List of Certain Foreign Institutions classified as Official for Purposes of Reporting on the Treasury International Capital (TIC) Forms

[Note on revisions: The changes since the revision of June 2007 are annotated with vertical bars on the margins. Short descriptions of the revisions are on the last two pages, after the lists.]

The attached partial list of foreign institutions, which conform to the definition of foreign official institutions on the Treasury International Capital (TIC) Forms, supersedes all previous lists. The definition of foreign official institutions is:

"FOREIGN OFFICIAL INSTITUTIONS (FOI) include the following:

1. Treasuries, including ministries of finance, or corresponding departments of national governments; central banks, including all departments thereof; stabilization funds, including official exchange control offices or other government exchange authorities; and diplomatic and consular establishments and other departments and agencies of national governments.

2. International and regional organizations.

3. Banks, corporations, or other agencies (including development banks and other institutions that are majority-owned by central governments) that are fiscal agents of national governments and perform activities similar to those of a treasury, central bank, stabilization fund, or exchange control authority."

The attached list does not purport to be exhaustive; it only includes the major foreign official institutions which have come to the attention of the Federal Reserve Banks and the Department of the Treasury. For any questions on whether an institution is considered a "Foreign Official Institution" for TIC reporting purposes, please contact your Federal Reserve Bank analyst.

It should be noted that the list does not in every case include all alternative names applying to the same institution. For example, the list does not include all the administrative departments of the foreign central governments nor all special or sub-accounts of foreign official institutions, although all are to be treated as official. In cases in which legations have been changed to embassies, the embassy is shown on the list; reporting institutions continuing to hold an account in the name of the legation, however, should consider it as official.

These instructions are also pertinent to international and regional organizations that are included in the definition of foreign official institutions.
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Ministry of Finance
Ministry of Foreign Affairs
Republic of Albania

ANDORRA

Embassy of Andorra
Government of Andorra
Ministeri de Finances i Interior
Principality of Andorra

ARMENIA

Central Bank of Armenia
Consulate of the Republic of Armenia
Embassy of the Republic of Armenia
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AUSTRIA

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Austrian Permanent Mission to the United Nations
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Office of Austrian Press and Information
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Office of Defense, Military, Naval and Air Attache
Embassy of Austria
Republic of Austria
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AZERBAIJAN

Consulate of the Republic of Azerbaijan
Embassy of the Republic of Azerbaijan
National Bank of Azerbaijan
Republic of Azerbaijan
State Oil Fund (SOFAZ)

BANK FOR INTERNATIONAL SETTLEMENTS
BELARUS

Consulate of the Republic of Belarus
Embassy of the Republic of Belarus
National Bank of the Republic of Belarus
Republic of Belarus

BELGIUM

Belgian Economic Mission (Mission Economique Belge)
Belgian Information Center
Belgian Permanent Mission to the United Nations
Commercial Counselor of Belgium
Consulate of Belgium
Embassy of Belgium
Kingdom of Belgium
Nationale Bank van Belgie -- Banque Nationale de Belgique (National Bank of Belgium)
Office of Belgian Agricultural Attache
Office of Military Attache

BOSNIA AND HERZEGOVINA

Central Bank of Bosnia and Herzegovina
Consulate of Bosnia and Herzegovina
Embassy of Bosnia and Herzegovina
Government of Bosnia and Herzegovina

BULGARIA

Bulgarian Permanent Mission to the United Nations
Bulgarian National Bank (Bulgarska Narodna Banka)
Consulate of the Republic of Bulgaria
Embassy of the Republic of Bulgaria
Legation of the Republic of Bulgaria
Office of Armed Forces Attache
Office of Commercial Counselor
Republic of Bulgaria

CROATIA

Consulate of the Republic of Croatia
Embassy of the Republic of Croatia
Croatian National Bank
Republic of Croatia
CYPRUS

Central Bank of Cyprus
Consulate of the Republic of Cyprus
Cypriot Permanent Mission to the United Nations
Embassy of the Republic of Cyprus
Maritime Office
Republic of Cyprus
Tourist Office

CZECH REPUBLIC

Commercial Office
Consulate of the Czech Republic (including Consulate General in Los Angeles)
Ceska Narodni Banka (Czech National Bank)
Czech Republic
Office of the Defense Attache of the Czech Republic
Embassy of the Czech Republic
Permanent Mission of the Czech Republic to the United Nations

DENMARK

Danish Permanent Mission to the United Nations
Kingdom of Denmark
Ministry of Finance
Danmarks Nationalbank (National Bank of Denmark)
Office of Defense, Military, Naval and Air Attache
Royal Danish Consulate (Consulate of Denmark)
Royal Danish Embassy (Embassy of Denmark)

ESTONIA

Consulate of Estonia
Embassy of Estonia
Eesti Pank (Bank of Estonia)
Legation of Estonia
Republic of Estonia
Stabilization Reserve Fund

EUROPEAN CENTRAL BANK (ECB)

FAROE ISLANDS

Governmental Bank of the Faroe Islands
Government of the Faroe Islands
Ministry of Finance
FINLAND

Consulate of Finland  
Embassy of Finland  
Finnish Permanent Mission to the United Nations  
Office of Defense, Military, Naval and Air Attache  
Office of National Technology Agency of Finland  
Office of Trade and Finance  
Republic of Finland  
Suomen Pankki (Bank of Finland) (Finlands Bank)

FRANCE

Banque de France (Bank of France)  
The Caisse Francaise de Developpement  
Commercial Office, Trade Commission of France  
Consulate of France  
Credit National  
Cultural Services Office of France  
Cultural and Scientific Office of France  
Embassy of France  
Financial Service (French Treasury Office)  
French Permanent Mission to the United Nations  
French Republic  
French Republic, General Treasury  
Invest in France Agency Office  
Press Section Office of France  
Social Service Office of France  
Tourism Office of France  
Trade Office of France  
Visa Section of France  
Stabilization Fund of the Republic of France

GEORGIA

Consulate of the Republic of Georgia  
Embassy of the Republic of Georgia  
Office of Information and Culture  
National Bank of Georgia  
Republic of Georgia

GERMANY

Deutsche Bundesbank (Central Bank of the Federal Republic of Germany)  
Combined Travel Board  
Consulate of the Federal Republic of Germany  
Embassy of the Federal Republic of Germany  
Federal Republic of Germany  
German Permanent Mission to the United Nations  
Joint Export - Import Agency  
Trustees of German External Loan
GIBRALTAR

City of Gibraltar
The Commissioner of Currency
Department of Government Finance
Government of Gibraltar

GREECE

Bank of Greece
Consulate of Greece
Economic and Commercial Office of Greece
Embassy of Greece
Greek Permanent Mission to the United Nations
Greek Seamens' Pension Fund
Greek Supply Council
Greek Tourist Office of Greece
Hellenic Republic
Office of the Commercial Counselor
Office of Defense, Military, Naval and Air Attache
Office of Educational Affairs of Greece
Office of Mercantile Marine of Greece

GREENLAND

Greenland Exchequer
Government of Greenland (Home Rule Government)
Ministry of Finances and Foreign Affairs

GUERNSEY

Bailiwick of Guernsey (includes States of Alderney, States of Guernsey, and Seigneur of Sark)
Guernsey Financial Services Commission
The Treasurer, States of Guernsey
Treasury and Resources Department

HOLY SEE (VATICAN CITY)

Accounts in the name of "His Holiness, the Pope"
Amministrazione dei Beni Della Santa Sede
Amministrazione Speciale Della Santa Sede
Apostolic Delegation
Apostolic Nunciature
Holy See
Istituto per le Opere di Religione (IOR) (Institute for Works of Religion)
Mission for the Society of Jesus - Vatican Account
The Permanent Observer Mission of the Holy See to the United Nations
Patrimony of the Holy See
Pontificia opera Assistenza Comitato Economico
Prefecture for Economic Affairs
Sacra Congregazione de Propaganda Fide, Vatican City
State of the Vatican City
Vatican City Amministrazione Patrimonio
HUNGARY

Commercial Office  
Consulate of the Republic of Hungary  
Embassy of the Republic of Hungary  
Hungarian Foreign Trade Bank Ltd. (Magyar Kulkereskedelmi Bank Rt)  
Hungarian Permanent Mission to the United Nations  
Hungarian Tourist Board  
Legation of Hungary  
Magyar Nemzeti Bank (National Bank of Hungary)  
Ministry of Finance  
Ministry of Foreign Affairs  
Ministry of Foreign Trade  
Office of Military and Air Attache  
Republic of Hungary

ICELAND

Central Bank of Iceland (Sedlabanki Islands)  
Consulate of Iceland  
Counselor of Iceland  
Embassy of Iceland  
Icelandic Permanent Mission to the United Nations  
Republic of Iceland

IRELAND

Central Bank and Financial Services Authority of Ireland (Banc Ceannais na hEireann)  
Consulate of Ireland  
Department of External Affairs, Ireland  
Embassy of Ireland  
Irish Government Departments  
Irish Permanent Mission to the United Nations  
Ministry of Finance  
Republic of Ireland

ISLE OF MAN

Isle of Man Financial Supervision Commission  
Government of Isle of Man  
The Treasurer, Isle of Man Government  
Treasury Department
ITALY

Banca d'Italia (Bank of Italy)
Commercial Office
Consulate of Italy
Embassy of Italy
Istituto Nazionale per i Cambi con l'Estero
Italian Cultural Institute
Italian Government Departments
Italian Permanent Mission to the United Nations
Italian Technical Delegation
Italian Tourist Information Service, Inc.
Office of Italian Air Attache
Office of Cultural Attache
Office of Defense Attache
Office of Italian Military Attache
Office of Italian Naval Attache
Office of Science Attache
Republic of Italy
Trade Promotion Section of Italy
Ufficio Italiano dei Cambi--CANTIBEL (Exchange Control Office)

JERSEY

Bailiwick of Jersey (includes the States of Jersey)
State of Jersey Financial Services Commission
The Treasurer, States of Jersey
Treasury and Resources Department

KAZAKHSTAN

Consulate of the Republic of Kazakhstan
Embassy of the Republic of Kazakhstan
Ministry of Finance
National Bank of Kazakhstan (National Bank of the Republic of Kazakhstan)
National Fund of Republic of Kazakhstan
Republic of Kazakhstan

KYRGYZSTAN

Consulate of the Kyrgyz Republic
Embassy of the Kyrgyz Republic
National Bank of the Kyrgyz Republic
Republic of Kyrgyzstan
LATVIA

Bank of Latvia (Latvijas Banka)
Consulate of Latvia
Embassy of Latvia
Department of State Economy
Latvian Ministry of Finance
Legation of Latvia
Republic of Latvia

LIECHTENSTEIN

Embassy of the Principality of Liechtenstein
Principality of Liechtenstein
State Bank of Liechtenstein (Liechtensteinische Landesbank)

LITHUANIA

Consulate of the Republic of Lithuania
Embassy of the Republic of Lithuania
Lietuvos Bankas (Bank of Lithuania)
Lithuanian Legation
Republic of Lithuania

LUXEMBOURG

Banque Centrale du Luxembourg (Central Bank of Luxembourg)
Consulate of the Grand Duchy of Luxembourg
Embassy of the Grand Duchy of Luxembourg
Grand Duchy of Luxembourg
Institut Monetaire Luxembourgeois
Luxembourg Permanent Mission to the United Nations

MACEDONIA, REPUBLIC OF

Consulate of the Republic of Macedonia
Embassy of the Republic of Macedonia
National Bank of the Republic of Macedonia (Narodna Banka na
Makedonija)
Republic of Macedonia

MALTA

Central Bank of Malta
Consulate of Malta
Embassy of Malta
Maltese Permanent Mission to the United Nations
Republic of Malta
MOLDOVA

Consulate of the Republic of Moldova
Embassy of the Republic of Moldova
The National Bank of Moldova
Republic of Moldova

MONACO

Consulate of the Principality of Monaco
Département des Finances et de l'Economie
Principality of Monaco

NETHERLANDS

Auditor General of the Netherlands Government
De Nederlandsche Bank (Netherlands Bank)
Departments of the Government of the Netherlands
Dutch Permanent Mission to the United Nations
Kingdom of the Netherlands
Ministry of Finance
Netherlands Economic Mission
Netherlands Government
Netherlands Government Food Purchasing Bureau
Netherlands Ministry of Traffic, Directorate General of Shipping
Netherlands Purchasing Commission
Office of Netherlands Naval Attache
Royal Netherlands Consulate (Consulate of the Netherlands)
Royal Netherlands Embassy (Embassy of the Netherlands)
Royal Netherlands Navy
The Netherlands Information Bureau

NORWAY

Government Pension Fund (former State Petroleum Fund)
Government Petroleum Insurance Fund
Kingdom of Norway
Ministry of Finance
Norges Bank (Central Bank of Norway)
Norwegian Permanent Mission to the United Nations
Norwegian Purchasing Commission
Norwegian Shipping and Trade Commission
Royal Norwegian Air Force
Royal Norwegian Commerce Department
Royal Norwegian Consulate (Consulate of Norway)
Royal Norwegian Embassy (Embassy of Norway)
Royal Norwegian Information Service
POLAND

Commercial Office
Consulate of the Republic of Poland
Embassy of the Republic of Poland
Ministry of Finance
Ministry of Foreign Affairs
Ministry of Foreign Trade
Ministry of Maritime Economy
National Bank of Poland (Narodowy Bank Polski)
Office of Defense Attache
Office of Economic and Financial Counselor
Polish American Supply Corporation
Republic of Poland
Polish Permanent Mission to the United Nations

PORTUGAL

Agencia Financial de Portugal
Banco de Portugal (Bank of Portugal)
Casa de Portugal
Commercial Office
Consulate of Portugal
Embassy of Portugal
Office of Defense, Military, Naval and Air Attache
Portuguese Permanent Mission to the United Nations
Portuguese Republic

ROMANIA

Consulate of Romania
Embassy of Romania
Government of Romania
National Bank of Romania
Office of Defense, Military, Naval and Air Attache
Office of Economic Counselor
Romanian Permanent Mission to the United Nations
RUSSIA

Central Bank of Russia (Bank Russii)
Consulate of the Russian Federation
Embassy of the Russian Federation
Ministry of Finance
National Wealth Fund (also Fund for National Well-Being) (formerly part of Stabilization Fund)
Office of Defense, Military, Naval and Air Attaché
Office of Fisheries Attaché
Office of Information
Office of Trade
Office of Trade Representative of the Russian Federation
Oil Stabilization Fund
Reserve Fund (formerly part of Stabilization Fund)
Russian Cultural Centre
Russian Federation
Stabilization Fund of the Russian Federation (formerly Oil Stabilization Fund)

SAN MARINO

Central Bank of the Republic of San Marino
Consulate of the Republic of San Marino
Republic of San Marino
San Marinese Institute of Credit

SERBIA and MONTENEGRO and KOSOVO

Banking and Payment Authority of Kosovo
Central Bank of Montenegro (Centrale banka crne gre)
Consulate of Kosovo
Consulate of Montenegro
Consulate of Serbia
Embassy of Kosovo
Embassy of Montenegro
Embassy of Serbia
Ministry of Finance of the Republic of Kosovo
Ministry of Finance of the Republic of Montenegro
Ministry of Finance of the Republic of Serbia
National Bank of Serbia (Narodna banka Srbije)
National Bank of Serbia and Montenegro
Republic of Kosovo
Republic of Montenegro
Republic of Serbia
Government of Serbia and Montenegro

SLOVAKIA

Consulate of the Slovak Republic
Embassy of the Slovak Republic
Government of the Slovak Republic
Office of the Commercial Section
National Bank of Slovakia (Narodna Banka Slovenska)(central bank)
Slovak Permanent Mission to the United Nations
SLOVENIA

Bank of Slovenia
Consulate of the Republic of Slovenia
Embassy of the Republic of Slovenia
Republic of Slovenia

SPAIN

Banco de Espana (Bank of Spain)
Consulate of Spain
Cultural Office
Economic & Commercial Office
Embassy of Spain
Financial Office
Foreign Market Services (Servicios de Mercados Extranjeros)
Instituto Espanol de Moneda Extranjera
Kingdom of Spain
National Spanish Tourist Office
Office of Air Attache
Office of Defense Attache
Office of Defense Cooperation Attache
Office of Education
Office of Information
Office of Labor and Social Affairs
Office of Military Attache
Office of Naval Attache
Spanish Agriculture Office
Spanish Commercial Office
Spanish Permanent Mission to the United Nations
Spanish State

SWEDEN

Consulate of Sweden
Embassy of Sweden
Kingdom of Sweden
Sveriges Riksbank (Bank of Sweden)
Swedish Trade Council
Swedish Office of Science and Technology
Swedish Permanent Mission to the United Nations
Swedish Travel Information Bureau, Inc.

SWITZERLAND

Consulate General of Switzerland
Embassy of Switzerland
Schweizerische Nationalbank (Banque Nationale Suisse) (Swiss National Bank)
Swiss Confederation
Swiss Government Departments
TAJIKISTAN

Consulate Republic of Tajikistan
Consulate Republic of Tajikistan
Embassy Republic of Tajikistan
National Bank of the Republic of Tajikistan
Republic of Tajikistan

TURKEY

Consulate of the Republic of Turkey
Embassy of the Republic of Turkey
Office of Agricultural Counselor
Office of Commercial Counselor
Office of Defense Attache
Office of Defense, Air, Military & Naval Attache
Office of Economic Counselor
Office of Educational Counselor
Office of Financial and Customs Counselor
Office of Planning
Office of Press Counselor
Office of Social Affairs
Office of Tourism Counselor
Republic of Turkey
Republic of Turkey Purchasing Delegation
Turkish Economic Mission
Turkish Permanent Mission to the United Nations
Turkiye Cumhuriyet Merkez Bankasi (Central Bank of the Republic of Turkey)

TURKMENISTAN

Central Bank of Turkmenistan
Consulate of Turkmenistan
Consulate of Turkmenistan
Embassy of Turkmenistan
Embassy of Turkmenistan
Republic of Turkmenistan

UKRAINE

Consulate of Ukraine
Embassy of Ukraine
National Bank of Ukraine
Government of Ukraine
UNITED KINGDOM

Bank of England
British Army Services
British Army Staff
British Embassy
British Joint Services Mission
British Merchant Navy Committee
British Ministry of Pensions
British Ministry of Transport
British Naval Welfare Fund
British Permanent Mission to the United Nations
British Supply Office
Consulate of Britain
Crown Agents
HM Treasury
Office of British Naval Staff
Office of Civil Aviation and Mission to the FAA
Office of Northern Ireland Bureau
R.A.F. Delegation
United Kingdom of Great Britain and Northern Ireland
United Kingdom Payments Office
United Kingdom Treasury and Supply Delegation

UZBEKISTAN

Central Bank of the Republic of Uzbekistan
Consulate of the Republic of Uzbekistan
Embassy of the Republic of Uzbekistan
Republic of Uzbekistan

CANADA

Bank of Canada – Banque du Canada
Canadian Army Staff
Canadian Joint Staff
Canadian Naval Staff
Canadian Permanent Mission to the United Nations
Consulate General of Canada
Department of Trade and Commerce of Canada
Government of Canada
Dominion of Canada
Embassy of Canada
Exchange Funds Account
Minister of Finance and Receiver General of Canada
Office of the Commercial Counselor of Canada
LATIN AMERICA

ARGENTINA

Argentine Government Purchasing Missions
Argentine Permanent Mission to the United Nations
Argentine Republic
Banco Central de la Republica Argentina (Central Bank of Argentine Republic)
Comision de Adquisiciones Aeronauticas en Canada y los Estados Unidos
Consular, Cultural, Accounting Offices
Consulate of the Argentine Republic
Embassy of the Argentine Republic
Instituto Argentino de Promocion del Intercambio (IAPI)
Ministry of Finance
Office of Air Attache
Office of Argentine Trade
Office of Financial Attache
Office of Military Attache
Office of Naval Attache
Office of Tourism

BELIZE

Central Bank of Belize
Consulate of Belize
Embassy of Belize
Government of Belize

BOLIVIA

Banco Central de Bolivia (Central Bank of Bolivia)
Bolivian Army Purchasing Commission
Bolivian Government Central Purchasing Agency
Bolivian Permanent Mission to the United Nations
Consulate of Bolivia
Embassy of the Republic of Bolivia
Ministry of Finance
Office of Military, Naval and Air Attache
Republic of Bolivia
BRAZIL

Banco Central do Brasil (Central Bank of Brazil)
Banco do Brasil
Brazilian Aeronautical Commission
Brazilian Air Force Office
Brazilian Army Commission
Brazilian Consulate (Consulate of Brazil)
Brazilian Delegation to the Pan American Union
Brazilian Embassy (Embassy of Brazil)
Brazilian Naval Commission
Brazilian Navy Fund
Brazilian Permanent Mission to the United Nations
Brazilian Treasury Delegation
Comissao Mixta Ferroviaria Brasilieiro-Boliviano
Federative Republic of Brazil
Office of the Financial Counselor

CHILE

Banco Central de Chile (Central Bank of Chile)
Caja Autonoma de Amortizacion de la Deuda Publica de Chile
Chilean Permanent Mission to the United Nations
Consulate of the Republic of Chile
Copper Stabilization Fund
Economic & Social Stabilization Fund (formerly part of Copper Stabilization Fund)
Embassy of the Republic of Chile
Ministry of Finance
Office of Air Attache
Office of Military Attache
Office of Naval Attache
Pension Reserve Fund (formerly part of Copper Stabilization Fund)
Republic of Chile
Superintendencia de la Casa de Moneda y Especies Valorades

COLOMBIA

Banco de la Republica (Bank of the Republic)
Colombian Permanent Mission to the United Nations
Consulate of Colombia
Embassy of Colombia
Republic of Colombia

COSTA RICA

Banco Central de Costa Rica (Central Bank of Costa Rica)
Commercial Office
Consulate of Costa Rica
Costa Rican Permanent Mission to the United Nations
Embassy of Costa Rica
Republic of Costa Rica
ECUADOR

Banco Central del Ecuador (Central Bank of Ecuador)
Consulate of Ecuador
Ecuadorean Permanent Mission to the United Nations
Embassy of Ecuador
Gobierno del Ecuador, Programa de Mantenimiento de Carreteras
National Monetary Board (Junta Monetaria Nacional)
Office of the Air Attache
Office of Military Attache
Office of the Naval Attache
Office of Police Attache
Republic of Ecuador

EL SALVADOR

The Central Reserve Bank of El Salvador (Banco Central Reserva de El Salvador)
Consulate of El Salvador
Embassy of El Salvador
Office of Counselor for Economic, Financial & Commercial Affairs
Office of Defense Attache
Republic of El Salvador
Salvadoran Permanent Mission to the United Nations

FALKLAND ISLANDS (ISLAS MALVINAS)

The Commissioner of Currency
Government of the Falkland Islands (Islas Malvinas)
Treasury Department

FRENCH GUIANA

Caisse Centrale de Cooperation Economique
Department of French Guiana, French Republic
L'agence de l'IEDOM à la Guyane (IEDOM -- Institut d'Emission des Departements d'Outre-mer)
Office des Changes de Guyane

GUATEMALA

Banco de Guatemala (Bank of Guatemala)
Consulate of Guatemala
Embassy of Guatemala
Guatemalan Government Agencies
Guatemalan Permanent Mission to the United Nations
Office of Commercial Attache
Office of Defense, Military, Naval and Air Attache
Republic of Guatemala
Secretaria de Hacienda y Credito Publico de Guatemala
GUYANA

Bank of Guyana
Consulate of Guyana
Cooperative Republic of Guyana
Embassy of Guyana
Guyanan Permanent Mission to the United Nations

HONDURAS

Banco Central de Honduras (Central Bank of Honduras)
Consul General of Honduras
Embassy of Honduras
Honduran Exchange Control Commission
Honduran Permanent Mission to the United Nations
Ministerio de Hacienda Credito Publico y Comercio
Republic of Honduras

MEXICO

Banco de Mexico (Bank of Mexico)
Commercial Office of Mexico
Consulate of Mexico
Delegacion Fiscal Mexico
Embassy of Mexico
Foreign Trade Institute of Mexico
Mexican Permanent Mission to the United Nations
Office of Agriculture and Forestry Minister
Office of Defense, Military and Air Attache
Office of Financial Counselor
Office of Naval Attache
Office of Attorney General of Mexico
Office of Tourism Minister
Office of Trade Minister
Office of Trade Negotiations
Oil Income Stabilization Fund
Tourism Board of Mexico
United Mexican States

NICARAGUA

Banco Central de Nicaragua (Central Bank of Nicaragua)
Consulate of the Republic of Nicaragua
Corporation of Nicaragua (Corporacion Financiera de Nicaragua (CORFIN))
Embassy of the Republic of Nicaragua
High Commissioner of the Republic of Nicaragua
Ministry of Treasury and Public Credit
Nicaraguan Permanent mission to the United Nations
Office of Military Attache to the Nicaraguan Embassy
Republic of Nicaragua
Republic of Nicaragua-Collector General of Customs
PANAMA

Consulate of the Republic of Panama
Embassy of the Republic of Panama
Ministerio de Hacienda y Tesoro
National Bank of Panama (Banco Nacional de Panama)
Panamian Permanent Mission to the United Nations
Republic of Panama

PARAGUAY

Banco Central del Paraguay (Central Bank of Paraguay)
Consulate of Paraguay
Embassy of Paraguay
Paraguayan Permanent Mission to the United Nations
Office of Commercial and Economic Affairs
Office of Defense Attache
Office of Press and Information Affairs
Office of Visa and Consular Affairs
Republic of Paraguay

PERU

Banco Central de Reserva del Peru (Central Reserve Bank of Peru)
Consulate of Peru
Embassy of Peru
Office of Air Attache to the Peruvian Embassy
Office of Joint Fight Against Drugs
Office of Military Attache
Office of Peruvian Naval Commissioner & Attache
Peruvian Permanent Mission to the United Nations
Republic of Peru

SURINAME

Central Bank van Suriname (Central Bank of Suriname)
Consulate of the Republic of Suriname
Embassy of the Republic of Suriname
Republic of Suriname
Suriname Permanent Mission to the United Nations

URUGUAY

Banco Central del Uruguay (Central Bank of Uruguay)
Consulate of Uruguay
Direccion de Credito Publico
Embassy of Uruguay
Office of Financial Affairs
Office of Military, Naval and Air Attache
Office of Trade Bureau
Oriental Republic of Uruguay
Uruguayan Permanent Mission to the United Nations
VENEZUELA

Banco Central de Venezuela (Central Bank of Venezuela)
Banco de Desarrollo Economico Y Social de Venezuela (BANDES) (part of former Fondo de Inversiones de Venezuela.)
Consulate of the Bolivarian Republic of Venezuela
Embassy of the Bolivarian Republic of Venezuela
Macroeconomic Stabilization Fund (also Investment Fund for Macroeconomic Stabilization, FIEM)
Ministerio de Obras Publicas
National Development Fund (Fondon)
Office of Military and Air Attache
Office of Defense and Naval Attache
Office of Information Service
Republic of Venezuela
Venezuelan Permanent Mission to the United Nations

CARIBBEAN

ANGUILLA

Government of Anguilla
Ministry of Finance

ANTIGUA and BARBUDA

Consulate of Antigua and Barbuda
Embassy of Antigua and Barbuda
Ministry of Finance
Government of Antigua and Barbuda

ARUBA

Centrale Bank van Aruba (Central Bank of Aruba)
Department of Economic Affairs, Commerce and Industry
Government of Aruba

BAHAMAS

Bahamas Monetary Authority
Bahamian Permanent Mission to the United Nations
Central Bank of the The Bahamas
Commonwealth of The Bahamas
Consulate of the Commonwealth of The Bahamas
Embassy of the Commonwealth of The Bahamas
BARBADOS

Barbados Permanent Mission to the United Nations
Central Bank of Barbados
Consulate of Barbados
Embassy of Barbados
Government of Barbados

BERMUDA

Bermuda Monetary Authority
Government of Bermuda
Ministry of Finance

CAYMAN ISLANDS

Cayman Islands Monetary Authority
Department of Treasury
Government of Cayman Islands

CUBA

Banco Central de Cuba (Central Bank of Cuba)
Consulate of Cuba
Cuban Interests Section, Embassy of Switzerland
Cuban Permanent Mission to the United Nations
Embassy of Cuba
Republic of Cuba

DOMINICA

Commonwealth of Dominica
Consulate of the Commonwealth of Dominica
Embassy of the Commonwealth of Dominica
Ministry of Finance

DOMINICAN REPUBLIC

Banco Central de la Republica Dominicana (Central Bank of the Dominican Republic)
Consulate of the Dominican Republic
Dominican Republic Permanent Mission to the United Nations
Embassy of the Dominican Republic
Government of the Dominican Republic

EASTERN CARIBBEAN CENTRAL BANK (ECCB)
(Anguilla, Antigua and Barbuda, Dominica, Grenada, Montserrat, St. Kitts and Nevis, St. Lucia, St. Vincent and the Grenadines)
GRENADA

Consulate of Grenada
Embassy of Grenada
Government of Grenada
Ministry of Finance

GUADALOUPE

Department of Guadeloupe, French Republic
L'agence de l'IEDOM à la Guadeloupe (IEDOM -- Institut d'Emission des Departements d'Outre-mer)
Office des Changes de la Guadeloupe

HAITI

Central Bank of Haiti
Consulate of the Republic of Haiti
Embassy of the Republic of Haiti
Haitian Permanent Mission to the United Nations
Office of Commercial Attache
Office of Military Attache
Republic of Haiti

JAMAICA

Bank of Jamaica
Consulate of Jamaica
Embassy of Jamaica
Government of Jamaica
Jamaican Permanent Mission to the United Nations
Ministry of Finance & Planning

MARTINIQUE

Department of Martinique, French Republic
Institut d'Emission des Departements d'Outre-mer (IEDOM) (L'agence de l'IEDOM à la Martinique)
Office des Changes de la Martinique

NETHERLANDS ANTILLES

Bank van de Nederlandse Antillen (Bank of the Netherlands Antilles)
Government of the Netherlands Antilles
Ministry of Finance

ST. KITTTS AND NEVIS

Consulate of St. Kitts and Nevis
Embassy of St. Kitts and Nevis
Federation of Saint Kitts and Nevis
Ministry of Finance
ST. LUCIA

Consulate of Saint Lucia
Embassy of Saint Lucia
Government of Saint Lucia
Ministry of Finance, International Financial Services and Economic Affairs

ST. VINCENT AND THE GRENADINES

Consulate of Saint Vincent and the Grenadines
Embassy of Saint Vincent and the Grenadines
Government of Saint Vincent and the Grenadines
Ministry of Finance

TRINIDAD AND TOBAGO

Central Bank of Trinidad and Tobago
Consulate of the Republic of Trinidad and Tobago
Embassy of the Republic of Trinidad and Tobago
Heritage and Interim Revenue Stabilization Fund
Republic of Trinidad and Tobago
Trinidad and Tobago Permanent Mission to the United Nations

VIRGIN ISLANDS, BRITISH

Commissioner of Currency (British Virgin Islands)
Ministry of Finance
Government of British Virgin Islands

ASIA

AFGHANISTAN

Afghan Permanent Mission to the United Nations
The Central Bank of Afghanistan (Da Afghanistan Bank)
Consulate of Afghanistan
Embassy of Afghanistan
Republic of Afghanistan

BAHRAIN

Bahrain Monetary Agency
Bahrain Permanent Mission to the United Nations
Consulate of the Kingdom of Bahrain
Embassy of the Kingdom of Bahrain
Ministry of Finance and National Economy
State of Bahrain
BANGLADESH

Bangladesh Bank
Bangladesh Permanent Mission to the United Nations
Consulate of the People's Republic of Bangladesh
Embassy of the People's Republic of Bangladesh
People's Republic of Bangladesh

BHUTAN

Bank of Bhutan
Bhutan Permanent Mission to the United Nations
Consulate of the Kingdom of Bhutan
Kingdom of Bhutan
Royal Monetary Authority of Bhutan

BRUNEI

Brunei Currency and Monetary Board
Brunei General Reserve Fund
Brunei Investment Agency
Brunei Investment Authority
Embassy of the State of Brunei Darussalam
General Reserve Fund
Government of Negara Brunei Darussalam
Ministry of Finance

BURMA (MYANMAR)

Central Bank of Myanmar
Central Treasury Office
Consulate of Union of Burma
Embassy of Union of Burma
Office of Defense, Military, Naval & Air Attache
Union of Burma
Union of Burma Permanent Mission to the United Nations

CAMBODIA

Cambodian Permanent Mission to the United Nations
Kingdom of Cambodia
National Bank of Cambodia (Banque Nationale du Cambodge)
Royal Consulate of Cambodia
Royal Embassy of Cambodia
CHINA, MAINLAND

Central Huijin Investment
China Hueijing Holding Company
China Investment Corporation
China Jianyin Investment
Chinese Permanent Mission to the United Nations
Consulate of the People's Republic of China, and other consular offices in the U.S.
Embassy of the People's Republic of China (including all of its offices)
Ministry of Finance
Ministry of Foreign Affairs
Ministry of Foreign Economic Relations and Trade
The People's Bank of China
People's Republic of China
State Administration of Foreign Exchange (SAFE) (formerly State Administration for Exchange Control (SAEC))

EAST TIMOR

Banking and Payments Authority (BPA)
Central Fiscal Authority (CFA)
Democratic Republic of East Timor
Embassy of the Democratic Republic of Timor Leste
Petroleum Fund of Timor-Leste

HONG KONG

Exchange Fund
Hong Kong Government Treasury
Hong Kong Monetary Authority (HKMA)
Hong Kong Monetary Authority (HKMA) Investment Portfolio
Hong Kong Special Administrative Region (or Hong Kong (S.A.R.))
State Administration of Foreign Exchange (SAFE) Investment Company

INDIA

Commercial and Supply Office
Consulate of India
Embassy of India
Government of India Education Department
Government of India Information Services
Indian Permanent Mission to the United Nations
Passport and Visa Section
Republic of India
Reserve Bank of India
INDONESIA

Bank Indonesia
Consulate of the Republic of Indonesia
Embassy of the Republic of Indonesia
Indonesia Supply Mission
Indonesian Permanent Mission to the United Nations
Republic of Indonesia
Trade Promotion Center of Indonesia

IRAN

The Central Bank of the Islamic Republic of Iran (Bank Markazi Jomhouri Islami Iran)
Foreign Exchange Reserve Account
Islamic Republic of Iran
Iranian Permanent Mission to the United Nations
Iranian Interests Section, Embassy of Pakistan
Oil Stabilization Fund

IRAQ

Central Bank of Iraq
Embassy of the Republic of Iraq
Iraqi Fund for Foreign Development (IFFD)
Iraqi Permanent Mission to the United Nations
Republic of Iraq

ISRAEL

Bank of Israel
Consulate of Israel
Defense Procurement Mission of Israel
Economic Mission of Israel
Embassy of Israel
Israeli Permanent Mission to the United Nations
Israeli Supply Mission
Ministry of Finance
Office of Tourism Mission of Israel
State of Israel
Treasury for the State of Israel

JAPAN

Bank of Japan (Nippon Ginko)
Consulate of Japan
Embassy of Japan
Government of Japan
Japanese Permanent Mission to the United Nations
Ministry of Finance
Ministry of International Trade and Industry (MITI)
Ministry of Posts and Telecommunications
JORDAN

Central Bank of Jordan
Consulate of Hashemite Kingdom of Jordan
Embassy of Hashemite Kingdom of Jordan
Hashemite Kingdom of Jordan
Jordanian Permanent Mission to the United Nations
Office of Information Bureau
Office of Military, Air and Naval Attache

KOREA, NORTH

Central Bank of Korea
Democratic People's Republic of Korea
Democratic People’s Rep. of Korea Permanent Mission to the United Nations
Ministry of Finance
Ministry of Foreign Trade

KOREA, SOUTH

Bank of Korea
Consulate of the Republic of Korea
Embassy of the Republic of Korea
Foreign Exchange Stabilization Fund
Korea Investment Corporation
Ministry of Finance and Economy
Office of Education
Office of Information
Office of Defense and Logistics
Republic of Korea
Republic of Korea Permanent Mission to the United Nations
Special Representative of the Republic of Korea
KUWAIT

Central Bank of Kuwait
Consulate of the State of Kuwait
Cultural, University, Liaison Offices
Embassy of the State of Kuwait
Future Generations Fund (also Reserve Fund for Future Generations)
General Reserve Fund
Kuwait Currency Board
Kuwait Fund for Arab Economic Development (KFAED)
Kuwait Investment Authority
Kuwait Investment Office
Kuwaiti Permanent Mission to the United Nations
Ministry of Finance and Oil
Office of Health
Office of Information
Public Institution for Social Security
State of Kuwait

LAOS

Banque du Commerce Exterieur Lao
Embassy of the Lao People's Democratic Republic (Embassy of Laos)
Lao People's Democratic Republic
Laotian Permanent Mission to the United Nations
Ministry of Finance
Bank of the Lao People’s Democratic Republic (Bank of Lao PDR) (Banque de la RDP Lao)

LEBANON

Banque du Liban (Central Bank of Lebanon)
Consulate of Lebanon
Embassy of Lebanon
Lebanese Permanent Mission to the United Nations
Ministry of Defense
Republic of Lebanon

MACAU

Macau Special Administrative Region (Macau (S.A.R.))
Monetary Authority of Macau (Authoridade Monetaria de Macau)
Secretariat for Economy and Finance
MALAYSIA

Bank Negara Malaysia (Central Bank of Malaysia)
Consulate of Malaysia
Embassy of Malaysia
Government of Malaysia
Khazanah Nasional Berhad
Malayan Permanent Mission to the United Nations
Malaysian Rubber Export Promotion Council
Ministry of Finance (Treasury Malaysia)
Office of Defense, Military, Naval and Air Attaché
Office of Economic Counselor
Office of Malaysian Students
Office of Mara Students
Office of Scientific Attaché

MALDIVES

Embassy of the Republic of Maldives
Maldives Monetary Authority
Maldives Permanent Mission to the United Nations
Republic of Maldives

MONGOLIA

The Bank of Mongolia
Consulate of Mongolia
Embassy of Mongolia
Government of Mongolia
Mongolian Permanent Mission to the United Nations

NEPAL

Royal Nepalese Consulate
Royal Nepalese Embassy (Embassy of Nepal)
Kingdom of Nepal
Ministry of Finance
Nepalese Permanent Mission to the United Nations
Nepal Rastra Bank (Central Bank of the Kingdom of Nepal)

OMAN (MUSCAT AND OMAN)

Central Bank of Oman
Consulate of Oman
Defense Office
Embassy of the Sultanate of Oman
Muscat Currency Authority
Oil Fund
Oman Permanent Mission to the United Nations
State General Reserve Fund
Sultanate of Oman
PAKISTAN
Consulate of Pakistan
Embassy of Pakistan
Islamic Republic of Pakistan
Office of Defense Procurement Attache
Office of Educational and Cultural Attache
Pakistan Trade Office
Pakistani Permanent Mission to the United Nations
State Bank of Pakistan
State of Pakistan

PHILIPPINES
Bangko Sentral ng Pilipinas (Central Bank of the Philippines)
Commercial Office
Consulate of the Republic of the Philippines
Embassy of the Republic of the Philippines
Office of Armed Forces of the Philippines Attache (Procurement Mission Fund)
Office of Commercial Counselor
Philippine Constabulary
Philippine Permanent Mission to the United Nations
Philippine Purchasing Agency
Philippine Relief and Trade Rehabilitation Administration
Republic of the Philippines
Tourism Office of the Philippines

QATAR
Consulate of the State of Qatar
Embassy of the State of Qatar
Ministry of Finance
Offices of Medical, Cultural & Military Attache
Qatar Central Bank
Qatar Investment Authority
Qatar Permanent Mission to the United Nations
State of Qatar

SAUDI ARABIA
Commercial Office
Kingdom of Saudi Arabia
Medical Office
Ministry of Finance
Office of Defense and Armed Forces Attache
Office of Saudi Arabian National Guard
Public Investment Fund
Royal Consulate of Saudi Arabia
Royal Embassy of Saudi Arabia (Embassy of Saudi Arabia)
Saudi Arabian Cultural Mission
Saudi Arabian Monetary Agency (SAMA)
Saudi Arabian Permanent Mission to the United Nations
Saudi Fund for Development (SFD)
SINGAPORE

Board of Commissioners of Currency
Consulate of the Republic of Singapore
Embassy of the Republic of Singapore
Government of Singapore Investment Corporation (GSIC, also GIC)
 Ministry of Finance
Monetary Authority of Singapore
Republic of Singapore
Singapore Permanent Mission to the United Nations
Temasek Holdings

SRI LANKA

Central Bank of Sri Lanka
Consulate of the Democratic Socialist Republic of Sri Lanka
Democratic Socialist Republic of Sri Lanka
Embassy of the Democratic Socialist Republic of Sri Lanka
Sri Lanka Permanent Mission to the United Nations

SYRIA

Central Bank of Syria (Masrif Suriyah al-Markaz)
Consulate of the Syrian Arab Republic
Embassy of the Syrian Arab Republic
Syrian Arab Republic
Syrian Permanent Mission to the United Nations

TAIWAN

Board of Supplies, Executive Yuban
The Central Bank of China (Taiwan)
China Defense Supplies incorporated
Chinese Petroleum Corporation
Joint Commission on Rural Reconstruction in Taiwan
Ministry of Economic Affairs
Ministry of Finance
National Stabilisation Fund
Republic of China
Taipei Economic Culture and Representative Office (TECRO)
THAILAND

Bank of Thailand
Consulate of Thailand
Cultural Office
Embassy of Thailand (Royal Thai Embassy)
Kingdom of Thailand
Office of Air Attache
Office of Commercial Affairs
Office of Economic and Financial Affairs
Office of Education Affairs
Office of Education Counselor
Office of Industrial Affairs
Office of Information
Office of Military Attache
Office of Naval Attache
Office of Science and Technology
Siamese Fund
Thai Permanent Mission to the United Nations

UNITED ARAB EMIRATES

Abu Dhabi Fund for Arab Economic Development (ADFAED)
| Abu Dhabi International Petroleum Investment Company
| Abu Dhabi Investment Authority
| Abu Dhabi Investment Company
| Abu Dhabi Investment Council
| Central Bank of United Arab Emirates
| Cultural Office
| Dubai Holding
| Dubai International Capital
| Dubai International Financial Center
| Embassy of the United Arab Emirates
| Government of Abu Dhabi
| Government of Dubai
| Government of United Arab Emirates
| Investment Corporation of Dubai
| Istithmar
| Medical Office
| Mubadala Development Company
| Office of Defense, Military, Naval and Air Attache
| Ras Al Khaimah Minerals & Metals Investments (RMMI) company
| Ras Al Khaimah Investment Authority
| United Arab Emirates Currency Board
| United Arab Emirates Permanent Mission to the United Nations
VIETNAM

Consulate of Vietnam
Embassy of Vietnam
Ministry of Finance
Ministry of Foreign Trade
Office of Defense Attache
Office of Trade
Socialist Republic of Vietnam
State Bank of Vietnam (Viet-Bank)
Vietnamese Permanent Mission to the United Nations

YEMEN

Central Bank of Yemen
Consulate of the Republic of Yemen
Embassy of the Republic of Yemen
Republic of Yemen
Republic of Yemen Permanent Mission to the United Nations

AFRICA

ALGERIA

Algerian Permanent Mission to the United Nations
Bank of Algeria (Banque d'Algerie)
Consular Office
People’s Democratic Republic of Algeria
Economic and Administrative Office
Embassy of the People's Democratic Republic of Algeria
Military Office
Revenue Regulation Fund (Fond de Régulation des Recettes)

ANGOLA

Angolan Permanent Mission to the United Nations
Consulate of the Republic of Angola
Embassy of the Republic of Angola
National Bank of Angola (Banco Nacional de Angola)
Republic of Angola
Trade Office

BANK OF CENTRAL AFRICAN STATES (BEAC)
(Cameroon, Central African Republic, Chad, Republic of Congo, Equatorial Guinea, Gabon)
BENIN
Benin Permanent Mission to the United Nations
Consulate of the Republic of Benin
Embassy of the Republic of Benin
Ministry of Development, Economy, and Finance
Republic of Benin

BOTSWANA
Bank of Botswana
Botswana Permanent Mission to the United Nations
Consulate of the Republic of Botswana
Embassy of the Republic of Botswana
Pula Fund
Republic of Botswana

BURKINA-FASO
Burkina Faso Permanent Mission to the United Nations
Consulate of Burkina Faso
Embassy of Burkina Faso
Government of Burkina Faso
Ministry of Economy and Development

BURUNDI
Bank of the Republic of Burundi (Ibanki ya Republika y’Uburundi)
Burundi Permanent Mission to the United Nations
Consulate of the Republic of Burundi
Embassy of the Republic of Burundi
Republic of Burundi

CAMEROON
Cameroon Permanent Mission to the United Nations
Consulate of the Republic of Cameroon
Embassy of the Republic of Cameroon
Ministry of Economy and Finance
Republic of Cameroon

CAPE VERDE
Banco de Cabo Verde (Bank of Cape Verde)
Consulate of the Republic of Cape Verde
Embassy of the Republic of Cape Verde
Republic of Cape Verde

CENTRAL AFRICAN REPUBLIC
Central African Republic
Central African Republic Permanent Mission to the United Nations
Consulate of Central African Republic
Embassy of Central African Republic
Ministry of Finance and Budget
CENTRAL BANK OF WEST AFRICAN STATES (BCEAO)  
(BANQUE CENTRALE DES ETATS DE L'AFRIQUE DE L'OUEST)  
(Benin, Burkina Faso, Cote d'Ivoire, Guinea-Bissau, Mali, Niger, Senegal, Togo)  

CHAD  
Chad Permanent Mission to the United Nations  
Embassy of the Republic of Chad  
Ministry of Economy and Finance  
Republic of Chad  

COMOROS  
Central Bank of the Comoros (Banque Centrale des Comores)  
Embassy of the Union of Comoros  
Federal Islamic Republic of the Comoros  

CONGO (BRAZZAVILLE)  
Consulate of the Republic of the Congo  
Embassy of the Republic of the Congo  
Office of Defense Attaché  
Ministry of Economy, Finance, and Budget  
Republic of the Congo  

CONGO (KINSHASA)  
Banque Centrale du Congo (Central Bank of Congo)  
Bank of the Democratic Republic of Congo  
Consulate of the Democratic Republic of the Congo  
Democratic Republic of the Congo  
Embassy of the Democratic Republic of the Congo  

COTE D'IVOIRE (IVORY COAST)  
Consulate of the Republic of Cote d'Ivoire  
Embassy of the Republic of Cote d'Ivoire  
Ivory Coast Permanent Mission to the United Nations  
Ministry of Economy and Finance  
Republic of the Ivory Coast (Republique de Cote d'Ivoire)  

DJIBOUTI  
Djibouti Permanent Mission to the United Nations  
Embassy of the Republic of Djibouti  
National Bank of Djibouti (Banque Nationale de Djibouti)  
Republic of Djibouti  
Tresor National de la Republique de Djibouti
EGYPT

Arab Republic of Egypt
Central Bank of Egypt
Commercial Office
Consulate of the Arab Republic of Egypt
Cultural and Educational Bureau
Egyptian Permanent Mission to the United Nations
Embassy of the Arab Republic of Egypt
Office of Commercial and Economic Affairs
Office of the Defense, Military, Naval and Air Attache
Office of Press and Information
Office of Procurement

EQUATORIAL GUINEA

Embassy of the Republic of Equatorial Guinea
Equatorial Guinea Permanent Mission to the United Nations
Ministry of Finance
Republic of Equatorial Guinea

ERITREA

Consulate of the State of Eritrea
Embassy of the State of Eritrea
National Bank of Eritrea
State of Eritrea

ETHIOPIA

Consulate of Ethiopia
Embassy of Ethiopia
Ethiopian Government Department
Ethiopian Permanent Mission to the United Nations
National Bank of Ethiopia
Office of Economic, Financial and Trade
People's Democratic Republic of Ethiopia

GABON

Consulate of the Gabonese Republic
Embassy of the Gabonese Republic
Gabonese Permanent Mission to the United Nations
Gabonese Republic
Ministry of Economy, Finance, Budget, and Privatization

GAMBIA

Central Bank of The Gambia
Consulate of The Gambia
Embassy of The Gambia
Gambian Permanent Mission to the United Nations
Republic of The Gambia
GHANA

Bank of Ghana
Consulate of Ghana
Embassy of Ghana
Ghana Permanent Mission to the United Nations
Republic of Ghana

GUINEA

Central Bank of the Republic of Guinea (Banque Centrale de la Republique de Guinee)
Consulate of the Republic of Guinea
Embassy of the Republic of Guinea
Guinea Permanent Mission to the United Nations
Republic of Guinea

GUINEA-BISSAU

Embassy of the Republic of Guinea-Bissau
Guinea-Bissau Permanent Mission to the United Nations
Ministry of Finance
Republic of Guinea-Bissau

KENYA

Central Bank of Kenya
Consulate of the Republic of Kenya
Embassy of the Republic of Kenya
Kenya Permanent Mission to the United Nations
Republic of Kenya

LESOTHO

Central Bank of Lesotho
Consulate of the Kingdom of Lesotho
Embassy of the Kingdom of Lesotho
Kingdom of Lesotho
Lesotho Permanent Mission to the United Nations

LIBERIA

Consulate of the Republic of Liberia
Embassy of the Republic of Liberia
Liberian Permanent Mission to the United Nations
Ministry of Finance
National Bank of Liberia
Republic of Liberia
LIBYA

Central Bank of Libya
Embassy of Libya
Libyan Arab Foreign Investment Company
Libyan Investment Authority
Libyan Liaison Office
Libyan Permanent Mission to the United Nations
Socialist People's Libyan Arab Jamahiriya

MADAGASCAR

Central Bank of Madagascar (Banque Centrale de Madagascar)
Consulate of the Republic of Madagascar
Democratic Republic of Madagascar
Embassy of the Republic of Madagascar
Madagascar Permanent Mission to the United Nations

MALAWI

Embassy of Malawi
Malawi Permanent Mission to the United Nations
Republic of Malawi
Reserve Bank of Malawi

MALI

Consulate of the Republic of Mali
Embassy of the Republic of Mali
Mali Permanent Mission to the United Nations
Ministry of Finance
Republic of Mali

MAURITANIA

Central Bank of Mauritania (Banque Centrale de Mauritanie)
Embassy of the Islamic Republic of Mauritania
Islamic Republic of Mauritania
Mauritania Permanent Mission to the United Nations
National Fund for Hydrocarbon Resources

MAURITIUS

Bank of Mauritius
Consulate of Republic of Mauritius
Embassy of Republic of Mauritius
Mauritius Permanent Mission to the United Nations
Republic of Mauritius

MAYOTTE

L'agence de l'IEDOM à Mayotte (IEDOM -- Institut d'Emission des Departements d'Outre-mer)
Territorial Collectivity of Mayotte
MOROCCO

Bank Al-Maghrib (Banque Al-Maghrib)
Consulate of the Kingdom of Morocco
Embassy of the Kingdom of Morocco
Kingdom of Morocco
Moroccan Permanent Mission to the United Nations

MOZAMBIQUE

Bank of Mozambique (Banco de Mozambique)
Embassy of the Republic of Mozambique
Mozambique Permanent Mission to the United Nations
Republic of Mozambique

NAMIBIA

Bank of Namibia
Consulate of the Republic of Namibia
Embassy of the Republic of Namibia
Republic of Namibia

NIGER

Embassy of the Republic of Niger
Niger Permanent Mission to the United Nations
Ministry of Finance
Republic of Niger

NIGERIA

Central Bank of Nigeria
Consulate of the Federal Republic of Nigeria
Embassy of the Federal Republic of Nigeria
Excess Crude Account
Federal Republic of Nigeria
Nigerian Permanent Mission to the United Nations

REUNION

Department of Reunion, French Republic
L'agence de l'IEDOM à la Reunion (IEDOM -- Institut d'Emission des Departements d'Outre-mer)

RWANDA

Banque Nationale du Rwanda (National Bank of Rwanda)
Consulate of the Republic of Rwanda
Embassy of the Republic of Rwanda
Republic of Rwanda
Rwanda Permanent Mission to the United Nations
ST. HELENA

Commissioners of Currency
Currency Fund
Department of Finance
Government of Saint Helena

SAO TOME and PRINCIPE

Central Bank of Sao Tome and Principe (Banco Central de Sao Tome e Principe
Consulate of the Democratic Republic of Sao Tome and Principe
Democratic Republic of Sao Tome and Principe
National Oil Account
Sao Tome and Principe Permanent Mission to the United Nations

SENEGAL

Consulate of the Republic of Senegal
Embassy of the Republic of Senegal
Office of Defense, Air & Military Attache
Ministry of Economy and Finance
Republic of Senegal
Senegalese Permanent Mission to the United States

SEYCHELLES

Central Bank of Seychelles
Consulate of the Republic of Seychelles
Embassy of the Republic of Seychelles
Republic of Seychelles
Seychelles Permanent Mission to the United Nations

SIERRA LEONE

Bank of Sierra Leone
Embassy of Sierra Leone
Republic of Sierra Leone
Sierra Leone Permanent Mission to the United Nations

SOMALIA

Central Bank of Somalia (Bankiga Dhexe ee Soomaaliya)
Embassy of Somali Republic
Somali Republic
Somalian Permanent Mission to the United Nations
SOUTH AFRICA

Agricultural Office
Department of Finance
Embassy of the Republic of South Africa
Office of Communication Section
Office of Department of Trade and Industry
Office of Public Affairs
Republic of South Africa
Republic of South Africa Department of Customs
Republic of South Africa Government Supply Office
South African Consulate General
South African Permanent Mission to the United Nations
South African Reserve Bank
Technical Office

SUDAN

Bank of Sudan
Embassy of the Republic of the Sudan
Office of the Cultural Counselor
Office of Information Attache
Oil Revenue Stabilization Account
Republic of the Sudan
Sudanese Permanent Mission to the United Nations

SWAZILAND

The Central Bank of Swaziland
Embassy of the Kingdom of Swaziland
Kingdom of Swaziland
Monetary Authority of Swaziland
Swaziland Permanent Mission to the United Nations

TANZANIA

Bank of Tanzania
Consulate of the United Republic of Tanzania
Embassy of the United Republic of Tanzania
Tanzanian Permanent Mission to the United Nations
United Republic of Tanzania

TOGO

Consulate of the Republic of Togo
Embassy of the Republic of Togo
Ministry of Economy, Finance and Privatization
Republic of Togo
TUNISIA

Banque Centrale de Tunisie (Central Bank of Tunisia)
Consulate of Tunisia
Embassy of Tunisia
Office of Defense Armed Forces Attache
Republic of Tunisia
Tunisian Information Office
Tunisian Permanent Mission to the United Nations

UGANDA

Bank of Uganda
Embassy of the Republic of Uganda
Poverty Action Fund
Republic of Uganda
Ugandan Permanent Mission to the United Nations

ZAMBIA

Bank of Zambia
Embassy of the Republic of Zambia
Republic of Zambia
Zambian Permanent Mission to the United Nations

ZIMBABWE

Embassy of Republic of Zimbabwe
Republic of Zimbabwe
 Reserve Bank of Zimbabwe
Zimbabwe Permanent Mission to the United Nations

OTHER COUNTRIES

AUSTRALIA

Australian Imperial Force
Australian Permanent Mission to the United Nations
Australian State Annuation Board
Commonwealth of Australia
Consulate of Australia
Embassy of Australia
Future Fund (Commonwealth of Australia)
Office of Air Attache Reserve Bank of Australia
Reserve Bank of Australia
Senior Trade Commission
COOK ISLANDS
Consular Office
Government of the Cook Islands
Ministry of Finance and Economic Management

FIJI
Consulate of the Republic of Fiji Islands
Embassy of the Republic of Fiji Islands
Reserve Bank of Fiji
Republic of Fiji

FRENCH POLYNESIA
L'agence de l'IEOM à Polynésie française (IEOM -- Institut d'Emission d'Outre-mer)
Ministry of Finance and Tourism
Territory of French Polynesia

KIRIBATI
Bank of Kiribati
Consulate of the Republic of Kiribati
Ministry of Finance
Republic of Kiribati
Revenue Equalization Reserve Fund

MARSHALL ISLANDS
Compact Trust Fund
Consulate of the Republic of the Marshall Islands
Embassy of the Republic of the Marshall Islands
Marshall Islands Nuclear Claims Tribunal
Ministry of Finance
Republic of the Marshall Islands

MICRONESIA, FEDERATED STATES OF
Compact Trust Fund
Consulate of the Federated States of Micronesia
Embassy of the Federated States of Micronesia
Federated States of Micronesia Banking Board
Federated States of Micronesia Finance Ministry
Federated States of Micronesia Social Security Administration
Federated States of Micronesia

NAURU
Bank of Nauru
Consulate of the Republic of Nauru
Embassy of the Republic of Nauru
Republic of Nauru
NEW CALEDONIA

L'agence de l'IEOM à la Nouvelle-Calédonie (IEOM -- Institut d'Emission d'Outre-mer)
Ministry of Economy and Finance
Territory of New Caledonia and Dependencies

NEW ZEALAND

Consulate of New Zealand
Dominion of New Zealand
Embassy of New Zealand
New Zealand Permanent Mission to the United Nations
New Zealand Superannuation Fund
New Zealand Trade Commission
New Zealand Treasury
Office of Commercial Attache
Reserve Bank of New Zealand

NIUE

Treasury Department
Government of Niue

PALAU

Compact Trust Fund
Consulate of the Republic of Palau
Embassy of the Republic of Palau
Ministry of Finance
Republic of Palau Social Security System
Republic of Palau

PAPUA NEW GUINEA

Bank of Papua New Guinea
Consulate of Papua New Guinea
Embassy of Papua New Guinea
Independent State of Papua New Guinea
Ministry of Finance and Treasury

ST. PIERRE AND MIQUELON

L'agence de l'IEDOM à Saint-Pierre et Miquelon (IEDOM -- Institut d'Emission des Departements d'Outre-mer)
Territorial Collectivity of Saint Pierre and Miquelon

SAMOA (formerly WESTERN SAMOA)

Bank of Samoa
Central Bank of Samoa
Consulate of the Independent State of Samoa
Embassy of the Independent State of Samoa
Independent State of Samoa
Monetary Board of Samoa
SOLOMON ISLANDS
Central Bank of Solomon Islands
Embassy of the Solomon Islands
Ministry of Finance
Republic of Solomon Islands

TONGA
Consulate of the Kingdom of Tonga
Embassy of the Kingdom of Tonga
Kingdom of Tonga
National Reserve Bank of Tonga

TUVALU
Government of Tuvalu
Ministry of Finance, Economic Planning & Industry
National Bank of Tuvalu

VANUATU
Consulate of the Republic of Vanuatu
Republic of Vanuatu
Reserve Bank of Vanuatu

WALLIS AND FUTUNA
Department of Economic and Development Affairs
L'agence de l'IEOM à le Territoire des Îles Wallis et Futuna (IEOM -- Institut d'Emission d'Outre-Mer)
Territory of the Wallis and Futuna Islands
List of International and Regional Organizations

INTERNATIONAL ORGANIZATIONS (country code 72907)
- Food and Agriculture Organization (FAO)
- Franc Zone
- Institute of International Finance (Ditchley Institute)
- International Atomic Energy Agency
- International Bank for Reconstruction and Development (IBRD) (part of World Bank)
- International Civil Aviation Organization
- International Criminal Court
- International Development Association (IDA) (part of World Bank)
- International Finance Corporation (IFC)
- International Fund for Agricultural Development
- International Labor Organization (ILO)
- International Monetary Fund (IMF)
- International Organization for Migration
- International Red Cross
- International Refugee Organization
- Multilateral Investment Guaranty Agency (MIGA)
- Preparatory Commission for the Comprehensive Nuclear-Test-Ban Treaty Organization
- United Nations (UN), and Specialized Agencies and Commissions
- United Nations Children’s Fund (UNICEF)
- Universal Postal Union
- World Health Organization (WHO)
- World Intellectual Property Organization (WIPO)
- World Trade Organization (WTO)

AFRICAN REGIONAL ORGANIZATIONS (country code 76902)
- African Development Bank (AfDB)
- African Union (formerly Organization of African Unity (OAU))
- Arab Bank for Economic Development in Africa (BADEA)
- Conseil de l'Entente
- East African Common Service Organization
- East African Community
- East African Development Bank
- Organisation Commune Africaine et Mauricienne (OCAM)
- Special Arab Fund for Africa
- Union des Etats de l'Afrique Centrale
- Union Douaniere des Etats de l'Afrique de l'Ouest
- Union Douaniere et Economique de l'Afrique Centrale (UDEAC) (Customs and Economic Union of Central Africa)
- Union Monetaire Ouest-Africaine (UMOA) (West African Monetary Union)

ASIAN REGIONAL ORGANIZATIONS (country code 75906)
- Asia and Pacific Council
- Asian Development Bank (ADB)
- Association of Southeast Asian Nations (ASEAN)
- Central Treaty Organizations (CENTO)
- Colombo Plan for Co-Operative Economic and Social Development in Asia and the Pacific
CARIBBEAN REGIONAL ORGANIZATIONS (country code 74942)
- Caribbean Community and Common Market (CARICOM)
- Caribbean Development Bank
- Caribbean Investment Corporation
- Caribbean Regional Development Agency
- East Caribbean Development Bank
- Organization of Eastern Caribbean States (OECS)

EUROPEAN REGIONAL ORGANIZATIONS (country code 73903)
- Council of Europe
- Eurocontrol
- Eurofima
- European Atomic Energy Community (Euratom)
- European Bank for Reconstruction and Development (EBRD)
- European Coal and Steel Community (ECSC)
- European Development Fund (EDF)
- European Free Trade Association (EFTA)
- European Investment Bank (EIB)
- European Investment Fund
- European Union (EU) (includes the EC)
- Nordic Investment Bank
- North Atlantic Treaty Organization (NATO)
- Organization for Economic Cooperation and Development (OECD)
- Tripartite Commission for the Restitution of Monetary Gold

LATIN AMERICAN REGIONAL ORGANIZATIONS (country code 74918)
- Andean Development Corporation
- Andean Community of Nations (CAN) (formerly Andean Group)
- Banco Latino Americano De Exportaciones, SA (BLADEX)
- Central American Bank of Economic Integration (CABEI) (also: Banco Centralamericano de Integracion Economica (BCIE))
- Central American Common Market (CACM)
- Central American Development Corporation
- Central American Fund for Monetary Stabilization
- Central American Research Institute for Industry
- Inter-American Development Bank (IDB)
- Inter-American Investment Corporation
- Inter-American Savings and Loan Bank
- Latin American Integration Association
- Latin American Reserve Fund (FLAR) (formerly Andean Reserve Fund)
- North American Development Bank (NADB Bank)
- Organization of American States (OAS) (Pan American Union) and affiliated organizations
- Organization of Central American States (OCAS)
- Pan American Health Organization (Pan American Sanitary Bureau)
- Permanent Secretariat of the General Treaty on Central American Economic Integration
- River Plate Basin Commission
- Sistema Economico Latinoamericano (SELA) (Latin American Economic System)
- Venezuela Trust Fund
MIDDLE EASTERN REGIONAL ORGANIZATIONS (country code 77909)

- Arab Authority for Agricultural Investment and Development
- Arab Fund for Economic and Social Development (AFESD)
- Arab Fund for Technical Assistance to Arab and African Countries
- Arab Investment Company
- Arab Joint Investment Company (U.A.E.- Egypt Investment Company)
- Arab Monetary Fund
- Arab Petroleum Investment Company
- Cooperation Council for the Arab States of the Gulf (also Gulf Cooperation Council (GCC))
- Gulf Investment Corporation
- Inter-Arab Investment Guarantee Corporation
- Islamic Development Bank
- Islamic Solidarity Fund
- Muslim World League
- OPEC Special Fund
- Organization of Arab Petroleum Exporting Countries (OAPEC), which includes:
  - Fund for Arab Oil Importing Countries
  - OAPEC Oil Facility
  - OAPEC Special Account
- Special Fund for Arab Non-oil Producers
- Organization of the Islamic Conference
- Saudi-Egyptian Industrial Investment Company
- Saudi-Egyptian Reconstruction Company
- Solidarity Fund for Economic and Social Development in Non-aligned Countries
- United Arab Shipping Company
REVISIONS:

-- Revised August 20, 2001: (a) Added the North American Development Bank (NADBank) to the list of LATIN AMERICAN REGIONAL organizations. NADBank was created as a multilateral organization between the U.S. and Mexico as part of the North American Free Trade Amendment Agreement (NAFTA). (b) Removed International Telecommunications Satellite Organization (INTELSAT) from the list of INTERNATIONAL organizations. Intelsat became privatized on July 2, 2001, and became transformed into a Bermuda-based holding company.

-- Revised July 22, 2002: (a) Regarding Hong Kong, changed name to “China, Hong Kong” and added Hong Kong Monetary Authority. (b) Added entry for East Timor, which became independent country on May 20, 2002. (c) Changed name of Western Samoa to “Samoa”.

-- Revised August 26, 2002: Regarding Hong Kong, deleted Monetary Affairs Branch, Government Secretariat (Exchange Fund). The Hong Kong Monetary Authority (HKMA) was established on April 1, 1993 by merging the Office of the Exchange Fund with the Office of the Commissioner of Banking. HKMA is the government authority responsible for maintaining monetary and banking stability.

-- Revised April 6, 2004: This version was rescinded because it included some unworkable changes regarding international and regional organizations.

-- Revised May 14, 2004: (a) Added the following institutions: for China, Mainland, inserted State Administration of Foreign Exchange (SAFE, formerly SAEC); for Netherlands, inserted Ministry of Finance; for Australia, inserted Reserve Bank of Australia; and for Federated States of Micronesia, inserted Federated States of Micronesia Banking Board. (b) Added two countries and their institutions: inserted Serbia and Montenegro in the Europe region; and inserted Eritria in the Africa region. (c) Changed name of the former Zaire to Congo (Kinshasa). (d) Updated and corrected names (mostly minor changes) of key institutions in: Albania, Algeria, Armenia, Bolivia, Bosnia and Herzegovina, Brunei, Bulgaria, Burkina-Faso, Burma, Cayman Islands, Croatia, Cuba, Czech Republic, Dominican Republic, Guinea-Bissau, Haiti, Kazakhstan, Latvia, Lithuania, Luxembourg, Macau, Macedonia, Madagascar, Mali, Mongolia, Peru, Qatar, Russia, Sao Tome and Principe, Slovakia, Solomon Islands, Sudan, Swaziland, Tajikistan, Turkey, Turkmenistan, United Arab Emirates, United Kingdom, Uruguay, and Uzbekistan. (e) For Norway, deleted Statens Kornforretning.

-- Revised May 9, 2005: Corrected spelling of Eritrea (see above: May 14, 2004(b)).

-- Revised May 31, 2006: The changes in the list are annotated with vertical bars on the margins. The changes are effective for TIC reports as of June 2006 and thereafter.

Summary: added several new economies and organizations; added several central government funds aimed at stabilization; updated some names; and updated (from State Department lists as of January 6, 2006) the entries for embassies, embassy offices, and numerous consular offices (these include consulates, consulate generals, vice consulates, honorary consular officers, and various types of consular agencies; and these are located in the U.S. and in U.S. dependencies such as Guam, Puerto Rico, and the Virgin Islands). More specifically: (a) In Europe region: deleted the entry for “Channel Islands and Isle of Man” and moved the official entities to three new entries -- Guernsey, Jersey, and Isle of Man; added entries for Andorra, Faroe Islands, Greenland, Monaco, and San Marino; added government funds under Azerbaijan, Estonia, Kazakhstan, Norway, and Russia; changed name of Vatican City to “Holy See”; and updated many embassies and consular offices. (b) In Latin America region: added entry for Falkland Islands; added government funds under Chile, Colombia, and Venezuela; and updated many embassies and consular offices. (c) In Caribbean region: deleted the entry for “French West Indies and French Guiana” and moved the official entities to three new entries -- Guadeloupe, Martinique, and French Guiana (French Guiana was moved to Latin America region); added entries for Anguilla, Antigua and Barbuda, Dominica, Eastern Caribbean Central Bank; Grenada, St. Kitts and Nevis, St. Lucia, and St. Vincent and the Grenadines; added government funds under Trinidad and Tobago; changed name of British Virgin Islands to “Virgin Islands, British”; and updated many embassies and consular offices. (d) In Asia region: added government funds under East Timor, Hong Kong, Iran, South Korea, Kuwait, and Oman; changed names of Hong Kong and Taiwan to simply “Hong Kong” and “Taiwan”; and updated many embassies and
consular offices. (e) In Africa region: added entries for “Bank of Central African States”, “Central Bank of West African States”, and Mayotte; and updated many embassies and consular offices. (d) In the Other Countries region: added entries for Cook Islands, Niue, Tuvalu, and Wallis and Futuna; added government funds under Australia, Kiribati, Marshall Islands, Micronesia, New Zealand; and Palau; changed name of Micronesia to “Micronesia, Federated States of”; and updated many embassies and consular offices.
-- Revised July 17, 2006: Corrected the Regional Organizations (especially the African, Caribbean and Latin American) to make them the same as shown in the Foreign Economies and Organizations list. This should have been done as part of the May 2006 revision.
-- Revised June 6, 2007: Only China, Mainland was revised. (a) Added two entities Central Huijin Investment and China Jianyin Investment. (b) Expanded the sentence for Consulate to read “Consulate of the People’s Republic of China, and other consular offices in the U.S”. (c) Expanded the sentence for Embassy to read “Embassy of the People’s Republic of China (including all of its offices)” and deleted fourteen rows that began “Office of ...”.
-- Revised June 27, 2008: (a) added so-called Sovereign Wealth Funds in a number of countries; (b) in Latin America region, replaced Fondo de Inversiones de Venezuela with its successor; (b) in International and Regional Organizations and in European Regional Organizations, removed several entities that are defunct. To Be Completed.