

Bancos que no aceptan realizar operaciones con Cuba

Fecha de actualización: 29/06/2018

Nombre del Banco	Código Swift
Alemania	
BANK OF COMMUNICATIONS CO.LTD	
COMMERZBANK AG	COBADEFFXXX
DEUTSCHE BANK AG	DEUTDEFF
LANDESBANK BADEN-WUTTEMBERG	SOLADEST
Australia	
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	ANZBAUSA
Bahamas	
BANCO ITAU BBA, S.A.-NASSAU BRANCH	CBBABSNS
Bélgica	
ING BELGIUM BANK	BBRUBEBB
Brasil	
BANCO BRADESCO S.A	BBDEBRSPSP
Canadá	
BANK OF MONTREAL	BOFMCAM2
CENTRAL 1 CREDIT UNION	CUCXCATT
Chile	
BANCO DE CHILE	BCHICLRM
BANCO SANTANDER CHILE	BSCHEMM
BANCO DE CREDITO E INVERSIONES BCI	
China	
CHINA CONSTRUCTION BANK FRANKFURT	PCBCDEFFXXX
DONGYING BANK CO., LTD WEIFANG BRANCH	DYSHCNBJWFB
Colombia	
BANCO DE VIVIENDA, S.A. (ANT. BANCAFE)	CAFECOBB
Banco GNB SUDAMERIS	BSUDCOBB
BANCO SANTANDER COLOMBIA	BSCHCOBB
Ecuador	
BANCO INTERNACIONAL DE ECUADOR	BINTECEQ
Emiratos Árabes	
ABU DHABI COMMERCIAL BANK PJSC	ADCBAEAA

COMMERCIAL BANK OF DUBAI	CBDUAEAD
Francia	
SOCIETE GENERALE De BANQUE – JORDANIE	SGMEJOAM
BANQUE FEDERATIVE DU CREDIT MUTUEL	CMCIFRPA
BNP PARIBAS	BNPAFRPP
HSBC FR PARIS	CCFRFRPP
SOCIETE GENERALE	SOGEFRPPXXX
G. Bretaña	
LLOYDS BANK	LOYDGB2P
NATIONAL WESTMINSTER BANK, PLC	NWBKGB2L
ROYAL BANK OF SCOTLAND PLC	RBOSGB2L
STANDARD CHARTERED BANK	SCBLIDJX
HSBC BANK PLC	MIDLGB21
BARCLAYS BANK	BARCGB21
LLOYDS BANK INTERNATIONAL LTD	LOYDGB2L
Guatemala	
BANCO AGROMERCANTIL DE GUATEMALA	AGROGTGCXXX
Indonesia	
BANK CENTRAL ASIA JAKARTA	CENAIDJA
Irlanda	
BANK OF IRELAND CORPORALE & INTERNATIONAL BANKING DE BELFAST	BOFIGB2B
ULSTER BANK, DUBLIN	ULSBIE2D
Japón, Panamá, Hong Kong, Canadá, Argentina, Brasil, Salvador, India, Londres	
HSBC (Sucursales detalladas)	
Kenia	
STANDARD CHARTERED BANK KENYA LIMITED	SCBLKENXXXX
Korea Norte	
KOREA EXCHANGE BANK	KOEXKRSE
SHINHAN BANK	SHBKKRSE
Luxemburgo	
FORTIS BANK LUXEMBOURG	FTSILULL
México	
BANCO NACIONAL DE MEXICO	BNMXMXMM

Nicaragua	
BANCO DE LA PRODUCCION S.A (BANPRO)	BAPRNIMA
LAFISE	BCCENIMA
Nueva Zelanda	
ANZ NATIONAL BANK LTD	ANZBNZ22
Panamá	
BAC PANAMA EX BBVA PANAMA	BCINPAPA
BANCO CUSCATLAN DE PANAMA, S.A.	BACUPAPA
BANCO GENERAL, S.A.	BAGEPAPA
GLOBAL BANK CO.	GLBLPAPA
UNIBANK	UNIBPAPA
Portugal	
BANCO NOVO	BESCPTPL
Rep. Dominicana	
BANCO DOMINICANO DEL PROGRESO, S.A.	BDPRDOSD
BHD LEON	BCBHDOSD
Rusia	
ROSBANK	RSBNRUMM
Suiza	
CREDIT SUISSE, AG.	CRESCHZZ
UBS, AG.	UBSWCHZH
ZUERCHER KANTONALBANK	ZKBKCHZZ8oA
Uganda	
STANDARD CHARTERED BANK	SCBLUGKA
Uruguay	
BANCO SANTANDER URUGUAY	BSCHUYMM