

## **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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### **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](http://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 Finance Names The World’s Best Trade Finance Providers 2020

### GLOBAL WINNERS

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

### REGIONAL WINNERS

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

\* - **New Category for 2020**

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

### COUNTRY AWARDS

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

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

### COUNTRY AWARDS - CONTINUED

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

### US REGIONAL AWARDS

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