Country List

Trinidad & Tobago

Uruguay

Venezuela

USA



Fourth Quarter 2020

AMERICAS			AFRICA		ASIA PACIFIC		EUROPE			
Ī	Argentina	*	Algeria	2	Australia	5	Austria	5	Liechtenstein	5
	Bahamas	3	Angola	1	Bangladesh	2	Belarus	1	Lithuania	2
	Barbados	3	Benin	*	Brunei	3	Belgium	5	Luxembourg	5
	Bermuda	3	Botswana	1	China	5	Bosnia-Herzegovina	a 2	Macedonia	3
	Bolivia	1	Burkina Faso	*	Hong Kong	5	Bulgaria	3	Malta	5
	Brazil	3	Cameroon	*	India	5	Croatia	3	Netherlands	5
	Canada	5	Congo-Brazzaville	1	Indonesia	3	Cyprus	*	Norway	5
	Cayman Islands	3	Egypt	1	Japan	3	Czech Republic	3	Poland	3
	Chile	5	Equatorial Guinea	1	Kazakhstan	2	Denmark	5	Portugal	3
	Colombia	5	Ethiopia	1	Macau	5	Estonia	2	Romania	3
	Costa Rica	1	Gabon	*	Mongolia	*	Finland	5	Russia	1
	Dominican Republic	1	Ghana	3	Malaysia	5	France	5	Serbia	2
	Ecuador	1	Kenya	2	New Zealand	5	Georgia	1	Slovakia	2
	El Salvador	*	Ivory Coast	*	Pakistan	1	Germany	5	Slovenia	1
	Guatemala	1	Libya	*	Philippines	3	Gibraltar	5	Spain	5
	Honduras	*	Mali	*	Singapore	5	Greece	1	Sweden	5
	Mexico	5	Mauritania	*	South Korea	5	Hungary	2	Switzerland	5
	Nicaragua	*	Mauritius	3	Sri Lanka	3	Iceland	1	Turkey	3
	Panama	2	Morocco	3	Taiwan	5	Ireland	3	Ukraine	*
	Paraguay	1	Namibia	*	Thailand	5	Italy	3	UK	5
	Peru	5	Niger	1	Uzbekistan	*	Latvia	2		
	Puerto Rico	*	Nigeria	2	Vietnam	2				

MIDDLE EAST

Bahrain

Jordan

Kuwait

Oman

Qatar

UAE

Yemen

Lebanon

Saudi Arabia

Iraq

Rwanda

Senegal

Tanzania

Togo

Tunisia

Uganda

Zambia

South Africa

The list details countries and credit periods LFC can currently consider. For countries not listed or those marked * please call to discuss. Recent changes are highlighted indicating whether the risk perception has improved or deteriorated. LFC can also consider adding silent confirmation to unconfirmed letters of credit which can be a cost-effective alternative to credit insurance. Please contact us to discuss indicative terms for your current and future business requirements, you can also visit our website at www.forfaiting.com for the latest Country List or to obtain general information on forfaiting and the other services we provide.

GLOBAL CONTACTS

LONDON

Tel: +44 20 7397 1510 Ifc@forfaiting.com

COLOGNE

Tel: +49 174 6640 835
Ifc.germany@forfaiting.com

MOSCOW

Tel: +7 4 95 771 7142 lfc.russia@forfaiting.com

NEW YORK

Tel: +1 212 377 2012 Ifa@forfaiting.com

PARIS

Tel: +33 6 10 83 67 84 Ifc.france@forfaiting.com

SAO PAULO

Tel: +55 11 3443 7440 Ifc.brasil@forfaiting.com