



AML Ranking for African Financial Institutions

Country	Bank Name	Institution Type	AML Conference Attendance	AML Certified Staff	AML Exam Candidates	Financial Year	Risk Assessment Status	ACCPA Score	AML Risk Rating	National Ranking	Africa Ranking
Algeria	Banque Extérieure d'Algérie (BEA)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Algeria	Banque Nationale d'Algérie (BNA)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Algeria	Banque de l'Agriculture et du Développement Rural (BADR)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Algeria	Banque de Développement Local (BDL)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Algeria	Crédit Populaire d'Algérie	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Algeria	Caisse Nationale d'épargne et de Prévoyance (CNEP Banque)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Algeria	Caisse Nationale de Mutualité Agricole (CNMA)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Algeria	Banque Al Baraka Algerie	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Algeria	Arab Banking Corporation (ABC)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Algeria	Natixis Banque	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Algeria	Societe Generale Algerie	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Algeria	Citibank Algeria	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Algeria	Arab Bank Plc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Algeria	BNP Paribas el Djazair	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Algeria	Trust Bank Algeria	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Algeria	Gulf Bank Algeria	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Algeria	Housing Bank for Trade and Finance	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Algeria	Fransabank el Djazair	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Algeria	Calyon Algerie SPA	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Algeria	HSBC Algeria SPA	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Algeria	Al Salam Bank Algeria SPA	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banco de Negócios Internacional, S.A. (BNI)	Commercial Bank	0	2	5	2019	Completed	Withheld	Withheld	Withheld	Withheld
Angola	Banco Sol	Commercial Bank	0	2	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banco Millennium Atlântico	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banco Angolano de Investimentos (BAI)	Commercial Bank	0	1	2	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banco BIC	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banco Yetu S,A	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banco de Desenvolvimento de Angola	Development Bank	2	2	1	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banco de Fomento Angola (BFA), S.A	Commercial Bank	0	2	14	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Standard Bank Angola	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banco Prestígio	Investment Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banco Económico	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banco Angolano de Negócios e Comércio	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banco Comercial Angolano (BCA)	Commercial Bank	0	2	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banco de Comércio e Indústria	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banco de Poupança e Crédito S.A.R.L. (BPC)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banco Keve	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banco Caixa Geral Totta de Angola	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banco VTB Africa	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Finibanco Angola S.A.	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banco BAI Micro Finanças	Microfinance Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banco Kwanza Invest	Investment Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banco Comercial do Huambo	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banco de Poupança e Promoção Habitacional	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banco Valor S.A.	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Angola	Banque Internationale pour le Commerce, l'Industrie et l'Agriculture du Burkina	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Benin	FEMA Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Benin	International Commercial Bank (I.C.B.) Benin	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Benin	African Investment Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Benin	Benin Regional Solidarity Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Benin	Banque Atlantique Bénin	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Benin	Bank of Africa (BOA) Bénin	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Benin	BGFIBank Benin	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Benin	Banque de l'Habitat du Bénin	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Benin	Banque Internationale du Bénin	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Benin	BSSIC Bénin	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Benin	Continental Bank Bénin	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Benin	MSF Bank Benin	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Benin	King Bank Plc Bénin	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Benin	Ecobank Bénin	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Benin	Industrial Bank of Benin	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Benin	Livex International Bank Bénin	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Benin	United Benin Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Benin	Ulti Bank Plc Bénin	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Benin	Financial Bank Bénin	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Benin	Societe Generale de Banques au Bénin	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Benin	United Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld

Country	Commercial Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Botswana	ABSA Bank Botswana	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Botswana	First National Bank (FNB) Botswana	Commercial Bank	0	6	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Botswana	State Bank of India (Botswana) Ltd	Commercial Bank	1	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Botswana	Unimoni Botswana	Money Transfer Operator	0	1	0	2019	Completed	Withheld	Withheld	Withheld	Withheld
Botswana	BancABC Botswana	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Botswana	Bank of Baroda	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Botswana	Bank Gaborone	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Botswana	Capital Bank Botswana	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Botswana	Stanbic Bank Botswana	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Botswana	Standard Chartered Bank Botswana	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burkina Faso	Bank of Africa (BOA) Burkina Faso	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burkina Faso	Banque Atlantique Burkina Faso	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burkina Faso	Banque de l'Habitat du Burkina Faso	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burkina Faso	Banque Régionale de Solidarité	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burkina Faso	Société Générale de Banques au Burkina	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burkina Faso	Banque Internationale du Burkina (BIB)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burkina Faso	Banque Commerciale du Burkina	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burkina Faso	Ecobank Burkina	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burkina Faso	United Bank for Africa (UBA) Burkina Faso	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burkina Faso	Coris Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burkina Faso	Banque Sahélo-Saharienne pour l'Investissement et le Commerce (BSIC) Commerce	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burundi	Banque de Credit de Bujumbura (BCB)	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burundi	Interbank Burundi	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burundi	FPHU au Burundi	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burundi	CRDB Bank Burundi	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burundi	Ecobank Burundi	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burundi	FINBANK Burundi	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burundi	KCB Burundi	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burundi	Diamond Trust Bank (DTB)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burundi	Banque de Gestion et de Financement (BGF)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burundi	Banque Commerciale du Burundi (BANCOBU)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Burundi	Banque Burundaise pour le Commerce et l'Investissement (BBCI)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cameroon	Crédit Communautaire d'Afrique S.A (CCA)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cameroon	National Financial Credit (NFC) Bank	Commercial Bank	1	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cameroon	Standard Chartered Bank Cameroon	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cameroon	BGFIBank Cameroun SA	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cameroon	Union Bank of Cameroon Plc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cameroon	Atlantic Bank Cameroon	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cameroon	Bank Rani Cameroun	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cameroon	Citibank Cameroon	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cameroon	Commercial Bank of Cameroon	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cameroon	Ecobank Cameroon	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cameroon	SKyline Bank Cameroon (SBC)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cameroon	Société Commerciale de Banque Cameroun	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cameroon	Societe Generale des Banques Cameroun	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cameroon	United Bank for Africa (UBA) Cameroon	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cameroon	Attijari Securities Central Africa (ASCA)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cameroon	Banque International du Cameroun pour l'Epargne et le Crédit (BICEC)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cameroon	Banque Camerounaise des Petites et Moyennes Entreprises (BC-PME SA)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cape Verde	FBC Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cape Verde	Banco Africano de Investimentos	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cape Verde	Banco Cabo-Verdiano de Negócios	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cape Verde	Banco Comercial do Atlântico	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cape Verde	Banco Internacional de Cabo Verde	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cape Verde	Banco Inter-Atlântico	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cape Verde	Bank of Cape Verde	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cape Verde	Caixa Económica de Cabo Verde	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cape Verde	Ecobank Cape Verde	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
CAR	Banque Internationale pour le Centrafrique	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
CAR	Commercial Bank Centrafrique	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
CAR	Ecobank - Central African Republic	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
CAR	Banque Populaire Maroco-Centrafricaine	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Chad	Banque Commerciale du Chari (BCC)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Chad	Banque Sahelo Saharienne pour l'Investissement et le Commerce (BSIC)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Chad	Banque Agricole et Commerciale (BAC)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Chad	Banque de l'Habitat du Tchad (BHT)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Chad	United Bank for Africa (UBA) Chad	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Chad	Ecobank Chad	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Chad	Orabank Tchad	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Chad	Societe Generale du Tchad	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Chad	Commercial Bank of Tchad	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Comoros	Development Bank of Comoros	Development Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Comoros	Federal Bank of Commerce	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Comoros	Bank for Industry and Commerce	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld

Country	Bank for Industry and Commerce	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Comoros	Exim Bank (Comoros)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Comoros	New York Securities Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Comoros	Societe Nationale Nationale des Postes et Services Financiers	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Comoros	Foreign Financial Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Comoros	Meck Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Comoros	Sanduk Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cote d'Ivoire	Banque Malienne de Solidarité (BMS) Côte d'Ivoire	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cote d'Ivoire	MicroCred Côte d'Ivoire SA	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cote d'Ivoire	Coris Bank International Côte d'Ivoire	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cote d'Ivoire	BGFI Bank Côte d'Ivoire	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cote d'Ivoire	Banque Atlantique de Cote d'Ivoire	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cote d'Ivoire	Bank of Africa (BOA) Côte d'Ivoire	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cote d'Ivoire	NSIA Banque Côte d'Ivoire	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cote d'Ivoire	Corisbank internationale	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cote d'Ivoire	Ecobank Côte d'Ivoire	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cote d'Ivoire	Versus Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cote d'Ivoire	Banque de l'Habitat de Côte d'Ivoire (BHCI)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cote d'Ivoire	Caisse d'Epargne Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cote d'Ivoire	Bridge Bank Group Côte d'Ivoire (BBG CI)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cote d'Ivoire	BSIC- CI SA	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cote d'Ivoire	Afriland First Bank-CI	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Cote d'Ivoire	United Bank for Africa (UBA) Cote d'Ivoire Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Djibouti	Banque Al Baraka Djibouti	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Djibouti	Banque de Djibouti et du Moyen Orient SA	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Djibouti	Banque Indosuez Mer Rouge	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Djibouti	Banque pour le Commerce et l'Industrie - Mer Rouge	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Djibouti	British Bank of Middle-East	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Djibouti	Banque de dépôt de l'Ethiopie	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Djibouti	Banque d'Epargne de la Somalie	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Djibouti	Caisse de Développement	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Djibouti	International Commercial Bank Djibouti	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Djibouti	Salam African Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	Access Bank DRC	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	Afriland First Bank DRC	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	Advans Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	Alliance Bank S.A.	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	Banque Commerciale du Congo	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	Banque Internationale d'Afrique	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	Banque International de Credit	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	Banque Internationale pour l'Afrique au Congo	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	BGFIBank DRC	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	Caisse Centrale de Coopération Économique	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	Citibank DRC	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	Ecobank DRC	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	Fransabank DRC	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	Equity Bank Congo	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	Rawbank DRC	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	Stanbic Bank DRC	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	SOFIBANQUE DRC	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	Trust Merchant Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	United Bank for Africa DRC	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	Bank of Africa DRC	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	Banque Internationale pour le Centrafrique	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	Banque Populaire Maroco-Centrafricaine	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
DR Congo	Commercial Bank Centrafrique	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Al Ahli Bank Of Kuwait	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Banque du Caire	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Egyptian Arab Land Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	National Bank of Egypt	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Bank of Alexandria	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Misr Iran Development Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Commercial International Bank (CIB)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Industrial Development & Workers Bank of Egypt	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Société Arabe Internationale de Banque (SAIB)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Blom Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Credit Agricole Egypt	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Emirates NBD	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Suez Canal Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Qatar National Bank Al Ahli (Egypt)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Banque Misr	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Bank Audi	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Ahli United Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Faisal Islamic Bank of Egypt	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Housing and Development Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld

Country	Housing and Development Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Al Baraka Bank of Egypt	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	National Bank of Kuwait - Egypt (NBK-Egypt)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Union National Bank Egypt (UNB-E)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Egyptian Gulf Bank (EG BANK)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Arab African International Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Arab Banking Corporation (Bank ABC)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	HSBC Bank Egypt	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Export Development Bank of Egypt	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	The United Bank of Egypt	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	National Bank of Abu Dhabi	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Citibank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Arab Bank Plc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Mashreq Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	National Bank of Greece	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Arab International Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Arab Investment Bank (AIBK)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Egypt	Attijariwafa Bank Egypt	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Equatorial Guinea	Banco Nacional de Guinea Ecuatorial (BANGE)	Commercial Bank	0	8	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Equatorial Guinea	BGFIBank Equatorial Guinea	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Equatorial Guinea	Commercial Bank Guinee Equatoriale (CBGE)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Equatorial Guinea	Societe Generale Equatorial Guinea	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Equatorial Guinea	Afriland First Bank Equatorial Guinea	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Equatorial Guinea	Ecobank Equatorial Guinea	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Eritrea	Commercial Bank of Eritrea	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Eritrea	Eritrean Investment & Development Bank	Investment Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Eritrea	Housing and Commerce Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ethiopia	Abay Bank S.C.	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ethiopia	Addis International Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ethiopia	Awash International Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ethiopia	Bank of Abyssinia	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ethiopia	Berhan International Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ethiopia	Bunna International Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ethiopia	Commercial Bank of Ethiopia	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ethiopia	Cooperative Bank of Oromia S.C.	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ethiopia	Dashen Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ethiopia	Debub Global Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ethiopia	Development Bank of Ethiopia (DBE)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ethiopia	Enat Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ethiopia	Lion International Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ethiopia	Nib International Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ethiopia	Oromia International Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ethiopia	United Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ethiopia	Wegagen Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ethiopia	Zemen Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gabon	Alios Finance	Microfinance Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gabon	Banque de l'Habitat du Gabon (BHG)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gabon	Banque Gabonaise de Developpement (BGD)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gabon	BGFI Bank Gabon	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gabon	Citibank Gabon	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gabon	Ecobank Gabon	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gabon	ETS Finatra	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gabon	La Financiere Africaine de Micro-Projects (FINAM)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gabon	FINANCIAL Bank Gabon	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gabon	FINATRA Gabon	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gabon	SOGACA Gabon	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gabon	Union Gabonaise de Banque (UGB)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gabon	Banque Gabonaise et Française Internationale	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gabon	Banque Internationale pour le Gabon	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gabon	Banque Populaire du Gabon	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gabon	Banque Nationale de Crédit Rural	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gabon	United Bank for Africa for Africa	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gambia	BSIC Gambia	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gambia	Trust Bank Gambia Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gambia	Guaranty Trust Bank (Gambia) Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gambia	Access Bank Gambia Ltd	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gambia	Arab Gambia Islamic bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gambia	Mega Bank Gambia Ltd	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gambia	First International Bank Limited (FIBANK Gambia Ltd)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gambia	FBN Bank (Gambia)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gambia	BSIC Gambia Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gambia	Zenith Bank Gambia	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gambia	Standard Chartered Bank Gambia Ltd	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gambia	Ecobank Gambia Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gambia	Megahbank Gambia limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld

Country	Regulatory Gender Inited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Gambia	Skye Bank (Gambia) Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ghana	GCB Bank Ltd	Commercial Bank	1	11	0	2019	Completed	Withheld	Withheld	Withheld	Withheld
Ghana	OMNIBSIC Bank Ltd	Commercial Bank	0	2	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ghana	Consolidated Bank Ghana	Commercial Bank	0	4	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ghana	ABSA Bank Ghana	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ghana	Guaranty Trust Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ghana	Home Finance Company	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ghana	Intercontinental Bank (Ghana) Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ghana	National Investment Bank (NIB)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ghana	Stanbic Bank (Ghana) Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ghana	Standard Chartered Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ghana	Zenith Bank (Ghana) Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ghana	United Bank for Africa (UBA) Ghana Limited Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ghana	Access Bank (Ghana) Ltd	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ghana	Agricultural Development Bank of Ghana (ADB)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ghana	Amalgamated Bank Limited (AmalBank)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Ghana	Blue Financial Services Ltd	Microfinance Bank	1	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Guinea	NSIA Banque Guinée	Commercial Bank	0	2	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Guinea	Orabank Guinée	Commercial Bank	0	1	0	2019	Withheld	Withheld	Withheld	Withheld	Withheld
Guinea	FBNBank Guinea Limited	Commercial Bank	0	0	0	2019	Withheld	Withheld	Withheld	Withheld	Withheld
Guinea	Societe Generale de Banques en Guinée (SGBG)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Guinea	Banque Islamique de Guinée (BIG)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Guinea	Banque Internationale pour le Commerce et l'Industrie de Guinée (BICIGUI)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Guinea	Banque Populaire Maroco-Guinéenne	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Guinea	Ecobank Guinée (EBG)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Guinea	Skye Bank Guinée (SBG)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Guinea	BSIC Guinée	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Guinea	Banque Africaine de Development Agricole et Minier (BADAM)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Guinea	Banque pour le Commerce et l'Industrie Guinée (BCI)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Guinea	FIBank Guinée (FIBANK)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Guinea	UBA Guinée (UBA)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Guinea	Banque de Developpement de Guinée (BDG)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Guinea-Bissau	Banco Da Africa Ocidental	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Guinea-Bissau	Banco Da Uniao	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Guinea-Bissau	Banque Régionale de Solidarité	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Guinea-Bissau	Ecobank Guinea-Bissau	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Unimoni Kenya	Money Transfer Operator	0	1	0	2019	Completed	Withheld	Withheld	Withheld	Withheld
Kenya	Standard Chartered Bank Kenya	Commercial Bank	0	3	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	National Bank of Kenya	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	African Banking Corporation Limited (ABC Bank Kenya)	Commercial Bank	0	0	1	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Bank of Africa (Kenya) Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Bank of Baroda (Kenya) Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Bank of India (Kenya) (BOIK)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Citibank Kenya	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	ABSA Bank Kenya	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Commercial Bank of Africa (CBA)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Consolidated Bank of Kenya	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Cooperative Bank of Kenya	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Credit Bank Limited	Commercial Bank	0	0	1	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Development Bank of Kenya	Development Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Diamond Trust Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Ecobank Kenya	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Equity Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Family Bank Limited (FBL)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	First Community Bank (FCB)	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Guaranty Trust Bank Kenya	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Guardian Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Gulf African Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Housing Finance company Limited (HFC Limited)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	I&M Bank Limited Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Jamii Bora Bank	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Kenya Commercial Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Mayfair Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Middle East Bank Kenya	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	National Industry Credit (NIC) Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Oriental Commercial Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Paramount Universal Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Prime Bank (Kenya)	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	SBM Bank Kenya Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Sidian Bank	Commercial Bank	0	2	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Spire Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Stanbic Bank Kenya	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Trans National Bank Kenya	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	United Bank for Africa (UBA) Kenya Ltd	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld

Country	Commercial Bank for Africa (CBA) Kenya Ltd	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Kenya	Victoria Commercial Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Lesotho	First National Bank (FNB) Lesotho	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Lesotho	Lesotho PostBank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Lesotho	Nedbank Lesotho	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Lesotho	Standard Lesotho Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Liberia	International Bank (Liberia) Limited	Commercial Bank	0	3	0	2019	Completed	Withheld	Withheld	Withheld	Withheld
Liberia	Guaranty Trust Bank Liberia	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Liberia	Ecobank Liberia	Commercial Bank	0	2	1	2019	In Review	Withheld	Withheld	Withheld	Withheld
Liberia	United Bank for Africa (UBA) Liberia Limited	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Liberia	Afriland First Bank (Liberia) Ltd	Commercial Bank	0	2	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Liberia	G N Bank (Liberia)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Liberia	Liberian Bank for Development and Investment	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Liberia	Global Bank Liberia Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Liberia	Access Bank Liberia	Commercial Bank	0	0	1	2019	In Review	Withheld	Withheld	Withheld	Withheld
Libya	African Bank of Trade and Investment	Investment Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Libya	Alejmaa Alarabi Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Libya	AL-Umma Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Libya	Al-Wafa Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Libya	Aman (Alaman) Bank For Commerce & Investment	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Libya	Bank of Commerce & Development	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Libya	Bank of Valleta PLC	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Libya	British Arab Commercial Bank (BACB)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Libya	Development Bank of Libya	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Libya	Gumhouria Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Libya	Libyan Foreign Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Libya	Mediterranean Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Libya	National Banking Corporation	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Libya	National Commercial Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Libya	Saving and Real-Estate Investment Bank	Investment Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Libya	Sahara Bank (al-Sahari Bank)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Libya	United Bank for Trade & Investment	Investment Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Libya	Wahda Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Madagascar	AccesBanque Madagascar (ABM)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Madagascar	Bank of Africa (BOA) Madagascar	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Madagascar	Banque (BICM)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Madagascar	Banque Malgache de l'Ocean Indien	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Madagascar	Banque Nationale d'Investissement (BNI)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Madagascar	BGFI Bank Madagascar (BGFI)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Madagascar	BFV-Société Générale Madagascar	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Madagascar	Madagascar Microfinance Bank	Microfinance Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Madagascar	Mauritius Commercial Bank (MCB)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Madagascar	State Bank of Mauritius (SBM) Madagascar	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Madagascar	First National Bank of Madagascar (FNBM)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Malawi	New Finance Bank (NFB) Malawi Limited	Commercial Bank	0	2	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Malawi	National Bank of Malawi (NBM)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Malawi	Standard Bank Malawi	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Malawi	NBS Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Malawi	First Capital Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Malawi	Nedbank Malawi	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Malawi	Ecobank Malawi	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Malawi	FDH Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Malawi	Malawi Savings Bank (MSB)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Malawi	First Merchant Bank (FMB) Malawi	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Malawi	CDH Investment Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mali	Banque Internationale pour le Commerce et l'Industrie au Mali	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mali	Banque Malienne de Solidarité	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mali	Bank of Africa Mali	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mali	Banque Atlantique Mali	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mali	Banque Régionale de Solidarité-Mali	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mali	Banque Commerciale du Sahel	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mali	Banque de l'Habitat du Mali	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mali	Banque Internationale pour le Mali	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mali	Banque du Développement du Mali (BDM)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mali	Banque Nationale de Développement Agricole (BNDA)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mali	Ecobank Mali	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mali	Banque Sahélo-Saharienne pour l'Investissement et le Commerce (BSSIC)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mali	United Bank for Africa (UBA) Mali	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritania	Banque Mauritanienne pour le Commerce International (BMCI)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritania	Banque Nationale de Mauritanie (BNM)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritania	Chinguitty Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritania	Banque El Wafa Mauritanienne Islamique (BAMIS)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritania	Générale de Banque de mauritanie GBM	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritania	Banque El Amana	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritania	Banque pour le Commerce et l'Industrie (BCI)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld

Country	Bank Name	Bank Type	Count	Count	Count	Year	Status	Withheld	Withheld	Withheld	Withheld
Mauritania	Banque pour le Commerce et l'Investissement (BCI)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritania	Banque pour le Commerce et l'Investissement en Mauritanie (BACIM)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritania	Société Générale de Mauritanie	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritania	Attijari Bank Mauritanie	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritania	QNB Mauritanie	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritania	Banque Islamique de Mauritanie (BIM)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritania	Banque Mouamelat Sahiha (BMS)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritania	Banque des Financements Islamiques (BFI)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritania	Banque Populaire de Mauritanie (MPM)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritania	Banque Mauritanienne de l'Investissement (BMI)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritania	International Bank of Mauritanie (IBM)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritius	Bank of Mauritius	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritius	ABC Banking Corp (Mauritius) Ltd	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritius	AfrAsia Bank (Mauritius) Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritius	Bank of Baroda Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritius	Bank One Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritius	Banque des Mascareignes Ltée	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritius	ABSA Bank Mauritius	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritius	Habib Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritius	MauBank Ltd	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritius	SBI (Mauritius) Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritius	Standard Bank (Mauritius) Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritius	SBM Bank (Mauritius) Ltd	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritius	HSBC Mauritius Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritius	Mauritius Commercial Bank (MCB) Ltd	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritius	Century Banking Corporation Ltd	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritius	Standard Chartered Bank (Mauritius)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritius	BanyanTree Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mauritius	Investec Bank (Mauritius) Ltd	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Bank Al-Maghrib	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Banque Marocaine du Commerce Extérieur	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Crédit Agricole	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Groupe Banque Populaire	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Crédit Immobilier et Hôtelier	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Banque Marocaine pour le Commerce et l'Industrie	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Société Générale Maroc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Crédit du Maroc Maroc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Al-Barid Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Casablanca Finance Group	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Attijari Finances Corp	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	BMCE Capital	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	CDG Capital	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Capital Trust	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	ABN AMRO Maroc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Banco Inmobiliario & Mercantil de Marruecos	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Bank Al Amal	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Banque Marocaine pour l'Afrique et l'Orient	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Banque Nationale pour le Développement Économique	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Bex- Maroc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Citibank Morocco	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Commerzbank AG	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Crédit Populaire du Maroc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Union Marocaine de Banques	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Limar Bank Casa	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Raw-Mat Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Societe de Banque & de Crédit	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Societe Marocaine de Dépôt et de Crédit	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Societe Mithaq Al Maghrib	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Union Bancaria Hispano Marroqui Uniban	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Morocco	Union Marocaine des Banques	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mozambique	BancABC Mozambique	Commercial Bank	2	2	3	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mozambique	Banco BIG	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mozambique	Banco MAIS	Commercial Bank	1	0	1	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mozambique	Capital Bank Mozambique	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mozambique	First National Bank (FNB) Mozambique	Commercial Bank	0	3	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mozambique	Socremo Banco de Microfinancas, S.A	Microfinance Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mozambique	Ecobank Mozambique	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mozambique	Standard Bank Mozambique	Commercial Bank	0	3	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mozambique	Banco Comercial e de Investimentos (BCI)	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mozambique	Banco Mercantil e de Investimentos (BMI)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mozambique	Banco Nacional de Investimentos	Investment Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mozambique	Banco Tchuma	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mozambique	Banco Terra	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mozambique	Banco Societe Generale Moçambique (SGM)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mozambique	Banco Unico	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld

Country	Bank Name	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Mozambique	United Bank for Africa (UBA) Mozambique	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Namibia	Nedbank Namibia	Commercial Bank	0	0	1	2019	In Review	Withheld	Withheld	Withheld	Withheld
Namibia	First National Bank (FNB) Namibia	Commercial Bank	1	11	0	2019	Completed	Withheld	Withheld	Withheld	Withheld
Namibia	Absa Bank Namibia Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Namibia	Banco Privado Atlántico Namibia	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Namibia	Bank BIC Namibia Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Namibia	Bank Windhoek Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Namibia	EBank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Namibia	Letshego Bank Namibia	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Namibia	SME Bank Namibia Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Namibia	Standard Bank Namibia	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Namibia	Trustco Bank Namibia	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Niger	Bank of Africa (BOA) Niger	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Niger	Banque Régionale de Solidarité Niger	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Niger	Banque Sahélo-Saharienne pour l'Investissement et le Commerce	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Niger	Ecobank Niger	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Niger	Crédit du Niger	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Niger	Banque Internationale pour l'Afrique au Niger	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Niger	Banque Commerciale du Niger	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Niger	Banque Islamique du Niger pour le Commerce et l'Investissement	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Niger	Société Nigérienne de Banque	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Niger	Banque Atlantique Niger	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	Heritage Banking Company Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	Keystone Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	Polaris Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	Stanbic IBTC Bank Plc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	Standard Chartered Nigeria	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	Sterling Bank Plc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	Unity Bank Plc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	Wema Bank Plc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	SunTrust Bank Nigeria Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	Providus Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	Jaiz Bank Plc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	Coronation Merchant Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	FBNQuest Merchant Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	FSDH Merchant Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	Rand Merchant Bank	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	Nova Merchant Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	Access Bank Plc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	Fidelity Bank Plc	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	First City Monument Bank Plc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	First Bank of Nigeria Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	Guaranty Trust Bank Plc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	Union Bank of Nigeria Plc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	United Bank for Africa Plc (Nigeria)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	Zenith Bank Plc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	Citibank Nigeria Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Nigeria	Ecobank Nigeria Plc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Republic of Congo	Afriland First Bank Congo	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Republic of Congo	Banque Commerciale Internationale (BCI)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Republic of Congo	BGFIBank Congo	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Republic of Congo	Bank Congolaise de l'Habitat	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Republic of Congo	Crédit du Congo	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Republic of Congo	Ecobank Congo	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Republic of Congo	La Congolaise de Banque	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Republic of Congo	Banque Postale du Congo	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Rwanda	Bank of Kigali	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Rwanda	Banque Populaire du Rwanda	Commercial Bank	0	3	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Rwanda	Unimoni Rwanda	Money Transfer Operator	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Rwanda	KCB Rwanda	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Rwanda	I&M Bank Rwanda	Commercial Bank	0	0	3	2019	In Review	Withheld	Withheld	Withheld	Withheld
Rwanda	Cogebanque Rwanda	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Rwanda	Bank of Africa Rwanda	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Rwanda	Ecobank Rwanda	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Rwanda	Commercial Bank of Africa (CBA) Rwanda	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Rwanda	AB Bank Rwanda	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Rwanda	Unguka Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Rwanda	Zigama CSS	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Rwanda	GTBank Rwanda	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Rwanda	Access Bank Rwanda	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Rwanda	Equity Bank Rwanda Ltd	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sao Tome	Afriland First Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sao Tome	Banco Equador	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sao Tome	Banco Internacional de São Tomé e Príncipe	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sao Tome	Commercial Bank of São Tomé and Príncipe	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld

Country	Commercial Bank of Sao Tome and Principe	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sao Tome	Ecobank Sao Tome & Principe	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sao Tome	Island Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sao Tome	National Investment Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sao Tome	Energy Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Senegal	Banque du Dakar (BDK)	Investment Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Senegal	Attijariwafa Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Senegal	Bank of Africa (BOA) Sénégal	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Senegal	International Commercial Bank (Senegal)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Senegal	Banque Atlantique Sénégal	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Senegal	Banque de l'Habitat du Sénégal	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Senegal	Ecobank Sénégal	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Senegal	Banque Sénégal- Tunisienne	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Senegal	Citibank Sénégal	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Senegal	Banque Islamique du Sénégal	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Senegal	United Bank for Africa (UBA) Sénégal	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Senegal	Banque Régionale des Marchés	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Senegal	Banque Sahélo-Saharienne pour l'Investissement et le Commerce	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Senegal	Banque Internationale pour le Commerce et l'Industrie du Sénégal (BICIS)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Senegal	Caisse Nationale de Crédit Agricole du Sénégal	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Senegal	Compagnie Bancaire de l'Afrique Occidentale	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Seychelles	Unimoni Seychelles	Money Transfer Operator	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Seychelles	Bank AL Habib	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Seychelles	Bank of Baroda (Seychelles)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Seychelles	Bank of Ceylon (Seychelles)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Seychelles	Barclays Bank	Commercial Bank	0	0	19	2019	In Review	Withheld	Withheld	Withheld	Withheld
Seychelles	Wittelsbach Princely Trust Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Seychelles	BMI Offshore Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Seychelles	Habib Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Seychelles	Mauritius Commercial Bank (Seychelles)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Seychelles	NouvoBanq Seychelles	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Seychelles	Seychelles Commercial Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sierra Leone	Guaranty Trust Bank (Sierra Leone)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sierra Leone	Union Trust Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sierra Leone	First International Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sierra Leone	First Bank of Nigeria (Sierra Leone)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sierra Leone	Access Bank Sierra Leone	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sierra Leone	Ecobank Sierra Leone	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sierra Leone	Keystone Bank Sierra Leone	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sierra Leone	Mattru Community Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sierra Leone	Segbwema Community Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sierra Leone	Yoni Community Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sierra Leone	United Bank for Africa Sierra Leone	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sierra Leone	Sierra Leone Commercial Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sierra Leone	Standard Chartered Bank (Sierra Leone)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sierra Leone	Rokel Commercial Bank (RCB)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sierra Leone	Zenith Bank Sierra Leone	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Somalia	TAAJ Money Transfer	Money Transfer Operator	0	1	1	2019	Completed	Withheld	Withheld	Withheld	Withheld
Somalia	Amal Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Somalia	Al Barakaat Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Somalia	Trust African Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Somalia	First Somali Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Somalia	International Bank of Somalia	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Somalia	National Bank of Somalia	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Somalia	Premier Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Somalia	Salaam Somali Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Somalia	Somali Commercial Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Somalia	Universal Bank of Somalia	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Somalia	Dara-Salaam Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Somalia	Daryeel Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Somalia	Somali Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Somalia	My Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Somalia	Agro Africa Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Somalia	Amana Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Somalia	Commercial and Savings Bank of Somalia	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Africa	First National Bank (FNB) South Africa	Commercial Bank	0	11	0	2019	Completed	Withheld	Withheld	Withheld	Withheld
South Africa	Mama Money	Money Transfer Operator	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Africa	Absa Group Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Africa	Standard Bank of South Africa Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Africa	African Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Africa	Capitec Bank Limited	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Africa	Nedbank Limited	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Africa	Bidvest Bank Limited	Commercial Bank	0	0	2	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Africa	Discovery Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Africa	FirstRand Bank	Commercial Bank	0	1	1	2019	In Review	Withheld	Withheld	Withheld	Withheld

Country	Financial Bank	Commercial Bank	0	1	1	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Africa	Grindrod Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Africa	Imperial Bank South Africa	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Africa	Investec Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Africa	Sasfin Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Africa	Ubank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Africa	Mercantile Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Africa	Al Baraka Banking Group	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Africa	State Bank of India	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Africa	HSBC South Africa Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Africa	Societe Generale (South Africa)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Africa	Bank of Baroda (South Africa)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Africa	Qatar National Bank (South Africa)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	Afriland First Bank South Sudan Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	Bank of Khartoum Juba	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	Buffalo Commercial Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	CFC Stanbic Bank South Sudan	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	KCB Bank South Sudan	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	Charter One Bank South Sudan	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	Commercial Bank of Ethiopia (South Sudan) (CBESS)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	Cooperative Bank of South Sudan	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	Ecobank South Sudan Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	Eden Commercial Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	Equity Bank South Sudan Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	International Commercial Bank (South Sudan)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	Ivory Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	Kenya Commercial Bank (South Sudan)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	Liberty Commercial Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	Mountain Trade and Development Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	National Credit Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	Nile Commercial Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	Opportunity Bank PLC	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	Phoenix Commercial Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	South Sudan Commercial Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
South Sudan	Sudan Microfinance Institution (SUMI)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Agricultural Bank of Sudan	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Savings and Social Development Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Industrial Development Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	El -Nilien Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Bank of Khartoum	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Real Estates Commercial Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Faisal Islamic Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Sudanese French Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	National Bank of Sudan	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Blue Nile Mashreq Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Sudanese Islamic Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Tadamon Islamic Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Islamic Cooperative Development Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Baraka Bank (Sudan)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Export Development Bank (Sudan)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Saudi Sudanese Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Workers' National Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Animal Resources' Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Al Shamal Islamic Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Farmer's Commercial Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Omdurman National Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	African Bank for Trade and Development	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Byblos Bank (Africa)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Sudanese Egyptian Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	United Capital Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Aljazeera Sudanese Jordanian Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Family Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Financial Investment Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Abu Dhabi National Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Qatar National Bank (Sudan)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Sudan	Arab Sudanese Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Swaziland	First National Bank (FNB) Swaziland	Commercial Bank	1	2	0	2019	Completed	Withheld	Withheld	Withheld	Withheld
Swaziland	Swaziland Building Society	Commercial Bank	1	5	0	2019	Completed	Withheld	Withheld	Withheld	Withheld
Swaziland	Swazi Bank	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Swaziland	Standard Bank Swaziland	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Swaziland	International Commercial Bank (Swaziland)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Swaziland	NedBank Swaziland	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	China Dasheng Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Mwalimu Commercial Bank	Commercial Bank	0	1	0	2019	Completed	Withheld	Withheld	Withheld	Withheld
Tanzania	First National Bank (FNB) Tanzania	Commercial Bank	0	0	0	2019	Completed	Withheld	Withheld	Withheld	Withheld
Tanzania	Mwalimu Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld

Country	Bank Name	Bank Type	Count	Count	Count	Year	Status	Withheld	Withheld	Withheld	Withheld
Tanzania	maedeieo Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Unimoni Tanzania	Money Transfer Operator	0	1	0	2019	Completed	Withheld	Withheld	Withheld	Withheld
Tanzania	AccessBank Tanzania (ABT)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Letshego Bank Tanzania Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Akiba Commercial Bank (ACB)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Amana Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	BancABC Tanzania	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Bank of Africa (BOA) Tanzania	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Bank of Baroda (Tanzania) Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Bank of India (Tanzania)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	ABSA Bank Tanzania	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Citibank Tanzania	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Commercial Bank of Africa (Tanzania)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	CRDB Bank Plc	Commercial Bank	0	0	1	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	DCB Commercial Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Diamond Trust Bank Tanzania	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Ecobank (Tanzania)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Equity Bank (Tanzania)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Exim Bank (Tanzania)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	FBME Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Guaranty Trust Bank (Tanzania) Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Habib African Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	I&M Bank (Tanzania)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	International Commercial Bank (Tanzania)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Kenya Commercial Bank (Tanzania)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Mkombozi Commercial Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	National Bank of Commerce (Tanzania)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	National Microfinance Bank (NMB)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	NIC Bank Tanzania	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	People's Bank of Zanzibar (PBZ)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Stanbic Bank Tanzania Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Standard Chartered Bank Tanzania Ltd	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	United Bank for Africa (UBA) Tanzania	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	UBL Bank Tanzania Limited (UBL)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	TPB Bank Plc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	TIB Development Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	First Housing Company Tanzania Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Yetu Microfinance Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Dar es Salaam Community Bank (DCB)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Azania Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Tanzania Postal Bank (TPB) Plc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tanzania	Hakika Microfinance Bank Ltd	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Togo	Banque Populaire pour l'Épargne et le Crédit	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Togo	ORABANK Togo	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Togo	NSIA Bank Togo	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Togo	Ecobank Togo	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Togo	Financial Bank Togo	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Togo	BSIC Togo	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Togo	Banque Atlantique Togo	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Togo	Banque Régionale de Solidarité	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Togo	Banque Togilaise pour le Commerce et l'Industrie	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Togo	Banque Internationale pour l'Afrique au Togo	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Togo	Societe Inter-Africaine de Banque	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Togo	Union Togolaise de Banque	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Togo	Banque Togolaise de Développement	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tunisia	Banque Al-Baraka	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tunisia	Arab Tunisian Bank (ATB)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tunisia	Banque Franco Tunisienne (BFT)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tunisia	Banque Nationale Agricole (BNA)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tunisia	Attijari Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tunisia	Banque de Tunisie (BT)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tunisia	Amen Bank (AB)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tunisia	Banque Internationale Arabe de Tunisie (BIAT)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tunisia	Société Tunisienne de Banque (STB)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tunisia	Union de Bancaire pour le Commerce et l'Industrie (UBCI)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tunisia	Union Internationale de Banques (UIB)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tunisia	Banque de l'Habitat (BH)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tunisia	Citibank Tunisia	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tunisia	Banque Tunisienne de Solidarite (BTS)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tunisia	Arab Banking Corporation (ABC)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tunisia	Tunisian Qatari Bank (TQB)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tunisia	Banque de Tunisie et des Emirats (BTE)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tunisia	Banque Tuniso-Koweitienne (BTK)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tunisia	Banque de Financement des Petites et Moyennes Entreprises (BFPME)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld
Tunisia	Banque Tuniso-Libyenne (RTL)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld	Withheld

Country	Bank Name	Bank Type	2018	2019	2020	2021	2022	2023	2024	2025
Tunisia	Stusid Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Tunisia	Banque Zitouna	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	Pride Microfinance Ltd	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	Unimoni Uganda	Money Transfer Operator	0	1	0	2019	Completed	Withheld	Withheld	Withheld
Uganda	Bank of Africa Uganda Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	ABC Bank (Uganda)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	Bank of Baroda (Uganda) Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	Bank of India (Uganda) Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	ABSA Bank Uganda	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	Cairo International Bank (CIB)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	Centenary Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	Citibank Uganda	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	Commercial Bank of Africa	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	DFCU Bank	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	Diamond Trust Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	Ecobank Uganda	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	Equity Bank Uganda Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	Exim Bank (Uganda)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	Finance Trust Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	Guaranty Trust Bank (Uganda)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	Housing Finance Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	KCB Bank Uganda Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	NC Bank Uganda	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	Orient Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	Stanbic Bank Uganda Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	Standard Chartered Uganda	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	Tropical Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	Post Bank Uganda	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Uganda	United Bank for Africa Uganda	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zambia	Atlas Mara Bank Zambia Limited	Commercial Bank	0	2	0	2019	Completed	Withheld	Withheld	Withheld
Zambia	Development Bank of Zambia	Development Bank	0	1	0	2019	Completed	Withheld	Withheld	Withheld
Zambia	Unimoni Zambia	Money Transfer Operator	0	1	0	2019	In Review	Withheld	Withheld	Withheld
Zambia	First National Bank (FNB) Zambia	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zambia	Access Bank Zambia Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zambia	Bank of China Zambia Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zambia	ABSA Bank Zambia	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zambia	Cavmont Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zambia	Citibank Zambia Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zambia	Ecobank Zambia Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zambia	First Alliance Bank Zambia Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zambia	First Capital Bank Zambia Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zambia	Indo-Zambia Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zambia	Investrust Bank Zambia Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zambia	Stanbic Bank Zambia Limited	Commercial Bank	0	1	0	2019	In Review	Withheld	Withheld	Withheld
Zambia	Standard Chartered Bank Zambia Plc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zambia	United Bank for Africa Zambia Ltd	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zambia	Zambia Industrial Commercial Bank Ltd	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zambia	Zambia National Commercial Bank Plc	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zimbabwe	Central Africa Building Society (CABS)	Building Society	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zimbabwe	National Building Society (NBS)	Building Society	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zimbabwe	Agricultural Development Bank of Zimbabwe (ADBZ)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zimbabwe	BancABC Zimbabwe	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zimbabwe	First Capital Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zimbabwe	CBZ Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zimbabwe	Ecobank Zimbabwe Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zimbabwe	Nedbank Zimbabwe Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zimbabwe	Metbank Zimbabwe	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zimbabwe	NMB Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zimbabwe	Stanbic Bank Zimbabwe Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zimbabwe	Standard Chartered Bank Zimbabwe Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zimbabwe	Steward Bank	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zimbabwe	ZB Bank Limited	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld
Zimbabwe	People's Own Savings Bank (POSB)	Commercial Bank	0	0	0	2019	In Review	Withheld	Withheld	Withheld