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L/C issuing banks in Russia,
usually accepted by EU banks

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Industrievertretungen

The 25 banks listed here cover more than 75% of the banking market in Russia, the remaining 953 banks make altogether less than 25% of the market.

Sberbank Russia
VTB Bank
Gazprombank
Rosselkhozbank
Bank of Moscow
Bank VTB24
ALFA Bank
Unicreditbank (Italy)
Rosbank (SocieteGen, F)
Raiffeisenbank (Austria)
Promsvyazbank
Transcreditbank
NOMOS-Bank
Uralsib Bank
MDM Bank
Bank St. Petersburg (?)
Bank Rossiya
AK BARS Bank
Citibank (USA)
Nordea Bank (Sweden)
Credit Bank of Moscow (?)
Sviaz-Bank
Bank Khanty-Mansliyskiy
Zenit Bank
Petrocommerce Bank

This list of banks is extracted from the 4 leading German business banks plus savings-banks. Banks listed here are accepted by all these banks and Euler-Hermes. The list is for cross-reference when checking together with a client possible L/C partners. Banks with (?) have been individually (not generally) problematic with us in recent businesses. Banks with red color are daughter companies of foreign banks. Any liability excluded.

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