



EUROPEAN GROUP SAE
FINANCING PROJECTS
FROM INTERNATIONAL BANKS



Dear Sir,

We have the pleasure to send you our proposal of collaboration with some international banking institutes, with which we are able to offer you the following services:

- Letter of Credit (USANCE and AT SIGHT, Back to Back LC)
- Standby Letters of Credit (SBLC)
- Bank Guarantee (BG)
- Performance Guarantees
- Advance payment Guarantees
- Proof of Funds (POF)
- Blocked Funds
- Bank Drafts
- Pre-Advice messages
- Bank Comfort letters
- Ready Willing and Able (RWA)
- SWIFT services
- Tender Guarantee(PBG)

BANK	LC	SBLC	IMPORT
Standard Chartered Bank - Singapore	Only LC At Sight	/	
Westpac Banking corporation - Australia	/	SBLC	
Winter Bank - Austria	LC	SBLC	Maximum 5 M USD
Commercial Bank European Standard LLC - Russia	LC	SBLC	Minimum 1 M USD
Citi Bank - Singapore	Only LC At Sight	/	Maximum 5 M USD
Indian Overseas Bank - Hong Kong	Only LC At Sight	/	Maximum 5 M USD
Indian Bank - Singapore	Only LC At Sight	/	Maximum 5 M USD
Wells Fargo NY - U.S.A	Only LC At Sight	/	Minimum 500 K USD and Maximum 22 M USD
Bank Leumi NY - U.S.A	Only LC At Sight	/	Maximum 22 M USD
Israel Discount Bank NY - U.S.A	Only LC At Sight	/	Maximum 15 M USD
Bank Hapoalim NY- U.S.A	Only LC At Sight	/	Minimum 500 K USD
Santander Bank - U.S.A	Only LC At Sight	/	Minimum 500 K USD
Habib Bank - U.S.A	Only LC At Sight	/	Minimum 500 K USD
East West Bank - U.S.A	Only LC At Sight	/	Minimum 500 K USD

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Chamber of Commerce N° REA: 1955401 (MI)

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Banque Internationale De Credit Et De Gestion Monaco - Monaco	LC	SBLC	Minimum 1 M USD
Standard Commerce Bank - Common Wealth Of Dominica	LC	SBLC	Minimum 1 M USD
Amrahbank AZ - Azerbaijan	LC	SBLC	Minimum 1 M USD
AG Bank AZ - Azerbaijan	LC	SBLC	Minimum 1 M USD
Internationale Bank Fuer Aussenhandel AG - Austria	LC		Minimum 1 M USD
Standard Commerce Bank	At Sight LC	SBLC	
Winter Bank		SBLC	Limit USD 5M
Israel Development Bank	Sight LC only		Limit USD 5M and may stretch to USD 8M
Bank Leumi	Sight LC only		Limit USD 8M
Bank Hanmi	Sight LC only		Limit USD 11M
Wells Fargo Bank	Sight LC only		Limit USD 4M
Bank Hapoalim	Sight LC only		Limit USD 5M
Citi Group Global Markets (Part Of Citi Bank Group) - Ukraine	LC	SBLC	Minimum 4 M USD
Union Creditto And Guarantees S.A - Spain		SBLC	Minimum 1 M USD
Suisse Credit Bancorp Ltd - Hong Kong	LC	SBLC	Minimum 1 M USD
Suisse Credit Capital Limited (NZ) - New Zealand	LC	SBLC	Minimum 1 M USD
Estrategia Invetimentos S.A - Spain	LC	SBLC	Minimum 1 M USD
CIBC AG New Zealand – New Zealand	LC	SBLC	Minimum 1 M USD
Fortress Bank - Cyprus	LC	SBLC	Minimum 1M USD
Bank of Indian	LC		
UCO Bank	LC		
May Bank	LC		
DBS Bank	LC		
OCBC	LC		
Susie Credit Capital	LC		
Point Bank	LC		
HSBC Bank - Singapore	LC		
GEBS	LC		
Zurich	LC		



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Trade Bankcorp - Canada	LC		
United Trade Bank - US	LC		
European Credit Bank - US	LC		

EUROPEAN GROUP Sae




FINANCING PROJECTS - LETTERS OF CREDIT

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