

## Requisites of RTGS members operating in the Republic of Azerbaijan

№	Organization	Code	C/a	SWIFT code	TIN
<b>The Central Bank of the Republic of Azerbaijan (CBAR), public authorities and non-bank credit institutions</b>					
1	The CBAR	501004	AZ74NABZ01451700000000001944	NABZAZ2C	9900071001
2	The State Treasury Agency	210005	AZ41NABZ01360100000000003944	CTREAZ22	1401555071
3	The National Depository Center	210038	AZ59NABZ01350900000000006944	ANDCAZ22	9900012631
4	“Agricredit” NBCI	501587	AZ45NABZ013501000000000035944	ACJTAZ22	1300025711
5	“Azerpost” LLC	690001	AZ76NABZ01350100000000094944	AZPOAZ22	9900037711
<b>Banks</b>					
1	“Access Bank” CJSC	505000	AZ10NABZ01350100000000056944	ACABAZ22	1400057421
2	“AFB Bank” OJSC	503217	AZ81NABZ01350100000000091944	AZFIAZ22	1301703781
3	“International Bank of Azerbaijan” OJSC	805250	AZ03NABZ01350100000000002944	IBAZAZ2X	9900001881
4	“ASB” OJSC	509664	AZ12NABZ01350100000000016944	CAPNAZ22	9900007981
5	“Azer-Turk Bank” OJSC	507699	AZ02NABZ01350100000000022944	AZRTAZ22	9900006111
6	“Bank Eurasia” OJSC	505129	AZ48NABZ01350100000000072944	AVRAAZ22	1700792251
7	“Bank of Baku” OJSC	506924	AZ27NABZ01350100000000007944	JBBKAZ22	1700038881
8	“Bank Respublika” OJSC	505668	AZ80NABZ01350100000000014944	BRESAZ22	9900001901
9	“Bank VTB (Azerbaijan)” OJSC	506623	AZ15NABZ01350100000000053944	VTBAAZ22	1400117231
10	Bank “BTB” OJSC	501145	AZ13NABZ01350100000000093944	BBTBAZ22	1302164881
11	“Expressbank” OJSC	505099	AZ11NABZ01350100000000036944	AZENAZ22	1500031691
12	“Xalq Banki” OJSC	505055	AZ24NABZ01350100000000067944	HAJCAZ22	2000296061
13	“Kapital Bank” OJSC	200004	AZ37NABZ01350100000000001944	AIIBAZ2X	9900003611
14	“Bank Melli Iran”, Baku branch	509761	AZ74NABZ01350100000000037944	MELIAZ22	1300036291
15	“Pasha Bank” OJSC	505141	AZ82NABZ01350100000000071944	PAHAAZ22	1700767721
16	“Premium Bank” OJSC	507473	AZ70NABZ01350100000000020944	AZALAZ22	9900006241
17	“Rabitabank” OJSC	506399	AZ61NABZ01350100000000006944	RBTAZ22	9900001061
18	“Turanbank” OJSC	507462	AZ26NABZ01350100000000027944	TURAAZ22	1300016391
19	“Unibank” CB OJSC	505754	AZ46NABZ01350100000000015944	UBAZAZ22	1300017201
20	“Yapı Kredi Bank Azerbaijan” CJSC	509987	AZ51NABZ01350100000000012944	KABAAZ22	9900009021
21	“Yelo Bank” OJSC	507064	AZ98NABZ01350100000000042944	NICBAZ22	9900014901
22	“Ziraat Bank Azerbaijan” OJSC	512372	AZ42NABZ01350100000000095944	TCZBAZ22	1303953611

**The banks, licenses of which have been revoked**

1	“Nakhchivanbank” OJSC	505152	AZ18NABZ01350100000000090944	NAXBAZ22	0200432771
2	“Mughanbank” OJSC	506162	AZ41NABZ01350100000000018944	MUGAAZ22	1400122681
3	“Gunay Bank” OJSC	505594	AZ25NABZ01350100000000047944	GUNAAZ22	1700028531
4	“Baku branch of the Pakistan CB”	505066	AZ53NABZ01350100000000069944	NBPAAZ22	1700326471
5	“AGBank” OJSC	505817	AZ75NABZ01350100000000017944	AZEGAZ22	9900019651
6	“NBCBank” OJSC	505345	AZ93NABZ01350100000000045944	NBCBAZ22	1700130681
7	“Amrahbank” OJSC	506719	AZ89NABZ01350100000000028944	AMRAAZ22	1400064171
8	“Atabank” OJSC	507581	AZ50NABZ01350100000000032944	ATAZAZ22	9900006651
9	“Damirbank” OJSC	509750	AZ85NABZ01350100000000011944	AZERAZ22	9900001471
10	“Caspian Development Bank” OJSC	505174	AZ30NABZ01350100000000044944	KAUTAZ22	1300174701
11	“Bank Standard” CB CJSC	505237	AZ66NABZ01350100000000003944	MOSZAZ22	9900006801
12	“Dekabank” CB OJSC	505044	AZ69NABZ01350100000000040944	DEKBAZ22	1700085041
13	“Kredobank” OJSC	507514	AZ55NABZ01350100000000029944	ANARAZ22	1400020821
14	“Parabank” OJSC	505356	AZ17NABZ01350100000000013944	PAAAAZ22	9900004121
15	“Zaminbank” OJSC	505981	AZ88NABZ01350100000000048944	ZAMIAZ22	1400009111
16	“Bank Technique” OJSC	506872	AZ84NABZ01350100000000031944	TECIAZ22	9900000681
17	“Bank of Azerbaijan” OJSC	506689	AZ07NABZ01350100000000019944	AZEJAZ22	1700018161
18	“Gandjabank” JSCB	507097	AZ79NABZ01350100000000034944	GANJAZ22	2300215721
19	"Caucasus Development Bank" OJSC	502218	AZ64NABZ01350100000000043944	TDJOAZ22	1300196981
20	“United Credit Bank” OJSC	507763	AZ22NABZ01350100000000010944	UCBXAZ22	2000145231
21	“Atrabank” OJSC	507525	AZ94NABZ01350100000000025944	ATRAAZ22	9900010231
22	“Azerbaijan Credit Bank” OJSC	505107	AZ19NABZ01350100000000070944	ACJOAZ22	1400543621
23	“Royal Bank ” OJSC	506656	AZ35NABZ01350100000000041944	ROBKAZ22	1400023581
24	“Eurobank” OJSC	505301	AZ60NABZ01350100000000026944	ERBBAZ22	1300026481

### Closed banks

<b>№</b>	<b>Organization</b>	<b>Code</b>	<b>C/a</b>	<b>SWIFT code</b>
1	“Debut” CB OJSC	507633	0137010039944	DEBUAZ22
2	“Birlikbank” OJSC	506548	AZ49NABZ0135010000000052944	BIRKAZ22
3	“Atlantbank” OJSC	506678	0137010021944	ATLTAZ22
4	“Ajamibank” JSCB	505107	0137011031944	
5	“Vizabank” CB	506742	0137010074031	
6	“Elvidbank” CB	507105	0137010076031	
7	“Baksitibank” CB	506463	0137010077031	BAKTAZ21
8	“Daniz-Businessbank” CB	506151	0137010078031	
9	“Manatbank“ CB	505903	0137010081031	MAATAZ21
10	“Baybank“ CB	507729	0137010082031	BAYKAZ22
11	“Kaspianbank“ CB	506128	0137010083031	
12	“Rotabank“ CB	506418	0137010084031	SALNAZ21
13	“Elinbank“ CB	507310	0137010085031	ELIBAZ21
14	“Borchalibank“ CB	505646	0137010068031	BOCBAZ21
15	“Ulfatbank“ CB	505420	0137010046031	ULFAAZ21
16	“Mech and R bank“ CB	506225	0137010050031	MECHAZ21
17	“Egebank“ CB	506968	0137010051031	TRIDEAZ21
18	“Qartalbank“ CB	506690	0137010079031	GARBAZ21
19	“Bakobank“ CB	505011	0137010080031	BAKBAZ21
20	“Arkobank“ JSB	505732	0137010005031	ARKOAZ2X
21	“Postbank“ JSIB	505408	0137010004944	AZPOAZ22