

Corporate and Investment Banking

Financial Institutions Transactional Banking

From Africa to the world

cib.absa.africa

Your story matters





TxB Financial Institutions (FI) capability | Empowering Banks Across Africa and Globally Through Transactional Banking Excellence

Absa’s Financial Institutions (FI) Hub is your single gateway to world-class transactional banking across Africa and beyond. With a presence in 12 African countries and over 2,300 correspondent relationships, Absa enables partner banks to expand capabilities, manage risk, and serve clients more effectively.

Cash Management

Unlock seamless liquidity and payments across Africa.

What We Offer:

- Multi-currency liquidity solutions
- Pan-African clearing and payments infrastructure
- FX execution and hedging
- Secure digital platforms (Absa Access)

Client Benefits:

- Optimise short-term cash yields
- Access local clearing without physical presence
- Competitive FX pricing and liquidity
- Real-time transaction tracking and reporting

Absa Differentiators:

- Top USD/ZAR liquidity provider
- Largest African branch network
- Award-winning digital banking platform
- Single SWIFT address (ABSAZAJJ) for all markets

Custody Services

Safeguard and grow your clients’ assets with confidence.

What We Offer:

- Comprehensive local and regional custody solutions throughout Africa
- Global custody access to over 80 markets
- Asset servicing, including corporate actions, income collection and tax reclamation
- Securities lending and collateral management
- Trustee and fiduciary services

Client Benefits:

- Africa Regional + Global custody managed through a single relationship
- Safekeeping and settlement across multiple markets
- Single-sign on portal for cash and securities
- Regulatory compliance and transparency

Absa Differentiators:

- Extensive local market knowledge
- Efficient, secure custody systems
- Customised service and reporting
- Trusted by institutions globally and regionally

Trade and Working Capital

Enable and accelerate cross-border trade with certainty.

What We Offer:

- LC confirmation and discounting
- Import/export financing
- Guarantees and indemnities
- Irrevocable Reimbursement Undertakings (IRUs)
- Trade advisory and document handling

Client Benefits:

- Mitigate counterparty and country risk
- Extend credit terms to importers/exporters
- Simplify trade flows via centralised hub
- Access liquidity and funding support

Absa Differentiators:

- A-rated credit standing
- Strategic DFI partnerships (e.g. BII \$150M facility)
- One-stop trade hub with digital portal
- Expertise in African trade corridors

Why Partner with us



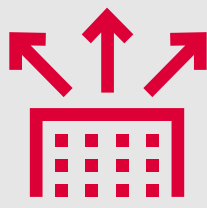
Pan-African footprint



Global reach and partnerships



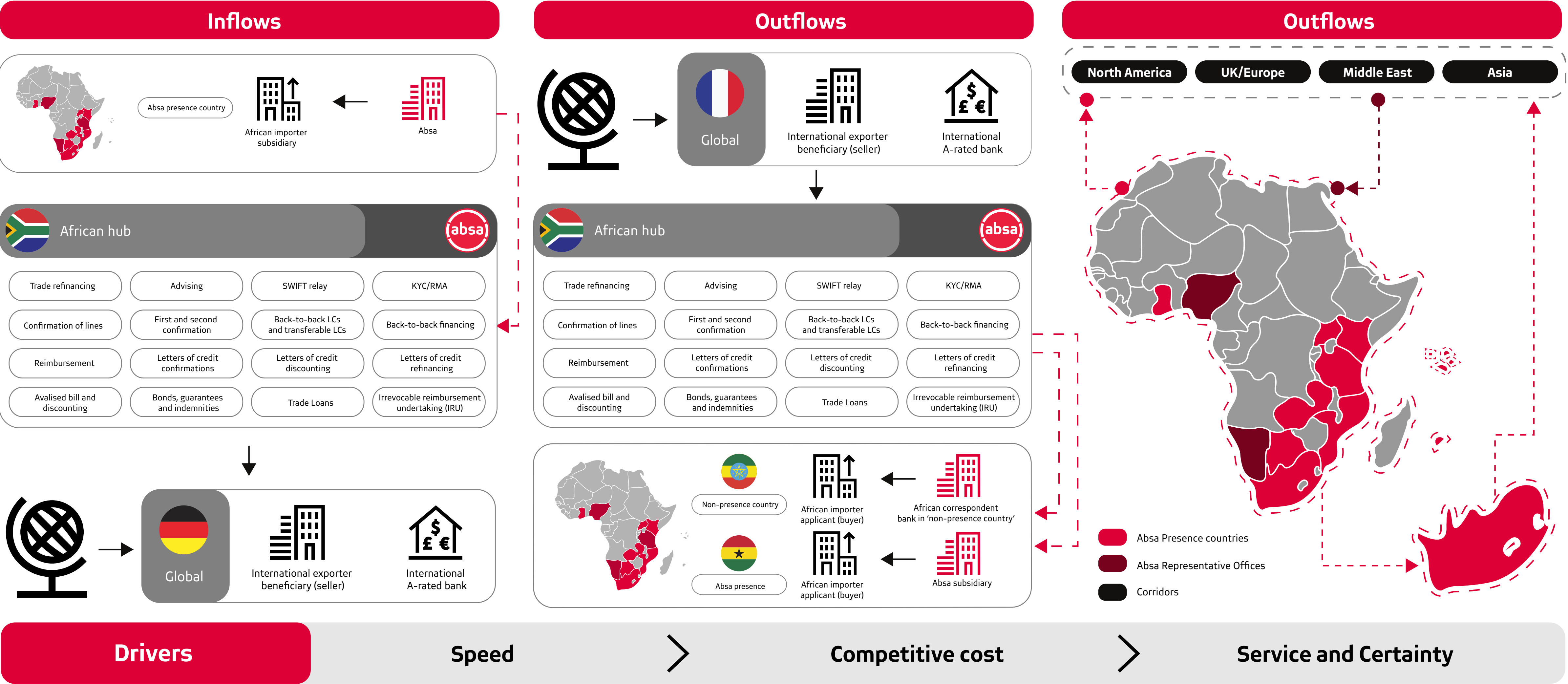
Single point of access for multi-service delivery



Proven reliability, innovation, and client support

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Financial Institutions (FI) Transactional Banking (Txb) | Operating Model



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