



Join the TFSP

How to participate in the TFSP as an Issuing or a Confirming Bank:

For Issuing Banks:

1. The TFSP candidate Bank provides required list of documents for IIB's KYC procedure;
2. After successful KYC, TFSP Team proceeds with an application to IIB's Credit Committee for limit establishment;
3. When TF limit is successfully established, we finalize RMA process and can start our cooperation under the TFSP.

For Confirming Banks:

1. Pass through KYC & RMA procedures.

As IIB has recently initiated its TFS Programme our Team deploys efforts to extend the existing list of Confirming banks taking credit risk to IIB.

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