BANTRAB

Supporting Institutions

Who trusts our **good practices?**

- Shareholders General Assembly
- **Master Card**
- **SIB** Superintendencia de Bancos
- **23** remittance companies
- **SAT** Superintendencia de Administración Tributaria
- **+80** international suppliers
- Fitch Ratings
- **+800** national suppliers
- Moody's
- **GPTW**
- **KPMG**
- **MINTRAB** Ministerio de Trabajo y Previsión Social
- Integro Advisors
- Employers for Youth
- Correspondent Banks
- Fintech Américas
- **Visa**