and eight regions of the US in an exclusive survey to be published in the February 2020 issue. The regional and global winners were revealed for the first time at an awards luncheon today in Frankfurt during the BAFT Global Annual Meeting.

The editorial review board of *Global Finance* selected the best trade finance providers based on entries from banks and other providers, as well as input from industry analysts, corporate executives and technology experts. Criteria for choosing the winners included: transaction volume, scope of global coverage, customer service, competitive pricing and innovative technologies.

“Trade finance is on the cusp of a great leap forward as the promise of new technologies is realized in practical solutions to trade impediments. *Global Finance* magazine's Trade Finance Award winners are leaders in developing and taking advantage of new capabilities, while also monitoring global trends to deliver clients key insights on both trade and finance,” said Joseph D. Giarraputo, publisher and editorial director of *Global Finance*.

The full list of the 2020 World's Best Trade Finance Providers follows.

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For editorial information please contact Andrea Fiano, editor: afiano@gfmag.com



About Global Finance

Global Finance, founded in 1987, has a circulation of 50,000 and readers in 186 countries. *Global Finance's* audience includes senior corporate and financial officers responsible for making investment and strategic decisions at multinational companies and financial institutions. Its website — GFMag.com — offers analysis and articles that are the legacy of 33 years of experience in international financial markets. *Global Finance* is headquartered in New York, with offices around the world. *Global Finance* regularly selects the top performers among banks and other providers of financial services. These awards have become a trusted standard of excellence for the global financial community.

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GLOBAL WINNERS

Best Trade Finance Provider - Bank	BNP Paribas
Best Trade Finance Provider - Non-Bank*	Tradeteq
Most Innovative Bank for Trade Finance	Shinhan
Best Bank for Commodity Finance	Abu Dhabi Commercial Bank
Best Trade Document Management	BNY Mellon
Best Bank for Export Finance	Commerzbank
Best Bank for Structured Trade Finance:	ANZ
Best Bank for Trade Finance in Emerging Markets	Societe Generale
Best Use of Artificial Intelligence in Trade Finance*	Asseco
Best Trade Finance Software Provider*	Finastra
Best DLT Platform for Trade Finance*	Bangkok Bank

REGIONAL WINNERS

Africa	Societe Generale
Asia-Pacific	Standard Chartered
Caribbean	Scotiabank
Central & Eastern Europe	UniCredit
Latin America	Santander
Middle East	Standard Chartered
North America	Citi
Western Europe	Intesa Sanpaolo

*** - New Category for 2020**

Global Finance Names The World's Best Trade Finance Providers By Country And US Region 2020

COUNTRY AWARDS

Algeria	Societe Generale Algerie	El Salvador	Banco Cuscatlán
Angola	BAI	Estonia	Swedbank Estonia
Argentina	Banco Santander Rio	Finland	SEB
Armenia	Converse Bank	France	Societe Generale
Australia	ANZ	Georgia	TBC Bank
Austria	Raiffeisen Bank International	Germany	Commerzbank
Azerbaijan	Pasha Bank	Ghana	Zenith Bank
Bahrain	Bank ABC	Greece	National Bank of Greece
Bangladesh	Standard Chartered	Guatemala	Banco Agromercantil
Belgium	KBC Bank	Honduras	Banco Ficensa
Bosnia & Hercegovina	UniCredit Bank	Hong Kong	DBS Hong Kong
Botswana	RMB Botswana	Hungary	K&H Bank
Brazil	Itaú BBA	India	State Bank of India
Bulgaria	United Bulgarian Bank	Indonesia	Bank Central Asia
Cambodia	Aceda Bank	Iraq	Trade Bank of Iraq
Cameroon	Societe Generale Cameroun	Israel	Bank Leumi
Canada	Royal Bank of Canada	Italy	Intesa Sanpaolo
Chile	Banco Santander Chile	Japan	MUFG
China	Bank of China	Jordan	Arab Bank
Colombia	BBVA Colombia	Kazakhstan	Eurasian Bank
Cote d'Ivoire	Societe Generale de Banques en Cote d'Ivoire	Kenya	NCBA Bank Kenya
Croatia	Zagrebacka banka	Kuwait	National Bank of Kuwait
Cyprus	National Bank of Greece	Latvia	OP Corporate Bank
Czech Republic	CSOB	Lebanon	BLOM Bank
Denmark	Citi	Lithuania	OP Corporate Bank
Dominican Republic	Banco de Reservas de la República Dominicana	Luxembourg	BGL BNP Paribas
Egypt	National Bank of Egypt	Malaysia	Maybank

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COUNTRY AWARDS - CONTINUED

Malta	Bank of Valletta	Saudi Arabia	SABB
Mauritius	Standard Bank	Senegal	Ecobank Senegal
Mexico	BBVA Mexico	Serbia	Banca Intesa Beograd
Mongolia	Xac Bank	Singapore	DBS
Morocco	Societe Generale	Slovakia	CSOB Slovakia
Mozambique	Millennium bim	South Africa	Standard Bank
Namibia	First National Bank Namibia	South Korea	KEB Hana
Netherlands	ING	Spain	Santander
New Zealand	ANZ	Sweden	Handelsbanken
Nigeria	Access Bank	Switzerland	UBS
Norway	DNB Bank	Taiwan	Taipei Fubon Bank
Oman	HSBC Oman	Thailand	Bangkok Bank
Pakistan	Meezan Bank	Tunisia	Societe Generale Tunisie (UIB)
Palestine	Bank of Palestine	Turkey	Garanti Bank
Panama	Bladex	Ukraine	Raiffeisen Bank Aval
Peru	BBVA Peru	United Arab Emirates	First Abu Dhabi Bank
Philippines	Bank of the Philippine Islands	United Kingdom	NatWest
Poland	Bank Millennium	United States	Citi
Portugal	Novo Banco	Uruguay	Banco Itaú Uruguay
Qatar	Doha Bank	Uzbekistan	Hamkorbank
Romania	BRD Groupe Societe Generale	Vietnam	VietinBank
Russia	VTB Bank		

US REGIONAL AWARDS

Far West	U.S. Bancorp	Plains	Commerce Bank
Great Lakes	KeyCorp	Rocky Mountain	Zions Bancorp
Mid-Atlantic	M&T Bank	Southeast	SunTrust Bank
New England	Webster Bank	Southwest	Comerica