#### NOT FOR PUBLICATION

DEPARTMENT OF THE TREASURY JANUARY 2001, Revised Aug. 2002, May 2004, May 2005, July 2006, June 2007, June 2008

<u>List of Certain Foreign Institutions classified</u> <u>as Official for Purposes of Reporting on the</u> <u>Treasury International Capital (TIC) Forms</u>

[Note on revisions: The changes since the revision of June 2007 are annotated with vertical bars on the margins. Short descriptions of the revisions are on the last two pages, after the lists.]

The attached partial list of foreign institutions, which conform to the definition of foreign official institutions on the Treasury International Capital (TIC) Forms, supersedes all previous lists. The definition of foreign official institutions is:

## "FOREIGN OFFICIAL INSTITUTIONS (FOI) include the following:

- Treasuries, including ministries of finance, or corresponding departments of national governments; central banks, including all departments thereof; stabilization funds, including official exchange control offices or other government exchange authorities; and diplomatic and consular establishments and other departments and agencies of national governments.
- 2. International and regional organizations.
- 3. Banks, corporations, or other agencies (including development banks and other institutions that are majority-owned by central governments) that are fiscal agents of national governments and perform activities similar to those of a treasury, central bank, stabilization fund, or exchange control authority."

The attached list does not purport to be exhaustive; it only includes the major foreign official institutions which have come to the attention of the Federal Reserve Banks and the Department of the Treasury. For any questions on whether an institution is considered a "Foreign Official Institution" for TIC reporting purposes, please contact your Federal Reserve Bank analyst.

It should be noted that the list does not in every case include all alternative names applying to the same institution. For example, the list does not include all the administrative departments of the foreign central governments nor all special or sub-accounts of foreign official institutions, although all are to be treated as official. In cases in which legations have been changed to embassies, the embassy is shown on the list; reporting institutions continuing to hold an account in the name of the legation, however, should consider it as official.

These instructions are also pertinent to international and regional organizations that are included in the definition of foreign official institutions.

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St. Vincent and the Grenadines	
Samoa (formerly Western Samoa)	
San Marino	
Sao Tome and Principe	
Saudi Arabia	
Senegal	
Serbia and Montenegro and Kosovo	
Seychelles	
Sierra Leone	
Singapore Singapore	
Slovakia	
Slovenia	
Solomon Islands	
Sonalia	
South Africa	
Spain	
Sri Lanka	
Sudan	
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Swaziland	
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## **EUROPE**

#### **ALBANIA**

Albanian Permanent Mission to the United Nations Bank of Albania (Banka e Shtetit Shqiperise) Consulate of the Republic of Albania Embassy of the Republic of Albania Ministry of Finance Ministry of Foreign Affairs Republic of Albania

#### **ANDORRA**

Embassy of Andorra Government of Andorra Ministeri de Finances i Interior Principality of Andorra

#### **ARMENIA**

Central Bank of Armenia Consulate of the Republic of Armenia Embassy of the Republic of Armenia Republic of Armenia

## **AUSTRIA**

Oesterreichische Nationalbank (Austrian National Bank) Austrian Permanent Mission to the United Nations Consulate of Austria Office of Austrian Press and Information Office of Austrian Trade Commission Office of Commercial Attache Office of Defense, Military, Naval and Air Attache Embassy of Austria Republic of Austria Trustee of the Austrian Government 1923-43 Bonds

## **AZERBAIJAN**

Consulate of the Republic of Azerbaijan Embassy of the Republic of Azerbaijan National Bank of Azerbaijan Republic of Azerbaijan State Oil Fund (SOFAZ)

#### BANK FOR INTERNATIONAL SETTLEMENTS

#### **BELARUS**

Consulate of the Republic of Belarus Embassy of the Republic of Belarus National Bank of the Republic of Belarus Republic of Belarus

#### **BELGIUM**

Belgian Economic Mission (Mission Economique Belge)
Belgian Information Center
Belgian Permanent Mission to the United Nations
Commercial Counselor of Belgium
Consulate of Belgium
Embassy of Belgium
Kingdom of Belgium
Nationale Bank van Belgie -- Banque Nationale de Belgique (National Bank of Belgium)
Office of Belgian Agricultural Attache
Office of Military Attache

## **BOSNIA AND HERZEGOVINA**

Central Bank of Bosnia and Herzegovina Consulate of Bosnia and Herzegovina Embassy of Bosnia and Herzegovina Government of Bosnia and Herzegovina

## **BULGARIA**

Bulgarian Permanent Mission to the United Nations Bulgarian National Bank (Bulgarska Narodna Banka) Consulate of the Republic of Bulgaria Embassy of the Republic of Bulgaria Legation of the Republic of Bulgaria Office of Armed Forces Attache Office of Commercial Counselor Republic of Bulgaria

## **CROATIA**

Consulate of the Republic of Croatia Embassy of the Republic of Croatia Croatian National Bank Republic of Croatia

## **CYPRUS**

Central Bank of Cyprus
Consulate of the Republic of Cyprus
Cypriot Permanent Mission to the United Nations
Embassy of the Republic of Cyprus
Maritime Office
Republic of Cyprus
Tourist Office

#### **CZECH REPUBLIC**

Commercial Office
Consulate of the Czech Republic (including Consulate General in Los Angeles)
Ceska Narodni Banka (Czech National Bank)
Czech Republic
Office of the Defense Attache of the Czech Republic
Embassy of the Czech Republic
Permanent Mission of the Czech Republic to the United Nations

#### **DENMARK**

Danish Permanent Mission to the United Nations Kingdom of Denmark Ministry of Finance Danmarks Nationalbank (National Bank of Denmark) Office of Defense, Military, Naval and Air Attache Royal Danish Consulate (Consulate of Denmark) Royal Danish Embassy (Embassy of Denmark)

## **ESTONIA**

Consulate of Estonia Embassy of Estonia Eesti Pank (Bank of Estonia) Legation of Estonia Republic of Estonia Stabilization Reserve Fund

## **EUROPEAN CENTRAL BANK (ECB)**

## **FAROE ISLANDS**

Governmental Bank of the Faroe Islands Government of the Faroe Islands Ministry of Finance

#### **FINLAND**

Consulate of Finland
Embassy of Finland
Finnish Permanent Mission to the United Nations
Office of Defense, Military, Naval and Air Attache
Office of National Technology Agency of Finland
Office of Trade and Finance
Republic of Finland
Suomen Pankki (Bank of Finland) (Finlands Bank)

#### FRANCE

Banque de France (Bank of France) The Caisse Française de Developpement Commercial Office, Trade Commission of France Consulate of France Credit National Cultural Services Office of France Cultural and Scientific Office of France **Embassy of France** Financial Service (French Treasury Office) French Permanent Mission to the United Nations French Republic French Republic, General Treasury Invest in France Agency Office Press Section Office of France Social Service Office of France Tourism Office of France Trade Office of France Visa Section of France Stabilization Fund of the Republic of France

#### **GEORGIA**

Consulate of the Republic of Georgia Embassy of the Republic of Georgia Office of Information and Culture National Bank of Georgia Republic of Georgia

#### **GERMANY**

Deutsche Bundesbank (Central Bank of the Federal Republic of Germany)
Combined Travel Board
Consulate of the Federal Republic of Germany
Embassy of the Federal Republic of Germany
Federal Republic of Germany
German Permanent Mission to the United Nations
Joint Export - Import Agency
Trustees of German External Loan

#### **GIBRALTAR**

City of Gibraltar
The Commissioner of Currency
Department of Government Finance
Government of Gibraltar

#### **GREECE**

Bank of Greece

Consulate of Greece

Economic and Commercial Office of Greece

**Embassy of Greece** 

Greek Permanent Mission to the United Nations

Greek Seamens' Pension Fund

Greek Supply Council

Greek Tourist Office of Greece

Hellenic Republic

Office of the Commercial Counselor

Office of Defense, Military, Naval and Air Attache

Office of Educational Affairs of Greece

Office of Mercantile Marine of Greece

#### **GREENLAND**

Greenland Exchequer Government of Greenland (Home Rule Government) Ministry of Finances and Foreign Affairs

#### **GUERNSEY**

Bailiwick of Guernsey (includes States of Alderney, States of Guernsey, and Seigneur of Sark) Guernsey Financial Services Commission The Treasurer, States of Guernsey

Treasury and Resources Department

#### **HOLY SEE (VATICAN CITY)**

Accounts in the name of "His Holiness, the Pope"

Amministrazione dei Beni Della Santa Sede

Amministrazione Speciale Della Santa Sede

Apostolic Delegation

Apostolic Nunciature

Holy See

Istituto per le Opere di Religione (IOR) (Institute for Works of Religion)

Mission for the Society of Jesus - Vatican Account

The Permanent Observer Mission of the Holy See to the United Nations

Patrimony of the Holy See

Pontificia opera Assistenza Comitato Economico

Prefecture for Economic Affairs

Sacra Congregazione de Propaganda Fide, Vatican City

State of the Vatican City

Vatican City Amministrazione Patrimonio

#### HUNGARY

Commercial Office

Consulate of the Republic of Hungary

Embassy of the Republic of Hungary

Hungarian Foreign Trade Bank Ltd. (Magyar Kulkereskedelmi Bank Rt)

Hungarian Permanent Mission to the United Nations

Hungarian Tourist Board

Legation of Hungary

Magyar Nemzeti Bank (National Bank of Hungary)

Ministry of Finance

Ministry of Foreign Affairs

Ministry of Foreign Trade

Office of Military and Air Attache

Republic of Hungary

## **ICELAND**

Central Bank of Iceland (Sedlabanki Islands)

Consulate of Iceland

Counselor of Iceland

Embassy of Iceland

Icelandic Permanent Mission to the United Nations

Republic of Iceland

## **IRELAND**

Central Bank and Financial Services Authority of Ireland (Banc Ceannais na hEireann)

Consulate of Ireland

Department of External Affairs, Ireland

Embassy of Ireland

Irish Government Departments

Irish Permanent Mission to the United Nations

Ministry of Finance

Republic of Ireland

## ISLE OF MAN

Isle of Man Financial Supervision Commission

Government of Isle of Man

The Treasurer, Isle of Man Government

Treasury Department

#### **ITALY**

Banca d'Italia (Bank of Italy)

Commercial Office

Consulate of Italy

Embassy of Italy

Istituto Nazionale per i Cambi con 1'Estero

Italian Cultural Institute

Italian Government Departments

Italian Permanent Mission to the United Nations

Italian Technical Delegation

Italian Tourist Information Service, Inc.

Office of Italian Air Attache

Office of Cultural Attache

Office of Defense Attache

Office of Italian Military Attache

Office of Italian Naval Attache

Office of Science Attache

Republic of Italy

Trade Promotion Section of Italy

Ufficio Italiano dei Cambi--CANTIBEL (Exchange Control Office)

#### **JERSEY**

Bailiwick of Jersey (includes the States of Jersey) State of Jersey Financial Services Commission The Treasurer, States of Jersey Treasury and Resources Department

## **KAZAKHSTAN**

Consulate of the Republic of Kazakhstan
Embassy of the Republic of Kazakhstan
Ministry of Finance
National Bank of Kazakhstan (National Bank of the Republic of Kazakhstan)
National Fund of Republic of Kazakhstan
Republic of Kazakhstan

## **KYRGYZSTAN**

Consulate of the Kyrgyz Republic Embassy of the Kyrgyz Republic National Bank of the Kyrgyz Republic Republic of Kyrgyzstan

#### **LATVIA**

Bank of Latvia (Latvijas Banka) Consulate of Latvia Embassy of Latvia Department of State Economy Latvian Ministry of Finance Legation of Latvia Republic of Latvia

#### LIECHTENSTEIN

Embassy of the Principality of Liechtenstein Principality of Liechtenstein State Bank of Liechtenstein (Liechtensteinische Landesbank)

#### **LITHUANIA**

Consulate of the Republic of Lithuania Embassy of the Republic of Lithuania Lietuvos Bankas (Bank of Lithuania) Lithuanian Legation Republic of Lithuania

#### LUXEMBOURG

Banque Centrale du Luxembourg (Central Bank of Luxembourg)
Consulate of the Grand Duchy of Luxembourg
Embassy of the Grand Duchy of Luxembourg
Grand Duchy of Luxembourg
Institut Monetaire Luxembourgeois
Luxembourg Permanent Mission to the United Nations

# MACEDONIA, REPUBLIC OF

Consulate of the Republic of Macedonia
Embassy of the Republic of Macedonia
National Bank of the Republic of Macedonia (Narodna Banka na
Makesdonija)
Republic of Macedonia

## **MALTA**

Central Bank of Malta Consulate of Malta Embassy of Malta Maltese Permanent Mission to the United Nations Republic of Malta

#### **MOLDOVA**

Consulate of the Republic of Moldova Embassy of the Republic of Moldova The National Bank of Moldova Republic of Moldova

#### **MONACO**

Consulate of the Principality of Monaco Département des Finances et de l'Economie Principality of Monaco

## **NETHERLANDS**

Auditor General of the Netherlands Government
De Nederlandsche Bank (Netherlands Bank)
Departments of the Government of the Netherlands
Dutch Permanent Mission to the United Nations
Kingdom of the Netherlands
Ministry of Finance
Netherlands Economic Mission
Netherlands Government
Netherlands Government Food Purchasing Bureau
Netherlands Ministry of Traffic, Directorate General of Shipping
Netherlands Purchasing Commission
Office of Netherlands Naval Attache

Royal Netherlands Consulate (Consulate of the Netherlands) Royal Netherlands Embassy (Embassy of the Netherlands)

Royal Netherlands Navy

The Netherlands Information Bureau

#### **NORWAY**

Government Pension Fund (former State Petroleum Fund)

Government Petroleum Insurance Fund

Kingdom of Norway

Ministry of Finance

Norges Bank (Central Bank of Norway)

Norwegian Permanent Mission to the United Nations

Norwegian Purchasing Commission

Norwegian Shipping and Trade Commission

Royal Norwegian Air Force

Royal Norwegian Commerce Department

Royal Norwegian Consulate (Consulate of Norway)

Royal Norwegian Embassy (Embassy of Norway)

Royal Norwegian Information Service

#### **POLAND**

Commercial Office

Consulate of the Republic of Poland

Embassy of the Republic of Poland

Ministry of Finance

Ministry of Foreign Affairs

Ministry of Foreign Trade

Ministry of Maritime Economy

National Bank of Poland (Narodowy Bank Polski)

Office of Defense Attache

Office of Economic and Financial Counselor

Polish American Supply Corporation

Republic of Poland

Portuguese Republic

Polish Permanent Mission to the United Nations

## **PORTUGAL**

Agencia Financial de Portugal
Banco de Portugal (Bank of Portugal)
Casa de Portugal
Commercial Office
Consulate of Portugal
Embassy of Portugal
Office of Defense, Military, Naval and Air Attache
Portuguese Permanent Mission to the United Nations

## **ROMANIA**

Consulate of Romania
Embassy of Romania
Government of Romania
National Bank of Romania
Office of Defense, Military, Naval and Air Attache
Office of Economic Counselor
Romanian Permanent Mission to the United Nations

#### **RUSSIA**

Central Bank of Russia (Bank Russii)

Consulate of the Russian Federation

Embassy of the Russian Federation

Ministry of Finance

National Wealth Fund (also Fund for National Well-Being) (formerly part of Stabilization Fund)

Office of Defense, Military, Naval and Air Attache

Office of Fisheries Attache

Office of Information

Office of Trade

Office of Trade Representative of the Russian Federation

Oil Stabilization Fund

Reserve Fund (formerly part of Stabilization Fund

Russian Cultural Centre

Russian Federation

Stabilization Fund of the Russian Federation (formerly Oil Stabilization Fund )

#### **SAN MARINO**

Central Bank of the Republic of San Marino Consulate of the Republic of San Marino Republic of San Marino San Marinese Institute of Credit

## **SERBIA and MONTENEGRO and KOSOVO**

Banking and Payment Authority of Kosovo

Central Bank of Montenegro (Centrale banka crne gore)

Consulate of Kosovo

Consulate of Montenegro

Consulate of Serbia

Embassy of Kosovo

Embassy of Montenegro

Embassy of Serbia

Ministry of Finance of the Republic of Kosovo

Ministry of Finance of the Republic of Montenegro

Ministry of Finance of the Republic of Serbia

National Bank of Serbia (Narodna banka Srbije)

National Bank of Serbia and Montenegro

Republic of Kosovo

Republic of Montenegro

Republic of Serbia

Government of Serbia and Montenegro

#### **SLOVAKIA**

Consulate of the Slovak Republic

Embassy of the Slovak Republic

Government of the Slovak Republic

Office of the Commercial Section

National Bank of Slovakia (Narodna Banka Slovenska)(central bank)

Slovak Permanent Mission to the United Nations

#### **SLOVENIA**

Bank of Slovenia Consulate of the Republic of Slovenia Embassy of the Republic of Slovenia Republic of Slovenia

#### **SPAIN**

Banco de Espana (Bank of Spain)

Consulate of Spain

Cultural Office

Economic & Commercial Office

**Embassy of Spain** 

Financial Office

Foreign Market Services (Servicios de Mercandos Extranjeros)

Instituto Espanol de Moneda Extranjera

Kingdom of Spain

National Spanish Tourist Office

Office of Air Attache

Office of Defense Attache

Office of Defense Cooperation Attache

Office of Education

Office of Information

Office of Labor and Social Affairs

Office of Military Attache

Office of Naval Attache

Spanish Agriculture Office

Spanish Commercial Office

Spanish Permanent Mission to the United Nations

Spanish State

#### **SWEDEN**

Consulate of Sweden

Embassy of Sweden

Kingdom of Sweden

Sveriges Riksbank (Bank of Sweden)

**Swedish Trade Council** 

Swedish Office of Science and Technology

Swedish Permanent Mission to the United Nations

Swedish Travel Information Bureau, Inc.

## **SWITZERLAND**

Consulate General of Switzerland

Embassy of Switzerland

Schweizerische Nationalbank (Banque Nationale Suisse) (Swiss National Bank)

**Swiss Confederation** 

**Swiss Government Departments** 

#### **TAJIKISTAN**

Consulate Republic of Tajikistan Embassy Republic of Tajikistan National Bank of the Republic of Tajikistan Republic of Tajikistan

## **TURKEY**

Consulate of the Republic of Turkey

Embassy of the Republic of Turkey

Office of Agricultural Counselor

Office of Commercial Counselor

Office of Defense Attache

Office of Defense, Air, Military & Naval Attache

Office of Economic Counselor

Office of Educational Counselor

Office of Financial and Customs Counselor

Office of Planning

Office of Press Counselor

Office of Social Affairs

Office of Tourism Counselor

Republic of Turkey

Republic of Turkey Purchasing Delegation

**Turkish Economic Mission** 

Turkish Permanent Mission to the United Nations

Turkiye Cumhuriyet Merkez Bankasi (Central Bank of the Republic of Turkey)

## **TURKMENISTAN**

Central Bank of Turkmenistan Consulate of Turkmenistan Embassy of Turkmenistan Republic of Turkmenistan

## **UKRAINE**

Consulate of Ukraine Embassy of Ukraine National Bank of Ukraine Government of Ukraine

#### UNITED KINGDOM

Bank of England

**British Army Services** 

**British Army Staff** 

**British Embassy** 

**British Joint Services Mission** 

**British Merchant Navy Committee** 

**British Ministry of Pensions** 

**British Ministry of Transport** 

British Naval Welfare Fund

British Permanent Mission to the United Nations

**British Supply Office** 

Consulate of Britain

Crown Agents

**HM** Treasury

Office of British Naval Staff

Office of Civil Aviation and Mission to the FAA

Office of Northern Ireland Bureau

R.A.F. Delegation

United Kingdom of Great Britain and Northern Ireland

United Kingdom Payments Office

United Kingdom Treasury and Supply Delegation

## **UZBEKISTAN**

Central Bank of the Republic of Uzbekistan Consulate of the Republic of Uzbekistan Embassy of the Republic of Uzbekistan Republic of Uzbekistan

# **CANADA**

Bank of Canada – Banque du Canada

Canadian Army Staff

Canadian Joint Staff

Canadian Naval Staff

Canadian Permanent Mission to the United Nations

Consulate General of Canada

Department of Trade and Commerce of Canada

Government of Canada

Dominion of Canada

Embassy of Canada

**Exchange Funds Account** 

Minister of Finance and Receiver General of Canada

Office of the Commercial Counselor of Canada

# **LATIN AMERICA**

#### **ARGENTINA**

**Argentine Government Purchasing Missions** 

Argentine Permanent Mission to the United Nations

Argentine Republic

Banco Central de la Republica Argentina (Central Bank of Argentine Republic)

Comision de Adquisiciones Aeronauticas en Canada y los Estados Unidos

Consular, Cultural, Accounting Offices

Consulate of the Argentine Republic

Embassy of the Argentine Republic

Instituto Argentino de Promocion del Intercambio (IAPI)

Ministry of Finance

Office of Air Attache

Office of Argentine Trade

Office of Financial Attache

Office of Military Attache

Office of Naval Attache

Office of Tourism

## **BELIZE**

Central Bank of Belize Consulate of Belize Embassy of Belize Government of Belize

## **BOLIVIA**

Banco Central de Bolivia (Central Bank of Bolivia) Bolivian Army Purchasing Commission Bolivian Government Central Purchasing Agency Bolivian Permanent Mission to the United Nations Consulate of Bolivia Embassy of the Republic of Bolivia Ministry of Finance Office of Military, Naval and Air Attache Republic of Bolivia

#### **BRAZIL**

Banco Central do Brasil (Central Bank of Brazil)

Banco do Brasil

Brazilian Aeronautical Commission

Brazilian Air Force Office

**Brazilian Army Commission** 

Brazilian Consulate (Consulate of Brazil)

Brazilian Delegation to the Pan American Union

Brazilian Embassy (Embassy of Brazil)

**Brazilian Naval Commission** 

Brazilian Navy Fund

Brazilian Permanent Mission to the United Nations

Brazilian Treasury Delegation

Comissao Mixta Ferroviaria Brasilieiro-Boliviano

Federative Republic of Brazil

Office of the Financial Counselor

#### **CHILE**

Banco Central de Chile (Central Bank of Chile)

Caja Autonoma de Amortización de la Deuda Publica de Chile

Chilean Permanent Mission to the United Nations

Consulate of the Republic of Chile

Copper Stabilization Fund

Economic & Social Stabilization Fund (formerly part of Copper Stabilization Fund)

Embassy of the Republic of Chile

Ministry of Finance

Office of Air Attache

Office of Military Attache

Office of Naval Attache

Pension Reserve Fund (formerly part of Copper Stabilization Fund)

Republic of Chile

Superintendencia de la Casa de Moneda y Especies Valorades

## **COLOMBIA**

Banco de la Republica (Bank of the Republic) Colombian Permanent Mission to the United Nations

Consulate of Colombia

**Embassy of Colombia** 

Republic of Colombia

#### **COSTA RICA**

Banco Central de Costa Rica (Central Bank of Costa Rica)

Commercial Office

Consulate of Costa Rica

Costa Rican Permanent Mission to the United Nations

Embassy of Costa Rica

Republic of Costa Rica

#### **ECUADOR**

Banco Central del Ecuador (Central Bank of Ecuador)

Consulate of Ecuador

Ecuadorian Permanent Mission to the United Nations

**Embassy of Ecuador** 

Gobierno del Ecuador, Programa de Mantenimiento de Carreteras

National Monetary Board (Junta Monetaria Nacional)

Office of the Air Attache

Office of Military Attache

Office of the Naval Attache

Office of Police Attache

Republic of Ecuador

## **EL SALVADOR**

The Central Reserve Bank of El Salvador (Banco Central Reserva de El Salvador)

Consulate of El Salvador

Embassy of El Salvador

Office of Counselor for Economic, Financial & Commercial Affairs

Office of Defense Attache

Republic of El Salvador

Salvadoran Permanent Mission to the United Nations

## FALKLAND ISLANDS (ISLAS MALVINAS)

The Commissioner of Currency

Government of the Falkland Islands (Islas Malvinas)

Treasury Department

## FRENCH GUIANA

Caisse Centrale de Cooperation Economique

Department of French Guiana, French Republic

L'agence de l'IEDOM à la Guyane (IEDOM -- Institut d'Emission des Departements d'Outre-mer)

Office des Changes de Guyane

#### **GUATEMALA**

Banco de Guatemala (Bank of Guatemala)

Consulate of Guatemala

Embassy of Guatemala

Guatemalan Government Agencies

Guatemalan Permanent Mission to the United Nations

Office of Commercial Attache

Office of Defense, Military, Naval and Air Attache

Republic of Guatemala

Secretaria de Hacienda y Credito Publico de Guatemala

#### **GUYANA**

Bank of Guyana Consulate of Guyana Cooperative Republic of Guyana Embassy of Guyana Guyanan Permanent Mission to the United Nations

#### **HONDURAS**

Banco Central de Honduras (Central Bank of Honduras) Consul General of Honduras Embassy of Honduras Honduran Exchange Control Commission Honduran Permanent Mission to the United Nations Ministerio de Hacienda Credito Publico y Comercio Republic of Honduras

#### **MEXICO**

Banco de Mexico (Bank of Mexico)
Commercial Office of Mexico
Consulate of Mexico
Delegacion Fiscal Mexico
Embassy of Mexico
Foreign Trade Institute of Mexico
Mexican Permanent Mission to the I

Mexican Permanent Mission to the United Nations

Office of Agriculture and Forestry Minister

Office of Defense, Military and Air Attache

Office of Financial Counselor

Office of Naval Attache

Office of Attorney General of Mexico

Office of Tourism Minister

Office of Trade Minister

Office of Trade Negotiations

Oil Income Stabilization Fund

Tourism Board of Mexico

**United Mexican States** 

#### **NICARAGUA**

Banco Central de Nicaragua (Central Bank of Nicaragua)

Consulate of the Republic of Nicaragua

Corporation of Nicaragua (Corporacion Financiera de Nicaragua (CORFIN))

Embassy of the Republic of Nicaragua

High Comissioner of the Republic of Nicaragua

Ministry of Treasury and Public Credit

Nicaraguan Permanent mission to the United Nations

Office of Military Attache to the Nicaraguan Embassy

Republic of Nicaragua

Republic of Nicaragua-Collector General of Customs

#### **PANAMA**

Consulate of the Republic of Panama Embassy of the Republic of Panama Ministerio de Hacienda y Tesoro National Bank of Panama (Banco Nacional de Panama) Panamian Permanent Mission to the United Nations Republic of Panama

## **PARAGUAY**

Banco Central del Paraguay (Central Bank of Paraguay) Consulate of Paraguay **Embassy of Paraguay** Paraguayan Permanent Mission to the United Nations Office of Commercial and Economic Affairs Office of Defense Attache Office of Press and Information Affairs Office of Visa and Consular Affairs Republic of Paraguay **PERU** 

Banco Central de Reserva del Peru (Central Reserve Bank of Peru) Consulate of Peru Embassy of Peru Office of Air Attache to the Peruvian Embassy Office of Joint Fight Against Drugs Office of Military Attache Office of Peruvian Naval Commissioner & Attache Peruvian Permanent Mission to the United Nations Republic of Peru

## **SURINAME**

Central Bank van Suriname (Central Bank of Suriname) Consulate of the Republic of Suriname Embassy of the Republic of Suriname Republic of Suriname Suriname Permanent Mission to the United Nations

#### URUGUAY

Banco Central del Uruguay (Central Bank of Uruguay) Consulate of Uruguay Direccion de Credito Publico **Embassy of Uruguay** Office of Financial Affairs Office of Military, Naval and Air Attache Office of Trade Bureau Oriental Republic of Uruguay Uruguayan Permanent Mission to the United Nations

#### **VENEZUELA**

Banco Central de Venezuela (Central Bank of Venezuela)

Banco de Desarrollo Economico Y Social de Venezuela (BANDES) (part of former Fondo de Inversiones de Venezuela.)

Consulate of the Bolivarian Republic of Venezuela

Embassy of the Bolivarian Republic of Venezuela

Macroeconomic Stabilization Fund (also Investment Fund for Macroeconomic Stabilization, FIEM)

Ministerio de Obras Publicas

National Development Fund (Fondon)

Office of Military and Air Attache

Office of Defense and Naval Attache

Office of Information Service

Republic of Venezuela

Venezuelan Permanent Mission to the United Nations

# **CARIBBEAN**

#### **ANGUILLA**

Government of Anguilla Ministry of Finance

#### **ANTIGUA and BARBUDA**

Consulate of Antigua and Barbuda Embassy of Antigua and Barbuda Ministry of Finance Government of Antigua and Barbuda

## **ARUBA**

Centrale Bank van Aruba (Central Bank of Aruba) Department of Economic Affairs, Commerce and Industry Government of Aruba

## **BAHAMAS**

Bahamas Monetary Authority
Bahamian Permanent Mission to the United Nations
Central Bank of the The Bahamas
Commonwealth of The Bahamas
Consulate of the Commonwealth of The Bahamas
Embassy of the Commonwealth of The Bahamas

#### **BARBADOS**

Barbados Permanent Mission to the United Nations Central Bank of Barbados Consulate of Barbados Embassy of Barbados Government of Barbados

#### **BERMUDA**

Bermuda Monetary Authority Government of Bermuda Ministry of Finance

#### **CAYMAN ISLANDS**

Cayman Islands Monetary Authority Department of Treasury Government of Cayman Islands

#### **CUBA**

Banco Central de Cuba (Central Bank of Cuba) Consulate of Cuba Cuban Interests Section, Embassy of Switzerland Cuban Permanent Mission to the United Nations Embassy of Cuba Republic of Cuba

## **DOMINICA**

Commonwealth of Dominica Consulate of the Commonwealth of Dominica Embassy of the Commonwealth of Dominica Ministry of Finance

#### **DOMINICAN REPUBLIC**

Banco Central de la Republica Dominicana (Central Bank of the Dominican Republic) Consulate of the Dominican Republic Dominican Republic Permanent Mission to the United Nations Embassy of the Dominican Republic Government of the Dominican Republic

## EASTERN CARIBBEAN CENTRAL BANK (ECCB)

(Anguilla, Antigua and Barbuda, Dominica, Grenada, Montserrat, St. Kitts and Nevis, St. Lucia, St. Vincent and the Grenadines)

#### **GRENADA**

Consulate of Grenada Embassy of Grenada Government of Grenada Ministry of Finance

#### **GUADELOUPE**

Department of Guadeloupe, French Republic L'agence de l'IEDOM à la Guadeloupe (IEDOM -- Institut d'Emission des Departements d'Outre-mer) Office des Changes de la Guadeloupe

#### **HAITI**

Central Bank of Haiti
Consulate of the Republic of Haiti
Embassy of the Republic of Haiti
Haitian Permanent Mission to the United Nations
Office of Commercial Attache
Office of Military Attache
Republic of Haiti

### **JAMAICA**

Bank of Jamaica Consulate of Jamaica Embassy of Jamaica Government of Jamaica Jamaican Permanent Mission to the United Nations Ministry of Finance & Planning

## **MARTINIQUE**

Department of Martinique, French Republic Institut d'Emission des Departements d'Outre-mer (IEDOM) (L'agence de l'IEDOM à la Martinique) Office des Changes de la Martinique

## **NETHERLANDS ANTILLES**

Bank van de Nederlandse Antillen (Bank of the Netherlands Antilles) Government of the Netherlands Antilles Ministry of Finance

## ST. KITTS AND NEVIS

Consulate of St. Kitts and Nevis Embassy of St. Kitts and Nevis Federation of Saint Kitts and Nevis Ministry of Finance

#### ST. LUCIA

Consulate of Saint Lucia Embassy of Saint Lucia Government of Saint Lucia Ministry of Finance, International Financial Services and Economic Affairs

## ST. VINCENT AND THE GRENADINES

Consulate of Saint Vincent and the Grenadines Embassy of Saint Vincent and the Grenadines Government of Saint Vincent and the Grenadines Ministry of Finance

#### TRINIDAD AND TOBAGO

Central Bank of Trinidad and Tobago
Consulate of the Republic of Trinidad and Tobago
Embassy of the Republic of Trinidad and Tobago
Heritage and Interim Revenue Stabilization Fund
Republic of Trinidad and Tobago
Trinidad and Tobago Permanent Mission to the United Nations

## VIRGIN ISLANDS, BRITISH

Commissioner of Currency (British Virgin Islands) Ministry of Finance Government of British Virgin Islands

# **ASIA**

## **AFGHANISTAN**

Afghan Permanent Mission to the United Nations The Central Bank of Afghanistan (Da Afghanistan Bank) Consulate of Afghanistan Embassy of Afghanistan Republic of Afghanistan

## **BAHRAIN**

Bahrain Monetary Agency
Bahrain Permanent Mission to the United Nations
Consulate of the Kingdom of Bahrain
Embassy of the Kingdom of Bahrain
Ministry of Finance and National Economy
State of Bahrain

## **BANGLADESH**

Bangladesh Bank
Bangladesh Permanent Mission to the United Nations
Consulate of the People's Republic of Bangladesh
Embassy of the People's Republic of Bangladesh
People's Republic of Bangladesh

#### **BHUTAN**

Bank of Bhutan Bhutan Permanent Mission to the United Nations Consulate of the Kingdom of Bhutan Kingdom of Bhutan Royal Monetary Authority of Bhutan

#### **BRUNEI**

Brunei Currency and Monetary Board

Brunei General Reserve Fund

Brunei Investment Agency

Brunei Investment Authority

Embassy of the State of Brunei Darussalam

General Reserve Fund Government of Negara Brunei Darussalam Ministry of Finance

## **BURMA (MYANMAR)**

Central Bank of Myanmar
Central Treasury Office
Consulate of Union of Burma
Embassy of Union of Burma
Office of Defense, Military, Naval & Air Attache
Union of Burma
Union of Burma Permanent Mission to the United Nations

#### **CAMBODIA**

Cambodian Permanent Mission to the United Nations Kingdom of Cambodia National Bank of Cambodia (Banque Nationale du Cambodge) Royal Consulate of Cambodia Royal Embassy of Cambodia

## CHINA, MAINLAND

Central Huijin Investment

China Hueijing Holding Company

China Investment Corporation

China Jianyin Investment

Chinese Permanent Mission to the United Nations

Consulate of the People's Republic of China, and other consular offices in the U.S.

Embassy of the People's Republic of China (including all of its offices)

Ministry of Finance

Ministry of Foreign Affairs

Ministry of Foreign Economic Relations and Trade

The People's Bank of China

People's Republic of China

State Administration of Foreign Exchange (SAFE) (formerly State Administration for Exchange Control (SAEC))

## **EAST TIMOR**

Banking and Payments Authority (BPA)
Central Fiscal Authority (CFA)

Democratic Republic of East Timor

Embassy of the Democratic Republic of Timor Leste

Petroleum Fund of Timor-Leste

## **HONG KONG**

Exchange Fund

Hong Kong Government Treasury

Hong Kong Monetary Authority (HKMA)

Hong Kong Monetary Authority (HKMA) Investment Portfolio

Hong Kong Special Administrative Region (or Hong Kong (S.A.R.))

State Administration of Foreign Exchange (SAFE) Investment Company

## **INDIA**

Commercial and Supply Office

Consulate of India

**Embassy** of India

Government of India Education Department

Government of India Information Services

Indian Permanent Mission to the United Nations

Passport and Visa Section

Republic of India

Reserve Bank of India

#### **INDONESIA**

Bank Indonesia
Consulate of the Republic of Indonesia
Embassy of the Republic of Indonesia
Indonesia Supply Mission
Indonesian Permanent Mission to the United Nations
Republic of Indonesia
Trade Promotion Center of Indonesia

#### **IRAN**

The Central Bank of the Islamic Republic of Iran (Bank Markazi Jomhouri Islami Iran )
Foreign Exchange Reserve Account
Islamic Republic of Iran
Iranian Permanent Mission to the United Nations
Iranian Interests Section, Embassy of Pakistan
Oil Stabilization Fund

# **IRAQ**

Central Bank of Iraq Embassy of the Republic of Iraq Iraqi Fund for Foreign Development (IFFD) Iraqi Permanent Mission to the United Nations Republic of Iraq

## **ISRAEL**

Bank of Israel
Consulate of Israel
Defense Procurement Mission of Israel
Economic Mission of Israel
Embassy of Israel
Israeli Permanent Mission to the United Nations
Israeli Supply Mission
Ministry of Finance
Office of Tourism Mission of Israel
State of Israel
Treasury for the State of Israel

#### **JAPAN**

Bank of Japan (Nippon Ginko)
Consulate of Japan
Embassy of Japan
Government of Japan
Japanese Permanent Mission to the United Nations
Ministry of Finance
Ministry of International Trade and Industry (MITI)
Ministry of Posts and Telecommunications

#### **JORDAN**

Central Bank of Jordan
Consulate of Hashemite Kingdom of Jordan
Embassy of Hashemite Kingdom of Jordan
Hashemite Kingdom of Jordan
Jordanian Permanent Mission to the United Nations
Office of Information Bureau
Office of Military, Air and Naval Attache

## KOREA, NORTH

Central Bank of Korea Democratic People's Republic of Korea Democratic People's Rep. of Korea Permanent Mission to the United Nations Ministry of Finance Ministry of Foreign Trade

## **KOREA, SOUTH**

Bank of Korea
Consulate of the Republic of Korea
Embassy of the Republic of Korea
Foreign Exchange Stabilization Fund
Korea Investment Corporation
Ministry of Finance and Economy
Office of Education
Office of Information
Office of Defense and Logistics
Republic of Korea
Republic of Korea Permanent Mission to the United Nations
Special Representative of the Republic of Korea

#### **KUWAIT**

Central Bank of Kuwait

Consulate of the State of Kuwait

Cultural, University, Liaison Offices

Embassy of the State of Kuwait

Future Generations Fund (also Reserve Fund for Future Generations)

General Reserve Fund

Kuwait Currency Board

Kuwait Fund for Arab Economic Development (KFAED)

**Kuwait Investment Authority** 

**Kuwait Investment Office** 

Kuwaiti Permanent Mission to the United Nations

Ministry of Finance and Oil

Office of Health

Office of Information

Public Institution for Social Security

State of Kuwait

## **LAOS**

Banque du Commerce Exterieur Lao

Embassy of the Lao People's Democratic Republic (Embassy of Laos)

Lao People's Democratic Republic

Laotian Permanent Mission to the United Nations

Ministry of Finance

Bank of the Lao People's Democratic Republic (Bank of Lao PDR) (Banque de la RDP Lao)

## **LEBANON**

Banque du Liban (Central Bank of Lebanon)

Consulate of Lebanon

Embassy of Lebanon

Lebanese Permanent Mission to the United Nations

Ministry of Defense

Republic of Lebanon

#### **MACAU**

Macau Special Administrative Region (Macau (S.A.R.)

Monetary Authority of Macau (Authoridade Monetaria de Macau)

Secretariat for Economy and Finance

#### **MALAYSIA**

Bank Negara Malaysia (Central Bank of Malaysia)

Consulate of Malaysia

Embassy of Malaysia

Government of Malaysia

Khazanah Nasional Berhad

Malayan Permanent Mission to the United Nations

Malaysian Rubber Export Promotion Council

Ministry of Finance (Treasury Malaysia)

Office of Defense, Military, Naval and Air Attache

Office of Economic Counselor

Office of Malaysian Students

Office of Mara Students

Office of Scientific Attache

#### **MALDIVES**

Embassy of the Republic of Maldives Maldives Monetary Authority Maldives Permanent Mission to the United Nations Republic of Maldives

#### **MONGOLIA**

The Bank of Mongolia Consulate of Mongolia Embassy of Mongolia Government of Mongolia Mongolian Permanent Mission to the United Nations

#### **NEPAL**

Royal Nepalese Consulate Royal Nepalese Embassy (Embassy of Nepal) Kingdom of Nepal Ministry of Finance Nepalese Permanent Mission to the United Nations Nepal Rastra Bank (Central Bank of the Kingdom of Nepal)

## **OMAN (MUSCAT AND OMAN)**

Central Bank of Oman
Consulate of Oman
Defense Office
Embassy of the Sultanate of Oman
Muscat Currency Authority
Oil Fund
Oman Permanent Mission to the United Nations
State General Reserve Fund
Sultanate of Oman

#### **PAKISTAN**

Consulate of Pakistan
Embassy of Pakistan
Islamic Republic of Pakistan
Office of Defense Procurement Attache
Office of Educational and Cultural Attache
Pakistan Trade Office
Pakistani Permanent Mission to the United Nations
State Bank of Pakistan
State of Pakistan

#### **PHILIPPINES**

Bangko Sentral ng Pilipinas (Central Bank of the Philippines)

Commercial Office

Consulate of the Republic of the Philippines

Embassy of the Republic of the Philippines

Office of Armed Forces of the Philippines Attache (Procurement Mission Fund)

Office of Commercial Counselor

Philippine Constabulary

Philippine Permanent Mission to the United Nations

Philippine Purchasing Agency

Philippine Relief and Trade Rehabilitation Administration

Republic of the Philippines

Tourism Office of the Philippines

## **QATAR**

Consulate of the State of Qatar
Embassy of the State of Qatar
Ministry of Finance
Offices of Medical, Cultural & Military Attache
Qatar Central Bank
Qatar Investment Authority
Qatar Permanent Mission to the United Nations
State of Qatar

## **SAUDI ARABIA**

Commercial Office

Kingdom of Saudi Arabia

Medical Office

Ministry of Finance

Office of Defense and Armed Forces Attache

Office of Saudi Arabian National Guard

Public Investment Fund

Royal Consulate of Saudi Arabia

Royal Embassy of Saudi Arabia (Embassy of Saudi Arabia)

Saudi Arabian Cultural Mission

Saudi Arabian Monetary Agency (SAMA)

Saudi Arabian Permanent Mission to the United Nations

Saudi Fund for Development (SFD)

# **SINGAPORE**

Board of Commissioners of Currency
Consulate of the Republic of Singapore
Embassy of the Republic of Singapore
Government of Singapore Investment Corporation (GSIC, also GIC)
Ministry of Finance
Monetary Authority of Singapore
Republic of Singapore
Singapore Permanent Mission to the United Nations
Temasek Holdings

#### **SRI LANKA**

Central Bank of Sri Lanka Consulate of the Democratic Socialist Republic of Sri Lanka Democratic Socialist Republic of Sri Lanka Embassy of the Democratic Socialist Republic of Sri Lanka Sri Lanka Permanent Mission to the United Nations

#### **SYRIA**

Central Bank of Syria (Masrif Suriyah al-Markaz) Consulate of the Syrian Arab Republic Embassy of the Syrian Arab Republic Syrian Arab Republic Syrian Permanent Mission to the United Nations

#### **TAIWAN**

Board of Supplies, Executive Yuban
The Central Bank of China (Taiwan)
China Defense Supplies incorporated
Chinese Petroleum Corporation
Joint Commission on Rural Reconstruction in Taiwan
Ministry of Economic Affairs
Ministry of Finance
National Stabilisation Fund
Republic of China
Taipei Economic Culture and Representative Office (TECRO)

#### **THAILAND**

Bank of Thailand

Consulate of Thailand

Cultural Office

Embassy of Thailand (Royal Thai Embassy)

Kingdom of Thailand

Office of Air Attache

Office of Commercial Affairs

Office of Economic and Financial Affairs

Office of Education Affairs

Office of Education Counselor

Office of Industrial Affairs

Office of Information

Office of Military Attache

Office of Naval Attache

Office of Science and Technology

Siamese Fund

Thai Permanent Mission to the United Nations

# UNITED ARAB EMIRATES

Abu Dhabi Fund for Arab Economic Development (ADFAED)

Abu Dhabi International Petroleum Investment Company

Abu Dhabi Investment Authority

Abu Dhabi Investment Company

Abu Dhabi Investment Council

Central Bank of United Arab Emirates

Cultural Office

**Dubai Holding** 

**Dubai International Capital** 

**Dubai International Financial Center** 

Embassy of the United Arab Emirates

Government of Abu Dhabi

Government of Dubai

Government of United Arab Emirates

Investment Corporation of Dubai

**Istithmar** 

Medical Office

Mubadala Development Company

Office of Defense, Military, Naval and Air Attache

Ras Al Khaimah Minerals & Metals Investments (RMMI) company

Ras Al Khaimah Investment Authority

United Arab Emirates Currency Board

United Arab Emirates Permanent Mission to the United Nations

#### **VIETNAM**

Consulate of Vietnam
Embassy of Vietnam
Ministry of Finance
Ministry of Foreign Trade
Office of Defense Attache
Office of Trade
Socialist Republic of Vietnam
State Bank of Vietnam (Viet-Bank)
Vietnamese Permanent Mission to the United Nations

#### YEMEN

Central Bank of Yemen
Consulate of the Republic of Yemen
Embassy of the Republic of Yemen
Republic of Yemen
Republic of Yemen Permanent Mission to the United Nations

# **AFRICA**

#### **ALGERIA**

Algerian Permanent Mission to the United Nations
Bank of Algeria (Banque d'Algerie)
Consular Office
People's Democratic Republic of Algeria
Economic and Administrative Office
Embassy of the People's Democratic Republic of Algeria
Military Office
Revenue Regulation Fund (Fond de Régulation des Recettes)

# ANGOLA

Angolan Permanent Mission to the United Nations Consulate of the Republic of Angola Embassy of the Republic of Angola National Bank of Angola (Banco Nacional de Angola) Republic of Angola Trade Office

# BANK OF CENTRAL AFRICAN STATES (BEAC)

(Cameroon, Central African Republic, Chad, Republic of Congo, Equatorial Guinea, Gabon)

#### **BENIN**

Benin Permanent Mission to the United Nations Consulate of the Republic of Benin Embassy of the Republic of Benin Ministry of Development, Economy, and Finance Republic of Benin

#### **BOTSWANA**

Bank of Botswana
Botswana Permanent Mission to the United Nations
Consulate of the Republic of Botswana
Embassy of the Republic of Botswana
Pula Fund
Republic of Botswana

#### **BURKINA-FASO**

Burkina Faso Permanent Mission to the United Nations Consulate of Burkina Faso Embassy of Burkina Faso Government of Burkina Faso Ministry of Economy and Development

#### **BURUNDI**

Bank of the Republic of Burundi (Ibanki ya Republika y'Uburundi) Burundi Permanent Mission to the United Nations Consulate of the Republic of Burundi Embassy of the Republic of Burundi Republic of Burundi

# **CAMEROON**

Cameroon Permanent Mission to the United Nations Consulate of the Republic of Cameroon Embassy of the Republic of Cameroon Ministry of Economy and Finance Republic of Cameroon

#### **CAPE VERDE**

Banco de Cabo Verde (Bank of Cape Verde) Consulate of the Republic of Cape Verde Embassy of the Republic of Cape Verde Republic of Cape Verde

#### CENTRAL AFRICAN REPUBLIC

Central African Republic Central African Republic Permanent Mission to the United Nations Consulate of Central African Republic Embassy of Central African Republic Ministry of Finance and Budget

# CENTRAL BANK OF WEST AFRICAN STATES (BCEAO) (BANQUE CENTRALE DES ETATS DE L'AFRIQUE DE L'OUEST)

(Benin, Burkina Faso, Cote d'Ivoire, Guinea-Bissau, Mali, Niger, Senegal, Togo)

#### **CHAD**

Chad Permanent Mission to the United Nations Embassy of the Republic of Chad Ministry of Economy and Finance Republic of Chad

#### **COMOROS**

Central Bank of the Comoros (Banque Centrale des Comores) Embassy of the Union of Comoros Federal Islamic Republic of the Comoros

# **CONGO (BRAZZAVILLE)**

Consulate of the Republic of the Congo Embassy of the Republic of the Congo Office of Defense Attache Ministry of Economy, Finance, and Budget Republic of the Congo

#### **CONGO (KINSHASA)**

Banque Centrale du Congo (Central Bank of Congo) Bank of the Democratic Republic of Congo Consulate of the Democratic Republic of the Congo Democratic Republic of the Congo Embassy of the Democratic Republic of the Congo

#### **COTE D'IVOIRE (IVORY COAST)**

Consulate of the Republic of Cote d'Ivoire Embassy of the Republic of Cote d'Ivoire Ivory Coast Permanent Mission to the United Nations Ministry of Economy and Finance Republic of the Ivory Coast (Republique de Cote d'Ivoire)

#### **DJIBOUTI**

Djibouti Permanent Mission to the United Nations Embassy of the Republic of Djibouti National Bank of Djibouti (Banque Nationale de Djibouti) Republic of Djibouti Tresor National de la Republique de Djibouti

#### **EGYPT**

Arab Republic of Egypt
Central Bank of Egypt
Commercial Office
Consulate of the Arab Republic of Egypt
Cultural and Educational Bureau
Egyptian Permanent Mission to the United Nations
Embassy of the Arab Republic of Egypt
Office of Commercial and Economic Affairs
Office of the Defense, Military, Naval and Air Attache
Office of Press and Information
Office of Procurement

# **EQUATORIAL GUINEA**

Embassy of the Republic of Equatorial Guinea Equatorial Guinea Permanent Mission to the United Nations Ministry of Finance Republic of Equatorial Guinea

#### **ERITREA**

Consulate of the State of Eritrea Embassy of the State of Eritrea National Bank of Eritrea State of Eritrea

# **ETHIOPIA**

Consulate of Ethiopia
Embassy of Ethiopia
Ethiopian Government Department
Ethiopian Permanent Mission to the United Nations
National Bank of Ethiopia
Office of Economic, Financial and Trade
People's Democratic Republic of Ethiopia

#### **GABON**

Consulate of the Gabonese Republic Embassy of the Gabonese Republic Gabonese Permanent Mission to the United Nations Gabonese Republic Ministry of Economy, Finance, Budget, and Privatization

#### **GAMBIA**

Central Bank of The Gambia Consulate of The Gambia Embassy of The Gambia Gambian Permanent Mission to the United Nations Republic of The Gambia

#### **GHANA**

Bank of Ghana Consulate of Ghana Embassy of Ghana Ghana Permanent Mission to the United Nations Republic of Ghana

#### **GUINEA**

Central Bank of the Republic of Guinea (Banque Centrale de la Republique de Guinee) Consulate of the Republic of Guinea Embassy of the Republic of Guinea Guinea Permanent Mission to the United Nations Republic of Guinea

# **GUINEA-BISSAU**

Embassy of the Republic of Guinea-Bissau Guinea-Bissau Permanent Mission to the United Nations Ministry of Finance Republic of Guinea-Bissau

#### **KENYA**

Central Bank of Kenya Consulate of the Republic of Kenya Embassy of the Republic of Kenya Kenya Permanent Mission to the United Nations Republic of Kenya

#### **LESOTHO**

Central Bank of Lesotho
Consulate of the Kingdom of Lesotho
Embassy of the Kingdom of Lesotho
Kingdom of Lesotho
Lesotho Permanent Mission to the United Nations

#### LIBERIA

Consulate of the Republic of Liberia Embassy of the Republic of Liberia Liberian Permanent Mission to the United Nations Ministry of Finance National Bank of Liberia Republic of Liberia

#### **LIBYA**

Central Bank of Libya
Embassy of Libya
Libyan Arab Foreign Investment Company
Libyan Investment Authority
Libyan Liaison Office
Libyan Permanent Mission to the United Nations
Socialist People's Libyan Arab Jamahiriya

#### MADAGASCAR

Central Bank of Madagascar (Banque Centrale de Madagascar) Consulate of the Republic of Madagascar Democratic Republic of Madagascar Embassy of the Republic of Madagascar Madagascar Permanent Mission to the United Nations

#### MALAWI

Embassy of Malawi Malawi Permanent Mission to the United Nations Republic of Malawi Reserve Bank of Malawi

#### **MALI**

Consulate of the Republic of Mali Embassy of the Republic of Mali Mali Permanent Mission to the United Nations Ministry of Finance Republic of Mali

# **MAURITANIA**

Central Bank of Mauritania (Banque Centrale de Mauritanie)
Embassy of the Islamic Republic of Mauritania
Islamic Republic of Mauritania
Mauritania Permanent Mission to the United Nations
National Fund for Hydrocarbon Resources

#### **MAURITIUS**

Bank of Mauritius Consulate of Republic of Mauritius Embassy of Republic of Mauritius Mauritius Permanent Mission to the United Nations Republic of Mauritius

#### **MAYOTTE**

L'agence de l'IEDOM à Mayotte (IEDOM -- Institut d'Emission des Departements d'Outre-mer) Territorial Collectivity of Mayotte

#### **MOROCCO**

Bank Al-Maghrib (Banque Al-Maghrib)
Consulate of the Kingdom of Morocco
Embassy of the Kingdom of Morocco
Kingdom of Morocco
Moroccan Permanent Mission to the United Nations

# **MOZAMBIQUE**

Bank of Mozambique (Banco de Mozambique) Embassy of the Republic of Mozambique Mozambique Permanent Mission to the United Nations Republic of Mozambique

#### **NAMIBIA**

Bank of Namibia Consulate of the Republic of Namibia Embassy of the Republic of Namibia Republic of Namibia

#### **NIGER**

Embassy of the Republic of Niger Niger Permanent Mission to the United Nations Ministry of Finance Republic of Niger

#### **NIGERIA**

Central Bank of Nigeria
Consulate of the Federal Republic of Nigeria
Embassy of the Federal Republic of Nigeria
Excess Crude Account
Federal Republic of Nigeria
Nigerian Permanent Mission to the United Nations

#### REUNION

Department of Reunion, French Republic L'agence de l'IEDOM à la Reunion (IEDOM -- Institut d'Emission des Departements d'Outre-mer)

## **RWANDA**

Banque Nationale du Rwanda (National Bank of Rwanda) Consulate of the Republic of Rwanda Embassy of the Republic of Rwanda Republic of Rwanda Rwanda Permanent Mission to the United Nations

#### ST. HELENA

Commissioners of Currency Currency Fund Department of Finance Government of Saint Helena

# **SAO TOME and PRINCIPE**

Central Bank of Sao Tome and Principe (Banco Central de Sao Tome e Principe Consulate of the Democratic Republic of Sao Tome and Principe Democratic Republic of Sao Tome and Principe National Oil Account

Sao Tome and Principe Permanent Mission to the United Nations

#### **SENEGAL**

Consulate of the Republic of Senegal Embassy of the Republic of Senegal Office of Defense, Air & Military Attache Ministry of Economy and Finance Republic of Senegal Senegalese Permanent Mission to the United States

#### **SEYCHELLES**

Central Bank of Seychelles Consulate of the Republic of Seychelles Embassy of the Republic of Seychelles Republic of Seychelles Seychelles Permanent Mission to the United Nations

# **SIERRA LEONE**

Bank of Sierra Leone Embassy of Sierra Leone Republic of Sierra Leone Sierra Leone Permanent Mission to the United Nations

#### **SOMALIA**

Central Bank of Somalia (Bankiga Dhexe ee Soomaaliya) Embassy of Somali Republic Somali Republic Somalian Permanent Mission to the United Nations

#### **SOUTH AFRICA**

Agricultural Office
Department of Finance
Embassy of the Republic of South Africa
Office of Communication Section
Office of Department of Trade and Industry
Office of Public Affairs
Republic of South Africa
Republic of South Africa Department of Customs
Republic of South Africa Government Supply Office
South African Consulate General
South African Permanent Mission to the United Nations
South African Reserve Bank
Technical Office

#### **SUDAN**

Bank of Sudan
Embassy of the Republic of the Sudan
Office of the Cultural Counselor
Office of Information Attache
Oil Revenue Stabilization Account
Republic of the Sudan
Sudanese Permanent Mission to the United Nations

# **SWAZILAND**

The Central Bank of Swaziland Embassy of the Kingdom of Swaziland Kingdom of Swaziland Monetary Authority of Swaziland Swaziland Permanent Mission to the United Nations

# **TANZANIA**

Bank of Tanzania Consulate of the United Republic of Tanzania Embassy of the United Republic of Tanzania Tanzanian Permanent Mission to the United Nations United Republic of Tanzania

# **TOGO**

Consulate of the Republic of Togo Embassy of the Republic of Togo Ministry of Economy, Finance and Privatization Republic of Togo

#### **TUNISIA**

Banque Centrale de Tunisie (Central Bank of Tunisia)
Consulate of Tunisia
Embassy of Tunisia
Office of Defense Armed Forces Attache
Republic of Tunisia
Tunisian Information Office
Tunisian Permanent Mission to the United Nations

#### **UGANDA**

Bank of Uganda
Embassy of the Republic of Uganda
Poverty Action Fund
Republic of Uganda
Ugandan Permanent Mission to the United Nations

#### **ZAMBIA**

Bank of Zambia
Embassy of the Republic of Zambia
Republic of Zambia
Zambian Permanent Mission to the United Nations

# **ZIMBABWE**

Embassy of Republic of Zimbabwe Republic of Zimbabwe Reserve Bank of Zimbabwe Zimbabwe Permanent Mission to the United Nations

# **OTHER COUNTRIES**

#### **AUSTRALIA**

Australian Imperial Force
Australian Permanent Mission to the United Nations
Australian State Annuation Board
Commonwealth of Australia
Consulate of Australia
Embassy of Australia
Future Fund (Commonwealth of Australia)
Office of Air Attache Reserve Bank of Australia
Reserve Bank of Australia
Senior Trade Commission

#### **COOK ISLANDS**

Consular Office Government of the Cook Islands Ministry of Finance and Economic Management

#### **FIJI**

Consulate of the Republic of Fiji Islands Embassy of the Republic of Fiji Islands Reserve Bank of Fiji Republic of Fiji

# FRENCH POLYNESIA

L'agence de l'IEOM à Polynésie française (IEOM -- Institut d'Emission d'Outre-mer) Ministry of Finance and Tourism Territory of French Polynesia

#### **KIRIBATI**

Bank of Kiribati Consulate of the Republic of Kiribati Ministry of Finance Republic of Kiribati Revenue Equalization Reserve Fund

#### MARSHALL ISLANDS

Compact Trust Fund Consulate of the Republic of the Marshall Islands Embassy of the Republic of the Marshall Islands Marshall Islands Nuclear Claims Tribunal Ministry of Finance Republic of the Marshall Islands

# MICRONESIA, FEDERATED STATES OF

Compact Trust Fund
Consulate of the Federated States of Micronesia
Embassy of the Federated States of Micronesia
Federated States of Micronesia Banking Board
Federated States of Micronesia Finance Ministry
Federated States of Micronesia Social Security Administration
Federated States of Micronesia

#### **NAURU**

Bank of Nauru Consulate of the Republic of Nauru Embassy of the Republic of Nauru Republic of Nauru

#### **NEW CALEDONIA**

L'agence de l'IEOM à la Nouvelle-Calédonie (IEOM -- Institut d'Emission d'Outre-mer) Ministry of Economy and Finance Territory of New Caledonia and Dependencies

#### **NEW ZEALAND**

Consulate of New Zealand
Dominion of New Zealand
Embassy of New Zealand
New Zealand Permanent Mission to the United Nations
New Zealand Superannuation Fund
New Zealand Trade Commission
New Zealand Treasury
Office of Commercial Attache
Reserve Bank of New Zealand

#### **NIUE**

Treasury Department Government of Niue

#### **PALAU**

Compact Trust Fund Consulate of the Republic of Palau Embassy of the Republic of Palau Ministry of Finance Republic of Palau Social Security System Republic of Palau

#### PAPUA NEW GUINEA

Bank of Papua New Guinea Consulate of Papua New Guinea Embassy of Papua New Guinea Independent State of Papua New Guinea Ministry of Finance and Treasury

# ST. PIERRE AND MIQUELON

L'agence de l'IEDOM à Saint-Pierre et Miquelon (IEDOM -- Institut d'Emission des Departements d'Outre-mer)

Territorial Collectivity of Saint Pierre and Miquelon

# SAMOA (formerly WESTERN SAMOA)

Bank of Samoa Central Bank of Samoa Consulate of the Independent State of Samoa Embassy of the Independent State of Samoa Independent State of Samoa Monetary Board of Samoa

#### SOLOMON ISLANDS

Central Bank of Solomon Islands Embassy of the Solomon Islands Ministry of Finance Republic of Solomon Islands

#### **TONGA**

Consulate of the Kingdom of Tonga Embassy of the Kingdom of Tonga Kingdom of Tonga National Reserve Bank of Tonga

#### **TUVALU**

Government of Tuvalu Ministry of Finance, Economic Planning & Industry National Bank of Tuvalu

# **VANUATU**

Consulate of the Republic of Vanuatu Republic of Vanuatu Reserve Bank of Vanuatu

# WALLIS AND FUTUNA

Department of Economic and Development Affairs
L'agence de l'IEOM à le Territoire des Îles Wallis et Futuna (IEOM -- Institut d'Emission d'OutreMer)
Territory of the Wallis and Futuna Islands

# List of International and Regional Organizations

# INTERNATIONAL ORGANIZATIONS (country code 72907)

Food and Agriculture Organization (FAO)

Franc Zone

# Institute of International Finance (Ditchley Institute

International Atomic Energy Agency

International Bank for Reconstruction and Development (IBRD) (part of World Bank)

International Civil Aviation Organization

International Criminal Court

International Development Association (IDA) (part of World Bank)

International Finance Corporation (IFC)

International Fund for Agricultural Development

International Labor Organization (ILO)

International Monetary Fund (IMF)

International Organization Intergovernmental Committee for Migration

**International Red Cross** 

# International Refugee Organization

Multilateral Investment Guaranty Agency (MIGA)

Preparatory Commission for the Comprehensive Nuclear-Test-Ban Treaty Organization

United Nations (UN), and Specialized Agencies and Commissions

United Nations Children's Fund International Children's Emergency Fund (UNICEF)

Universal Postal Union

World Health Organization (WHO)

World Intellectual Property Organization (WIPO)

World Trade Organization (WTO)

# AFRICAN REGIONAL ORGANIZATIONS (country code 76902)

African Development Bank (AfDB)

African Union (formerly Organization of African Unity (OAU)

Arab Bank for Economic Development in Africa (BADEA)

Conseil de l'Entente

East African Common Service Organization

East African Community

East African Development Bank

Organisation Commune Africaine et Mauricienne (OCAM)

Special Arab Fund for Africa

Union des Etats de l'Afrique Centrale

Union Douaniere des Etats de l'Afrique de l'Ouest

Union Douaniere et Economique de l'Afrique Centrale (UDEAC) (Customs and Economic Union of

Central Africa)

Union Monetaire Ouest-Africaine (UMOA) (West African Monetary Union)

# ASIAN REGIONAL ORGANIZATIONS (country code 75906)

#### Asia and Pacific Council

Asian Development Bank (ADB)

Association of Southeast Asian Nations (ASEAN)

Central Treaty Organizations (CENTO)

Colombo Plan for Co-Operative Economic and Social Development in Asia and the Pacific

# CARIBBEAN REGIONAL ORGANIZATIONS (country code 74942)

Caribbean Community and Common Market (CARICOM)

Caribbean Development Bank

Caribbean Investment Corporation

Caribbean Regional Development Agency

East Caribbean Development Bank

Organization of Eastern Caribbean States (OECS)

# EUROPEAN REGIONAL ORGANIZATIONS (country code 73903)

Council of Europe

Eurocontrol

Eurofima

European Atomic Energy Community (Euratom)

European Bank for Reconstruction and Development (EBRD)

European Coal and Steel Community (ECSC)

European Development Fund (EDF)

European Free Trade Association (EFTA)

European Investment Bank (EIB)

European Investment Fund

European Union (EU) (includes the EC)

Nordic Investment Bank

North Atlantic Treaty Organization (NATO)

Organization for Economic Cooperation and Development (OECD)

Tripartite Commission for the Restitution of Monetary Gold

# LATIN AMERICAN REGIONAL ORGANIZATIONS (country code 74918)

Andean Development Corporation

Andean Community of Nations (CAN) (formerly Andean Group)

Banco Latino Americano De Exportaciones, SA (BLADEX)

Central American Bank of Economic Integration

(CABEI) (also: Banco Centralamericano

de Integracion Economica (BCIE))

Central American Common Market (CACM)

Central American Development Corporation

Central American Fund for Monetary Stabilization

Central American Research Institute for Industry

Inter-American Development Bank (IDB)

**Inter-American Investment Corporation** 

Inter-American Savings and Loan Bank

Latin American Integration Association

Latin American Reserve Fund (FLAR) (formerly Andean Reserve Fund)

North American Development Bank (NADBank)

Organization of American States (OAS) (Pan American Union) and affiliated organizations

Organization of Central American States (OCAS)

Pan American Health Organization (Pan American Sanitary Bureau)

Permanent Secretariat of the General Treaty on Central American Economic Integration

**River Plate Basin Commission** 

Sistema Economico Latinamericano (SELA) (Latin American Economic System)

**Venezuela Trust Fund** 

# MIDDLE EASTERN REGIONAL ORGANIZATIONS (country code 77909)

Arab Authority for Agricultural Investment and Development

Arab Fund for Economic and Social Development (AFESD)

Arab Fund for Technical Assistance to Arab and African Countries

Arab Investment Company

Arab Joint Investment Company (U.A.E.- Egypt

Investment Company)

Arab Monetary Fund

Arab Petroleum Investment Company

Cooperation Council for the Arab States of the Gulf (also Gulf Cooperation Council (GCC))

**Gulf Investment Corporation** 

Inter-Arab Investment Guarantee Corporation

Islamic Development Bank

Islamic Solidarity Fund

Muslim World League

**OPEC Special Fund** 

Organization of Arab Petroleum Exporting

Countries (OAPEC), which includes:

Fund for Arab Oil Importing Countries

**OAPEC** Oil Facility

OAPEC Special Account

Special Fund for Arab Non-oil Producers

Organization of the Islamic Conference

Saudi-Egyptian Industrial Investment Company

Saudi-Egyptian Reconstruction Company

Solidarity Fund for Economic and Social Development in Non-aligned Countries

United Arab Shipping Company

# **REVISIONS:**

- -- Revised August 20, 2001: (a) Added the North American Development Bank (NADBank) to the list of LATIN AMERICAN REGIONAL organizations. NADBank was created as a mulilateral organization between the U.S. and Mexico as part of the North American Free Trade Amendment Agreement (NAFTA). (b) Removed International Telecommunications Satellite Organization (INTELSAT) from the list of INTERNATIONAL organizations. Intelsat became privatized on July 2, 2001, and became transformed into a Bermuda-based holding company.
- -- Revised July 22, 2002: (a) Regarding Hong Kong, changed name to "China, Hong Kong" and added Hong Kong Monetary Authority. (b) Added entry for East Timor, which became independent country on May 20, 2002. (c) Changed name of Western Samoa to "Samoa".
- -- Revised August 26, 2002: Regarding Hong Kong, deleted Monetary Affairs Branch, Government Secretariat (Exchange Fund). The Hong Kong Monetary Authority (HKMA) was established on April 1, 1993 by merging the Office of the Exchange Fund with the Office of the Commissioner of Banking. HKMA is the government authority responsible for maintaining monetary and banking stability.
- -- Revised April 6, 2004: This version was rescinded because it included some unworkable changes regarding international and regional organizations.
- -- Revised May 14, 2004: (a) Added the following institutions: for China, Mainland, inserted State Administration of Foreign Exchange (SAFE, formerly SAEC); for Netherlands, inserted Ministry of Finance; for Australia, inserted Reserve Bank of Australia; and for Federated States of Micronesia, inserted Federated States of Micronesia Banking Board. (b) Added two countries and their institutions: inserted Serbia and Montenegro in the Europe region; and inserted Eritria in the Africa region. (c) Changed name of the former Zaire to Congo (Kinshasa). (d) Updated and corrected names (mostly minor changes) of key institutions in: Albania, Algeria, Armenia, Bolivia, Bosnia and Herzegovina, Brunei, Bulgaria, Burkina-Faso, Burma, Cayman Islands, Croatia, Cuba, Czech Republic, Dominican Republic, Guinea-Bissau, Haiti, Kazakhstan, Latvia, Lithuania, Luxembourg, Macau, Macedonia, Madagascar, Mali, Mongolia, Peru, Qatar, Russia, Sao Tome and Principe, Slovakia, Solomon Islands, Sudan, Swaziland, Tajikistan, Turkey, Turkmenistan, United Arab Emirates, United Kingdom, Uruguay, and Uzbekistan. (e) For Norway, deleted Statens Kornforretning.
- -- Revised May 9, 2005: Corrected spelling of Eritrea (see above: May 14, 2004(b)).
- -- Revised May 31, 2006: The changes in the list are annotated with vertical bars on the margins. The changes are effective for TIC reports as of June 2006 and thereafter.

Summary: added several new economies and organizations; added several central government funds aimed at stabilization; updated some names; and updated (from State Department lists as of January 6, 2006) the entries for embassies, embassy offices, and numerous consular offices (these include consulates, consulate generals, vice consulates, honorary consular officers, and various types of consular agencies; and these are located in the U.S. and in U.S. dependencies such as Guam, Puerto Rico, and the Virgin Islands). More specifically: (a) In Europe region: deleted the entry for "Channel Islands and Isle of Man" and moved the official entities to three new entries -- Guernsey, Jersey, and Isle of Man; added entries for Andorra, Faroe Islands, Greenland, Monaco, and San Marino; added government funds under Azerbaijan, Estonia, Kazakhstan, Norway, and Russia; changed name of Vatican City to "Holy See"; and updated many embassies and consular offices. (b) In Latin America region: added entry for Falkland Islands; added government funds under Chile, Colombia, and Venezuela; and updated many embassies and consular offices. (c) In Caribbean region: deleted the entry for "French West Indies and French Guiana" and moved the official entities to three new entries -- Guadeloupe, Martinique, and French Guiana (French Guiana was moved to Latin America region); added entries for Anguilla, Antigua and Barbuda, Dominica, Eastern Caribbean Central Bank; Grenada, St. Kitts and Nevis, St. Lucia, and St. Vincent and the Grenadines; added government funds under Trinidad and Tobago; changed name of British Virgin Islands to "Virgin Islands, British"; and updated many embassies and consular offices. (d) In Asia region: added government funds under East Timor, Hong Kong, Iran, South Korea, Kuwait, and Oman; changed names of Hong Kong and Taiwan to simply "Hong Kong" and "Taiwan"; and updated many embassies and

consular offices. (e) In Africa region: added entries for "Bank of Central African States", "Central Bank of West African States", and Mayotte; and updated many embassies and consular offices. (d) In the Other Countries region: added entries for Cook Islands, Niue, Tuvalu, and Wallis and Futuna; added government funds under Australia, Kiribati, Marshall Islands, Micronesia, New Zealand; and Palau; changed name of Micronesia to "Micronesia, Federated States of"; and updated many embassies and consular offices.

- -- Revised June 15, 2006: Corrected name of the Central Bank of Estonia.
- -- Revised July 17, 2006: Corrected the Regional Organizations (especially the African, Caribbean and Latin American) to make them the same as shown in the Foreign Economies and Organizations list. This should have been done as part of the May 2006 revision.
- -- Revised June 6, 2007: Only China, Mainland was revised. (a) Added two entities Central Huijin Investment and China Jianyin Investment. (b) Expanded the sentence for Consulate to read "Consulate of the People's Republic of China, and other consular offices in the U.S". (c) Expanded the sentence for Embassy to read "Embassy of the People's Republic of China (including all of its offices)" and deleted fourteen rows that began "Office of ...".
- -- Revised June 27, 2008: (a) added so-called Soverign Wealth Funds in a number of countries; (b) in Latin America region, replaced Fondo de Inversiones de Venezuela with its successor; (b) in International and Regional Organizations and in European Regional Organizations, removed several entities that are defunct. To Be Completed.