

Requisites of the Low Value Payments Clearing and Settlement System (LVPCSS) participants

№	Organization	Code	Correspondent sub-account	SWIFT code	TIN
The Central Bank of the Republic of Azerbaijan (CBAR), its affiliates, public and non-bank credit institutions					
1	The CBAR	501004	AZ95NABZ01930100000009999944	NABZAZ2C	9900071001
2	The CBAR Nakhchivan AR Office	502906	AZ35NABZ01451700000003012944	NAXCAZ21	9900071001
3	The Azerbaijan Mortgage and Credit Guarantee Fund OJSC	210016	AZ04NABZ01360450000003005944	AZMFAZ22	1403502281
4	The State Treasury Agency	210005	AZ85NABZ01360100000003003944	CTREAZ22	1401555071
5	The State Treasury Agency (VAT)	210027	AZ51NABZ01360100000003004944	CTREAZ24	1401555071
6	“Agricredit” NBCI	501587	AZ89NABZ01350100000003035944	ACJTAZ22	1300025711
7	“Azerpost” LLC	690001	AZ23NABZ01350100000003009444	AZPOAZ22	9900037711
Banks					
1	“Access Bank” CJSC	505000	AZ54NABZ01350100000003056944	ACABAZ22	1400057421
2	“AFB Bank” OJSC	503217	AZ28NABZ01350100000003091944	AZFIAZ22	1301703781
3	“International Bank of Azerbaijan” OJSC	805250	AZ47NABZ01350100000003002944	IBAZAZ2X	9900001881
4	“ASB” OJSC	509664	AZ56NABZ01350100000003016944	CAPNAZ22	9900007981
5	“Azer-Turk Bank” OJSC	507699	AZ46NABZ01350100000003022944	AZRTAZ22	9900006111
6	“Bank Eurasia” OJSC	505129	AZ92NABZ01350100000003072944	AVRAAZ22	1700792251
7	“Bank of Baku” OJSC	506924	AZ71NABZ01350100000003007944	JBBKAZ22	1700038881
8	“Bank Respublika” OJSC	505668	AZ27NABZ01350100000003014944	BRESAZ22	9900001901
9	“Bank VTB (Azerbaijan)” OJSC	506623	AZ59NABZ01350100000003053944	VTBAAZ22	1400117231
10	Bank “BTB” OJSC	501145	AZ57NABZ01350100000003093944	BBTBAZ22	1302164881
11	“Expressbank” OJSC	505099	AZ55NABZ01350100000003036944	AZENAZ22	1500031691
12	“Xalq Banki” OJSC	505055	AZ68NABZ01350100000003067944	HAJCAZ22	2000296061
13	“Kapital Bank” OJSC	200004	AZ81NABZ01350100000003001944	AIIBAZ2X	9900003611
14	“Bank Melli Iran”, Baku branch	509761	AZ21NABZ01350100000003037944	MELIAZ22	1300036291
15	“Pasha Bank” OJSC	505141	AZ29NABZ01350100000003071944	PAHAAZ22	1700767721
16	“Premium Bank” OJSC	507473	AZ17NABZ01350100000003020944	AZALAZ22	9900006241
17	“Rabitabank” OJSC	506399	AZ08NABZ01350100000003006944	RBTAZ22	9900001061
18	“Turanbank” OJSC	507462	AZ70NABZ01350100000003027944	TURAAZ22	1300016391
19	“Unibank” CB OJSC	505754	AZ90NABZ01350100000003015944	UBAZAZ22	1300017201
20	“Yapı Kredi Bank Azerbaijan” CJSC	509987	AZ95NABZ01350100000003012944	KABAAZ22	9900009021
21	“Yelo Bank” OJSC	507064	AZ45NABZ01350100000003042944	NICBAZ22	9900014901
22	“Ziraat Bank Azerbaijan” OJSC	512372	AZ42NABZ0135010000000095944	TCZBAZ22	1303953611