

Citi Global Presence History



Country or Territory	Date Office Established	Other Information
Algeria	February 3, 1992: Rep office 1997: Corporate bank	Started in Algiers.
Angola	July 31, 1996	Started in Luanda.
Argentina	November 10, 1914	Office of The National City Bank of New York in Buenos Aires was first foreign branch of any nationally chartered U.S. bank.
Aruba	December 22, 1969	Started in Oranjestad.
Australia	1929	As Industrial Acceptance Corporation. First National City Bank opened a rep office in Sydney on December 15, 1965.
Austria	February 27, 1970: Corporate bank	Citibank acquired a 50% interest in Internationale Investitions-und Finanzierungs-Bank AG (known as Interbank). The name was changed to Citibank on April 18, 1976.
Bahamas	October 20, 1959	Started in Nassau.
Bahrain	January 18, 1970	Started in Manama.
Barbados	1959	
Bangladesh	April 1, 1987: rep office opened Jan. 30, 1995: received license to open full-service bank in Dhaka	
Belgium	December 4, 1919: Corporate bank	

Citi Global Presence History



Country or Territory	Date Office Established	Other Information
Bolivia	February 9, 1965	Started as First National City Bank.
Brazil	April 5, 1915	The National City Bank of New York opened an office in Rio de Janeiro.
Brunei	May 11, 1972	
Bulgaria	November 11, 1998: Rep office 2000: Corporate bank	
Cameroon	1997: Rep office June 1, 1998: Corporate bank	
Canada	March 1925	
Cayman Islands	1971	
Channel Islands	February 1969	Started as First National City Bank (Channel Islands) Limited, in St. Helier; November 1, 1976 in Jersey.
Chile	January 18, 1916	
China	May 15, 1902: opened branch in Shanghai 1941-2: all branches closed 1945: some branches reopened 1950: all branches closed 1983: rep office opened in Shenzhen 1988: rep office in Shenzhen became a full branch	Started as International Banking Corporation; all branches became National City Bank branches in 1927.
Colombia	1916	Started as International Banking Corporation in Medellin.

Citi Global Presence History



Country or Territory	Date Office Established	Other Information
Congo, Democratic Republic of	1971: Corporate bank	Started as First National City Bank (Zaire) S.A.R.L., in Kinshasa.
Costa Rica	1968	
Czech Republic	6/24/1991: Corporate bank 2001: Consumer bank	Started as Citibank a.s. Prahak, Czechoslovakia, in Prague.
Denmark	1919: Rep office 1975: Corporate bank 2002: Consumer bank	
Dominican Republic	April 2, 1917	Started as International Banking Corporation.
Ecuador	1960	
Egypt	April 19, 1955: Rep office 1975: Corporate bank 1999: Consumer bank	Started in Cairo.
El Salvador	1964	
Finland	1977: Corporate bank 2004: Consumer bank	
France	1908: Corporate bank	As Farmers Loan and Trust in Paris. National City Bank started in Lyons on September 15, 1919.
Gabon	February 1966: Rep office 1976: Corporate bank	
Germany	1926	As Konsumentencreditbank.
Ghana	May 13, 2003: Rep office	Started in Accra.

Citi Global Presence History



Country or Territory	Date Office Established	Other Information
Greece	April 24, 1964	
Guam	December 17, 1969	
Guatemala	September 1, 1974	Started in Guatemala City.
Haiti	September 15, 1922	The National City Bank of New York operated in Haiti between 1922 and 1935. First National City Bank re-opened in Haiti on November 29, 1971, and Citibank has been in Haiti continuously since then.
Honduras	October 1965	
Hong Kong	December 8, 1902 1941: closed 1945: reopened	Started as International Banking Corporation; all branches became National City Bank branches in 1927.
Hungary	December 1985: Corporate bank 1995: Consumer bank	Citibank Budapest Rt
India	1902: opened branch in Calcutta 1942: closed 1944: reopened	Started as International Banking Corporation
Indonesia	January 1, 1918: opened branch in Batavia July 13, 1929: closed 1974: opened branch in Surabaya, then in Bandung	Started in what was then Batavia, Java (now Jakarta).
Ireland	June 3, 1965: Corporate bank	Started in Dublin.
Israel	October 20, 1996: Rep office 2000: Corporate bank	
Italy	October 9, 1916: Corporate bank	Started in Genova.

Citi Global Presence History



Country or Territory	Date Office Established	Other Information
Ivory Coast (Cote d'Ivoire)	September 23, 1975: Corporate bank	
Jamaica	September 10, 1960	Started in Kingston.
Japan	October 8, 1902	Started as International Banking Corporation in Yokohama.
Jordan	June 1, 1974: Corporate bank	Started in Jebal Amman.
Kazakhstan	March 24, 1994: Rep office 1996: Corporate bank 1998: Consumer bank	Started in Almaty.
Kenya	August 5, 1974: Corporate bank	Started in Nairobi.
Kuwait	June 1, 2006: Corporate bank	
Lebanon	October 13, 1955: Corporate	Started in Beirut.
Luxembourg	1970: Corporate bank	Started as First National City Bank (Luxembourg), SA.
Macau	May 27, 1983	
Malaysia	January 1, 1904: branch opened June 1908: closed April 27, 1959: reopened in Kuala Lumpur (Jalan Ampang)	Began as International Banking Corporation in George Town, Straits Settlements (now Penang, Malaysia).

Citi Global Presence History



Country or Territory	Date Office Established	Other Information
Mexico	June 2, 1884: Banco Nacional Mexicano and Banco Mercantil Mexicano merge to form Banamex. January 15, 1903: Citibank opened in Mexico City as a branch of the International Banking Corporation.	Citibank Mexico merged with Banamex in August 2001.
Monaco	September 21, 1972	Started in Monte Carlo.
Morocco	October 30, 1967: Corporate bank	Started in Casablanca as First National City Bank (Maghreb).
Nepal	November 1, 1984	Started in Katmandu.
Netherlands	March 24, 1964: Corporate bank	Started in Amsterdam.
New Zealand	June 1, 1982	Started in Auckland.
Nigeria	April 1, 1965: Rep office 1984: Corporate bank	Started in Cotonou, Dahomey (then BIAO, which later was Benin, then part of Nigeria).
Norway	June 29, 1973: Corporate bank	Started in Oslo.
Pakistan	July 22, 1961: Corporate bank	Started in Karachi.
Panama	August 17, 1904	Started as International Banking Corporation.
Paraguay	September 22, 1958	Started in Asuncion.
Peru	April 5, 1920	Started in Lima.

Citi Global Presence History



Country or Territory	Date Office Established	Other Information
Philippines	July 1, 1902	Started as International Banking Corporation in Manila.
Poland	July 1870: Bank Handlowy w. Warszawie S. A. opened for business December 2, 1991: Citibank opened in Warsaw as Citibank (Poland) SA.	February 2001: Bank Handlowy merged with Citibank Poland
Portugal	September 12, 1985: Corporate bank	Started in Lisbon.
Puerto Rico	June 10, 1918	Started in San Juan.
Qatar	2007: Corporate bank	
Romania	July 4, 1995: Corporate bank 2003: Consumer bank	Started in Bucharest.
Russia	January 15, 1917: opened branch in St Petersburg November 14, 1917: opened branch in Moscow March 13, 1920: both branches closed 1974: opened rep office in Moscow April 30, 1980: rep office closed October 28, 1993: received general banking license February 7, 1996: St Petersburg branch opened 2002: Consumer bank launched	
Senegal	May 14, 1976: Corporate bank	Started in Dakar.
Serbia	2007	Rep office opened.
Singapore	July 1, 1902	Started as International Banking Corporation.
Slovakia	November 8, 1995	Citibank (Slovakia) a.s.

Citi Global Presence History



Country or Territory	Date Office Established	Other Information
South Africa	December 15, 1958 1995: Corporate bank	Started in Johannesburg, as The First National City Bank of New York (South Africa), Limited.
South Korea	September 8, 1967	Started in Seoul.
Spain	October 1, 1919: opened corporate bank branch in Barcelona December 31, 1941: closed all branches May 28, 1973: opened rep office in Madrid	Started as National City Bank branches, became International Banking Corporation branch in 1921. 1983: Acquired majority of Banco De Levante and renamed it Citibank Espana, S.A.
Sri Lanka	December 5, 1979	Started in Colombo.
Sweden	1976: Rep office 1986: Corporate bank	
Switzerland	May 1, 1963: Corporate bank	Started in Geneva.
Taiwan	August 3, 1964	Started in Taipei.
Tanzania	November 25, 1994	Started in Dar es Salaam.
Thailand	1967	Commercial Credit Corporation (Thailand) Ltd.
Trinidad & Tobago	July 1, 1919	Started in Port-of-Spain.
Tunisia	January 1978: Rep office opened November 10, 1989: Branch opened	
Turkey	January 1, 1976: Rep office 1981: Corporate bank 1996: Consumer bank	Started in Istanbul. In 2006, purchased 20% stake in Akbank & in 2007 purchased Opus Menkul Degerler A.S.

Citi Global Presence History



Country or Territory	Date Office Established	Other Information
Uganda	June 1999	
Ukraine	1997: Rep office June 1999: Corporate bank	Started in Kiev.
United Arab Emirates	January 25, 1964: Corporate bank	Started in Dubai.
United Kingdom	April 15, 1902	Started as International Banking Corporation in London.
United States	September 14, 1812	Started as the City Bank of New York in New York City.
Uruguay	August 2, 1915	Started in Montevideo.
Venezuela	November 1917	Started in Caracas.
Vietnam	March 21, 1972	Started in Saigon (now Ho Chi Minh City).
Virgin Islands	September 12, 1966	Started at St. Croix.
Zambia	June 1, 1979: Corporate bank	