SCOTIABANK IN THE CARIBBEAN

SCOTIABANK'S COMMITMENT TO THE CARIBBEAN

The Bank of Nova Scotia opened its first branch in the Caribbean in 1889 - in Jamaica - to serve the export trade. Over the past century, Scotiabank has developed the most extensive representation of any bank in the region, with approximately 370 branches in 23 countries. Scotiabank is proud to be your “Banker to the Caribbean”.

Scotiabank's network of branches and affiliates is complemented by a multimillion dollar investment in on-line, real-time computer capabilities and highest-quality service for correspondent banks and their customers.

Evidence of the Scotiabank commitment is S.W.I.F.T. coverage throughout the Caribbean, a unique advantage. Correspondents wishing to arrange bilateral key exchange with any of our Caribbean offices may do so directly.

■ TRADE FINANCE PRODUCTS
  • Import letters of credit
  • Export letters of credit
  • Bid, performance and advance payment guarantees
  • Standby letters of credit
  • Clean and documentary collections
  • Direct collection services for correspondents and exporters

■ WIRE PAYMENTS
  • S.W.I.F.T. payments functionality
  • Payments in local and foreign currencies
  • On-line direct credit to Scotiabank beneficiaries
  • Efficient delivery to beneficiaries at other banks
  • Expertise in mass payments

■ ACCOUNT SERVICES
  Accounts in local and foreign currencies, for both correspondent banks and their customers, to facilitate:
  • Draft drawings
  • Wire remittances
  • L/C reimbursements
  • Cash letters

■ CORPORATE/TREASURY SERVICES
  • Call and term deposits, in local and foreign currencies
  • Loans, including syndications, in local and foreign currencies
  • Foreign exchange in all major currencies
  • Offshore cubicle banking and trust services, through Scotiatrust offices in the Bahamas and the Cayman Islands.

For more information regarding your international business requirements in the Caribbean, please contact your Scotiabank Relationship Manager.

SCOTIABANK'S CARIBBEAN NETWORK IS PRESENTED OVERLEAF

corrbg@scotiabank.com
www.scotiabank.com/corrbg
Scotiabank Anguilla Ltd.
SWIFT: NOSCAIAI
Fax: (264) 497-3344

BNS Antigua (2 branches)
SWIFT: NOSCAGAG
Fax: (268) 480-1554

Scotiabank (Bahamas) Ltd. (20 branches)
SWIFT: NOSCBBSNS
Fax: (242) 228-8581

BNS Barbados (8 branches)
SWIFT: NOSCBBBB
Fax: (246) 228-8574

The Bank of Nova Scotia Barbados (Offshore Banking Unit)
SWIFT: NOSCBBBBOB
Fax: (246) 228-8531

Scotiabank (Belize) Ltd. (9 branches)
SWIFT: NOSCBZBS
Fax: (501) 227-7416

Scotiabank & Trust (Cayman) Ltd. (3 branches)
SWIFT: NOSCKYXX
Fax: (345) 949-0020

BNS Dominica
SWIFT: NOSCDMDM
Fax: (767) 448-5805

BNS Dominican Republic (58 branches)
SWIFT: NOSCDDOSD
Fax: (809) 567-5732

BNS Grenada (3 branches)
SWIFT: NOSCGDGD
Fax: (473) 440-4173

BNS Guyana (5 branches)
SWIFT: NOSCOYGE
Fax: (592) 225-9309

BNS Haiti (4 branches)
SWIFT: NOSCHTTP
Fax: (509) 299-3024

The Bank of Nova Scotia Jamaica Ltd. (39 branches)
SWIFT: NOSCJMKN
Fax: (876) 922-6548

Scotiabank de Puerto Rico (21 branches)
SWIFT: NOSCPPR2
Fax: (787) 766-7879

BNS St. Kitts & Nevis (3 branches)
SWIFT: NOSCKNSK
Fax: (869) 465-8600

BNS St. Lucia (4 branches)
SWIFT: NOSCLCLC
Fax: (758) 456-2130

BNS St. Maarten (2 branches)
SWIFT: NOSCANSM
Fax: (599) 542-2435

BNS St. Vincent and the Grenadines
SWIFT: NOSCVVVC
Fax: (784) 657-2623

Scotiabank Trinidad & Tobago Limited
(23 branches)
SWIFT: NOSCTTPSA
Fax: (686) 624-2179

The Bank of Nova Scotia Trust Company (Bahamas) Limited
SWIFT: NOSCBNT
Fax: (242) 326-0991

BNS Turks & Caicos Islands (2 branches)
SWIFT: NOSCTCQP (Providenciales)
Fax: (649) 946-4755

Scotiabank (British Virgin Islands) Ltd.
SWIFT: NOSCVGVG
Fax: (284) 494-4657

BNS U.S. Virgin Islands (9 branches)
SWIFT: NOSCVIVI
Fax: (340) 693-5994

SCOTIABANK AFFILIATES IN THE CARIBBEAN

Maduro & Curie’s Bank N.V.
(21 branches in Curacao and Bonaire)
SWIFT: MCBKANCU
Fax: (599-9) 466-1122

Windward Islands Bank Ltd.
(4 branches in St. Maarten and St. Eustatius)
SWIFT: WISBANSM
Fax: (599-5) 542-4761

Banco del Caribe
(118 branches in Venezuela)
SWIFT: CARBVECA
Fax: (58-212) 505-5370

Caribbean Mercantile Bank N.V.
(6 branches in Aruba)
SWIFT: CMBAAWAX
Fax: (297) 383-0919

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(02/07)