

# LIST OF IIB-DG's BANKS ACCOUNTS WORLDWIDE

IIB LIST OF BANKS	SWIFT	IIB SUBSIDIARIES (SPV)/ACCOUNT NAME	ACCOUNT NUMBER	SECTOR	COUNTRIES	BANK TEL #	BANK EMAIL ADDRESS
3RD BANK COMING SOON		IIBDG VASKO LH2 INDIA PRIVATE LIMITED		GREEN ENERGY	INDIA		
ABSA Bank		AFDEC PTY IIB DEVELOPMENT GROUP Ltd	4105300814	Development	SOUTH AFRICA		
ABSA BANK LTD	ABSAZAJ	TELAWELL IIB-DG (PTY) LTD	4105673584				
ABSA BANK LTD	ABSAZAJ	TELAWELL IIB-DG (PTY) LTD	4105674271				
ABSA GHANA		AFUM IIB DG LIMITED		PORT	GHANA	+233 (30) 2429150	service.excellence.GH@absa.africa
BANK DHOFAR		MAXWELL IIB-DG REFINERY	01041388348001	OIL & PERTOCHE	OMAN		
BANK MUSCAT		DUNYA MUSCAT IIB-DG LLC	318062435520019	PRIVATE SECTOR	OMAN		
BANK MUSCAT	BMUOSMRXXX	NASR ARABIAN IIB-DG LLC	1006-041387-001	COMMERCIAL RE	OMAN	+96824795555	timothy.keegan@bofa.com
BANK OF AMERICA	BOFAUS3N	IIB Development Group	435048368777		AMERICA	561.653.5929	timothy.keegan@bofa.com
BANK OF AMERICA		VERITAS USA INC	8981 3052 3025		AMERICA	1.401.865.7948	
Banque Agricole du Niger	BANENENI	IIB Development Group			NIGER	+227 97286869	baraze.abdoulrazak@bagriniger.ne
Banque Central de Madagascar		Ministry of Public Works		Road & Infrastru	Madagascar		
Banque Congolaise de L' Habitat (BCH)	BDFEFPCCCT	IIB Development Group	30015 24201- 1040000031-53	Banking	Republic of Congo	(+242)067354040	audriche.elenga@bch.cg
BANQUE DE MONTREAL	BOFMCAM	IIB-DG TRANSTECHNO NORMATEC INC.	015110014786323		CANADA		
BBVA		Ecoresourse OIL& GAS Y IIB DEVELOPMENT GROUP( IIB-DG) S.A.S.	00130400000200471000	OIL AND GAS	COLUMBIA	3808093	diana.villarreal@bbva.com
BGFI GE	BGFGQGGXXX	IIB Development Group	42017431011-67	Banking	Equatorial Guinea	05400	Eqc.ge@bgfi.com
CALL BANK		AFUM IIB DG LIMITED		PORT	GHANA	+233 302 680 062	customercare@calbank.net
CAPITEC BANK		IIB-DG COALDOCKS.COM	1766136093	MINING	SOUTH AFRICA		
CHASE BANK		SKREET GLOBAL SERVICE LLC	823755233	Nuclear power/	AMERICA		
CITI BANK WASHINGTON		TFSSOLAR AND IIBDG SPV PTY LTD		Energy	AMERICA		
CITIBANK NA	CITIUS33	IIB-DG MARRON BRASS LTD.	36886114	ENERGY	AMERICA		
CONSOLIDATED BANK OF GHANA		IIB-DG TRADEZONE IF LIMITED			GHANA		
CORIS BANK INTERNATIONAL		FAGACE P/C THE GROUPE ELYON IMMOBILIER	0100102722009900149		BENIN	(+229) 96315145	corisbank-bj@coris-bank.com
CORIS BANK INTERNATIONAL		IIB-DG GROUP PORT SEC BENIN	1161424101	PORT	BENIN	(+229) 96315145	corisbank-bj@coris-bank.com
CORIS BANK INTERNATIONAL		JUBILEE IIB	1166624101		BENIN	(+229) 96315145	corisbank-bj@coris-bank.com
DEUTSCHE BANK AG	DEUTINBBPBC	IIBDG VASKO LH2 INDIA PRIVATE LIMITED	000040843110019	GREEN ENERGY	INDIA		
ECO BANK ZAMBIA		LEXIIBDG MINING LIMITED	5637500004496	MINERAL	ZAMBIA		
ECOBANK ZIM	ECOCZWXH	Stance-Go IIB -DG Power Solutions Proprietary	5783600051404	Energy	Zimbabwe	263-24-2851644-9	ALLEZW-Borrowdale@ecobank.com
ECOBANK BENIN	ECOCBJBI	IIB -DG ELYON IM	111237324001	HOUSING	BENIN	(+229) 21315030	ecobankenquiries@ecobank.com
ECOBANK BENIN	ECOCBJBI	IIB-DG PSD SA	111237316001	PORT	BENIN	(+229) 21315030	ecobankenquiries@ecobank.com
ECOBANK DRC		IIB BOBINDO HYDRO			DRC	+243996016000	ecobankenquiries@ecobank.com
ECOBANK GHANA	ECOCGHAC	AFUM IIB DG LTD	3441002207673	PORT	GHANA	(+233)302213999	ecobankenquiries@ecobank.com
ECOBANK MOZAMBIQUE		IIB CHEMBA HYDRO ,LDA		HYDRO	MOZAMBIQUE	Not Available	ecobankenquiries@ecobank.com
EQUITYBDCDC	BCDCCKDI	Airport of Kavumu	'00018-0002300036461201-89	Transport			
FBN		IIB-DG&P/JNH GROUP	14110002032087800000	RAILWAY	DRC		
FBNBANK DRC SA	BICDCDKI	IIB KATENDE HYDRO SAU	00014110082032084615975		NIGERIA	+243815558858	contact@fbnbankdrc.com
FIDELITY BANK PLC	CITIUS33	IIB-DG POWERTEC INVESTMENT LIMITED	21000089		NIGERIA	+2348037131372	vivian.ani@fidelitybank.ng
FIRST BANK OF NIGERIA		IIB-DG DAM DEV. INT. RDC SARL	14221002032086800000	ENERGY	DR CONGO	+243 975 888 444	bertin.s.ndume@fbnbankdrc.com
First Bank of Nigeria	BICDCDKIXXX	IIB-DG DAM DEVELOPEMENT	000142210020320868000000	ENERGY	DRC		
FIRST NATIONAL BANK	FIRNANX	IIB-DG HENTIES BAY OIL REFINERY (PTY) LTD	64278187628	REFINERY	NAMIBIA	20-90-71	
FIRST National Bank		AJ IIB DG (PTY)LTD	63011141239	Chemical Recyclin	SOUTH AFRICA		
FIRST NATIONAL BANK	FIRNAJ	Linheim produksie and IIB-DG (PTY) LTD	63017548843	Agricultural	SOUTH AFRICA	875759404	
FIRST NATIONAL BANK	FIRNAJ	FEPa SECHABA PROJECT AND IIB-DG (PTY) LTD	63017384510	Agricultural/Indu	SOUTH AFRICA	230-234	
FIRST National Bank	FIRNAJ	DYNAMIC SUPPLIES AND SOLUTIONS PROJECTS	63017878084	Petroleum and A	SOUTH AFRICA		
FIRST NATIONAL BANK	FIRNAJ	Linheim produksie and IIB-DG (PTY) LTD	63017551086	Agricultural	SOUTH AFRICA		
FIRST NATIONAL BANK	FIRNAJ	STAG MOQ,IIBDG (PTY) LTD	63017562421	Energy	SOUTH AFRICA		
FIRST NATIONAL BANK		VILLA PROJECT AND IIB-DG	63020107230	Infrastructure	SOUTH AFRICA		
FIRST NATIONAL BANK		JOEDILA IIB DG REFINERY	62275361047	REFINERY	NAMIBIA	+264 61 299 8446	csc@rmb.com.na
FIRST NATIONAL BANK		VRSV IIB DG	62904905025	HOUSING	SOUTH AFRICA	+27214469200	info@rmb.co.za
FIRST NATIONAL BANK		VRSV IIB DG	62904905348		SOUTH AFRICA	+27214469200	info@rmb.co.za
FIRST NATIONAL BANK (FNB)		IIB-DG COALDOCKS.COM	63008362038	MINING	SOUTH AFRICA	+27 87 736 2247	info@fnb.co.za (Branch Manager)
FIRST NATIONAL BANK (FNB)		LAMININ IIB DG TELECOMS (PTY) LTD	63009165796	TELECOMMUNIC	SOUTH AFRICA		
FIRST NATIONAL BANK FNB( SOUTH AF	FIRNAJ	IIB-DG GLOBAL INDUSTRIES CORP	62706736389	MINING	MEXICO	27764466001	info@rmb.co.za
FIRST NATIONAL BANK LIMITED	RMA a envoyer	Stance-Go IIB -DG Power Solutions Proprietary			Botswana/Zimbabw	+2673642657	enquiry@rmb.co.bw
FIRST NATIONAL BANK LIMITED	RMA a envoyer	IIB KATENDE HYDRO			RDC	+2673642657	enquiry@rmb.co.bw
FIRST NATIONAL BANK OF BOTSWANA	288367	SURF RIDGE HOLDINGS PTY LTD.	62890485587		BOTSWANA	+233 264186800	enquiry@rmb.co.bw
FIRST NATIONAL BANK OF BOTSWANA		IIB-DG SURF-RIDGE HOLDINGS (PTY) LTD.	62890485587	Power	BOTSWANA		
FIRST NATIONAL BANK OF BOTSWANA		IIB-DG SURF RIDGE HOLDINGS PTY LTD.	6289045587	ENERGY	BOTSWANA	+267 3642800	mmatala1@fnbbotswana.co.bw
FIRST NATIONAL BANK OF BOTSWANA	FIRNBWGX	IIB-DG GEM RESOURCES GROUP (PTY) LTD	63001724350		BOTSWANA	233264186800	enquiry@rmb.co.bw
FIRST NATIONAL BANK, KGALE BRANCH	FIRNBWGX	IIB-DG GEM RESOURCES GROUP PROPRIETARY	63010642816		DIAMOND MININ		
FIRST NATIONAL BANK, KGALE BRANCH	FIRNBWGX	IIB-DG GEM RESOURCES GROUP PROPRIETARY	63001724350		DIAMOND MININ		
FIRST OF NIGERIA (FBN BANK DRC)		IIB-DG DAM INVESTMENTS PTY LTD	000-1422-100-2032-0868-43361	REFINERY	CONGO	+234 1 4637910	customercare@rmb.com.ng
FirstRand Bank Limited	FIRNAJ	IIB-DG AND 316 ENERGY AND LOGISTICS BUL K FUEL	63023936537		SOUTH AFRICA	087 575 9404	www.fnb.co.za
FISTRAND BANK LIMITED		LAMININ IIB DG TELECOMS (PTY) LTD	63010157203	TELECOMMUNIC	SOUTH AFRICA		
FNB		JOEDILA IIB DG REFINERY (PTY) LTD			NAMIBIA	+264 61 299 8446	csc@rmb.com.na
FNB		TFS AND IIB DG SPV(PTY)LTD			SOUTH AFRICA	+27214469200	info@rmb.co.za
FNB FIRST NATIONAL BANK		JUBILEE IIB	62901959140		SOUTH AFRICA	+27214469200	info@rmb.co.za
GCB BANK LIMITED	GHCBGHAC	AFUM IIB DG LIMITED	601500000163	PORT	GHANA	0800422422	customerservice@gcb.com.gh
GHANA COMMERCIAL BANK		AFUM -IIB BOANKRA	101118000964		GHANA	+233 30 2663964	corporateaffairs@gcb.com.gh
Grindrod Bank Limited.	GRIDZAJXXX	WELLU IIB-DG	11001285889		SOUTH AFRICA	27313336600	treasurybank@grindrodbank.co.za
Grindrod Bank Limited.	GRIDZAJXXX	WELLU IIB-DG	11001285896		SOUTH AFRICA	27313336600	treasurybank@grindrodbank.co.za
HDFC BANK	HDFCINBB	EMPRISE IIB-DG	50200071020124	HOSPITALITY &	INDIA		
HDFC BANK LIMITED	HDFCINBB	Asdreep IIB -DG Solar Private Limited	50200063532300	SOLAR ENERGY	INDIA		
HSBC	HBUKGB4B	DENA TECHNOLOGY (UK) LTD	GB57HBUK4033194 1329626	TECHNOLOGY	UNITED KINGDOM		
HSBC		INTERNATIONAL MIDDLE EAST LANDMARK LLC (ME)	002-433928-085	Energy/Oil & tank	Sultanate of Oman		
IIBC PT BANK PLC		IIB-DG AL-TAAHIR ATAPIA MARINE OIL & GAS	0045306881	ENERGY	NIGERIA		
ICBC, Industrial -Commercial Bank of China		PT Wangsa Energi Prakarsa			INDONESIA	(+62 21) 2355 6000	customer_care@ina.icbc.com.cn
IIBDG - LOCAL BANK	BCDCCKDI	CONSTRUCTION OF OFFICES PROVINCIAL GOV	00018-0002300036461201-89	CONSTRUCTION	TRAVAUX PUBLICS		
IIBDG - LOCAL BANK	BCDCCKDI	BUKAVU	'00018-0002300036461201-89	Transport			
IIBDG - LOCAL BANK ACCOUNT	BCDCCKDI	SITE KATANA AND 2 OTHER SITES	'00018-0002300036461201-89	ENERGY			
ITAU		Ecoresourse OIL& GAS Y IIB DEVELOPMENT	005903125	OIL AND GAS	COLUMBIA	+57 317 4269207	victor.cordoba@itau.co
JP Morgan Chase		IIB-DG-EVCOMM	868538155	Manufacturing (	AMERICA		
KASIKORN PUBLIC BANK		PHUKET IIB DG FUTURE GROUP COMPANY	129-1-73713-3	HOTELS	THAILAND		
KEB HANA BANK BANK		IIB-DG GREEN ENERGY LTD	722-910006-08138	POWER	SOUTH KOREA		
KEYSTONE BANK LTD.	PLNINGLA	IIB-DG MARRON BRASS LTD.	1012601946	ENERGY	NIGERIA	+2348039462173	EmmanuelAniemenaa@keystonebankng.com
KEYSTONE BANK LTD.	PLNINGLA	IIB-DG MARRON BRASS LTD.	1012601915	ENERGY	NIGERIA	+2348039462173	EmmanuelAniemenaa@keystonebankng.com
KOOKMIN BANK		IIB-DG GREEN ENERGY LTD	796268-11-009128	POWER	SOUTH KOREA		
MANDIRI		IIB-DG PT Wangsa Energi Prakarsa			INDONESIA	+62-21-52997777	Mandiricare@bankmandiri.co.id
Meethaq Bank		INTERNATIONAL MIDDLE EAST LANDMARK	604500907950001	Energy/Oil & tank	Sultanate of Oman		
Meethaq Bank		ARABIAN GULF LANDMARK OIL & GAS SERVICES LLC	604500907950001	Energy/Oil & tank	Sultanate of Oman		
MERCANTILE BANK		KLIP DRIFT SOLAR			SOUTH AFRICA	+27 11 302 0300	
MERCANTILE BANK		LAMININ IIB DG TELECOMS (PTY) LTD	1051146119	TELECOMMUNIC	SOUTH AFRICA		
Mercantile Bank	CABLZAJ	STAG MOQ, IIBDG	1051225906			0860 30 92 50	mercantile.co.za
MERCANTILE BANK		SKY HOTEL	1050916409		SOUTH AFRICA	+27 11 302 0300	
Mercantile Bank LTD				Mining	SOUTH AFRICA		
MILITARY COMMERCIAL BANK		HSIMEX HOLDING LLC	0001960199922		VIETNAM		
MILITARY COMMERCIAL BANK		HSIMEX HOLDING LLC	1960199922	MEGA FURNITUR	VIETNAM		
MUSCAT BANK		ARABIAN GULF LANDMARK OIL & GAS SERVICE	333061610410018		SULTANATE OF OMA	+968 24795555	
Muscat Bank		ARABIAN GULF LANDMARK OIL & GAS SERVICE	333061610410018	Energy/Oil & tank	Sultanate of Oman		
Muscat Bank		ARABIAN GULF LANDMARK OIL & GAS SERVICES LLC	333061610410018	Energy/Oil & tank	Sultanate of Oman		
NATIONAL BANK OF OMAN		DUNYA MUSCAT IIB-DG LLC	1049-0401948-001	PRIVATE SECTOR	OMAN		
NATIONAL BANK OF OMAN		NASR ARABIAN IIB-DG LLC	010020050014	COMMERCIAL RE	OMAN	+96823291601	info@nbo.om
NATIONAL BANK OF OMAN		NASR ARABIAN IIB-DG LLC	0423062409860011	COMMERCIAL RE	OMAN	+96823291601	info@nbo.om
NATIONAL BANK OF OMAN		NASR ARABIAN IIB-DG LLC	010020050148	COMMERCIAL RE	OMAN	+96823291601	info@nbo.om
Nedbank		Concreek DG Utilities			SOUTH AFRICA	+27800555111	contactcentre@nedbank.co.za
Nedbank		CONCESSION CREEK	1149878126	WATER & SOLAR	SOUTH AFRICA	+27800555111	contactcentre@nedbank.co.za
Nedbank Limited		IIB-DG COALDOCKS.COM	1232839132	MINING	SOUTH AFRICA	+ 27 79 629 2096	smallbusinessservices@co.za
PT. BANK RAKYAT (PERSERO) TBK		IIB-DG PT.KIRANG MINYAK NTAN MUSATARA	0399.01.000352.30.3	OIL REFINERY	INDONESIA	+628 128 612 0702	0399.corp.br@co.id
PT. OCB NISP TBK		IIB-DG PT.KIRANG MINYAK NTAN MUSATARA	7018 0000 997	OIL REFINERY	INDONESIA	+628 119 868 926	ivan.widjaja@ocbnisp.com
RAWBANK	RAWBCDKI	WORLD WASTE SOLUTIONS CONGO	0510005101010374E+21		CONGO		
RAWBANK		IIB-DG Project (Aero-Metro-Hotels-Housing))		Aviation, infrastr	DRC		
RAWBANK KINSHASA-DRC		WORLD WASTE SOLUTIONS CONGO SARL		Energy	DRC		
RAWBANK KINSHASA-DRC		AFRICA INVESTMENT SARL		Energy	DRC		
RAWBANK KINSHASA-DRC		AFRICA INVESTMENT SARL		AGRICULTURE	DRC		
RAWBANK KINSHASA-DRC		AFRICA INVESTMENT SARL		MINING	DRC		
RAWBANK KINSHASA-DRC		AFRICA INVESTMENT SARL		HOUSING	DRC		
RIYAD BANK		QALZAM	1901294269940		SAUDI ARABIA	+966) 011-401-303	customercare@riyadbank.com
Riyad Bank		QALZAM SEA GLOBAL COMPANY	1901294269940	On-shore aquacu	SAUDI ARABIA		
RMB NAMIBIA		CAMACHA INVESTMENT MANAGERS		FISHING	NAMIBIA		
ROYAL BANK OF CANADA		TERRANIUM INC - IIB-DG		HOUSING	CANADA		
Scotiabank		Ecoresourse OIL& GAS Y IIB DEVELOPMENT GROUP	4451021805		COLUMBIA		
SG GHANA		ANASCO COCOA IIB DG LIMITED	600022807357		GHANA	0302202017	sgghana.info@socgen.com
SHINAN BANK		IIB-DG GREEN ENERGY LTD	180-012-330240	POWER	SOUTH KOREA		
SNB		ABDULRAHMEN OMAR MASHAT ATTJIARIA	600000292309		SAUDI ARABIA	+ 966 9 2000 1000	contactus@alahli.com
SOCIETE GENERALE		IIB Development Group	111829636 06	Cash Account	COTE D'IVOIRE	(+225)2720201010	cotedivoire.societe-generale@socgen.com
SOCIETE GENERALE		IIB Development Group	500581551000	Securities accou	COTE D'IVOIRE	(+225)2720201010	
SOCIETE GENERALE -		ANASCO COCOA IIB-DG LIMITED	600022807367	AGRO,(COCO,P	GHANA		
SOHAR INTERNATIONAL BANK		MAXWELL IIB-DG REFINERY	043020008129	OIL & PERTOCHE	OMAN		
SOHAR ISLAMIC BANK		MAXWELL IIB-DG REFINERY	70801002691101	OIL & PERTOCHE	OMAN		
SOHAR ISLAMIC BANK		DUNYA MUSCAT IIB-DG LLC	70801002699901	PRIVATE SECTOR	OMAN		

Standard Bank		IIB DG Mbova Investments		Property Develop	SOUTH AFRICA		manthebela.mashita@standardbank.co.za
STANDARD BANK		IIB-DG COALDOCKS.COM	10175730251	MINING	SOUTH AFRICA	+27 11 299 4701	bizdirect@standardbank.co.za
STANDARD BANK		LAMININ IIB DG TELECOMS (PTY) LTD	311230318	TELECOMMUNIC	SOUTH AFRICA		
Standard Bank	SBZAZAJ	IIB-DG AND NPH GROUP SA PTY LTD	41059972		South Africa		
Standard Bank	SBZAZAJ	IIB-DG AND 316 ENERGY AND LOGISTICS BULK FUEL	90888545		South Africa		
STANDARD BANK	RMA A ENVOYER	TFS AND IIB-DG SPV			SOUTH AFRICA	+27112994633	bizdirect@standardbank.co.za
STANDARD BANK		Hidroelectrica de Chemba, SA		Energy	MOZAMBIQUE		
STANDARD BANK NAMIBIA		JOEDILA IIB DG REFINERY	60005683296	REFINERY	NAMIBIA	+264 61 294 2126	CCCQueries@standardbank.com.na
Standard Bank Namibia Limited		IIB Development Group Duneside Energy (PTY)LTD	60006400786	CRUDE OIL REFINER	Namibia		
Standard Chartered Bank	SCBLGHAC	AFUM IIB DG LIMITED	8701570016300	PORT	GHANA	+233 302740100	feedback.ghana@sc.com
Standard Chartered Bank Zambia	SBZAMAJ	IIB-DG, Genniz Engineering Limited, Zambia	10 165 817 060	Energy	ZAMBIA		
STANDARD CHARTERED BOTSWANA		Stance-Go IIB -DG Power Solutions Proprietary			Botswana/Zimbabwe	+2673601672	straight2bank.bw@sc.com
Standard Commerce Bank, New York,					Zimbabwe		
The Standard Bank of SA		AFDEC PTY IIB DEVELOPMENT GROUP Ltd	301 533 431	Development	SOUTH AFRICA		
TORONTO DOMENION CANADA	TDOMCATTOR	AMOIL CONSULTANTS INC	7313128		CANADA	1(613)7821201	
TSB BANK		IIB DENA NANOTECH LTD.	G8077SBS30104700043013	Nano technol	UNITED KINGDOM		
UBA		IIB KATENDE HYDRO			DRC	07002255822	cfc@ubagroup.com.
UBA		BIOPHARCO	00030 06801 10320018832 59	PHARMACEUTIC	DRC		
UBA		Construction OF Modile Petroleum Refinery		OIL AND GAS	DRC		
UBA		Société de Gestion	60012030032465	Energy	GUINEA	(+224)629463696	cfcguineateam@ubagroup.com
UBA		IIB SMART FARMS LTD	1025592156	AGRICULTURE	Nigeria		
UBA		BEBIS MG-IIB DG NIGERIA LIMITED	3003873477	AGRICULTURE	Nigeria		
UBA		IIB-DG&PINH GROUP RDC SAS	00030 06801 10320022686 40	Railways	DRC	+243 999 950 714	anie.ekeme@ubagroup.com
UBA BANK GUINÉ	UBAGGNCN	International Airport of Maferinya	60012030032465	Transport	GUINÉE CONAKRY		
UBA BANK GUINÉ	UBAGGNCN	Cross-border railway Conakry (Guinea) - Bama	60012030032465	Transport	GUINÉE CONAKRY		
UBA BANK GUINÉ	UBAGGNCN	The New Airline Air Guinée	60012030032465	Transport	GUINÉE CONAKRY		
UBA BANK GUINÉ	UBAGGNCN	Th Port of Benty	60012030032465	Transport	GUINÉE CONAKRY		
UBA BANK GUINÉ	UBAGGNCN	The 50,000,000.00 Social Housing	60012030032465	Housing	GUINÉE CONAKRY		
UBA BANK GUINÉ	UBAGGNCN	Société de Gestion de Projet de l'Energie SARL	60012030032465	Energy	GUINÉE CONAKRY		
UBA BANK KENYA	UNAFKENA	Lamotab Kenya & IIB Development Group Ltd	55020160005013	Oil and Gas	Kenya	0711027000	cfckenya@ubagroup.com
UBA BANK KENYA	UNAFKENA	Lamotab Kenya & IIB Development Group Ltd	55020130002060	Oil and Gas	Kenya	0730727000	cfckenya@ubagroup.com
UNITED BANK FOR AFRICA (GHANA) LTD		IIB-DG SHEEKAPEE FARMS	1012674404261	INDUSTRIAL/	GHANA	+233 541 434 098	jeffrey.lartey@ubagroup.com
United Bank for Africa-UBA	COBBIBJ	IIB DG ELYON IM	513090006701	Housing	BENIN	+23416319822	cfc@ubagroup.com
United Bank for Africa-UBA	COBBIBJ	PORT SEC DU BENIN SA (IIB DG-PSB)	513090006695	PORT	BENIN	+23416319822	cfc@ubagroup.com
UNITED BANK FOR AFRICA,UBA	STBGGHAC	AFUM IIB DG LIMITED	113596903503	PORT	GHANA	+233(0)302634060	cfcghana@ubagroup.com
UNITED BANK OF AFRICA	UNAFCDKS	IIB KATENDE HYDRO SAU	00030068033032000476338		CONGO	0818305100	cfc@ubagroup.com
UNITED BANK OF AFRICA PLC		IIB-DG AL-TAAHIR ATAPIA MARINE OIL & GAS	3003755962	ENERGY	NIGERIA	+234 803 548 9397	edafe.orha@ubagroup.com
VIETCOMBANK HO CHI MINH	BFTVNVH	AGROMACA ASSET MANAGEMENT LLC	1026306488		VIETNAM	1900545413	
VIETCOMBANK HO CHI MINH	BFTVNVX	AGROMACA ASSET MANAGEMENT LLC	1026306488	MEGA FARM, PR	VIETNAM		
WELLS FARGO	WFBIUS6S	VERITAS - MOROCCO	5758925860	BIOMASS POWER	MOROCCO	1-800-869-3557	
WELLS FARGO BANK	WFBIUS6S	IIB Development Group	2184441802		AMERICA	+18008693557	martin.melara-torres@wellsfargo.com
		DEEPWATER PRODUCERS, INC		ENERGY	AMERICA		
		Benin Project for Petroleum Storage, pending			BENIN		
		MOBILE GABORONE PTY LTD		TELECOMMUNIC	BOTSWANA		
		Cameroon Power, Waste to Energy & Fertilizer			Cameroon		
		ENVOLCO		Waste to Energy	DRC		
		POWER GLASS GHANA LTD		POWER	GHANA		
		KWAHU CERAMICS LTD		MANUFACTURIN	GHANA		
		IIB DG Golden Hill City		Property Develop	Ghana		
		COSMIC AIR IIB DG Pvt Ltd		AVIATION	INDIA		
		Guld Shields Mining company		Steel Industry	KSA		
		Challenges tracks		Diary & Juice indu	KSA		
		IIB-DG NINE BIOMASS SAVAN LTD		SOLAR ENERGY	LAO PDR		
		IIB DG Nialka Longevity		Healthcare, Aviat	Madagascar		
		BWANJE CEMENT COMPANY LTD		MANUFACTURIN	MALAWI		
		IIB & DMS DEVELOPMENTS, SA		OIL AND GAS	MOZAMBIQUE		
		IIB-DG AL- TAAHIR ATAPIA MARINE OIL & GAS		REFINERY	NIGERIA		
		IIB-DG MARRON BRASS LIMITED.			NIGERIA		
		CHALLENGES TRACK			SAUDI ARABIA		
		IIB-DG RENAISSANCE OIL REFINERY		ENERGY	SOUTH AFRICA		
		Median real estate LLC		HOUSING	SULTANATE OF OMAN		
		SALALAH REFINERY (SFZ) LLC		REFINERY	SULTANATE OF OMAN		
		Projects of Infrastructure in Tanzania & Zanzibar			Tanzania		
		LA PAROMA		FISHERIES	URUGUAY		