COMPANY PROFILE

OCTOBER 2026

A GLOBAL FORCE IN TAILOR-MADE TRADE FINANCE

WHO WE ARE

Established in London in 1984, London Forfaiting Company Limited (LFC) has more than 40 years' experience in forfaiting and international trade finance. LFC is wholly owned by FIMBank p.l.c. and forms part of the wider KIPCO group.

LFC acquires and holds trade-finance assets, receivables and exposures for its own account. Its activities include forfaiting, bilateral and syndicated lending, and the acquisition and management of trade-related financial assets. LFC enters into transactions as principal and does not act as a broker, arranger, intermediary or agent for third parties.

1984	100%	6	40+
Established in London	Owned by FIMBank p.l.c.	Principal office locations	Years of market experience

ACTIVITIES AND PRODUCTS

- Forfaiting and the acquisition of trade receivables
- Trade-related bilateral and syndicated lending
- Acquisition and management of trade-finance assets
- Transactions with banks, financial institutions and corporates
- Portfolio, liquidity and concentration management
- Selective disposal, assignment or participation of assets held by LFC for portfolio, liquidity, concentration or risk-management purposes

OWNERSHIP AND GROUP

LFC is wholly owned by FIMBank p.l.c., a Malta-based trade-finance bank. FIMBank is ultimately controlled through its principal shareholder by Kuwait Projects Company (Holding) K.S.C.P. (KIPCO), a regional investment holding company. Group information and ratings are stated as at the date of publication and may change.

FIMBank p.l.c.
Fitch long-term issuer default rating: B+ / Stable

KIPCO
Fitch long-term issuer default rating: BB- / Stable

GOVERNANCE AND REGULATORY FRAMEWORK

LFC is governed by a Board of Directors and operates through established management, credit, risk and control arrangements. As a subsidiary of FIMBank, LFC also operates within the FIMBank Group's governance, risk-management and compliance framework.

LFC is registered with and supervised by the UK Financial Conduct Authority for compliance with the applicable requirements of the Money Laundering Regulations 2017. LFC applies risk-based anti-money laundering, counter-terrorist financing and sanctions controls appropriate to its activities. This description does not imply that LFC is generally authorised by the FCA to conduct regulated investment business.

BOARD OF DIRECTORS

John C. Grech	Chairman *(Chairman of FIMBank)*
Hussain Lalani	Director *(CEO United Gulf Holding)*
Samer Abbouchi	Director *(KIPCO Group, SVP – Investment)*
Simon Lay	Director and Chief Executive Officer *(CEO of FIMBank)*
Teuta Bakalli	Independent Non-Executive Director

INTERNATIONAL NETWORK

London	Head office	**Malta**	Operations Department
New York	London Forfaiting Americas Inc. *(subsidiary)*	**São Paulo**	London Forfaiting do Brazil *(subsidiary)*
Cologne	Marketing representative	**Singapore**	LFC branch

IMPORTANT INFORMATION

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