2026

PRODUCT PORTFOLIO



www.euroeximbank.com

EURO EXIM BANK

Facilitating Global Trade

COMPANY OVERVIEW

Euro Exim Bank (EEB) is a globally recognized financial institution specializing in international trade finance solutions. Headquartered in St. Lucia, with a representative office in London and Mauritius. EEB provides innovative and efficient financial instruments to businesses worldwide, enabling seamless cross- border trade.

OUR VISION

To be the trusted partner of choice for businesses and financial institutions worldwide, delivering excellence, reliability, and efficiency in international trade finance.

OUR MISSION

To empower businesses by providing cutting-edge trade finance solutions that facilitate global commerce, enhance liquidity, and mitigate risks.



WHAT WE OFFER

- Letters of Credit (LCs)
  - Sight Letter Of Credit
  - Usance / Deferred Letter of Credit
  - Red Clause Letter of Credit
  - Revolving Letter of Credit
  - Transferable Letter of Credit
  - Back-To-Back Letter of Credit

- Standby Letter of Credits

- Bank Guarantees (BGs)
  - Advance Payment Guarantee
  - Bid Bond Guarantee
  - Deferred Payment Guarantee
  - Performance Guarantee

- Proof of Funds (POF)

- Pre-Advice Services
  - MT 705 (LC Pre-Advice)
  - MT 799 (Free-Format Financial Correspondence)

- Financial Assurance & Compliance Services
  - Blocked Fund Services
  - Bank Comfort Letter (BCL)
  - Ready, Willing, and Able (RWA) Letter



OUR VALUES

Experience:
Gained expertise and exposure as a globally operative trade finance specialist.

Technology:
Cutting-edge digital platform providing secured & uninterrupted access.

Collaboration:
Synergistic network of global contacts and correspondents.

Compliance:
Due diligence, KYC, AML, PEP, CFT, and sanctions checks ensuring deal integrity and financial transaction security.

Commitment:
Acompetent team of diverse professionals with combined experience in international relations.

At Euro Exim Bank, our values define our commitment to excellence, innovation, and trust in global trade finance. These principles drive our operations, ensuring we deliver secure, efficient, and reliable financial solutions to businesses worldwide.



OUR EFFECTIVE PROCESS

Analysis
We review your sales or pro forma invoice and generate initial drafts within three working days of receiving the required information.

Due Diligence
We conduct KYC and compliance checks in collaboration with contracting parties.

Document Generation
Auto-generation of KYC and indemnity documents for applicants.

Verification & Issuance
Within five working days, compliance and legal teams verify details, and upon meeting all trade conditions, we issue the financial instrument.

Within five working days, these details will be verified by our compliance and legal departments, and depending on the invoice associated with time, type, and conditions of the trade have been paid, we issue the instrument.



WHAT SETS US APART?

Euro Exim Bank is committed to being a leading international trade finance institution, prioritizing innovation and efficiency in facilitating global transactions.

Euro Exim Bank holds a Class “A” international banking license from the Financial Services Regulatory Authority of St. Lucia, enabling global operations across all industry sectors.

The bank enforces robust Anti-Money Laundering (AML) measures, compliance policies, due diligence, and a comprehensive Know Your Customer (KYC) process, to safeguard operations and customer transactions.

With its trade experience and enhanced systems for fast and efficient transaction management, the bank ensures strict adherence to legal, compliance, audit and regulatory standards.

- **WORLD COMMERCE REVIEW BEST CSR IN FINANCE 2024**
- **WORLD COMMERCE REVIEW BEST TRADE FINANCE BANK 2024**
- **CFI. CO’S BEST GLOBAL TRADE SERVICE BANK 2023**



GET IN TOUCH WITH A SPECIALIST TODAY

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