

## Trade Finance and Supply Chain Finance Awards 2020 *Deadline EXTENDED to November 15*

In February 2020, *Global Finance* will publish its annual selections for the World’s Best Trade Finance and Supply Chain Finance Providers.

*Global Finance* will name the best trade finance providers in 96 countries, eight global regions and eight regions of the US. We also will select the best bank for trade finance globally, as well as the best banks in various service categories, such as document management and export finance.

The supply chain finance awards will include winners in nine global regions, as well as global winners for supply chain financing, customer implementation, and other categories.

The full list of awards for both can be found on the following pages.

*The awards will be presented at the BAFT Global Annual Meeting in Frankfurt on Wednesday, January 15, 2020.*



### **ABOUT GLOBAL FINANCE AWARDS**

*Global Finance’s* awards and recognition programs are backed by a 33-year legacy of editorial accuracy and integrity. Our corporate and financial readers rely on them as the trusted standard of excellence for the financial industry. Our ratings and rankings are credible, reliable and real.

### **THE IMPORTANCE OF GLOBAL FINANCE AWARDS**

*Global Finance’s* readers use these awards and rankings in their decision-making process and are more likely to do business with award winners.\* The proud distinction of being a *Global Finance* honoree is something every winner can and should use to stand out from and above their competitors.

Some of the ways *Global Finance* award winners have leveraged their status include:

- Advertising
- Annual reports
- Conference signage
- Custom videos
- In-branch signage
- Internal communications
- Investor relations information
- Press releases
- Promotional materials
- Employee motivation programs
- Recruitment efforts
- Social media campaigns
- Stadium and airport signage
- Websites
- Email signatures

Earning a *Global Finance* award allows individual honorees and entire departments to stand out within their organization, leading to higher visibility across their industry sector, improved staff retention and greater professional and personal recognition. Submitting an entry significantly increases the chance of winning awards because entrants can make their own cases and provide information and perspectives that may not be available to *Global Finance’s* editorial board.

\*Sources: *Global Finance* subscriber surveys – 2013 & 2016/2017

# Trade Finance and Supply Chain Finance Awards 2020

Global winners will be recognized in the following categories:

## BEST TRADE FINANCE PROVIDERS

Best Bank Trade Finance Provider - Bank	Best Trade Finance Software Provider*
Best Bank Trade Finance Provider - Non-Bank*	Best DLT Platform for Trade Finance *
Most Innovative Bank For Trade Finance	Best Bank for Export Finance
Best Bank for Commodity Finance	Best Bank for Structured Trade Finance
Best Trade Document Management	Best Bank for Trade Finance in Emerging Markets
Best Use of Artificial Intelligence in Trade Finance*	

## BEST SUPPLY CHAIN FINANCE PROVIDERS

Best Supply Chain Finance Provider – Bank	Best Order-To-Pay
Best Supply Chain Finance Provider – Non-Bank	Best New Application of Technology in Supply Chain Finance
Best Customer Implementation	Best Dynamic Discounting Solution
Best Pre-Shipment Financing Solution	Best Platform Connecting Buyers/Sellers/Financial Institutions
Best Post-Shipment Financing Solution*	Best Inventory/Warehouse Financing*
Best Provider of Sustainable Finance Solutions in Supply Chain Finance*	

**\* New Category For 2020**

## Trade Finance and Supply Chain Finance Awards 2020

Regional awards will be given for both Trade Finance and Supply Chain Finance in:

### REGIONAL AWARDS

Africa	Central & Eastern Europe	North America
Asia-Pacific	Latin America	Western Europe
Caribbean	Middle East	

Awards will be given for the Trade Finance category ONLY in the following countries and US Regions:

### COUNTRY AWARDS

Algeria	Cameroon	Germany	Latvia	Oman	South Africa
Angola	Canada	Ghana	Lebanon	Pakistan	South Korea
Argentina	Chile	Greece	Lithuania	Palestine	Spain
Armenia	China	Guatemala	Luxembourg	Panama	Sweden
Australia	Colombia	Honduras	Malaysia	Peru	Switzerland
Austria	Cote d'Ivoire	Hong Kong	Malta	Philippines	Taiwan
Azerbaijan	Croatia	Hungary	Mauritius	Poland	Thailand
Bahrain	Cyprus	India	Mexico	Portugal	Tunisia
Bangladesh	Czech Republic	Indonesia	Mongolia	Qatar	Turkey
Belgium	Denmark	Israel	Morocco	Romania	Ukraine
Bolivia	Egypt	Italy	Mozambique	Russia	UAE
Bosnia & Herzegovina	El Salvador	Japan	Namibia	Saudi Arabia	UK
Botswana	Estonia	Jordan	Netherlands	Senegal	US
Brazil	Finland	Kazakhstan	New Zealand	Serbia	Uruguay
Bulgaria	France	Kenya	Nigeria	Singapore	Uzbekistan
Cambodia	Georgia	Kuwait	Norway	Slovakia	Vietnam

### US REGIONAL AWARDS

Far West	New England	Southeast
Great Lakes	Plains	Southwest
Mid-Atlantic	Rocky Mountain	

# Trade Finance and Supply Chain Finance Awards 2020

## METHODOLOGY

With input from industry analysts, corporate executives and technology experts, *Global Finance* selects the winners based on objective and subjective factors. Our criteria include trade-related transaction volume, scope of global coverage, customer service, competitive pricing, risk management and innovative products, services and technology. Decisions are informed by provider submissions, and performance will be judged over the period Q4 2018 through Q3 2019.

## ENTRY PREPARATION

***Take advantage of this opportunity to participate in the review process.***

It is not necessary to enter in order to win, but experience shows entries significantly increase the chance of success. In many cases, entrants present information and perspectives that may not be readily available to the editors of *Global Finance*. *Global Finance* maintains best journalistic practices to protect the confidentiality of information supplied. Any information provided that is not appropriate for the public domain should be clearly identified.

Those making submissions should provide concise information in the following areas:

1. Transaction volume, market share and scope of global coverage. Submit data on the scale of your trade operations, including comparisons with competitors. For supplier finance awards, also submit the number of customers using your solutions, number of countries involved and how many suppliers are enrolled.
2. Customer service. Submit customer endorsements (*Global Finance* may make further contacts for additional information).
3. Execution skills. Submit client-specific examples of trade transactions and/or implementation of supply chain financing solutions and their associated benefits.
4. Commitment to the business. Submit (year on year) data in terms of technology investment, number of employees dedicated to the business, expansion and capabilities.
5. Technology. Provide examples of cutting-edge technology deployment and product innovation.
6. Please include the contact information requested below to ensure that your submission is processed properly.
  - Provider Name (as it should appear on awards-related announcements)
  - Award(s) Being Submitted For
  - Submission Contact Name/Title/Email/Phone
  - Communications Contact Name/Title/Email/Phone
  - Line of Business Head Contact Name/Title/Email/Phone

All contact information is required for entries to be considered.

Any contact information submitted on *Global Finance* Calls For Entries or in relation to the publication's awards and events programs are subject to *Global Finance's* privacy policy, listed here: <https://www.gfmag.com/privacy-policy/>

PLEASE NOTE: If you do not receive confirmation of receipt of your entry from the contact listed at the bottom of this page within 48 hours of sending, please resend AND notify them to ensure that your entry has been received and is processed correctly.