

**Annex 14: BIC Codes & Branch Transit Numbers  
as at August 21, 2017**

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**Annex 14: BIC Codes & Branch Transit Numbers**

<u>NO.</u>	<u>BANK NAME</u>	<u>SWIFT CODE</u>	<u>BANK CODES</u>
1.	<u>Bank of The Bahamas International</u>	<u>BOTBBSNS</u>	<u>As per Bank – Branch code tables</u>
2.	<u>Central Bank of The Bahamas</u>	<u>CBBHBSNS</u>	<u>As per Bank – Branch code tables</u>
3.	<u>Citibank NA</u>	<u>CITIBSNA</u>	<u>As per Bank – Branch code tables</u>
4.	<u>Commonwealth Bank Ltd.</u>	<u>COMWBSNS</u>	<u>As per Bank – Branch code tables</u>
5.	<u>Fidelity Bank Ltd.</u>	<u>BTAMBSNS</u>	<u>As per Bank – Branch code tables</u>
6.	<u>FirstCaribbean International Bank Ltd.</u>	<u>FCIBBSNS</u>	<u>As per Bank – Branch code tables</u>
7.	<u>RBC Royal Bank (Bahamas) Limited</u>	<u>ROYCBSNS</u>	<u>As per Bank – Branch code tables</u>
8.	<u>ScotiaBank Ltd.</u>	<u>NOSCBSNS</u>	<u>As per Bank – Branch code tables</u>

**Bank - Branch Code Tables**

**Bahamas Automatic Clearing House - Bank and Branch Code Tables**

<b>Institution</b>	<b>Bank Code</b>
<b>B.A.C.H. (Bahamas Automated Clearing House)</b>	<b>200</b>
	<b>Branch Code</b>
	10000
<b>Bank Name</b>	<b>Bank Code</b>
<b>Bank of Bahamas International</b>	<b>001</b>
<b>Branch Name</b>	<b>Branch Code</b>
Head Office	01056
Centralized Operations Unit	03100
Government Guaranteed Advanced Educational Loan System	03142
Eleuthera	03153
Long Island	03154
Shirley Street – Main Branch	03157
Village Road	03158
Freeport	03159
Inagua	03161

## **Annex 14: BIC Codes & Branch Transit Numbers as at August 21, 2017**

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Mangrove Cay	03162
San Salvador	03163
Eight-Mile Rock Service Centre	03164
Kemp's Bay	03165
Harrold Road	03166
Thompson Boulevard	03168
Mayaguana	03171
Cat Island	03173
Exuma	03175
Bimini	03185
Carmichael Road	03195

<b>Bank Name</b>	<b>Bank Code</b>
<b>Central Bank of the Bahamas</b>	<b>100</b>

<b>Branch Name</b>	<b>Branch Code</b>
Head Office	10000

<b>Bank Name</b>	<b>Bank Code</b>
<b>Citibank N.A.</b>	<b>265</b>

<b>Branch Name</b>	<b>Branch Code</b>
Head Office	25852

<b>Bank Name</b>	<b>Bank Code</b>
<b>Commonwealth Bank Limited</b>	<b>021</b>

<b>Branch Name</b>	<b>Branch Code</b>
Plaza	21101
East Bay	21102
Oakes Field	21103
Marsh Harbour	21104
Freeport	21105
Town Center	21106
Cable Beach	21107
Suncard Freeport	21108
Credit Card Center- Nassau	21109
Wulff Road	21110
Mortgage	21111
Our Lucaya	21112
Golden Gates	21116

## Annex 14: BIC Codes & Branch Transit Numbers as at August 21, 2017

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Prince Charles	21117
Spanish Wells	21118
Commercial & Private Banking Center	21121
Corporate Accounts	21129
Credit Risk	21135
Freeport	21205
Credit Card Center- Freeport	21208
Our Lucaya	21212
Marsh Harbour	21304

<b>Bank Name</b>	<b>Bank Code</b>
<b>Fidelity Bank Limited</b>	<b>007</b>

<b>Branch Name</b>	<b>Branch Code</b>
Frederick Street	00701
Wulff Road	00702
Head Office	00703
Mackey Street	00704
Cable Beach	00705
Freeport	00706
Paradise Island	00707
Abaco	00708
Consumer Lending	00709
Independence Business Park Branch	00710
Card Services	00721

<b>Bank Name</b>	<b>Bank Code</b>
<b>FirstCaribbean International Bank Limited</b>	<b>010</b>

<b>Branch Name</b>	<b>Branch Code</b>
Bay Street – ex Barclays	00020
Harbour Bay – ex Barclays	00021
Palmdale – ex Barclays	00025
Pioneers Way – ex Barclays	00029
Governor's Harbour – ex Barclays	00060
Thompson Blvd. – ex Barclays	00062
Marsh Harbour – ex Barclays	00073
Commercial Banking Centre Freeport	04667
Sandy Port	07046
Queen's Highway	07066
Paradise Island	07076

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Corporate Freeport	07641
Processing Centre	07656
Premier Banking	09005
Bay Street	09120
Harbour Bay – alternative code	09121
Palmdale – alternative code	09125
Pioneers Way	09129
Governor's Harbour	09160
Marsh Harbour – alternative code	09173
Thompson Blvd.	09262
Private Wealth Management	09441
Mall at Marathon	09576
Shirley Street	09706
Marsh Harbour	09716
East Mall, Freeport	09726
Carmichael Road Branch	09736
Harbour Bay	09766
Palmdale	09786
Commercial Banking Ctr.	24667
International Banking Ctr.	24684
Small Business Centre	27503
International Corporate Banking	28041
JFK	29067

<b>Bank Name</b>	<b>Bank Code</b>
<b>RBC Royal Bank (Bahamas) Limited</b>	<b>003</b>
	<b>044</b>

<b>Branch Name</b>	<b>Branch Code</b>
Governor's Harbour	00499
RBC Trust	01175
RBC Trust	01565
FINCO Consolidated	01695
Bahamas Service Centre	02255
Commercial Financial Services	02265
Card Centre – Bah. & Cayman	02565
Marsh Harbour, Abaco	03085
Port Lucaya	03135
Man-O-War Cay	03533
Treasure Cay	03605
RBC Trust	05005

## **Annex 14: BIC Codes & Branch Transit Numbers as at August 21, 2017**

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Andros Town	05095
Bimini	05125
Cable Beach	05135
RBC Holdings (Bahamas) Limited	05155
John F. Kennedy Drive	05165
Gray's, Long Island	05245
Freeport Main	05285
Harbour Island	05405
Carmichael Road	05456
Unused Transit	05495
Lyford Cay	05565
Loans Collection Centre	05595
Nassau Main	05625
Foreign Banking Centre	05655
Bay & Victoria	05665
Airport	05705
Mackey Street	05715
Palmdale	05745
Prince Charles	05775
Spanish Wells	05805
Cartwright's, Long Island	06577
Paradise Island	06794
Robinson Road	91979
HR Project Management	96021
Bahamas Corporate Banking Centre	96022
Private Banking Unit	96621
Bahamas CRE Department	96901
Bahamas Procurement Unit	96902
Bahamas Marketing Group	96903
Bahamas Treasury Group	96904
Bahamas Public Relations	96905
Bahamas ICR Unit	96906
Bahamas Compliance Unit	96907
Nassau Processing Centre	09775
George Town, Exuma Branch	09877
Bahamas Regional Office	09925
Securities & Lending Compliance Centre	10106
Nassau – Banking Ops eGL	10511
RBC Investments	11562
Operations & Service Delivery - Bah	11955
Bahamas Finance Department	14732

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Bahamas Small Business Unit	14921
Technology Services (Infrastructure) Bah. & Cayman	16124
Bahamas HR Department	16287

<b>Bank Name</b>	<b>Bank Code</b>
<b>Scotiabank Limited</b>	<b>002</b>

<b>Branch Name</b>	<b>Branch Code</b>
Paradise Island	01065
Carmichael & Alexandria Rd	03465
Caribbean Treasury Unit	04705
Caves	35725
Credit Card Centre	11111
North Eleuthera, Eleuthera	16535
Cash Processing Unit	17145
Information Systems Centre	24695
Nicholls' Town, Andros	28845
Rock Sound, Eleuthera	34165
Emerald Bay, Exuma	34405
Wulff Rd. & Jerome Ave, Nassau	34595
Wulff Rd. & East St., Nassau	40345
Scotia Trust	40915
Marlborough, Nassau	41285
Scotia Adjustment Centre	45625
Stella Maris, Long Island	47985
Bay St. East, Nassau	50385
Managing Director's Office	53785
Thompson Blvd., Nassau	59105
Marsh Harbour, Abaco	61085
Palmdale, Nassau	61465
Processing Support Unit	66845
Nassau Main, Nassau	70045
Cable Beach, Nassau	70375
East & Soldier Rd., Nassau	77115
Freeport, G. Bahama	80515
George Town, Exuma	80705
Private Banking Centre	89235
Credit Card Centre	91215
Buckleys, Long Island	96255
Application Support Centre	99135