

Table 9D: Consolidated foreign claims of reporting banks - ultimate risk basis

On individual countries by nationality of reporting banks / Amounts outstanding

In millions of US dollars

End-September 2012

Claims vis-à-vis	Total of 24 countries	European banks	Australia	Austria	Belgium	Canada	Chile	France
All countries	25,478,110	16,861,311	693,766	428,554	268,945	1,082,516	6,193	2,560,046
Developed countries	18,566,443	12,419,468	578,013	186,529	179,838	919,834	2,096	2,026,409
Europe	10,977,725	8,195,664	182,849	173,949	152,414	200,751	346	1,534,032
Austria	245,756	224,413	238	...	960	1,562	–	11,701
Andorra	1,362	1,359	3	...	1	–	–	...
Belgium	461,527	419,498	459	2,356	...	2,446	1	228,873
Cyprus	33,317	31,407	64	914	194	...	–	...
Denmark	322,327	292,757	297	1,271	354	1,882	66	15,490
Estonia	18,832	18,789	–	62	12	–	–	...
Finland	237,341	220,679	617	837	511	1,829	2	6,618
France	1,098,696	699,268	8,164	12,092	28,215	19,757	51	...
Germany	1,695,162	1,278,362	19,327	43,742	12,559	22,518	90	214,581
Greece	63,022	58,893	90	742	104	...	–	31,780
Iceland	6,563	5,800	–	88	58	...	–	...
Ireland	386,648	306,296	2,631	1,508	20,231	5,250	–	27,833
Italy	689,212	607,701	613	16,556	10,216	4,012	3	314,553
Liechtenstein	4,133	4,104	–	551	5	...	–	...
Luxembourg	525,113	406,772	1,914	2,796	5,092	3,079	–	97,648
Malta	15,428	15,176	6	678	2	...	–	...
Netherlands	815,692	620,801	9,071	11,090	22,604	14,137	4	157,127
Norway	239,912	213,063	1,430	1,136	334	3,529	–	13,439
Portugal	146,645	140,208	128	743	713	...	–	16,625
Slovakia	73,161	71,853	–	31,524	8,255	...	–	...
Slovenia	29,681	28,628	–	12,586	251	–	–	...
Spain	519,181	442,832	949	3,039	9,868	3,467	31	103,364
Sweden	168,241	116,123	2,007	1,600	593	2,986	15	24,162
Switzerland	391,872	254,421	8,422	11,165	1,428	5,109	2	50,477
United Kingdom	2,788,038	1,715,649	126,419	16,872	29,854	107,907	81	207,450
Vatican	36	36	–	–	–	...
Other	827	776	–	...	–	–	–	...
Other developed countries	7,588,718	4,223,804	395,164	12,580	27,424	719,083	1,750	492,377
Australia	542,008	243,738	...	709	1,649	23,065	10	17,039
Canada	451,817	232,962	19,446	1,000	1,069	...	31	12,904
Japan	804,388	372,629	22,215	771	1,226	15,625	4	66,899
New Zealand	305,401	21,013	270,121	14	52	639	–	772
United States	5,447,706	3,321,515	83,382	10,086	23,428	679,754	1,705	394,763
Offshore centres	1,901,567	1,032,560	45,195	7,636	3,159	38,870	60	97,000
Aruba	919	336	–	...	–	...	–	...
Bahamas	23,948	12,301	100	29	–	7,515	–	...
Bahrain	15,544	12,278	93	...	100	...	–	...
Barbados	7,754	1,795	2	...	23	5,548	–	...
Bermuda	75,528	37,707	966	100	28	681	1	...
Cayman Islands	605,115	199,433	1,159	3,073	1,525	8,631	54	32,197
Curacao	6,198	4,396	–	...	11	...	–	...
Gibraltar	6,631	5,304	1,142	38	10	–	–	...
Guernsey	32,004	26,925	229	73	105	...	–	...
Hong Kong SAR	545,824	360,202	12,640	203	567	5,260	4	18,598
Isle of Man	22,703	22,365	152	89	101	...	–	...
Jersey	81,655	71,963	416	886	47	...	–	...
Lebanon	4,703	3,465	–	...	6	...	–	...
Macau SAR	7,626	5,378	78	...	–	...	–	...
Mauritius	8,975	6,268	57	2	–	...	–	...
Netherlands Antilles
Panama	47,744	27,590	–	30	152	...	1	...
Samoa	1,528	257	239	–	...
Singapore	323,595	177,939	27,191	...	420	1,629	–	16,939
Sint Maarten	616	34	–	...
Vanuatu	471	48	384	–	...
West Indies UK	80,138	56,576	347	1,151	57	3,523	–	...

Table 9D (Cont.)

End-September 2012	Total of 24 countries	European banks	Australia	Austria	Belgium	Canada	Chile	France
Claims vis-à-vis								
Developing countries	4,824,277	3,283,903	64,323	231,917	85,740	115,781	4,037	430,287
Africa & Middle East	578,721	470,239	3,360	1,183	1,923	2,108	81	130,612
Algeria	10,380	7,936	23	...	123	...	-	...
Angola	7,148	7,114	-	...	18	...	-	...
Benin	125	87	-	...	-	...	-	...
Botswana	1,061	830	-	-	-	...
Burkina Faso	939	763	173	...	1	-	-	...
Burundi	191	190	1	...	7	-	-	...
Cameroon	3,186	2,854	-	...	43	...	-	...
Cape Verde	1,420	1,418	-	-	-	...
Central African Republic	32	32	-	...	-	-	-	...
Chad	148	139	-	-	-	...
Comoros Islands	24	19	-	-	-	...
Congo	409	394	-	...	10	-	-	...
Congo Democratic Republic	287	231	-	...	5	-	-	...
Côte d'Ivoire	3,652	3,402	57	...	1	...	-	...
Djibouti	168	69	-	-	-	...
Egypt	38,303	35,192	5	10	18	...	-	...
Equatorial Guinea	755	755	-	...	-	-	-	...
Eritrea	31	25	-	-	-	...
Ethiopia	134	124	-	-	-	...
Gabon	796	704	-	...	1	-	-	...
Gambia	23	19	-	...	-	-	-	...
Ghana	5,854	5,162	141	...	177	...	-	...
Guinea	427	391	-	...	-	...	-	...
Guinea-Bissau	5	5	-	...	-	-	-	...
Iran	3,000	2,947	11	43	24	...	-	...
Iraq	1,515	1,203	1	...	-	-	-	...
Israel	17,099	10,292	4	204	5	342	74	...
Jordan	3,492	2,867	2	...	1	...	-	...
Kenya	4,655	3,398	136	...	71	...	-	...
Kuwait	14,554	8,369	5	5	-	...	-	...
Lesotho	-	-	-	...	-	-	-	...
Liberia	30,424	28,442	-	14	52	...	-	...
Libya	214	213	-	...	28	...	-	...
Madagascar	1,069	1,069	-	...	-	-	-	...
Malawi	29	20	-	...	-	-	-	...
Mali	313	294	7	...	-	-	-	...
Mauritania	384	360	-	...	11	-	-	...
Morocco	30,591	29,449	27	24	46	...	-	...
Mozambique	5,594	5,588	-	-	-	...
Namibia	402	400	-	...	-	-	-	...
Niger	90	52	-	...	-	...	-	...
Nigeria	10,857	7,192	1	4	119	...	-	...
Oman	12,891	11,271	46	...	71	...	-	...
Palestinian Territory	45	45	-	...	-	-	-	...
Qatar	41,220	29,536	753	...	411	...	-	...
Rwanda	31	31	-	...	-	-	-	...
Sao Tomé and Príncipe	51	51	-	-	-	...
Saudi Arabia	67,448	53,216	53	108	93	...	-	...
Senegal	3,135	2,739	158	2	1	-	-	...
Seychelles	2,077	1,923	-	4	1	-	-	...
Sierra Leone	236	234	1	-	-	...
Somalia	100	95	-	-	-	...
South Africa	117,547	97,565	547	191	65	272	7	...
St. Helena	7	5	-	-	-	...
Sudan	223	207	0	...	0	0	0	...
Swaziland	78	31	0	0	...

Table 9D (Cont.)

End-September 2012	Total of 24 countries	European banks	Australia	Austria	Belgium	Canada	Chile	France
Claims vis-à-vis								
Syria	147	105	–	...	–	...	–	...
Tanzania	2,153	1,905	1	...	1	–	–	...
Togo	333	329	–	...	–	–	–	...
Tunisia	7,632	7,263	–	67	158	–	–	...
Uganda	1,490	1,165	–	–	...
United Arab Emirates	117,613	89,253	1,205	322	360	615	–	...
Yemen	874	710	–	–	–	...
Zambia	2,432	2,018	1	...	1	–	–	...
Zimbabwe	536	530	1	...	–	–	–	...
Residual	642	2	–	–	–	...
Asia & Pacific	1,740,697	837,306	59,263	4,716	2,304	23,325	597	93,158
Afghanistan	90	52	2	...	–	–
Armenia	865	834	–	6	12	...	–	...
Azerbaijan	3,717	3,378	–	...	22	–	–	...
Bangladesh	6,669	5,516	–	...	4	...	–	...
Bhutan	12	11	–	–	–	...
British Overseas Territories	58	57	–	–	–	...
Brunei	4,034	2,515	13	...	–	...	–	...
Cambodia	402	121	4	...	13	–	–	...
China	473,618	237,842	18,808	...	976	7,284	417	25,569
Chinese Taipei	149,392	67,505	8,227	2	10	693	–	4,695
Fiji	1,603	8	1,593	...	–	–	–	...
French Polynesia	2,938	2,928	6	...	–	–	–	...
Georgia	1,415	1,111	–	1	10	...	–	...
India	287,707	148,547	8,994	382	473	...	91	13,785
Indonesia	92,935	36,831	5,107	...	33	692	–	...
Kazakhstan	13,653	10,666	11	236	9	...	–	...
Kiribati	33	33	–	–	–	...
Kyrgyz Republic	245	245	–	...	6	–	–	...
Laos	403	308	2	–	–	...
Malaysia	162,881	62,283	1,551	257	32	...	–	...
Maldives	664	535	–	...	–	–	–	...
Marshall Islands	35,476	35,117	90	...	146	...	–	...
Micronesia	–	–	–	–	–	...
Mongolia	422	357	4	...	5	–	–	...
Myanmar	448	407	–	–	–	...
Nauru	3	3	–	–	–	...
Nepal	296	273	–	...	–	...	–	...
New Caledonia	4,167	4,161	6	...	–	–	–	...
North Korea	65	35	3	2	–	...
Pakistan	11,530	10,044	2	...	1	...	–	...
Palau	–	–	–	–	–	...
Papua New Guinea	5,083	508	4,171	–	–	...
Philippines	36,000	17,212	2,032	32	146	335	–	...
Solomon Islands	191	–	191	–	–	...
South Korea	325,064	151,002	5,892	521	306	4,457	89	17,291
Sri Lanka	6,063	4,260	3	...	8	...	–	...
Tajikistan	37	37	–	...	1	–	–	...
Thailand	89,281	21,260	383	39	78	...	–	...
Timor Leste	131	131	–	–	–	...
Tonga	119	2	117	–	–	...
Turkmenistan	81	81	–	...	–	–	–	...
Tuvalu	16	–	–	–	–	...
US Pacific Islands	54	24	–	–	...
Uzbekistan	271	218	7	...	–	–	–	...
Vietnam	22,150	10,839	2,044	...	13	...	–	...
Wallis/Futuna	9	9	–	–	–	...
Residual	406	–	–	–	...

Table 9D (Cont.)

End-September 2012	Total of 24 countries	European banks	Australia	Austria	Belgium	Canada	Chile	France
Claims vis-à-vis								
Europe	1,297,915	1,185,886	464	225,339	81,157	3,142	1	171,314
Albania	6,771	6,661	–	...	–	...	–	...
Belarus	3,798	3,749	–	...	100	–	–	...
Bosnia and Herzegovina	8,910	8,907	–	5,006	–	–	–	...
Bulgaria	33,150	32,645	2	5,084	1,180	–	–	...
Croatia	69,612	68,547	8	28,582	143	–	–	...
Czech Republic	182,417	177,548	18	60,335	47,027	...	–	33,780
Hungary	91,610	84,496	2	26,807	10,791	...	–	...
Latvia	19,935	19,874	–	173	46	...	–	...
Lithuania	21,630	21,205	–	139	139	–	–	...
Macedonia, FYR	3,724	3,700	–	483	2	–	–	...
Moldova	884	884	–	...	1	–	–	...
Montenegro	1,762	1,762	–	907	–	–	–	...
Poland	270,933	254,156	23	24,981	15,595	...	1	22,317
Romania	98,600	96,584	1	35,731	265	...	–	...
Russia	214,242	171,607	68	16,948	4,068	403	–	39,871
Serbia	28,945	28,924	–	6,626	98	–	–	...
Turkey	210,469	175,825	336	1,663	1,642	2,571	–	29,962
Ukraine	29,459	27,816	6	7,480	60	...	–	...
Res. Serbia & Montenegro	68	–	–	–	...
Residual Europe	996	996	–	–	...
Latin America/Caribbean	1,206,944	790,472	1,236	679	356	87,206	3,358	35,203
Argentina	39,291	32,518	85	26	14	...	7	...
Belize	1,790	1,075	–	...	–	...	–	...
Bolivia	313	279	–	...	9	–	1	...
Bonaire, Saint Eustatius and Saba	5	5	–	–	–	...
Brazil	495,603	346,431	725	331	107	5,862	3,009	21,231
Chile	120,515	87,701	76	15	17
Colombia	42,916	20,202	3	4	1	...	65	...
Costa Rica	7,245	2,283	–	...	–	...	–	...
Cuba	1,122	936	–	4	–	...
Dominica	198	30	–	162	–	...
Dominican Republic	4,642	1,749	61	2	4	...	–	...
Ecuador	1,561	915	7	2	12	–	–	...
El Salvador	6,847	2,138	–	...	3	...	–	...
Falkland Islands	38	29	–	–	–	...
Grenada	264	5	–	–	–	...
Guatemala	3,510	833	–	...	2	...	–	...
Guyana	290	13	–	–	...
Haiti	242	30	–	...	–	...	–	...
Honduras	2,294	1,347	–	...	18	...	–	...
Jamaica	6,255	807	28	...	–	...	–	...
Mexico	364,644	226,057	170	221	147	...	111	4,188
Nicaragua	461	197	–	...	8	...	–	...
Paraguay	3,235	2,494	–	...	3	–	–	...
Peru	47,206	26,519	–	5	11	...	155	...
St. Lucia	1,573	119	–	1,454	–	...
St. Vincent	609	342	–	–	...
Surinam	550	140	–	–	...
Trinidad and Tobago	9,447	1,790	8	6,477	–	...
Turks and Caicos	1,051	169	–	871	–	...
Uruguay	10,980	7,624	8	3	–	...	2	...
Venezuela	29,367	25,486	65	...	–	...	8	...
Residual	2,880	209	–	–	...
Int. organisations	161,403	121,681	5,353	2,472	208	7,911
Unallocated	24,386	3,665	882	120	–	...

Table 9D (Cont.)

End-September 2012	Germany	Greece	India	Ireland	Italy	Japan	Nether-lands	Portugal
Claims vis-à-vis								
All countries	2,755,365	154,730	46,198	155,307	856,163	2,972,975	1,221,334	122,892
Developed countries	2,258,311	73,204	26,122	146,317	628,469	2,256,357	1,005,967	76,764
Europe	1,638,148	37,323	12,362	136,557	590,041	753,912	686,161	70,545
Austria	75,859	1,025	61	310	100,323	6,592	9,830	159
Andorra	98	–	4	20
Belgium	28,967	419	1,122	502	4,544	17,432	118,241	295
Cyprus	7,618	10,868	183	...	1,283	...	2,569	195
Denmark	27,596	193	85	760	2,019	7,488	6,018	219
Estonia	419	3	3	...	378	–
Finland	19,963	170	41	...	846	3,891	4,903	56
France	199,629	1,686	762	5,164	45,034	150,709	70,075	7,479
Germany	...	3,500	2,077	2,528	262,864	145,381	182,981	1,975
Greece	5,550	...	5	116	960	416	2,642	7,336
Iceland	2,668	33	6	–	547	32	219	39
Ireland	84,475	515	71	...	10,574	22,333	12,727	4,618
Italy	125,942	548	160	978	...	36,830	33,890	2,975
Liechtenstein	1,158	6	–	...	159	...	691	2
Luxembourg	146,939	949	58	1,345	24,231	42,576	21,522	4,427
Malta	2,948	483	1	...	571	...	717	235
Netherlands	159,383	3,132	1,276	2,510	19,162	56,780	...	10,325
Norway	24,922	84	17	119	2,042	10,795	6,297	59
Portugal	23,269	25	34	402	1,811	1,129	4,698	...
Slovakia	5,320	1	–	...	19,455	85	3,219	77
Slovenia	3,148	–	39	...	7,589	14	...	62
Spain	122,507	269	125	4,171	21,743	22,230	54,560	22,502
Sweden	35,589	95	161	518	2,217	20,574	6,065	163
Switzerland	67,351	919	714	853	10,583	27,078	13,754	2,230
United Kingdom	466,723	12,400	5,361	115,150	50,732	181,547	130,272	5,097
Vatican	–	–
Other	107	–	370
Other developed countries	620,163	35,881	13,760	9,760	38,428	1,502,445	320,183	6,219
Australia	27,424	66	951	765	2,339	138,509	79,039	47
Canada	28,785	221	2,820	481	4,039	61,695	50,019	266
Japan	52,351	65	621	185	2,591	...	15,113	23
New Zealand	3,709	9	79	13	50	7,111	9,017	24
United States	507,894	3,196	9,289	8,316	29,409	1,295,130	166,995	5,859
Offshore centres	128,070	2,786	9,500	5,835	11,898	369,331	40,124	10,035
Aruba	–	–	35	...
Bahamas	1,719	–	24	...	324	308	502	3,267
Bahrain	792	53	876	...	82	626	1,702	1
Barbados	889	–	–	13
Bermuda	6,169	79	1	...	692	21,753	2,321	1
Cayman Islands	40,802	334	321	...	3,814	225,129	4,348	2,405
Curacao	...	7	92	...	529	51
Gibraltar	1,252	8	59	23
Guernsey	5,538	89	613	4,197	999	1
Hong Kong SAR	11,313	336	3,686	...	633	50,265	10,130	353
Isle of Man	5,162	18	–	...	451	99	...	215
Jersey	17,324	274	553	...	1,732	7,962	1,724	19
Lebanon	280	1	7	...	21	30	223	...
Macau SAR	269	–	9	146	2,427
Mauritius	799	–	974	...	286	...	196	26
Netherlands Antilles
Panama	6,772	991	27	...	591	12,830	638	559
Samoa	50	–	–
Singapore	15,590	12	2,885	...	1,277	43,784	14,348	7
Sint Maarten	–	–	14
Vanuatu	6	–
West Indies UK	12,615	584	137	...	1,215	...	1,613	653

Table 9D (Cont.)

End-September 2012	Germany	Greece	India	Ireland	Italy	Japan	Nether-lands	Portugal
Claims vis-à-vis								
Developing countries	327,944	78,722	9,498	2,014	210,220	347,287	167,985	35,735
Africa & Middle East	54,850	3,937	5,372	212	9,859	29,477	7,421	10,565
Algeria	150	–	13	...	152	68	...	1
Angola	848	–	–	2,996
Benin	1	–	8
Botswana	–	–	16	8
Burkina Faso	2	–	3
Burundi	177	–	–
Cameroon	27	1	1	...	13
Cape Verde	–	–	5	1,380
Central African Republic	–	–	–
Chad	–	–	9
Comoros Islands	–	–	1
Congo	15	1	10
Congo Democratic Republic	13	–	–
Côte d'Ivoire	23	–	8	46
Djibouti	21	–	–
Egypt	1,287	505	285	...	6,336	564	...	1
Equatorial Guinea	–	–	–
Eritrea	–	–	–
Ethiopia	–	–	10	–
Gabon	116	–	–	...	21	9
Gambia	–	–	4	1
Ghana	391	–	46	...	7
Guinea	–	–	–	1
Guinea-Bissau	–	–	–	2
Iran	1,184	4	9	...	101	1	20	...
Iraq	801	–	35	...	6	24
Israel	1,488	20	174	...	93	1,994
Jordan	168	52	16	...	6	17	...	1
Kenya	79	–	199	...	14	7
Kuwait	2,836	5	79	...	220	700	...	385
Lesotho	–	–
Liberia	9,487	2,950	6	...	1,059	369	860	33
Libya	51	–	–	...	46	–
Madagascar	4	–	–
Malawi	–	–	5	2
Mali	14	–	9
Mauritania	92	–	–
Morocco	248	1	6	...	53	82	...	132
Mozambique	67	–	6	...	–	4,545
Namibia	102	–	–	...	3	3
Niger	14	–	–	...	2	–
Nigeria	741	–	47	...	15	276	...	2
Oman	1,758	–	145	...	19	1,135
Palestinian Territory	2	–
Qatar	3,480	2	175	...	252	6,613	...	1
Rwanda	10	–	–
Sao Tomé and Príncipe	–	–	50
Saudi Arabia	14,393	2	291	...	212	4,084	477	1
Senegal	25	–	–	...	6	11	...	1
Seychelles	149	40	53	...	10	2
Sierra Leone	158	–	1
Somalia	–	–	4
South Africa	5,926	277	450	...	220	6,207	728	972
St. Helena	–	1	–
Sudan	3	0	11
Swaziland	15	0	19	0

Table 9D (Cont.)

End-September 2012	Germany	Greece	India	Ireland	Italy	Japan	Nether-lands	Portugal
Claims vis-à-vis								
Syria	31	3	2	-
Tanzania	24	1	3	-
Togo	15	-	-
Tunisia	235	-	7	...	144	26
Uganda	29	-	3	...	-
United Arab Emirates	7,933	71	3,155	7,138	2,524	19
Yemen	13	-	43	120
Zambia	80	1	1	12
Zimbabwe	124	-	4
Residual	-	-
Asia & Pacific	100,601	2,428	2,688	223	13,481	231,911	43,614	316
Afghanistan	12	-	1	...	10
Armenia	147	1	-	...	1	-
Azerbaijan	866	-	9	...	40	145
Bangladesh	147	1	249	...	17
Bhutan	-	-	1
British Overseas Territories	-	-	-	1
Brunei	35	-	1
Cambodia	4	-	6
China	21,928	1	821	...	2,579	55,327	13,023	49
Chinese Taipei	4,182	-	33	...	46	17,220	1,417	...
Fiji	-	-	-	-
French Polynesia	6	-
Georgia	343	1	2	...	4	26	...	1
India	21,923	1	1,845	25,922	13,824	13
Indonesia	5,435	-	218	...	271	17,570	2,068	...
Kazakhstan	866	14	21	...	6,116	503	303	84
Kiribati	33	-
Kyrgyz Republic	4	-	-	...	211	-
Laos	22	-	91
Malaysia	5,761	1	78	...	395	15,603	433	1
Maldives	67	-	56
Marshall Islands	14,728	2,387	1,324	52
Micronesia	-	-
Mongolia	66	-	-
Myanmar	391	-	1	-
Nauru	-	-
Nepal	3	-	15	-
New Caledonia	-	-
North Korea	10	-	1	-
Pakistan	358	1	15	...	6	88	46	17
Palau	-	-
Papua New Guinea	-	-	4	278
Philippines	1,389	1	18	...	116	4,615	1,516	...
Solomon Islands	-	-
South Korea	17,390	19	126	...	276	55,407	7,708	1
Sri Lanka	309	-	801	...	2	263
Tajikistan	2	-	-	...	16	-
Thailand	2,608	-	169	...	49	35,170	879	...
Timor Leste	-	-	-	97
Tonga	-	-
Turkmenistan	50	-	-	-
Tuvalu	-	-
US Pacific Islands	-	-	11
Uzbekistan	137	-	1	-
Vietnam	1,379	-	31	...	152	3,683
Wallis/Futuna	-	-	-
Residual	-	-

Table 9D (Cont.)

End-September 2012	Germany	Greece	India	Ireland	Italy	Japan	Nether-lands	Portugal
Claims vis-à-vis								
Europe	127,422	72,344	1,199	1,344	183,891	28,616	89,906	16,844
Albania	184	1,898	–	...	1,134	–
Belarus	1,239	1	3	...	209	27
Bosnia and Herzegovina	198	1	1	...	3,561
Bulgaria	1,486	11,031	2	...	8,789	11	...	3
Croatia	2,246	171	6	...	30,703	514	...	1
Czech Republic	9,370	36	4	...	18,023	573	3,483	15
Hungary	14,797	140	4	...	20,083	1,039	4,429	160
Latvia	746	1	1	...	741	28	...	1
Lithuania	1,172	23	4	...	473	240	...	1
Macedonia, FYR	432	1,748	–	...	256
Moldova	50	2	–	...	334	–	...	2
Montenegro	110	29	–
Poland	43,204	1,697	49	...	45,142	4,534	36,441	15,767
Romania	3,558	16,168	14	...	12,168	62	7,190	742
Russia	26,280	458	953	...	22,874	13,737	13,381	103
Serbia	819	5,830	1	...	7,811	20
Turkey	20,019	31,338	133	...	5,477	7,476	21,986	2
Ukraine	1,512	1,772	24	...	6,113	355	...	42
Res. Serbia & Montenegro	–	–	–
Residual Europe	–	–	–	5
Latin America/Caribbean	45,071	13	239	235	2,989	57,283	27,044	8,010
Argentina	1,358	–	9	...	281	432	1,512	164
Belize	37	2	–	...	5	109
Bolivia	127	–	3	–	...	3
Bonaire, Saint Eustatius and Sa	–	–	–
Brazil	20,278	–	58	...	1,272	37,636	15,249	6,287
Chile	5,072	–	26	...	232	3,798	3,740	243
Colombia	930	1	5	...	23	2,343	30	19
Costa Rica	412	–	–	...	11	25	...	8
Cuba	169	–	–	...	75	–	43	1
Dominica	–	–
Dominican Republic	678	–	–	...	9	–	...	6
Ecuador	499	3	2	...	24	4	...	19
El Salvador	265	–	35	1
Falkland Islands	1	–
Grenada	–	–
Guatemala	207	–	1	...	8	1
Guyana	–	–	5	1
Haiti	–	–	–
Honduras	297	–	3	...	6	1
Jamaica	230	–	9	...	8
Mexico	10,346	–	113	...	710	9,862	5,174	158
Nicaragua	40	–	–	...	2	–
Paraguay	116	–	1	...	8	12
Peru	1,539	2	6	...	116	2,026	...	7
St. Lucia	15	–	–
St. Vincent	101	5	2	...	11
Surinam	–	–	2
Trinidad and Tobago	1,221	–	–	38
Turks and Caicos	4	–
Uruguay	166	–	3	...	14	386	116	27
Venezuela	963	–	5	...	136	724	6	744
Residual	–	–	–	189
Int. organisations	40,935	18	5,131	358
Unallocated	105	–	1,078	...	445

Table 9D (Cont.)

End-September 2012	Spain	Sweden	Switzerland	Turkey	United Kingdom	United States
Claims vis-à-vis						
All countries	1,464,020	907,241	1,686,939	19,734	4,063,365	3,277,159
Developed countries	909,337	805,612	1,394,102	16,045	2,544,297	2,175,269
Europe	692,011	683,217	537,035	11,414	1,132,989	1,543,291
Austria	4,992	1,815	8,464	178	8,362	12,410
Andorra	999	18	58	–	3	...
Belgium	4,234	2,571	8,571	77	18,768	20,069
Cyprus	42	1,212	1,118	...	2,057	1,502
Denmark	3,610	191,133	12,948	46	20,336	19,393
Estonia	9	16,979	12	–	8	40
Finland	1,936	145,081	4,342	3	9,216	10,140
France	29,879	8,816	59,571	1,091	223,586	215,567
Germany	58,750	90,407	82,331	2,903	292,844	221,217
Greece	710	72	1,625	80	5,308	3,170
Iceland	143	173	353	2	940	699
Ireland	7,090	1,562	14,475	6	119,215	45,368
Italy	29,992	1,816	22,749	110	46,454	39,726
Liechtenstein	–	29	...	–	993	...
Luxembourg	6,171	9,647	61,754	245	22,583	30,083
Malta	274	200	543	689	6,553	181
Netherlands	21,268	10,737	39,721	2,609	155,600	108,443
Norway	6,382	142,537	3,999	15	10,227	10,750
Portugal	72,196	196	1,813	–	17,502	5,102
Slovakia	100	74	43	3	334	594
Slovenia	31	–	40	–	573	1,000
Spain	...	2,701	17,315	118	78,282	49,268
Sweden	2,617	...	10,227	9	13,838	25,887
Switzerland	8,592	6,119	...	272	79,405	89,688
United Kingdom	431,994	49,108	184,922	2,958	...	632,994
Vatican	–	–	36	–	–	...
Other	–	214	5	–	–	...
Other developed countries	217,326	122,395	857,067	4,631	1,411,308	631,978
Australia	2,901	2,511	31,599	9	73,975	113,654
Canada	1,946	2,455	24,501	12	104,712	127,674
Japan	3,992	922	81,887	70	146,234	379,550
New Zealand	82	28	1,716	1	5,387	5,649
United States	208,405	116,479	717,364	4,539	1,081,000	...
Offshore centres	17,271	30,281	128,232	725	543,778	318,878
Aruba	68	–	196	–	27	...
Bahamas	707	216	3,200	–	1,137	3,588
Bahrain	6	2	484	241	6,681	1,421
Barbados	6	3	234	–	489	371
Bermuda	355	4,395	5,303	–	12,029	12,999
Cayman Islands	4,479	17,238	39,537	234	48,835	163,721
Curacao	39	25	449	2	488	483
Gibraltar	31	38	125	–	3,278	157
Guernsey	764	511	7,691	–	8,065	...
Hong Kong SAR	4,178	698	20,107	2	292,559	52,091
Isle of Man	846	107	750	–	9,777	...
Jersey	1,708	1,456	6,260	116	34,281	...
Lebanon	1	4	206	1	1,757	1,196
Macau SAR	7	–	95	–	1,993	710
Mauritius	46	1	329	–	3,254	1,138
Netherlands Antilles
Panama	1,970	161	2,679	109	8,045	3,045
Samoa	–	–	82	–	63	141
Singapore	673	4,847	26,300	19	93,488	65,374
Sint Maarten	–	–	...	–
Vanuatu	–	–	–	–	...	1
West Indies UK	1,387	579	14,205	1	17,530	12,442

Table 9D (Cont.)

End-September 2012	Spain	Sweden	Switzerland	Turkey	United Kingdom	United States
Claims vis-à-vis						
Developing countries	536,493	69,147	153,992	2,790	931,090	740,144
Africa & Middle East	3,035	3,190	18,079	476	223,488	61,552
Algeria	7	13	23	–	1,526	2,338
Angola	226	1	27	–	1,925	–
Benin	–	–	–	–	...	12
Botswana	1	1	10	–	723	215
Burkina Faso	–	39	–	–	8	–
Burundi	–	–	–	–	–	...
Cameroon	–	2	–	–	428	329
Cape Verde	–	–	–	–	...	2
Central African Republic	–	–	–	–	–	...
Chad	–	–	–	–	–	...
Comoros Islands	–	–	–	–	–	...
Congo	–	1	60	–	26	5
Congo Democratic Republic	–	–	–	–	...	56
Côte d'Ivoire	1	–	342	–	208	133
Djibouti	–	–	–	–
Egypt	142	21	339	59	10,145	2,039
Equatorial Guinea	2	–	–	–
Eritrea	–	–	–	–	24	...
Ethiopia	–	–	–	–	15	–
Gabon	1	–	19	–	23	83
Gambia	–	–	–	–
Ghana	–	11	18	–	3,288	503
Guinea	3	–	1	–	...	35
Guinea-Bissau	1	–	–	–
Iran	12	21	116	14	197	...
Iraq	–	1	16	106	32	252
Israel	38	98	1,765	1	4,554	4,027
Jordan	1	2	113	4	1,988	583
Kenya	2	7	129	–	2,187	906
Kuwait	158	7	230	5	2,839	5,070
Lesotho	–	–	–	–	–	–
Liberia	9	1,903	2,717	40	6,035	277
Libya	–	–	4	–	58	...
Madagascar	–	–	–	–	...	–
Malawi	–	–	–	–	8	4
Mali	–	–	3	–	...	3
Mauritania	2	–	13	–	...	24
Morocco	838	6	56	–	405	877
Mozambique	1	77	–	–	690	–
Namibia	124	1	10	–	15	2
Niger	–	17	1	–	...	12
Nigeria	1	14	412	–	4,404	3,293
Oman	34	6	211	4	7,556	259
Palestinian Territory	–	–	2	–
Qatar	647	407	1,444	–	15,773	3,518
Rwanda	–	–	–	–	–	...
Sao Tomé and Príncipe	–	–	–	–	–	...
Saudi Arabia	130	138	1,232	56	9,160	9,149
Senegal	1	2	10	26	10	227
Seychelles	1	–	113	–	480	20
Sierra Leone	–	–	–	–
Somalia	–	–	–	–	–	1
South Africa	107	40	3,290	9	82,315	11,285
St. Helena	–	–	–	–	19	5
Sudan	0	12	0	43	19	5
Swaziland	5	0	0	0	11	24

Table 9D (Cont.)

End-September 2012						
Claims vis-à-vis	Spain	Sweden	Switzerland	Turkey	United Kingdom	United States
Syria	–	–	1	–	...	–
Tanzania	1	2	236	–	1,449	239
Togo	–	–	1	–	...	4
Tunisia	7	15	91	–	140	360
Uganda	–	44	2	–	840	305
United Arab Emirates	532	280	4,998	109	61,541	14,034
Yemen	–	–	1	–	111	1
Zambia	–	–	21	–	1,793	400
Zimbabwe	–	1	2	–	359	1
Residual	–	...	–	–	...	640
Asia & Pacific	9,875	6,796	70,683	418	485,336	337,871
Afghanistan	2	1	–	–	...	34
Armenia	1	–	72	–	499	1
Azerbaijan	3	1	654	237	181	185
Bangladesh	1	93	23	–	5,026	804
Bhutan	–	8	–	–
British Overseas Territories	4	–	–	–	10	...
Brunei	–	–	1	–	2,272	1,221
Cambodia	–	–	–	–	...	17
China	8,383	3,720	13,942	14	144,504	68,303
Chinese Taipei	17	3	8,572	1	48,560	40,059
Fiji	–	–	1	–	5	2
French Polynesia	–	–	1	–	102	4
Georgia	9	2	71	51	24	236
India	247	288	11,121	15	83,784	73,685
Indonesia	7	76	4,211	–	19,729	12,251
Kazakhstan	6	27	877	21	1,571	2,398
Kiribati	–	–	–	–	–	...
Kyrgyz Republic	–	–	–	7	–	–
Laos	–	1	4	–
Malaysia	13	18	3,330	–	47,226	20,965
Maldives	20	23	1	–	362	3
Marshall Islands	72	2,119	2,831	64	4,791	...
Micronesia	–	–	–	–	–	...
Mongolia	–	–	18	–	11	60
Myanmar	1	–	–	–
Nauru	–	1	–	–	2	...
Nepal	–	–	1	–	268	1
New Caledonia	–	–	3	–
North Korea	–	2	–	–	–	...
Pakistan	2	3	3,109	–	5,983	1,259
Palau	–	–	–	–	–	...
Papua New Guinea	–	–	29	–	78	26
Philippines	3	6	1,946	–	10,253	8,691
Solomon Islands	–	–	–	–	–	...
South Korea	1,061	133	16,170	–	89,588	93,119
Sri Lanka	2	151	49	–	3,417	595
Tajikistan	–	–	–	–	–	...
Thailand	15	55	3,102	–	12,386	11,987
Timor Leste	–	–	–	–
Tonga	–	–	–	–	–	...
Turkmenistan	–	–	–	–	–	...
Tuvalu	–	–	–	–	–	...
US Pacific Islands	–	–	–	–	24	17
Uzbekistan	–	–	3	8	11	46
Vietnam	6	65	541	–	4,596	1,496
Wallis/Futuna	–	–	–	–
Residual	–	...	–	–	...	406

Table 9D (Cont.)

End-September 2012	Spain	Sweden	Switzerland	Turkey	United Kingdom	United States
Claims vis-à-vis						
Europe	47,766	57,405	23,620	1,882	72,123	76,425
Albania	–	–	6	31	6	1
Belarus	2	4	148	51	...	15
Bosnia and Herzegovina	1	1	4	26
Bulgaria	68	26	160	18	795	483
Croatia	62	7	1,060	–	55	537
Czech Republic	241	223	349	–	4,212	4,209
Hungary	580	127	814	5	1,776	5,994
Latvia	12	14,242	33	–	71	30
Lithuania	16	14,369	298	–	50	181
Macedonia, FYR	–	–	11	88	73	24
Moldova	–	–	19	–
Montenegro	–	–	350	–	5	...
Poland	24,261	11,909	1,269	1	6,720	12,062
Romania	897	13	602	415	1,751	1,929
Russia	991	15,034	10,495	294	20,244	25,800
Serbia	1	15	34	–	65	...
Turkey	20,613	268	6,479	...	35,885	23,874
Ukraine	21	1,167	1,489	–	405	1,218
Res. Serbia & Montenegro	–	–	68
Residual Europe	–	–	–	953
Latin America/Caribbean	475,817	1,756	41,610	14	150,143	264,296
Argentina	18,297	5	1,356	–	6,926	6,228
Belize	11	72	253	–	242	45
Bolivia	95	–	7	–	10	33
Bonaire, Saint Eustatius and Saba	–	–	...	–
Brazil	173,912	1,038	27,804	13	78,342	99,886
Chile	67,883	205	942	–	6,250	12,934
Colombia	15,747	23	653	–	2,053	12,170
Costa Rica	18	3	171	–	1,463	2,120
Cuba	262	14	1	–
Dominica	–	–	7	–	–	...
Dominican Republic	314	2	16	–	102	1,138
Ecuador	182	7	34	–	68	629
El Salvador	21	2	51	–	1,747	2,303
Falkland Islands	1	–	–	–	...	9
Grenada	–	–	–	–	3	1
Guatemala	72	–	311	–	147	2,363
Guyana	–	–	–	–	...	1
Haiti	3	–	–	–	...	126
Honduras	3	–	15	–	...	923
Jamaica	1	–	107	–	111	601
Mexico	150,898	272	7,612	–	46,278	108,523
Nicaragua	1	2	–	–	...	262
Paraguay	1,486	3	27	–	649	738
Peru	20,072	53	419	–	2,619	5,286
St. Lucia	–	–	2	–	73	...
St. Vincent	–	11	118	1	34	...
Surinam	–	–	64	–	–	44
Trinidad and Tobago	1	–	130	–	128	1,134
Turks and Caicos	2	–	77	–	61	...
Uruguay	5,145	38	323	–	1,281	1,225
Venezuela	21,390	6	1,110	–	636	2,903
Residual	–	...	–	–	...	2,671
Int. organisations	885	863	10,613	–	44,051	24,274
Unallocated	...	1,338	–	174	149	18,594