

## LIST OF ALL ENTITIES LICENSED BY THE BANK OF ALBANIA\*

### BANKS AND BRANCHES OF FOREIGN BANKS

#### 1. RAIFFEISEN BANK (JOINT-STOCK COMPANY)

Licence No. 2/1998, dated 11.01.1999

Approved by the Supervisory Council Decision of the Bank of Albania No. 163, dated 11.12.1998.

Certificate No. 2 "On Deposit Insurance".

Director: Oliver WHITTLE

Address: Bulevardi "Bajram Curri", European Trade Center, Tirana, Albania

Tel.: 222 66 99, 222 45 40, 222 26 69, 222 54 16

Fax.: 227 55 99, 222 35 87, 222 36 95, 222 40 51

#### 2. UNITED BANK OF ALBANIA (JOINT-STOCK COMPANY)

Licence No. 3/1998, dated 11.01.1999

Approved by the Supervisory Council Decision of the Bank of Albania No. 165, dated 11.12.1998.

Certificate No. 3 "On Deposit Insurance".

Director: Abdul Waheed ALAVI

Address: Rruga e Durrësit, Godina 14 katëshe Teknoprojekt, Tirana, Albania

Tel.: 222 84 60, 222 38 73, 222 74 08

Fax: 222 84 60, 222 83 87

#### 3. ITALIAN BANK OF DEVELOPMENT (BANCA ITALIANA DI SVILUPPO)

Licence No. 5/1998, dated 11.01.1999

Approved by the Supervisory Council Decision of the Bank of Albania No. 164, dated 11.12.1998. Certificate No. 4 "On Deposit Insurance".

Director: Libero CATALANO

Address: Bulevardi "Dëshmorët e Kombit", Ndërtesa Kullat Binjake, Tirana

Tel.: 228 03 51 / 2 / 3 / 4 / 5

Fax: 228 03 56

#### 4. NATIONAL COMMERCIAL BANK (JOINT-STOCK COMPANY)

Licence No. 6/1998, dated 11.01.1999

Approved by the Supervisory Council Decision of the Bank of Albania No. 162, dated 11.01.1999.

Certificate No. 5 "On Deposit Insurance".

Director: Seyhan PENCAPLIGIL

Address: Bulevardi "Zhan D'Ark", Tirana, Albania

Tel.: 225 09 55

Fax.: 225 09 56

#### 5. TIRANA BANK (JOINT-STOCK COMPANY)

Licence No. 07, dated 12.09.1996

Approved by the Supervisory Council Decision of the Bank of Albania No. 9, dated 12.09.1996.

Certificate No. 6 "On Deposit Insurance".

Director: Dimitrios SANTIXIS

Address: Rruga "Dëshmorët e 4 Shkurtit", Tirana, Albania

Tel.: 226 96 16/7/8; 223 34 41/42/43/44/45/46/47

Fax.: 223 34 17

\* As of December 31, 2009.

6. NATIONAL BANK OF GREECE (JOINT-STOCK COMPANY) – TIRANA BRANCH

Licence No. 08, dated 25.11.1996

Approved by the Supervisory Council Decision of the Bank of Albania No. 4, dated 14.03.1996.

Certificate No. 7 "On Deposit Insurance".

Director: Ioannis KOUGIONAS

Address: Rruga "Durrësit", Godina Comfort, Tirana, Albania

Tel.: 227 48 02; 227 48 22

Fax.: 223 36 13

7. INTERNATIONAL COMMERCIAL BANK (JOINT-STOCK COMPANY)

Licence No.09, dated 20.02.1997

Approved by the Supervisory Council Decision of the Bank of Albania No. 9, dated 30.04.1996.

Certificate No. 8 "On Deposit Insurance".

Director: Mahendra Sing RAWAT

Address: Qendra e Biznesit, Rruga "Murat Toptani", Tirana, Albania

Tel.: 225 43 72 / 225 62 54

Fax.: 225 43 68

8. ALPHA BANK (JOINT-STOCK COMPANY) – ALBANIA

Licence No.10, dated 07.01.1998

Approved by the Supervisory Council Decision of the Bank of Albania No. 01/03/96, dated 27.12.1997.

Certificate No. 9 "On Deposit Insurance".

Director: Andreas GALATOULAS

Address: Rruga e Kavajës, G – KAM Business Center, Kati II, Tirana, Albania

Tel.: 223 35 32; 223 33 59; 234 04 76/77

Fax.: 223 21 02

9. INTESA SANPAOLO BANK ALBANIA (JOINT-STOCK COMPANY)

Licence No.11, dated 10.08.1998

Approved by the Supervisory Council Decision of the Bank of Albania No. 105, dated 10.08.1998.

Certificate No. 10 "On Deposit Insurance".

Director: Stefano FARABBI

Address: Rruga "Ismail Qemali", Nr. 27, P.O. Box 8319, Tirana, Albania

Tel.: 224 87 53/4/5/6

Fax.: 224 87 62

10. PROCREDIT BANK (JOINT-STOCK COMPANY)

Licence No. 12, dated 15.03.1999

Approved by the Supervisory Council Decision of the Bank of Albania No. 22, dated 03.03.1999.

Certificate No. 11 "On Deposit Insurance".

Deputy Director: Borislav KOSTADINOV

Address: Rruga "Sami Frashëri", Tirana e Re, P.O. Box. 2395, Tirana, Albania

Tel.: 227 12 72/3/4/5

Fax.: 227 12 76

11. EMPORIKI BANK OF ALBANIA (JOINT-STOCK COMPANY)

Licence No. 14, dated 28.10.1999

Approved by the Supervisory Council Decision of the Bank of Albania No.105, dated 19.10.1999.

Certificate No. 13 "On Deposit Insurance".

Director: George CARACOSTAS

Address: Rruga "Kavajës", Tirana Tower, Tirana, Albania

Tel.: 225 87 55/ 56/ 57/ 58/ 59/ 60

Fax.: 225 87 52

12. CREDIT BANK OF ALBANIA (JOINT-STOCK COMPANY)

Licence No. 15, dated 28.08.2002

Approved by the Supervisory Council Decision of the Bank of Albania No. 66, dated 28.08.2002.

Certificate No. 14 "On Deposit Insurance".

Director: Kamal Abdel MONEIM

Address: Rruga "Perlat Rexhepi", Al-Kharafi Group Administration Building,  
Kati 1&2" Tirana, Albania

Tel.: 227 21 68, 227 21 62

Fax.: 227 21 62

### 13. CREDINS BANK (JOINT-STOCK COMPANY)

Licence No. 16, dated 31.03.2003

Approved by the Supervisory Council Decision of the Bank of Albania No. 22, dated 26.03.2003.

Certificate No. 15 "On Deposit Insurance".

Director: Artan SANTO

Address: Rruga "Ismail Qemali", Nr. 21, Tirana, Albania

Tel.: 222 29 16, 223 40 96

Fax.: 222 29 16

### 14. POPULAR BANK (JOINT-STOCK COMPANY)

Licence No. 17, dated 16.02.2004

Approved by the Supervisory Council Decision of the Bank of Albania No. 06, dated 11.02.2004.

Certificate No. 16 "On Deposit Insurance".

Director: Henri Maus de ROLLEY

Address: Bulevardi "Dëshmorët e Kombit", Ndërtesa Kullat Binjake, Kulla 1,  
Kati 9, Tirana, Albania

Tel.: 227 27 88 / 89 / 90 / 91

Fax.: 227 27 81; 228 04 41

### 15. UNION BANK (JOINT-STOCK COMPANY)

Licence No. 18, dated 09.01.2006

Approved by the Supervisory Council Decision of the Bank of Albania No. 101, dated 28.12.2005.

Certificate No. 17 "On Deposit Insurance".

Director: Gazmend KADRIU

Address: Bulevardi "Zogu I", Pallati 13-katësh, përballë Stacionit të Trenit,  
Tirana, Albania

Tel: 225 06 53; 225 80 81

Fax.: 225 06 54; 227 28 80

### 16. FIRST INVESTMENT BANK (JOINT-STOCK COMPANY)

Licence No. 13, dated 16.04.1999

Approved by the Supervisory Council Decision of the Bank of Albania No. 35, dated 27.06.2007.

Certificate No. 12 "On Deposit Insurance", dated 18.07.2007.

Director: Bozhidar TODOROV

Address: Bulevardi "Dëshmorët e Kombit", Kullat Binjake, Kulla 2, Kati 14,  
Tirana, Albania

Tel.: 225 64 23/4; 228 02 10

Fax.: 225 64 22

*In addition to banks and branches of foreign banks, the Bank of Albania has as of 31 December 2009 licensed the following entities\*\*:*

NO.	ENTITIES
13	NON-BANK INSTITUTIONS
221	FOREIGN EXCHANGE BUREAUS
2	UNIONS OF SAVINGS AND CREDIT ASSOCIATIONS
135	SAVINGS AND CREDIT ASSOCIATIONS
1	REPRESENTATIVE OFFICES OF FOREIGN BANKS