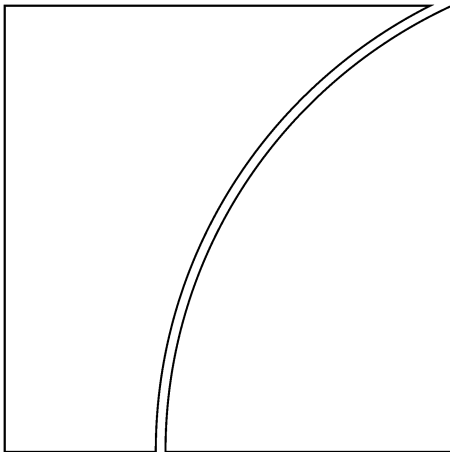




BANK FOR INTERNATIONAL SETTLEMENTS

Monetary and Economic  
Department

**Consolidated banking  
statistics for the fourth  
quarter of 2002**



April 2003

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# Consolidated banking statistics for the fourth quarter of 2002

April 2003

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## I. Significant developments in the fourth quarter of 2002

The latest BIS consolidated banking statistics show that banks in the reporting area continued to shift towards lower-risk assets in the fourth quarter of 2002. Japanese banks in particular increased their purchases of government securities, as did Canadian banks, while US bank lending to the private sector remained weak. In emerging markets, the share of local claims in foreign claims has gradually increased, and the shift towards longer-term maturity claims has continued.

Bank mergers, changes in reporting practices and currency movements contributed to a rise in the total foreign claims of banks in the BIS reporting area. Foreign claims stood at \$13.1 trillion in the fourth quarter of 2002, a 4% increase over the previous quarter. Dutch banks began comprehensive reporting of their local currency claims (and liabilities) in the fourth quarter, resulting in a relatively large rise in Dutch bank claims vis-à-vis developed countries. In addition, Brazil, Chile and Panama joined the BIS reporting area, increasing the number of reporting jurisdictions to 27 at end-2002. Merger activity boosted foreign banks' claims on Mexico, while claims on most other countries in Latin America continued to contract. The appreciation of the euro and other major currencies against the US dollar boosted the US dollar value of claims denominated in these currencies.

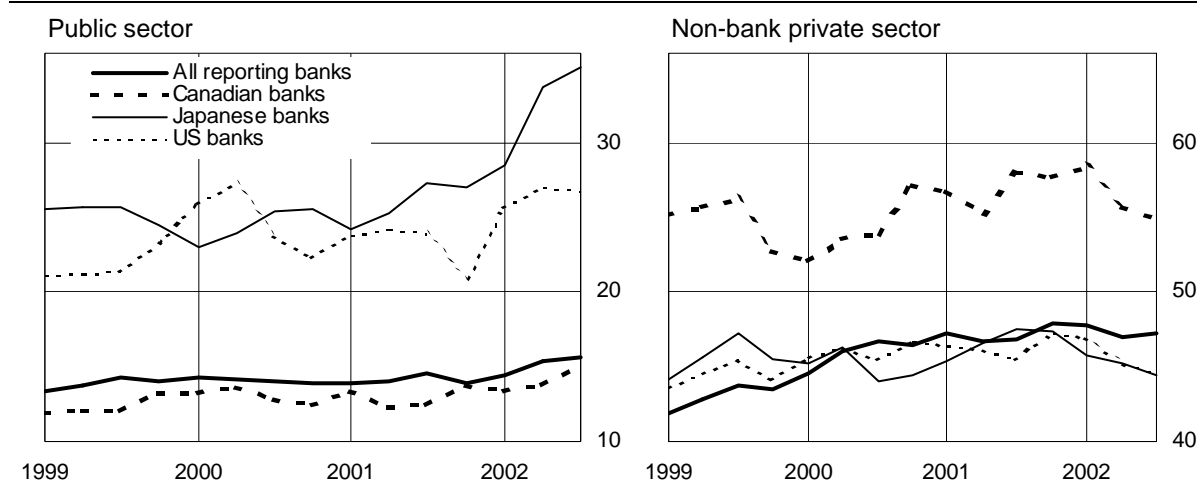
### 1. Banks in developed countries continue to shift into lower-risk assets

Banks continued to shift into lower-risk assets. Claims on the public sector accounted for 16% of international claims of banks in developed countries in the fourth quarter of 2002, up from 14% in the first quarter. While much of this change has been the result of Japanese bank activity, Canadian and US banks similarly reallocated their portfolios towards safe assets over the course of 2002. Reporting area banks' claims on the public sector totalled \$1.2 trillion in the fourth quarter, and were boosted by purchases of US, German, Italian, Spanish and Japanese government securities.

The overall credit activity of Japanese banks was driven by purchases of US and European government securities for the third consecutive quarter. Japanese banks' international claims rose to \$964 billion in the fourth quarter of 2002, with claims on governments reaching 35% of this total, up from 27% a year earlier. In particular, claims on the US public sector increased to \$172 billion, or 45% of all Japanese banks' international claims on the United States. Japanese banks also increased credit to euro area governments.

Graph 1  
Consolidated international claims of BIS reporting banks

By sector as a percentage share of total claims



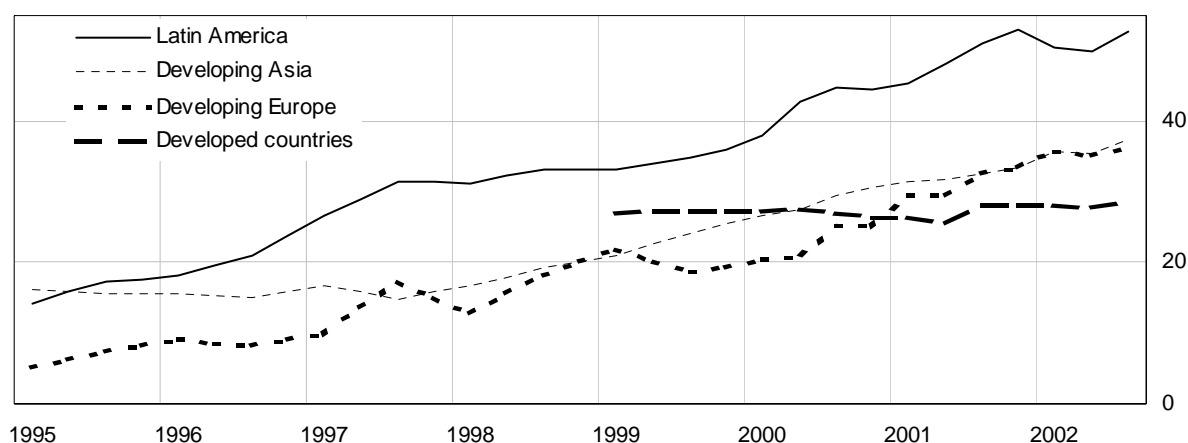
A similar but less pronounced shift was evident in other countries as well. Canadian banks purchased \$2.9 billion in government securities in the fourth quarter, boosting total claims on the public sector to \$22.4 billion. As a result, claims on the public sector accounted for 15% of all Canadian banks' international claims (up from 12% a year earlier). Similarly, weak lending by US banks over the course of 2002 resulted in an increase in the share of total US international credit flowing to the public sector.

US banks reduced their exposure to the private sector in the fourth quarter of 2002, primarily vis-à-vis offshore centres, Japan and China. As a result, the share of claims on the public sector in total US banks' international claims remained at the relatively elevated 27% level evident since the second quarter, up from 24% a year earlier.

## 2. Local currency claims on emerging markets continue to rise

Bank mergers and currency movements increased the US dollar value of claims on emerging economies in the fourth quarter of 2002. Foreign claims on emerging economies totalled \$1.34 trillion, or 10% of all foreign claims (down from 12% a year earlier). The share of local claims in local currencies in foreign claims has gradually increased for most emerging market regions, rising to 40% of total foreign claims on emerging markets in the fourth quarter, compared to 38% a year earlier and 33% in the fourth quarter of 2000. While the share of local claims in foreign claims has remained relatively constant for Latin America over the last year, that for emerging Europe increased to 36% in the fourth quarter from 32% a year earlier, and that for emerging Asia increased to 38% from 33% over the same period.

Graph 2  
**Consolidated local claims of BIS reporting banks in local currencies**  
 As a percentage of foreign claims<sup>1</sup>



Note: Data before 2000 are available on a semiannual basis only, and quarterly data have been calculated by interpolation.

<sup>1</sup> Cross-border claims of BIS reporting banks and local claims of their foreign offices in all currencies.

Claims on the emerging European economies rose in the fourth quarter of 2002, with the appreciation of the euro relative to the US dollar contributing to the rise. Both international claims and local claims in local currencies increased from the third quarter, boosting foreign claims on the region to \$317 billion, or 2.4% of total foreign claims of reporting area banks. In addition, the share of longer-term maturity claims has continued to rise, and accounted for 50% of all international claims on the region, up from 45% a year earlier. Foreign claims on all the major countries in the region increased, with claims on Poland, Hungary, Russia and the Czech Republic increasing the most. Austrian banks lent to the region's banking sector, while German banks increased exposure to all sectors. German banks remain the region's largest creditors, but accounted for only 29% of foreign claims in the fourth quarter, down from 34% a year earlier.

Brazil, Chile and Panama joined the BIS reporting area in the fourth quarter of 2002, with combined foreign claims of \$31.5 billion. Almost 70% of Brazilian banks' \$13.9 billion in foreign claims was extended to developed countries, with claims on the United States' banking sector topping the list. Chilean banks, while accounting for a considerably smaller share of total activity, were also relatively exposed to developed countries.

Merger activity boosted foreign banks' claims on Mexico in the fourth quarter. International claims on Mexico remained stable at \$66 billion whereas local claims in local currencies increased to \$150 billion. Local claims accounted for 70% of total foreign claims on Mexico in the fourth quarter, up from 67% a year earlier and 56% in the fourth quarter of 2000. Among emerging markets, Mexico is by far the largest exposure of banks in the BIS reporting area, accounting for 16% of all claims on developing countries. Brazil, the next largest exposure, accounts for 8% of all claims on emerging markets.

Excluding Mexico, banks continued to reduce exposure to the region's banks and corporations. As a result, foreign claims on Latin America (excluding Mexico) reached a new low of 19.7% of all foreign claims on developing countries, down from 25.5% a year earlier. In addition, cutbacks in short-term lending contributed to a maturity shift in international claims. Claims maturing in one year or less accounted for 47% of international claims on Latin America (excluding Mexico), down from 49% a year earlier.

As in the third quarter, most major Latin American countries experienced a reduction in credit in the fourth, although the rate of contraction appears to have slowed relative to earlier in 2002. Foreign claims on Brazil fell by 2% from the previous quarter, following much larger contractions earlier in the year, as banks in the reporting area reduced claims on the Brazilian banking sector. After controlling for first-time reporting countries, the rate of contraction in claims on Argentina also slowed as banks in the reporting area reduced credit to Argentine corporations and other non-bank private sector entities.

Relatively large movements in a few countries led to the first contraction in claims on the Asia-Pacific region in six quarters. The overall decline in foreign claims to \$381 billion mainly reflected changes in positions vis-à-vis Taiwan and China. International claims on Taiwan fell by 19% from the previous quarter, as claims on the Taiwanese public sector fell by \$3.2 billion. Foreign claims on China also contracted relatively sharply, falling by 11% to \$49.4 billion. European Banks reduced exposure to the Chinese banking sector by \$2.4 billion, while US banks reduced claims on corporations and other non-bank private institutions by \$2.3 billion. Elsewhere, a reduction in credit from US banks to the Thai banking sector, and from German, Dutch and offshore centre banks to the non-bank private sector, drove a contraction in foreign claims on Thailand.

## II. Statistical notes

### 1. Definitions

The BIS consolidated banking statistics measure the foreign claims of banks headquartered inside the reporting area. They provide an insight into the nature and extent of banks' foreign exposures, in particular country risk, as well as supplementary information about countries' external indebtedness.<sup>1</sup>

**BIS reporting banks:** commercial banks and other deposit-taking institutions in 27 jurisdictions contribute to the BIS consolidated banking statistics: Austria, Belgium, Brazil, Canada, Chile, Denmark, Finland, France, Germany, Hong Kong SAR, India, Ireland, Italy, Japan, Luxembourg, the Netherlands, Norway, Panama, Portugal, Singapore, Spain, Sweden, Switzerland, Taiwan (China), Turkey, the United Kingdom and the United States. With the guidance of the Committee on the Global Financial System, monetary authorities in each of these jurisdictions collect the statistics and the BIS aggregates the national data. The statistics are estimated to cover more than 95% of international banking business.

**Claims on a contractual basis:** claims comprise financial assets such as loans, debt securities and equities, including equity participations in subsidiaries. Contractual claims refer to on-balance sheet financial assets, whereby the immediate borrower is considered to be the obligor, and exclude derivatives and other off-balance sheet transactions.<sup>2</sup> Financial assets of branches and subsidiaries in which the parent bank has a controlling interest (typically 50% or more of the outstanding shares) are consolidated with the assets of the parent bank. Intragroup positions, such as loans from the head office to a foreign office, are mostly netted out. In principle, all claims are valued at market prices, but in practice many instruments are valued at either face or cost price.

**Claims on an ultimate risk basis:** cross-border risk transfers allow claims to be reallocated from the country of the immediate borrower to the country of the ultimate guarantor. Outward risk transfers refer to claims that are effectively guaranteed by residents of other countries; the counterpart to each outward risk transfer is an equal inward risk transfer to the country of residence of the guarantor. For example, claims booked by a Canadian bank on the US affiliate of a Japanese firm would be reported by Canada as claims on the United States on a contractual basis and, after including risk transfers, as claims on Japan on an ultimate risk basis. In the BIS consolidated banking statistics, the country of ultimate risk is considered to be the country where the guarantor of a claim resides or where the head office of a legally dependent bank branch is located. Not all countries report claims on an ultimate risk basis.

**Foreign claims:** the total claims of a bank comprise domestic claims and foreign claims. Domestic claims refer to claims on borrowers resident inside the country in which the bank is headquartered, and foreign claims refer to claims on borrowers resident outside the country in which the bank is headquartered. Only foreign claims are reported in the BIS consolidated banking statistics; domestic claims are excluded. Foreign claims can be further disaggregated into cross-border claims and local claims booked by foreign offices. Equivalently, they can be disaggregated into international claims and local claims denominated in local currencies, the difference compared with the first disaggregation being the classification of local claims denominated in foreign currencies. The latter breakdown – international claims and local claims in local currencies – is the one published in the BIS consolidated banking statistics.

(a) *Cross-border claims:* cross-border claims refer to claims on borrowers resident outside the country in which the office booking the claim is located. The BIS consolidated banking statistics include cross-border claims booked by two groups of banks: (i) cross-border claims booked worldwide by banks

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<sup>1</sup> For additional details about the compilation of the BIS international banking statistics, see Bank for International Settlements, *Guide to the international banking statistics*, Basel, July 2000. Several uses of the banking statistics are discussed in P D Wooldridge, "Uses of the BIS statistics: an introduction", *BIS Quarterly Review*, Basel, March 2002, pp 75-92.

<sup>2</sup> The consolidated banking statistics will be expanded as of end-2004 to capture all relevant aspects of banks' credit risk exposures, including derivatives and other off-balance sheet financial contracts. See Committee on the Global Financial System, *Report of the working group on the BIS international banking statistics*, Basel, September 2000.



headquartered inside the reporting area, for example claims on US residents booked by the offices of Canadian banks located outside the United States; and (ii) cross-border claims booked by banks resident inside the reporting area but headquartered elsewhere, for example claims on US residents booked by the offices of Korean banks located in the United Kingdom. Claims covered by (i) are not reported separately but instead are included with international claims (see below). Claims covered by (ii) are reported on an unconsolidated basis.

(b) *Local claims*: local claims booked by foreign offices refer to claims on residents of the country in which the foreign office is located. For example, claims on US residents booked by a Canadian bank's US-located subsidiary would be reported by Canada as local claims on the United States. The BIS consolidated banking statistics include local claims booked by the foreign offices of banks headquartered inside the reporting area. Local claims can be denominated in either local currency or foreign currency. Only local claims denominated in local currencies are published separately; local claims in foreign currencies are included with international claims (see below). Local liabilities denominated in local currencies are also published.

(c) *International claims*: international claims are defined by the BIS as cross-border claims plus local claims in foreign currencies. More specifically, international claims comprise: (i) cross-border claims booked worldwide by banks headquartered inside the reporting area; (ii) cross-border claims booked by banks resident inside the reporting area but headquartered elsewhere; and (iii) local claims denominated in non-local currencies and booked by the foreign offices of banks headquartered inside the reporting area. A breakdown of international claims by sector and maturity is published.

Total claims (A + B + C + D)			
Domestic claims (D)	<b><i>Foreign claims</i></b> (A + B + C)		
	Cross-border claims (A)	Local claims (B + C)	
		Local claims in foreign currency (B)	<b><i>Local claims in local currency</i></b> (C)
	<b><i>International claims</i></b> (A + B)		

Note: Shaded areas indicate claims excluded from the BIS consolidated banking statistics; bold italics indicate claims published in the consolidated banking statistics.

**Credit commitments**: undisbursed credit commitments and backup facilities refer to the unutilised portions of: (i) binding contractual obligations, including guarantees; and (ii) commitments which reporting banks would regard themselves as obliged to honour whatever the circumstances. Only those commitments which, if utilised, would give rise to an international claim are reported. All reporting banks do not yet consistently apply this definition.

**Stocks versus flows**: the BIS consolidated banking statistics capture stocks outstanding at the end of each quarter. Stocks denominated in currencies other than the US dollar are converted into US dollars at end-of-quarter exchange rates. Exchange rate movements can result in changes in outstanding positions reported in US dollars even when positions remain unchanged. A second set of BIS international banking statistics – the locational statistics – provides a better approximation of cross-border capital flows than the consolidated banking statistics because the locational statistics are adjusted for exchange rate movements. The exchange rate breakdown available in the locational banking statistics can be used to estimate exchange rate adjusted changes in the consolidated banking statistics.

**Data availability**: the BIS consolidated and locational banking statistics are available on the BIS website ([www.bis.org/statistics/index.htm](http://www.bis.org/statistics/index.htm)) and in the statistical annex of the *BIS Quarterly Review*. They are also included in the joint BIS-IMF-OECD-World Bank quarterly release on external debt ([www.bis.org/publ/r\\_debt.htm](http://www.bis.org/publ/r_debt.htm)).

**Next publication dates**: consolidated banking statistics no later than 31 July 2003; locational banking statistics and *BIS Quarterly Review* on 2 June 2003; and joint release on external debt on 30 May 2003.

## 2. Recent breaks in series

Period	Country	Explanation of break	Foreign claims (amount in USD billions)
2002 Q4	Brazil	New reporting country	15.4
	Chile	New reporting country	1.6
	Panama	New reporting country	14.6
	Netherlands	Data on local claims in local currencies now also include reporting countries as vis-à-vis countries	227.2
2002 Q1	Germany	Data are now available on a fully consolidated basis; maturity breakdown vis-à-vis other reporting countries is now also based on remaining maturities; data on undistributed credit commitments are now also available vis-à-vis other reporting countries.	–
		Data on maturity bracket of over one year and up to two years and data on claims on banks with head offices outside the country of residence are no longer available	–
2001 Q4	India	New reporting country	19.1
2000 Q4	Singapore	New reporting country	38.8
	Taiwan, China	New reporting country	51.4
	Turkey	New reporting country	17.0
	Switzerland	Change of accounting procedures	–37.6
2000 Q2	France	Inclusion of securities with a variable income (eg equity securities) in the unallocated maturity bracket	40.5
1999 Q4	Portugal	New reporting country	52.3
1999 Q2	All reporting countries	Inclusion of reporting countries as vis-à-vis countries	4,001.3
		Inclusion of data on an ultimate risk basis	–
1998 Q4	Luxembourg	Decrease in number of reporting domestic banks	–
		Inclusion of foreign banks	500.0
1997 Q4	France	Increase in reporting population	8.1
	Germany	Inclusion of claims of foreign banks' affiliates	8.9
	Hong Kong SAR	New reporting country	395.4
	Netherlands	Inclusion of positions vis-à-vis international organisations	2.2
	Spain	Increase in reporting population	5.5
	United Kingdom	Increase in reporting population	12.2
1997 Q2	Switzerland	Increase in reporting population	24.2
	United States	Exclusion of local foreign currency claims	–25.9
		Inclusion of local foreign currency claims in local currency positions	27.8
1995 Q4	Japan	Inclusion of trust account balances in foreign currencies	5.0
1994 Q4	Germany	Increase in reporting population	13.0

### 3. Current country practices regarding risk reallocations

Reporting country	Compliance with BIS definition of ultimate risk		Deviations from BIS definition of ultimate risk		Does not report ultimate risk data
	Guaranteed claims	Claims on bank branches	Claims on bank subsidiaries	Other	
Austria					X
Belgium	X	X	X		
Brazil	X	X			
Canada	X	X			
Chile	X	X			
Denmark					X
Finland	X	X			
France		X		X <sup>1</sup>	
Germany	X <sup>2</sup>	X			
Hong Kong SAR	X	X			
India <sup>3</sup>	X	X			
Ireland	X	X			
Italy	X	X			
Japan	X	X			
Luxembourg					X
Netherlands		X	X		
Norway					X
Panama					X
Portugal					X
Singapore					X
Spain	X	X			
Sweden	X	X			
Switzerland				X <sup>4</sup>	
Taiwan, China	X	X			
Turkey					X
United Kingdom	X	X			
United States	X	X			

<sup>1</sup> No separate data on risk reallocations available as country only collects data on an ultimate risk basis.

<sup>2</sup> Only includes German public sector guarantees. <sup>3</sup> India reports ultimate risk data to the extent that the information on the item is captured by the banks. <sup>4</sup> Risk reallocations exclude guarantees and claims on bank branches, but include contingent liabilities and credit commitments.



### III. Tables and notes on the results of the consolidated banking statistics

Table 1

#### Overall results by residency of borrowers<sup>1</sup>

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis <sup>5</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>2</sup>		By sector <sup>2</sup>			
				Short-term <sup>3</sup>	Long-term <sup>4</sup>	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
All countries									
2002 Q1	11,474.3	3,331.1	8,143.3	53.1	26.9	46.0	11.7	40.5	97.5
2002 Q2	12,439.1	3,575.3	8,863.8	52.5	27.8	45.3	12.2	40.6	97.7
2002 Q3	12,524.3	3,564.0	8,960.3	52.1	28.4	44.9	12.9	40.2	97.4
2002 Q4	13,055.9	3,826.3	9,229.6	51.8	29.0	45.2	13.1	40.0	97.6
Developed countries									
2002 Q1	9,155.5	2,570.2	6,585.3	55.0	24.1	49.7	12.1	36.3	99.7
2002 Q2	10,083.5	2,817.3	7,266.2	54.3	25.2	49.0	12.8	36.4	99.5
2002 Q3	10,200.3	2,832.2	7,368.1	53.7	26.1	48.6	13.7	35.9	99.2
2002 Q4	10,695.1	3,051.7	7,643.4	53.5	26.8	48.7	13.9	35.9	99.3
Offshore centres									
2002 Q1	910.9	235.4	675.5	45.7	34.8	32.5	1.0	65.7	81.3
2002 Q2	941.2	235.4	705.8	44.0	34.7	29.5	1.0	68.8	83.4
2002 Q3	946.3	233.2	713.1	45.4	33.8	28.6	1.0	69.7	82.9
2002 Q4	939.2	230.3	708.9	43.9	33.9	29.2	0.8	69.2	82.8
Developing countries									
2002 Q1	1,334.4	525.4	809.0	46.0	43.7	27.2	16.3	55.7	93.7
2002 Q2	1,335.0	522.6	812.4	46.5	44.3	26.8	16.2	56.1	94.0
2002 Q3	1,299.0	498.6	800.4	46.3	44.6	26.7	16.3	56.1	93.6
2002 Q4	1,346.1	544.4	801.8	44.6	45.9	26.5	16.3	56.1	94.3
Africa & Middle East									
2002 Q1	155.4	28.3	127.1	46.9	47.9	30.4	14.5	54.8	97.0
2002 Q2	166.9	33.0	133.9	48.2	47.3	31.5	14.4	54.0	99.3
2002 Q3	165.2	32.9	132.3	47.9	47.4	30.0	15.0	54.9	99.0
2002 Q4	167.6	33.6	134.0	46.9	48.2	31.0	14.3	54.5	98.6
Asia & Pacific									
2002 Q1	386.1	129.5	256.5	48.0	37.5	34.4	14.8	49.2	92.2
2002 Q2	391.8	140.4	251.4	50.3	37.4	35.1	15.6	47.5	92.2
2002 Q3	396.2	141.0	255.2	52.3	35.9	36.6	15.7	45.9	91.1
2002 Q4	381.0	142.9	238.1	48.8	38.3	36.1	14.9	47.1	93.7
Europe									
2002 Q1	264.8	88.3	176.5	42.2	46.8	30.0	17.7	51.8	90.8
2002 Q2	288.5	103.4	185.0	41.3	48.7	26.2	18.0	55.2	91.4
2002 Q3	288.5	101.2	187.3	39.7	50.2	25.8	18.0	55.4	90.4
2002 Q4	317.1	115.0	202.1	39.3	50.4	26.4	18.3	54.5	90.2
Latin America & Caribbean									
2002 Q1	528.1	279.3	248.8	46.3	45.7	16.3	17.6	65.7	95.4
2002 Q2	487.9	245.7	242.1	45.7	46.6	16.1	16.5	66.9	95.3
2002 Q3	449.1	223.6	225.5	44.0	48.1	14.4	16.1	69.1	95.8
2002 Q4	480.4	252.8	227.5	43.4	48.6	13.8	17.1	68.0	95.9

<sup>1</sup> For an explanation of the definitions used, see the explanatory notes on pages 4-5. <sup>2</sup> Owing to the omission of the unallocated item, the percentage shares do not total 100. <sup>3</sup> Claims with a remaining maturity of up to and including one year. <sup>4</sup> Claims with a remaining maturity of over one year. <sup>5</sup> Percentage of foreign claims on a contractual basis. Percentages above 100 indicate that residents of the borrower country granted more guarantees than they received. Percentages below 100 indicate that residents of the borrower country received more guarantees than they granted.

Table 2  
Developed countries by residency of borrowers<sup>1</sup>

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis <sup>5</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>2</sup>		By sector <sup>2</sup>			
				Short-term <sup>3</sup>	Long-term <sup>4</sup>	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims			%		
Developed countries									
2002 Q1	9,155.5	2,570.2	6,585.3	55.0	24.1	49.7	12.1	36.3	99.7
2002 Q2	10,083.5	2,817.3	7,266.2	54.3	25.2	49.0	12.8	36.4	99.5
2002 Q3	10,200.3	2,832.2	7,368.1	53.7	26.1	48.6	13.7	35.9	99.2
2002 Q4	10,695.1	3,051.7	7,643.4	53.5	26.8	48.7	13.9	35.9	99.3
France									
2002 Q1	538.8	82.9	455.9	57.9	24.6	54.3	9.4	30.5	105.9
2002 Q2	642.5	95.5	547.0	58.8	23.5	52.0	10.3	32.0	102.6
2002 Q3	620.9	92.8	528.1	56.1	25.3	52.4	12.0	29.8	101.2
2002 Q4	633.4	100.9	532.5	56.8	25.8	52.4	12.5	29.8	101.2
Germany									
2002 Q1	800.2	94.0	706.2	55.6	32.3	57.7	16.9	23.8	117.0
2002 Q2	984.7	153.6	831.0	52.4	35.2	55.9	18.1	24.6	113.9
2002 Q3	1,009.3	152.0	857.3	52.6	35.2	56.6	18.9	23.7	112.1
2002 Q4	1,102.7	220.2	882.5	53.5	35.5	57.2	19.1	22.9	111.0
Italy									
2002 Q1	492.3	51.3	441.0	36.0	26.9	33.6	41.1	24.4	105.6
2002 Q2	560.1	61.2	498.9	34.1	30.2	32.0	41.0	26.2	104.4
2002 Q3	533.0	57.3	475.7	31.3	32.9	28.9	43.3	27.0	103.1
2002 Q4	571.2	71.7	499.4	30.7	33.1	28.9	43.5	26.6	103.2
Japan									
2002 Q1	547.3	225.9	321.4	53.9	10.7	63.4	7.1	23.0	100.9
2002 Q2	581.6	256.5	325.1	58.4	12.7	62.1	12.4	19.9	99.6
2002 Q3	564.1	228.2	335.9	60.8	11.6	63.5	12.6	18.6	100.4
2002 Q4	600.3	217.3	383.0	64.6	12.2	67.9	12.8	15.9	102.9
Netherlands									
2002 Q1	389.1	67.1	321.9	40.3	27.8	38.3	7.4	51.4	103.1
2002 Q2	440.2	75.9	364.3	39.2	29.3	38.6	7.3	51.5	104.1
2002 Q3	441.8	75.3	366.5	38.3	30.7	40.6	8.2	47.7	103.3
2002 Q4	468.7	79.4	389.3	37.2	33.0	41.4	7.4	48.4	102.5
Switzerland									
2002 Q1	403.2	18.3	384.8	80.5	11.8	79.5	2.4	15.2	105.4
2002 Q2	429.4	17.1	412.3	79.3	12.7	79.5	2.4	15.0	106.2
2002 Q3	402.0	9.0	393.0	76.8	14.3	76.1	2.7	16.4	106.0
2002 Q4	425.9	9.6	416.3	78.8	14.8	79.6	3.0	14.7	105.3
United Kingdom									
2002 Q1	1,524.4	333.1	1,191.3	72.3	14.2	58.5	1.2	38.9	85.0
2002 Q2	1,678.7	352.7	1,325.9	71.7	14.2	58.4	1.3	39.2	84.4
2002 Q3	1,734.7	357.0	1,377.7	72.6	13.9	57.0	1.3	40.4	85.0
2002 Q4	1,813.2	380.6	1,432.6	72.2	14.5	56.9	1.3	40.5	86.4
United States									
2002 Q1	2,645.5	1,327.7	1,317.8	41.9	33.8	28.3	12.1	58.5	99.0
2002 Q2	2,777.0	1,391.9	1,385.1	41.0	33.8	27.0	12.4	59.2	99.8
2002 Q3	2,903.0	1,468.6	1,434.4	39.2	35.5	26.2	15.0	57.3	100.0
2002 Q4	2,917.2	1,488.7	1,428.5	38.2	36.3	24.1	15.1	59.7	99.5
Other									
2002 Q1	1,814.8	369.8	1,445.0	53.9	23.8	53.2	15.6	30.7	99.5
2002 Q2	1,989.4	412.8	1,576.6	53.3	25.7	52.8	16.2	30.5	99.6
2002 Q3	1,991.3	391.9	1,599.4	53.1	26.5	53.6	16.2	29.7	99.6
2002 Q4	2,162.6	483.3	1,679.3	51.3	28.0	52.5	16.8	30.0	99.5

For footnotes see Table 1.

Table 3

Developing Africa & Middle East by residency of borrowers<sup>1</sup>

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis <sup>5</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>2</sup>		By sector <sup>2</sup>			
				Short-term <sup>3</sup>	Long-term <sup>4</sup>	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Developing Africa & Middle East									
2002 Q1	155.4	28.3	127.1	46.9	47.9	30.4	14.5	54.8	97.0
2002 Q2	166.9	33.0	133.9	48.2	47.3	31.5	14.4	54.0	99.3
2002 Q3	165.2	32.9	132.3	47.9	47.5	30.0	15.0	54.9	99.0
2002 Q4	167.6	33.6	134.0	46.9	48.2	31.0	14.3	54.5	98.6
Egypt									
2002 Q1	10.3	2.5	7.8	46.7	52.8	39.2	33.1	27.7	95.7
2002 Q2	11.7	3.0	8.8	47.5	51.8	38.6	33.7	27.7	95.9
2002 Q3	11.5	3.1	8.3	45.3	54.0	34.3	35.3	30.4	96.7
2002 Q4	11.5	3.0	8.4	44.5	54.9	35.7	35.2	29.1	93.9
Iran									
2002 Q1	7.6	0.0	7.6	49.2	50.2	81.0	2.6	16.4	85.0
2002 Q2	8.3	0.0	8.3	50.7	48.6	77.0	4.5	18.5	79.0
2002 Q3	9.0	0.0	9.0	46.5	52.4	71.7	4.5	23.8	78.1
2002 Q4	10.2	0.1	10.1	45.0	52.5	69.4	3.8	26.8	79.0
Israel									
2002 Q1	10.1	0.5	9.6	45.5	43.8	24.1	28.8	46.4	108.3
2002 Q2	10.1	0.6	9.5	44.9	44.5	28.0	24.7	46.8	113.9
2002 Q3	11.4	0.5	11.0	51.8	37.0	25.6	30.4	43.5	107.6
2002 Q4	10.6	0.5	10.1	44.7	43.3	27.7	22.2	49.8	100.5
Morocco									
2002 Q1	9.0	3.2	5.8	32.9	63.4	19.4	23.1	57.5	96.9
2002 Q2	12.3	5.8	6.5	32.8	63.8	15.6	21.1	63.3	96.5
2002 Q3	11.4	5.4	6.0	31.3	66.2	17.3	19.1	63.6	96.7
2002 Q4	12.0	5.8	6.2	30.9	66.9	17.6	19.7	62.7	96.5
Saudi Arabia									
2002 Q1	15.6	0.0	15.6	64.7	26.8	40.5	10.1	49.5	95.9
2002 Q2	16.3	0.0	16.2	67.4	24.5	44.5	9.6	45.9	92.3
2002 Q3	14.9	0.0	14.9	66.0	24.9	40.3	12.2	47.5	92.7
2002 Q4	14.5	0.0	14.5	66.9	25.1	42.4	12.6	45.0	91.0
South Africa									
2002 Q1	19.5	3.5	16.0	49.0	43.1	43.9	17.7	38.1	104.6
2002 Q2	20.8	3.9	16.9	53.1	41.3	44.8	18.3	36.6	110.4
2002 Q3	20.1	3.5	16.6	50.9	43.3	43.1	19.4	37.1	113.6
2002 Q4	21.5	3.9	17.6	50.0	42.7	40.4	20.4	38.5	109.1
United Arab Emirates									
2002 Q1	15.8	7.5	8.3	64.0	34.8	35.6	2.1	62.2	100.1
2002 Q2	16.3	8.1	8.2	66.0	32.4	32.8	2.5	64.7	102.5
2002 Q3	16.4	7.8	8.6	66.2	32.6	33.2	1.3	65.4	102.9
2002 Q4	16.7	7.4	9.3	68.5	27.7	35.2	1.2	63.6	103.2
Other									
2002 Q1	67.5	11.1	56.5	40.2	55.2	17.4	12.5	69.9	94.2
2002 Q2	71.1	11.6	59.5	41.1	55.0	18.8	12.4	68.6	98.2
2002 Q3	70.5	12.5	58.0	41.3	54.9	18.2	11.9	69.8	97.3
2002 Q4	70.7	12.9	57.8	40.2	56.2	19.3	11.8	68.8	99.5

For footnotes see Table 1.

Table 4  
**Developing Asia & Pacific by residency of borrowers<sup>1</sup>**

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis <sup>5</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>2</sup>		By sector <sup>2</sup>			
				Short-term <sup>3</sup>	Long-term <sup>4</sup>	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Developing Asia & Pacific									
2002 Q1	386.1	129.5	256.5	48.0	37.5	34.4	14.8	49.2	92.2
2002 Q2	391.8	140.4	251.4	50.3	37.4	35.1	15.6	47.5	92.2
2002 Q3	396.2	141.0	255.2	52.3	35.9	36.6	15.7	45.9	91.1
2002 Q4	381.0	142.9	238.1	48.8	38.3	36.1	14.9	47.1	93.7
China									
2002 Q1	58.0	5.0	53.1	39.8	33.5	49.4	10.8	37.0	81.1
2002 Q2	53.1	5.1	48.1	49.8	34.8	40.6	14.2	42.3	78.3
2002 Q3	55.5	5.5	50.1	53.3	32.6	42.9	14.7	39.5	79.5
2002 Q4	49.4	5.7	43.7	45.2	38.9	42.2	14.0	41.1	87.0
India									
2002 Q1	36.6	18.7	17.9	40.0	47.9	18.7	19.3	56.6	96.4
2002 Q2	35.8	19.1	16.8	32.5	53.2	17.1	22.0	54.7	96.4
2002 Q3	35.4	18.3	17.0	35.9	50.6	19.4	20.6	54.2	96.7
2002 Q4	39.1	21.4	17.6	36.1	50.0	21.4	20.0	52.6	96.3
Indonesia									
2002 Q1	35.3	3.9	31.3	48.2	48.1	10.6	22.4	66.7	82.4
2002 Q2	34.8	4.6	30.2	47.5	48.1	9.9	25.0	64.6	79.6
2002 Q3	34.2	5.0	29.2	47.8	47.9	8.8	26.2	64.5	78.7
2002 Q4	33.5	5.3	28.2	47.3	47.2	8.8	26.8	63.9	77.4
Malaysia									
2002 Q1	51.9	29.7	22.2	35.5	52.6	15.9	20.4	62.6	97.7
2002 Q2	51.5	29.9	21.6	33.1	53.1	17.2	20.0	61.4	97.7
2002 Q3	51.6	30.3	21.3	33.3	53.4	17.7	19.5	61.4	98.5
2002 Q4	51.3	31.0	20.3	33.2	52.3	14.7	20.1	63.5	98.3
Philippines									
2002 Q1	21.6	5.2	16.3	33.7	53.9	26.1	21.9	51.5	87.0
2002 Q2	22.5	5.3	17.2	38.9	48.3	28.7	21.2	49.6	87.6
2002 Q3	22.2	5.5	16.7	40.4	46.3	29.9	20.8	48.8	85.4
2002 Q4	20.8	4.9	16.0	38.2	48.1	29.8	20.5	49.2	89.2
South Korea									
2002 Q1	81.6	22.0	59.7	63.1	22.1	52.8	11.3	34.7	99.2
2002 Q2	85.2	26.1	59.0	63.4	21.9	60.0	9.5	28.9	101.5
2002 Q3	87.9	25.7	62.2	64.9	21.4	62.4	8.5	27.5	98.2
2002 Q4	86.7	25.8	60.9	61.5	24.2	60.3	10.3	27.9	100.0
Taiwan, China									
2002 Q1	35.2	18.3	16.9	70.0	17.4	34.7	12.7	51.5	99.2
2002 Q2	43.3	23.5	19.8	71.6	16.2	38.7	13.9	46.0	95.7
2002 Q3	45.3	23.2	22.1	75.4	14.3	39.7	19.4	39.6	88.9
2002 Q4	41.2	23.3	17.9	67.8	18.0	45.8	6.1	46.1	96.3
Thailand									
2002 Q1	43.0	19.9	23.1	43.7	41.1	19.4	7.9	71.5	90.1
2002 Q2	41.3	19.7	21.6	45.1	39.6	23.6	7.6	67.6	91.6
2002 Q3	40.3	20.2	20.1	43.0	40.9	20.6	8.6	69.6	92.9
2002 Q4	35.5	17.9	17.5	41.3	41.8	18.8	8.7	70.6	93.3
Other									
2002 Q1	22.8	6.7	16.1	42.9	53.9	34.7	18.5	46.2	90.0
2002 Q2	24.2	7.0	17.1	43.4	54.2	35.5	18.0	46.1	89.5
2002 Q3	23.8	7.2	16.6	43.7	54.3	33.4	16.5	49.7	92.7
2002 Q4	23.6	7.6	16.0	43.8	52.6	33.0	12.8	52.8	93.2

For footnotes see Table 1.



Table 5

Developing Europe by residency of borrowers<sup>1</sup>

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis <sup>5</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>2</sup>		By sector <sup>2</sup>			
				Short-term <sup>3</sup>	Long-term <sup>4</sup>	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Developing Europe									
2002 Q1	264.8	88.3	176.5	42.2	46.8	30.0	17.7	51.8	90.8
2002 Q2	288.5	103.4	185.0	41.3	48.7	26.2	18.0	55.2	91.4
2002 Q3	288.5	101.2	187.3	39.7	50.2	25.8	18.0	55.4	90.4
2002 Q4	317.1	115.0	202.1	39.3	50.4	26.4	18.3	54.5	90.2
Czech Republic									
2002 Q1	35.4	24.8	10.6	44.3	48.7	28.6	4.3	62.0	91.3
2002 Q2	43.1	30.7	12.4	43.8	49.5	26.0	5.1	62.3	93.5
2002 Q3	40.2	26.9	13.3	38.7	54.3	32.4	4.4	54.1	92.4
2002 Q4	42.3	28.2	14.1	38.5	54.9	32.9	4.0	54.0	91.4
Hungary									
2002 Q1	26.8	9.0	17.8	27.5	44.3	33.3	28.0	38.7	94.4
2002 Q2	30.8	11.1	19.6	31.1	43.2	33.3	26.0	40.7	95.2
2002 Q3	32.0	10.8	21.1	33.4	43.0	33.7	26.7	39.6	93.4
2002 Q4	36.3	12.8	23.5	28.5	47.3	32.2	29.9	38.0	92.3
Poland									
2002 Q1	68.6	39.0	29.6	39.1	49.8	26.1	21.3	52.5	91.5
2002 Q2	71.3	40.8	30.5	37.2	50.0	21.3	21.8	56.8	91.4
2002 Q3	72.8	41.3	31.5	37.3	49.4	20.8	22.8	56.3	90.2
2002 Q4	77.2	44.5	32.7	37.3	59.8	19.4	22.9	57.6	89.8
Russia									
2002 Q1	39.5	1.3	38.2	47.0	47.7	40.0	13.1	46.9	84.6
2002 Q2	36.5	1.7	34.8	37.0	58.5	27.2	15.3	57.5	83.1
2002 Q3	36.8	1.9	34.8	36.7	58.7	27.4	14.8	57.5	82.7
2002 Q4	39.5	2.0	37.5	38.4	56.7	26.7	14.8	58.4	82.8
Turkey									
2002 Q1	36.8	2.0	34.8	54.3	39.0	22.5	22.9	54.7	88.3
2002 Q2	38.6	1.7	36.9	55.3	38.3	23.5	22.6	53.9	89.0
2002 Q3	36.4	1.9	34.5	53.2	40.5	18.8	23.2	58.0	88.9
2002 Q4	38.3	2.0	36.3	50.0	43.4	19.6	23.7	56.6	87.4
Other									
2002 Q1	57.6	12.1	45.5	36.1	50.8	29.1	14.5	55.9	93.8
2002 Q2	68.2	17.4	50.9	39.8	50.6	27.8	14.1	57.6	94.0
2002 Q3	70.4	18.4	52.0	37.2	53.4	27.3	13.8	58.5	93.1
2002 Q4	83.5	25.4	58.1	39.0	51.3	30.5	13.3	55.8	94.0

For footnotes see Table 1.

Table 6

Developing Latin America & Caribbean by residency of borrowers<sup>1</sup>

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis <sup>5</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>2</sup>		By sector <sup>2</sup>			
				Short-term <sup>3</sup>	Long-term <sup>4</sup>	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Developing Latin America & Caribbean									
2002 Q1	528.1	279.3	248.8	46.3	45.7	16.3	17.6	65.7	95.4
2002 Q2	487.9	245.7	242.1	45.7	46.6	16.1	16.5	66.9	95.3
2002 Q3	449.1	223.6	225.5	44.0	48.1	14.4	16.1	69.1	95.8
2002 Q4	480.4	252.8	227.5	43.4	48.6	13.8	17.1	68.0	95.9
Argentina									
2002 Q1	48.4	15.5	32.9	51.6	41.2	9.7	15.7	74.6	90.0
2002 Q2	41.8	11.6	30.2	51.4	41.6	8.4	15.1	76.5	90.6
2002 Q3	39.4	11.0	28.4	49.3	43.0	7.4	18.1	74.4	90.2
2002 Q4	39.6	11.5	28.1	46.9	46.0	9.1	20.0	70.7	92.0
Brazil									
2002 Q1	134.9	69.0	65.9	46.4	44.5	25.6	15.5	58.7	99.1
2002 Q2	123.3	60.6	62.7	46.7	43.9	23.5	15.2	61.1	98.8
2002 Q3	105.0	49.9	55.1	44.8	45.6	22.0	12.6	65.2	99.5
2002 Q4	103.4	50.2	53.2	43.6	45.6	18.7	12.7	66.5	98.4
Chile									
2002 Q1	44.4	24.8	19.6	44.1	52.9	10.5	7.7	81.8	95.2
2002 Q2	42.7	22.9	19.8	47.9	48.9	10.6	8.4	81.0	94.9
2002 Q3	41.5	21.0	20.4	49.1	47.2	11.0	7.8	81.2	96.6
2002 Q4	43.1	22.3	20.8	48.9	47.7	14.9	8.3	76.8	95.6
Mexico									
2002 Q1	215.9	146.1	69.8	40.0	49.6	10.8	23.8	65.3	97.0
2002 Q2	199.4	129.5	69.9	38.0	53.3	14.4	20.6	65.0	97.3
2002 Q3	185.8	121.4	64.5	34.9	55.8	10.2	21.2	68.5	97.3
2002 Q4	215.6	149.8	65.8	35.5	55.5	8.4	22.8	68.8	97.7
Peru									
2002 Q1	14.3	3.1	11.2	55.8	36.9	18.4	9.5	72.1	94.3
2002 Q2	14.4	3.0	11.4	59.1	34.4	22.1	9.1	68.9	94.0
2002 Q3	14.2	2.9	11.3	58.5	35.4	22.3	8.8	68.8	94.3
2002 Q4	13.0	2.6	10.5	56.3	35.5	19.4	10.9	69.7	93.3
Venezuela									
2002 Q1	19.5	6.8	12.8	32.0	61.8	5.0	27.2	67.8	94.2
2002 Q2	17.8	4.6	13.2	33.0	60.3	4.5	25.3	70.3	86.7
2002 Q3	17.6	4.8	12.8	30.8	62.4	4.7	25.4	69.7	89.2
2002 Q4	18.4	5.3	13.1	32.0	62.8	5.7	24.6	69.1	89.9
Other									
2002 Q1	50.7	14.0	36.7	56.7	37.7	22.0	16.0	59.9	84.6
2002 Q2	48.4	13.4	34.9	53.7	40.1	18.5	15.5	63.1	86.1
2002 Q3	45.6	12.6	33.0	52.8	41.2	18.9	14.3	64.3	88.0
2002 Q4	47.3	11.2	36.1	52.2	41.6	20.5	14.9	60.8	88.6

For footnotes see Table 1.

Table 7

Overall results by nationality of reporting banks<sup>1</sup>

Positions at end of period	Foreign claims	European banks	of which:			US banks	Japanese banks	Other banks
			French banks	German banks	UK banks			
Borrowers in:	USD billions	In percentages						
All countries								
2002 Q1	11,474.3	63.5	7.7	18.3	10.5	7.0	8.9	20.5
2002 Q2	12,439.1	65.4	8.5	17.3	10.3	6.4	8.6	19.6
2002 Q3	12,524.3	65.6	8.3	17.4	11.0	6.0	8.8	19.6
2002 Q4	13,055.9	65.7	8.0	16.7	10.4	5.7	8.7	19.9
Developed countries								
2002 Q1	9,155.5	64.1	7.9	19.6	9.0	5.2	8.7	22.0
2002 Q2	10,083.5	66.2	8.8	18.4	8.8	4.9	8.2	20.8
2002 Q3	10,200.3	66.2	8.6	18.4	9.7	4.5	8.5	20.8
2002 Q4	10,695.1	66.2	8.2	17.6	8.9	4.3	8.4	21.1
Offshore centres								
2002 Q1	910.9	58.7	6.0	11.8	24.8	8.6	16.8	16.0
2002 Q2	941.2	58.9	6.5	10.1	24.8	7.8	17.4	16.0
2002 Q3	946.3	59.6	6.3	10.8	25.2	7.9	16.8	15.7
2002 Q4	939.2	60.0	6.3	10.2	25.1	7.2	17.9	15.0
Developing countries								
2002 Q1	1,334.4	62.7	7.3	14.4	9.5	18.6	5.8	12.9
2002 Q2	1,335.0	64.1	8.1	14.6	9.6	17.7	5.6	12.6
2002 Q3	1,299.0	64.7	8.0	14.9	10.1	17.1	5.5	12.8
2002 Q4	1,346.1	65.8	7.9	14.6	11.1	16.0	5.3	13.0
Africa & Middle East								
2002 Q1	155.4	71.6	20.2	17.4	17.2	8.9	5.1	14.5
2002 Q2	166.9	72.0	22.3	16.8	16.6	8.5	5.0	14.5
2002 Q3	165.2	73.1	22.0	16.8	17.9	7.8	4.4	14.7
2002 Q4	167.6	73.4	22.5	16.3	17.8	7.5	4.4	14.6
Asia & Pacific								
2002 Q1	386.1	48.0	7.0	11.5	15.4	18.0	14.4	19.6
2002 Q2	391.8	49.1	7.3	12.1	16.2	19.1	13.3	18.5
2002 Q3	396.2	50.0	7.0	12.0	16.6	18.6	12.7	18.7
2002 Q4	381.0	51.4	7.7	12.2	17.3	16.8	13.1	18.7
Europe								
2002 Q1	264.8	83.6	7.6	32.0	3.8	7.1	1.2	8.2
2002 Q2	288.5	83.3	7.4	29.4	3.6	7.2	1.3	8.3
2002 Q3	288.5	83.6	7.2	29.8	3.5	6.9	1.2	8.3
2002 Q4	317.1	84.2	6.7	29.1	3.5	6.4	1.1	8.2
Latin America & Caribbean								
2002 Q1	528.1	60.3	3.7	6.8	5.8	27.7	2.1	9.9
2002 Q2	487.9	62.1	4.2	7.0	5.5	26.0	2.1	9.8
2002 Q3	449.1	62.3	4.2	7.2	5.6	25.6	2.2	9.9
2002 Q4	480.4	62.4	3.8	6.5	8.9	24.5	2.1	10.9

<sup>1</sup> For an explanation of the definitions used, see the explanatory notes on pages 4-5.

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By maturity and sector**  
**End-December 2002**

Claims vis-à-vis	Total foreign claims on a contractual basis A + L	Consolidated cross-border claims in all currencies and local claims in non-local currencies						
		Total A	Maturities			Unallocated E	Sectors	
			Up to and including one year B	Over one year up to two years C	Over two years D		Banks F	Public Sector G
<b>ALL COUNTRIES</b> . . . . .	<b>13,055,894</b>	<b>9,229,557</b>	<b>4,779,874</b>	<b>307,562</b>	<b>2,370,367</b>	<b>1,771,754</b>	<b>4,170,293</b>	<b>1,206,711</b>
<b>DEVELOPED COUNTRIES</b> . . . . .	<b>10,695,047</b>	<b>7,643,368</b>	<b>4,090,418</b>	<b>240,586</b>	<b>1,807,881</b>	<b>1,504,483</b>	<b>3,722,088</b>	<b>1,060,163</b>
<b>i) Europe</b> . . . . .	<b>6,709,516</b>	<b>5,528,545</b>	<b>3,139,442</b>	<b>158,335</b>	<b>1,256,551</b>	<b>974,217</b>	<b>2,946,590</b>	<b>758,383</b>
Austria . . . . .	176,765	124,419	49,212	2,139	36,537	36,531	66,729	26,852
Andorra . . . . .	2,869	949	662	32	255	-	334	-
Belgium . . . . .	266,115	208,562	131,474	4,349	48,489	24,250	118,375	40,173
Denmark . . . . .	113,641	96,582	55,470	3,960	29,482	7,670	61,922	7,363
Finland . . . . .	41,016	39,148	13,987	2,475	9,985	12,701	9,890	8,988
France . . . . .	633,375	532,481	302,302	14,462	122,748	92,969	279,236	66,625
Germany . . . . .	1,102,675	882,519	472,564	37,268	276,438	96,249	504,648	168,522
Greece . . . . .	93,057	86,233	26,272	4,564	29,264	26,133	13,912	44,897
Iceland . . . . .	6,979	6,977	2,641	429	2,113	1,794	3,618	1,621
Ireland . . . . .	204,051	171,385	108,357	2,554	34,460	26,014	111,445	3,379
Italy . . . . .	571,169	499,444	153,360	20,771	144,365	180,948	144,256	217,195
Liechtenstein . . . . .	4,072	4,059	2,927	44	959	129	493	1
Luxembourg . . . . .	227,896	191,412	104,168	7,282	34,334	45,628	88,526	2,556
Netherlands . . . . .	468,666	389,315	144,785	11,339	117,120	116,071	161,333	28,984
Norway . . . . .	91,957	79,725	48,852	1,197	20,104	9,572	51,765	5,249
Portugal . . . . .	121,336	83,169	37,014	4,895	19,996	21,264	46,499	20,248
Spain . . . . .	281,508	214,471	75,524	11,931	71,690	55,326	79,286	68,935
Sweden . . . . .	126,101	124,606	75,084	3,060	29,909	16,553	68,576	15,207
Switzerland . . . . .	425,850	416,295	328,205	9,845	51,959	26,286	331,386	12,466
United Kingdom . . . . .	1,750,309	1,376,685	1,006,501	15,728	176,328	178,128	804,328	19,122
Vatican . . . . .	27	27	27	-	-	-	27	-
Other . . . . .	82	82	54	11	16	1	6	-
<b>ii) Other</b> . . . . .	<b>3,985,531</b>	<b>2,114,823</b>	<b>950,976</b>	<b>82,251</b>	<b>551,330</b>	<b>530,266</b>	<b>775,498</b>	<b>301,780</b>
Australia . . . . .	193,854	106,490	38,975	2,210	21,877	43,428	59,445	5,145
Canada . . . . .	237,363	185,394	111,987	5,224	36,439	31,744	107,741	30,863
Japan . . . . .	600,336	382,998	247,505	5,512	41,213	88,768	259,868	48,904
New Zealand . . . . .	36,777	11,485	6,478	497	2,512	1,998	4,522	1,086
United States . . . . .	2,917,201	1,428,456	546,031	68,808	449,289	364,328	343,922	215,782
<b>OFFSHORE CENTRES</b> . . . . .	<b>939,195</b>	<b>708,899</b>	<b>311,239</b>	<b>23,057</b>	<b>217,489</b>	<b>157,114</b>	<b>207,287</b>	<b>5,532</b>
Aruba . . . . .	522	522	145	11	346	20	10	1
Bahamas . . . . .	22,409	20,165	15,234	360	2,958	1,613	9,647	140
Bahrain . . . . .	10,875	9,762	7,956	122	1,604	80	8,273	239
Barbados . . . . .	2,966	2,624	1,203	243	1,130	48	920	106
Bermuda . . . . .	31,066	30,949	13,345	541	13,046	4,017	2,094	126
Cayman Islands . . . . .	313,978	312,224	97,465	10,385	116,244	88,130	60,898	1,929
Gibraltar . . . . .	4,857	4,529	1,771	181	1,933	644	264	2
Guernsey . . . . .	12,220	10,698	5,483	273	2,803	2,139	1,914	37
Hong Kong SAR . . . . .	247,925	81,919	49,551	3,271	20,269	8,828	32,413	1,394
Isle of Man . . . . .	6,178	4,908	3,141	131	1,277	359	500	-
Jersey . . . . .	44,497	40,315	18,873	1,449	9,864	10,129	8,571	5
Lebanon . . . . .	5,203	4,090	2,540	147	1,138	265	1,286	248
Macau SAR . . . . .	1,752	1,515	566	33	122	794	165	14
Mauritius . . . . .	2,665	1,883	1,041	139	654	49	340	53
Netherlands Antilles . . . . .	29,704	29,443	3,507	706	5,495	19,735	17,778	75
Panama . . . . .	30,875	28,078	8,045	1,356	18,279	398	1,701	351
Singapore . . . . .	129,778	85,466	56,407	2,020	10,099	16,940	56,480	689
Vanuatu . . . . .	122	122	67	5	50	-	11	-
West Indies UK . . . . .	32,329	31,760	21,521	1,331	7,469	1,439	3,253	54

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By maturity and sector**  
**End-December 2002**

Sectors		Banks with head offices outside the country of residence	Undisbursed credit commitments and backup facilities	Local currency positions of reporting banks' foreign offices with local residents		Total foreign claims on an ultimate risk basis	Claims vis-à-vis
Non-bank private sector	Unallocated			Claims	Liabilities		
H	I	J	K	L	M		
<b>3,695,157</b>	<b>157,396</b>	<b>502,211</b>	<b>1,924,739</b>	<b>3,826,337</b>	<b>3,012,995</b>	<b>12,745,391</b>	<b>ALL COUNTRIES . . . . .</b>
<b>2,740,630</b>	<b>120,487</b>	<b>411,394</b>	<b>1,561,437</b>	<b>3,051,679</b>	<b>2,255,505</b>	<b>10,621,870</b>	<b>DEVELOPED COUNTRIES . . . . .</b>
<b>1,737,080</b>	<b>86,492</b>	<b>329,883</b>	<b>782,432</b>	<b>1,180,971</b>	<b>989,939</b>	<b>6,619,642</b>	<b>i) Europe . . . . .</b>
30,738	100	1,542	5,721	52,346	48,067	179,353	Austria . . . . .
591	24	6	167	1,920	4,838	2,824	Andorra . . . . .
49,704	310	14,419	38,496	57,553	39,874	255,915	Belgium . . . . .
27,122	175	1,719	9,079	17,059	10,981	117,522	Denmark . . . . .
20,111	159	237	12,839	1,868	4,119	42,481	Finland . . . . .
158,913	27,707	27,438	97,585	100,894	55,260	641,155	France . . . . .
201,698	7,651	34,655	121,914	220,156	219,432	1,223,701	Germany . . . . .
27,267	157	192	6,194	6,824	4,515	88,511	Greece . . . . .
1,728	10	3	1,193	2	-	6,998	Iceland . . . . .
56,399	162	18,724	17,032	32,666	24,041	186,438	Ireland . . . . .
132,907	5,086	8,057	34,853	71,725	28,578	589,605	Italy . . . . .
3,557	8	-	913	13	20	4,087	Liechtenstein . . . . .
97,434	2,896	27,111	25,552	36,484	70,784	216,760	Luxembourg . . . . .
188,265	10,733	10,159	74,089	79,351	10,737	480,175	Netherlands . . . . .
22,627	84	5,291	10,969	12,232	8,529	84,323	Norway . . . . .
16,208	214	2,201	8,814	38,167	25,356	118,481	Portugal . . . . .
64,679	1,571	4,795	33,133	67,037	28,841	285,974	Spain . . . . .
40,546	277	1,380	28,409	1,495	513	131,957	Sweden . . . . .
61,153	11,290	5,231	39,756	9,555	4,918	448,492	Switzerland . . . . .
535,358	17,877	166,723	215,698	373,624	400,536	1,514,791	United Kingdom . . . . .
-	-	-	-	-	-	2	Vatican . . . . .
75	1	-	26	-	-	97	Other . . . . .
<b>1,003,550</b>	<b>33,995</b>	<b>81,511</b>	<b>779,005</b>	<b>1,870,708</b>	<b>1,265,566</b>	<b>4,002,228</b>	<b>ii) Other . . . . .</b>
39,718	2,182	4,094	28,490	87,364	61,963	200,924	Australia . . . . .
45,226	1,564	1,897	34,287	51,969	32,554	247,030	Canada . . . . .
60,856	13,370	20,574	37,755	217,338	110,121	617,895	Japan . . . . .
5,462	415	1,130	2,291	25,292	17,085	33,761	New Zealand . . . . .
852,288	16,464	53,816	676,182	1,488,745	1,043,843	2,902,618	United States . . . . .
<b>490,782</b>	<b>5,298</b>	<b>75,085</b>	<b>175,256</b>	<b>230,296</b>	<b>291,825</b>	<b>777,780</b>	<b>OFFSHORE CENTRES . . . . .</b>
511	-	10	35	-	-	500	Aruba . . . . .
10,357	21	449	2,335	2,244	19,215	16,779	Bahamas . . . . .
1,250	-	1,991	730	1,113	2,203	8,521	Bahrain . . . . .
1,598	-	13	2,009	342	392	2,693	Barbados . . . . .
28,345	384	8	20,689	117	5	24,398	Bermuda . . . . .
246,896	2,501	28,927	54,749	1,754	24,755	247,147	Cayman Islands . . . . .
4,199	64	2	266	328	424	4,880	Gibraltar . . . . .
8,681	66	779	2,844	1,522	2,288	8,802	Guernsey . . . . .
47,016	1,096	18,235	33,542	166,006	177,690	229,200	Hong Kong SAR . . . . .
4,372	36	282	1,128	1,270	4,201	5,734	Isle of Man . . . . .
31,548	191	1,100	21,315	4,182	8,628	36,517	Jersey . . . . .
2,556	-	39	901	1,113	1,076	4,837	Lebanon . . . . .
1,286	50	5	172	237	189	1,680	Macau SAR . . . . .
1,490	-	5	257	782	713	2,249	Mauritius . . . . .
11,287	303	1,550	8,057	261	314	25,436	Netherlands Antilles . . . . .
25,943	83	181	3,744	2,797	2,246	27,169	Panama . . . . .
27,946	351	21,451	16,728	44,312	45,511	98,392	Singapore . . . . .
111	-	5	1	-	-	96	Vanuatu . . . . .
28,415	38	41	5,059	569	649	23,941	West Indies UK . . . . .

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By maturity and sector**

**End-December 2002**

Claims vis-à-vis	Total foreign claims on a contractual basis A + L	Consolidated cross-border claims in all currencies and local claims in non-local currencies						
		Total A	Maturities				Sectors	
			Up to and including one year B	Over one year up to two years C	Over two years D	Unallocated E	Banks F	Public Sector G
<b>DEVELOPING COUNTRIES .</b>	<b>1,346,124</b>	<b>801,774</b>	<b>357,247</b>	<b>42,164</b>	<b>326,076</b>	<b>76,287</b>	<b>212,280</b>	<b>130,373</b>
<b>i) Africa &amp; Middle East . . . . .</b>	<b>167,647</b>	<b>134,032</b>	<b>62,824</b>	<b>6,539</b>	<b>58,110</b>	<b>6,559</b>	<b>41,594</b>	<b>19,175</b>
Algeria . . . . .	4,565	4,048	977	381	2,633	57	1,323	813
Angola . . . . .	1,935	1,905	874	209	819	3	471	124
Benin . . . . .	88	86	70	-	6	10	10	9
Botswana . . . . .	940	42	13	5	20	4	-	-
Burkina Faso . . . . .	236	112	104	-	3	5	11	6
Burundi . . . . .	78	78	62	2	11	3	9	-
Cameroon . . . . .	3,405	2,280	661	99	1,497	23	56	761
Cape Verde . . . . .	345	343	240	32	71	-	309	19
Central African Rep. . . . .	22	22	8	-	8	6	2	4
Chad . . . . .	74	74	13	2	57	2	-	-
Comoros Islands . . . . .	14	14	6	-	1	7	-	-
Congo . . . . .	988	985	327	231	422	5	7	47
Congo Democratic Republic . . . . .	888	884	299	110	404	71	35	179
Cote d'Ivoire . . . . .	4,254	2,700	765	226	1,462	247	181	322
Djibouti . . . . .	78	53	30	1	22	-	-	4
Egypt . . . . .	11,461	8,446	3,756	334	4,302	54	3,011	2,970
Equatorial Guinea . . . . .	47	47	8	1	38	-	1	33
Eritrea . . . . .	30	30	30	-	-	-	-	-
Ethiopia . . . . .	33	33	11	-	20	2	3	6
Gabon . . . . .	874	511	237	29	234	11	28	97
Gambia . . . . .	62	43	34	-	4	5	-	10
Ghana . . . . .	1,635	1,213	698	84	414	17	136	452
Guinea . . . . .	294	294	222	11	60	1	40	11
Guinea-Bissau . . . . .	17	17	6	3	3	5	2	5
Iran . . . . .	10,228	10,125	4,553	579	4,736	257	7,027	386
Iraq . . . . .	1,356	1,356	839	-	503	14	1,134	177
Israel . . . . .	10,617	10,117	4,522	170	4,209	1,216	2,800	2,249
Jordan . . . . .	1,603	1,138	491	22	511	114	295	332
Kenya . . . . .	2,156	1,124	642	31	424	27	68	157
Kuwait . . . . .	6,145	6,145	4,632	263	610	640	3,790	324
Lesotho . . . . .	127	123	60	3	60	-	1	11
Liberia . . . . .	15,080	15,077	4,031	635	10,171	240	190	109
Libya . . . . .	294	293	285	1	7	-	113	4
Madagascar . . . . .	717	248	95	44	106	3	51	68
Malawi . . . . .	115	115	91	-	22	2	79	1
Mali . . . . .	208	208	142	14	52	-	20	5
Mauritania . . . . .	140	139	105	16	12	6	28	4
Mauritius . . . . .	2,665	1,883	1,041	139	654	49	340	53
Morocco . . . . .	12,017	6,192	1,913	356	3,784	139	1,091	1,218
Mozambique . . . . .	625	534	151	68	315	-	35	3
Namibia . . . . .	128	126	35	5	86	-	17	71
Niger . . . . .	45	45	7	-	34	4	2	1
Nigeria . . . . .	2,180	1,798	885	255	521	137	363	162
Oman . . . . .	3,583	2,866	1,161	100	1,595	10	771	485
Palestinian Territory . . . . .	42	42	32	7	3	-	14	-
Qatar . . . . .	4,667	3,997	1,212	136	2,479	170	441	680
Rwanda . . . . .	49	49	29	1	8	11	4	8
Sao Tome and Principe . . . . .	16	16	15	-	1	-	8	-
Saudi Arabia . . . . .	14,493	14,470	9,687	590	3,039	1,154	6,132	1,826
Senegal . . . . .	1,311	413	257	26	129	1	29	76
Seychelles . . . . .	294	233	112	26	94	1	53	45
Sierra Leone . . . . .	37	11	9	-	-	2	-	-
Somalia . . . . .	52	52	34	1	7	10	-	10
South Africa . . . . .	21,469	17,612	8,812	979	6,543	1,278	7,122	3,599
St. Helena . . . . .	1	1	1	-	-	-	1	-
Sudan . . . . .	350	349	118	3	224	4	51	88
Swaziland . . . . .	88	88	62	-	24	2	52	24
Syria . . . . .	497	494	174	2	317	1	2	134
Tanzania . . . . .	698	495	181	11	297	6	31	3
Togo . . . . .	144	142	96	6	25	15	47	27
Tunisia . . . . .	3,761	2,918	702	245	1,797	174	685	486
Uganda . . . . .	365	130	80	9	37	4	35	21

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By maturity and sector**

**End-December 2002**

Sectors		Banks with head offices outside the country of residence	Undisbursed credit commitments and backup facilities	Local currency positions of reporting banks' foreign offices with local residents		Total foreign claims on an ultimate risk basis	Claims vis-à-vis
Non-bank private sector	Unallocated			Claims	Liabilities		
H	I	J	K	L	M		
<b>450,085</b>	<b>9,036</b>	<b>15,414</b>	<b>180,542</b>	<b>544,350</b>	<b>464,762</b>	<b>1,269,038</b>	<b>DEVELOPING COUNTRIES .</b>
<b>73,028</b>	<b>235</b>	<b>2,205</b>	<b>45,065</b>	<b>33,615</b>	<b>32,620</b>	<b>165,249</b>	<b>i) Africa &amp; Middle East . . . . .</b>
1,912	-	189	1,272	517	456	3,111	Algeria . . . . .
1,309	1	61	259	30	17	1,908	Angola . . . . .
67	-	-	5	2	-	83	Benin . . . . .
42	-	-	22	898	811	942	Botswana . . . . .
94	1	-	12	124	-	233	Burkina Faso . . . . .
68	1	-	1	-	-	104	Burundi . . . . .
1,463	-	-	419	1,125	1,002	3,326	Cameroon . . . . .
15	-	-	-	2	13	330	Cape Verde . . . . .
16	-	-	-	-	-	20	Central African Rep. . . . .
74	-	-	16	-	-	68	Chad . . . . .
14	-	-	-	-	-	13	Comoros Islands . . . . .
931	-	-	18	3	-	1,014	Congo . . . . .
662	8	-	57	4	21	872	Congo Democratic Republic . . . . .
2,171	26	-	384	1,554	1,048	4,147	Cote d'Ivoire . . . . .
49	-	-	31	25	1	78	Djibouti . . . . .
2,461	4	271	2,421	3,015	2,869	10,764	Egypt . . . . .
13	-	-	22	-	-	43	Equatorial Guinea . . . . .
30	-	-	25	-	-	30	Eritrea . . . . .
24	-	-	108	-	-	29	Ethiopia . . . . .
386	-	-	245	363	611	797	Gabon . . . . .
33	-	-	12	19	48	57	Gambia . . . . .
623	2	9	374	422	401	1,564	Ghana . . . . .
243	-	-	40	-	-	295	Guinea . . . . .
10	-	-	-	-	-	17	Guinea-Bissau . . . . .
2,712	-	724	6,790	103	-	8,078	Iran . . . . .
45	-	-	7,130	-	-	1,347	Iraq . . . . .
5,041	27	53	1,453	500	404	10,673	Israel . . . . .
507	4	45	345	465	448	2,246	Jordan . . . . .
897	2	6	309	1,032	1,212	2,028	Kenya . . . . .
2,030	1	48	459	-	-	6,947	Kuwait . . . . .
111	-	-	54	4	-	99	Lesotho . . . . .
14,744	34	17	2,140	3	-	16,315	Liberia . . . . .
176	-	-	440	1	-	236	Libya . . . . .
129	-	-	53	469	305	712	Madagascar . . . . .
33	2	52	75	-	-	56	Malawi . . . . .
183	-	-	50	-	-	197	Mali . . . . .
106	1	-	47	1	-	122	Mauritania . . . . .
1,490	-	5	257	782	713	2,249	Mauritius . . . . .
3,883	-	5	2,505	5,825	3,487	11,592	Morocco . . . . .
496	-	-	49	91	82	610	Mozambique . . . . .
38	-	-	36	2	-	109	Namibia . . . . .
42	-	-	-	-	-	45	Niger . . . . .
1,272	1	2	1,039	382	610	2,052	Nigeria . . . . .
1,610	-	11	996	717	679	3,382	Oman . . . . .
28	-	2	6	-	-	36	Palestinian Territory . . . . .
2,876	-	3	865	670	639	4,818	Qatar . . . . .
37	-	-	24	-	-	49	Rwanda . . . . .
8	-	-	-	-	-	16	Sao Tome and Principe . . . . .
6,510	2	41	3,311	23	-	13,192	Saudi Arabia . . . . .
308	-	-	285	898	522	1,257	Senegal . . . . .
135	-	-	10	61	255	265	Seychelles . . . . .
11	-	-	-	26	14	32	Sierra Leone . . . . .
42	-	-	5	-	-	-2	Somalia . . . . .
6,782	109	303	4,442	3,857	5,118	23,415	South Africa . . . . .
-	-	-	-	-	-	1	St. Helena . . . . .
210	-	8	54	1	-	313	Sudan . . . . .
12	-	21	22	-	-	43	Swaziland . . . . .
358	-	-	551	3	-	496	Syria . . . . .
458	3	30	65	203	311	576	Tanzania . . . . .
68	-	-	73	2	-	127	Togo . . . . .
1,747	-	29	730	843	641	3,617	Tunisia . . . . .
71	3	-	31	235	389	347	Uganda . . . . .

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By maturity and sector**

**End-December 2002**

Claims vis-à-vis	Total foreign claims on a contractual basis A + L	Consolidated cross-border claims in all currencies and local claims in non-local currencies						
		Total A	Maturities				Sectors	
			Up to and including one year B	Over one year up to two years C	Over two years D	Unallocated E	Banks F	Public Sector G
United Arab Emirates . . . . .	16,678	9,265	6,349	148	2,416	352	3,260	112
Yemen . . . . .	321	321	301	-	13	7	55	3
Zambia . . . . .	390	129	68	14	47	-	9	27
Zimbabwe . . . . .	2,164	743	386	13	341	3	37	350
Residual . . . . .	33	33	16	-	-	17	16	17
<b>ii) Asia &amp; Pacific . . . . .</b>	<b>381,033</b>	<b>238,141</b>	<b>116,143</b>	<b>12,362</b>	<b>78,750</b>	<b>30,886</b>	<b>86,003</b>	<b>35,484</b>
Afghanistan . . . . .	1	1	1	-	-	-	-	1
Armenia . . . . .	41	23	13	-	10	-	6	-
Azerbaijan . . . . .	228	228	91	6	102	29	81	19
Bangladesh . . . . .	1,558	565	399	15	127	24	102	114
Bhutan . . . . .	16	16	-	-	16	-	-	16
British Overseas Territories . . . . .	333	333	213	31	55	34	-	-
Brunei . . . . .	1,325	370	30	36	299	5	-	276
Cambodia . . . . .	65	65	46	11	7	1	14	-
China . . . . .	49,369	43,693	19,746	1,881	15,106	6,960	18,460	6,121
Fiji . . . . .	161	43	32	-	11	-	-	-
French Polynesia . . . . .	59	59	58	-	1	-	4	-
Georgia . . . . .	188	187	40	16	131	-	31	102
India . . . . .	39,054	17,609	6,355	1,004	7,806	2,444	3,769	3,528
Indonesia . . . . .	33,549	28,233	13,343	1,185	12,128	1,577	2,490	7,556
Kazakhstan . . . . .	1,991	1,662	1,248	49	335	30	1,101	188
Kiribati . . . . .	5	5	2	-	3	-	-	-
Kyrgyz Republic . . . . .	95	95	11	3	81	-	30	12
Laos . . . . .	42	42	11	2	18	11	23	6
Macau . . . . .	1,752	1,515	566	33	122	794	165	14
Malaysia . . . . .	51,257	20,273	6,725	1,046	9,557	2,945	2,990	4,078
Maldives . . . . .	134	93	53	10	30	-	26	23
Marshall Islands . . . . .	1,856	1,856	209	43	1,604	-	91	-
Micronesia . . . . .	-	-	-	-	-	-	-	-
Mongolia . . . . .	49	49	22	1	26	-	5	19
Myanmar . . . . .	715	715	551	-	161	3	645	2
Nauru . . . . .	14	14	14	-	-	-	-	-
Nepal . . . . .	257	69	48	-	21	-	1	-
New Caledonia . . . . .	3	3	3	-	-	-	1	-
North Korea . . . . .	167	167	95	14	11	47	93	8
Pakistan . . . . .	5,813	2,295	977	121	1,105	92	293	277
Palau . . . . .	8	3	3	-	-	-	3	-
Papua New Guinea . . . . .	134	134	52	2	71	9	11	17
Philippines . . . . .	20,849	15,978	6,109	1,041	6,646	2,182	4,764	3,268
Solomon Islands . . . . .	1	1	1	-	-	-	-	-
South Korea . . . . .	86,714	60,918	37,456	4,271	10,474	8,717	36,744	6,269
Sri Lanka . . . . .	1,705	1,063	431	28	592	12	298	460
Taiwan, China . . . . .	41,197	17,935	12,162	368	2,866	2,539	8,222	1,089
Tajikistan . . . . .	60	60	55	5	-	-	53	2
Thailand . . . . .	35,450	17,506	7,236	830	6,488	2,952	3,284	1,523
Tonga . . . . .	8	8	2	-	6	-	2	6
Turkmenistan . . . . .	1,062	1,062	510	108	441	3	914	115
Tuvalu . . . . .	-	-	-	-	-	-	-	-
US Pacific Islands . . . . .	540	424	190	7	227	-	8	-
Uzbekistan . . . . .	1,497	1,471	388	153	929	1	922	66
Vietnam . . . . .	2,538	1,903	673	73	1,081	76	208	220
Wallis/Futuna . . . . .	-	-	-	-	-	-	-	-
Western Samoa . . . . .	81	81	76	2	3	-	4	-
Residual . . . . .	844	831	463	-	175	193	310	103



**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By maturity and sector**

**End-December 2002**

Sectors		Banks with head offices outside the country of residence	Undisbursed credit commitments and backup facilities	Local currency positions of reporting banks' foreign offices with local residents		Total foreign claims on an ultimate risk basis	Claims vis-à-vis
Non-bank private sector	Unallocated			Claims	Liabilities		
H	I	J	K	L	M		
5,890	3	267	4,401	7,413	8,313	17,211	United Arab Emirates . . . . .
263	-	7	339	-	-	305	Yemen . . . . .
93	-	-	35	261	300	378	Zambia . . . . .
356	-	1	100	1,421	1,593	2,033	Zimbabwe . . . . .
-	-	-	3	-	-	33	Residual . . . . .
<b>112,103</b>	<b>4,551</b>	<b>8,575</b>	<b>54,267</b>	<b>142,892</b>	<b>111,261</b>	<b>356,993</b>	<b>ii) Asia &amp; Pacific . . . . .</b>
-	-	-	-	-	-	-	Afghanistan . . . . .
17	-	-	3	18	8	39	Armenia . . . . .
128	-	2	45	-	-	183	Azerbaijan . . . . .
345	4	13	340	993	870	1,456	Bangladesh . . . . .
-	-	-	-	-	-	-	Bhutan . . . . .
333	-	-	6	-	-	165	British Overseas Territories . . . . .
94	-	-	299	955	2,832	1,321	Brunei . . . . .
50	1	-	4	-	18	59	Cambodia . . . . .
17,942	1,170	1,977	12,211	5,676	5,212	42,964	China . . . . .
43	-	-	2	118	107	164	Fiji . . . . .
55	-	1	3	-	-	58	French Polynesia . . . . .
54	-	-	41	1	-	133	Georgia . . . . .
9,301	1,011	180	5,640	21,445	16,013	37,620	India . . . . .
18,050	137	274	5,545	5,316	5,150	25,965	Indonesia . . . . .
372	1	23	437	329	298	1,976	Kazakhstan . . . . .
5	-	-	-	-	-	5	Kiribati . . . . .
53	-	3	2	-	-	77	Kyrgyz Republic . . . . .
13	-	-	-	-	-	31	Laos . . . . .
1,286	50	5	172	237	189	1,680	Macau . . . . .
12,874	331	1,186	3,982	30,984	25,600	50,385	Malaysia . . . . .
44	-	-	23	41	37	96	Maldives . . . . .
1,765	-	-	293	-	-	2,234	Marshall Islands . . . . .
-	-	-	-	-	-	-	Micronesia . . . . .
25	-	-	-	-	-	30	Mongolia . . . . .
68	-	-	48	-	-	573	Myanmar . . . . .
14	-	-	-	-	-	57	Nauru . . . . .
68	-	-	17	188	156	238	Nepal . . . . .
2	-	-	1	-	-	3	New Caledonia . . . . .
66	-	9	9	-	-	156	North Korea . . . . .
1,723	2	14	754	3,518	3,034	5,369	Pakistan . . . . .
-	-	2	-	5	5	6	Palau . . . . .
105	1	-	128	-	-	154	Papua New Guinea . . . . .
7,858	88	598	3,388	4,871	5,072	18,605	Philippines . . . . .
1	-	-	-	-	-	1	Solomon Islands . . . . .
16,985	920	1,964	8,274	25,796	15,117	86,719	South Korea . . . . .
305	-	29	384	642	431	1,567	Sri Lanka . . . . .
8,276	348	1,290	5,473	23,262	15,106	39,662	Taiwan, China . . . . .
5	-	-	2	-	-	59	Tajikistan . . . . .
12,366	333	848	5,583	17,944	15,051	33,073	Thailand . . . . .
-	-	-	-	-	-	8	Tonga . . . . .
33	-	-	196	-	-	894	Turkmenistan . . . . .
-	-	-	-	-	-	-	Tuvalu . . . . .
416	-	-	61	116	236	637	US Pacific Islands . . . . .
483	-	132	346	26	17	1,118	Uzbekistan . . . . .
1,459	16	27	625	635	875	2,210	Vietnam . . . . .
-	-	-	-	-	-	-	Wallis/Futuna . . . . .
77	-	3	102	-	-	37	Western Samoa . . . . .
230	188	-	-	13	16	886	Residual . . . . .

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By maturity and sector**

**End-December 2002**

Claims vis-à-vis	Total foreign claims on a contractual basis A + L	Consolidated cross-border claims in all currencies and local claims in non-local currencies						
		Total A	Maturities				Sectors	
			Up to and including one year B	Over one year up to two years C	Over two years D	Unallocated E	Banks F	Public Sector G
<b>iii) Europe</b>	<b>317,069</b>	<b>202,066</b>	<b>79,483</b>	<b>10,825</b>	<b>91,092</b>	<b>20,666</b>	<b>53,374</b>	<b>36,913</b>
Albania	171	171	27	3	75	66	84	57
Belarus	426	426	194	4	228	-	339	22
Bosnia and Herzegovina	795	792	410	34	285	63	102	139
Bulgaria	2,925	2,112	810	61	1,006	235	597	545
Croatia	18,325	11,713	3,810	620	6,404	879	3,681	2,331
Cyprus	8,223	8,129	3,818	220	3,593	498	2,035	341
Czech Republic	42,264	14,092	5,429	675	7,056	932	4,638	559
Estonia	6,212	5,476	2,047	467	2,722	240	1,352	136
Gibraltar	4,857	4,529	1,771	181	1,933	644	264	2
Hungary	36,303	23,462	6,683	891	10,208	5,680	7,545	7,006
Latvia	3,369	1,878	770	299	654	155	762	373
Lithuania	4,217	2,734	1,110	304	944	376	612	628
Macedonia	148	136	73	-	53	10	78	28
Malta	8,837	6,075	3,310	1,304	1,387	74	2,652	13
Moldova	93	93	41	4	47	1	23	25
Poland	77,165	32,657	12,166	1,511	14,764	4,216	6,335	7,492
Romania	6,184	4,761	2,072	320	2,134	235	732	752
Russia	39,500	37,478	14,409	1,278	19,965	1,826	10,015	5,534
Slovak Republic	13,667	5,223	1,667	375	1,752	1,429	1,522	1,183
Slovenia	6,830	5,625	1,334	503	3,035	753	2,204	997
Turkey	38,305	36,259	18,123	1,903	13,825	2,408	7,089	8,584
Ukraine	1,346	1,057	616	43	365	33	352	76
Yugoslavia	589	542	286	6	188	62	308	72
Res. fmr. Czechoslovakia	1	1	-	-	-	1	-	-
Res. former Soviet Union	36	36	16	-	20	-	20	3
Residual former Yugoslavia	61	61	10	-	51	-	11	-
Residual Europe	1,077	1,077	252	-	331	494	286	17
<b>iv) Latin America/Caribbean</b>	<b>480,375</b>	<b>227,535</b>	<b>98,797</b>	<b>12,438</b>	<b>98,124</b>	<b>18,176</b>	<b>31,309</b>	<b>38,801</b>
Argentina	39,590	28,102	13,193	1,777	11,151	1,981	2,555	5,623
Belize	468	404	299	11	94	-	35	42
Bolivia	1,567	1,389	808	174	392	15	579	244
Brazil	103,407	53,211	23,177	2,508	21,745	5,781	9,951	6,753
Chile	43,053	20,785	10,158	1,106	8,802	719	3,095	1,723
Colombia	13,735	9,317	3,622	812	4,626	257	1,187	2,265
Costa Rica	2,886	2,762	1,521	113	1,051	77	786	139
Cuba	1,756	1,734	1,205	70	400	59	914	92
Dominica	135	95	80	1	14	-	14	5
Dominican Republic	4,272	3,809	2,023	220	1,379	187	1,256	563
Ecuador	1,529	1,402	888	45	443	26	309	262
El Salvador	2,243	1,965	1,060	37	777	91	529	188
Falkland Islands	45	31	25	-	6	-	-	-
Grenada	141	82	71	-	11	-	3	8
Guatemala	1,963	1,630	1,062	36	532	-	403	76
Guyana	141	64	44	1	20	-1	4	10
Haiti	222	150	139	2	8	1	7	-
Honduras	760	678	485	20	158	15	239	113
Jamaica	3,158	1,207	653	46	482	26	277	378
Mexico	215,587	65,760	23,360	3,253	33,242	5,905	5,536	14,961
Nicaragua	307	307	174	4	127	2	39	79
Paraguay	1,271	700	483	58	116	43	108	92
Peru	13,046	10,464	5,891	1,277	2,439	857	2,033	1,138
St. Lucia	314	227	203	1	22	1	5	5
St. Vincent	370	203	136	12	55	-	1	-
Surinam	55	55	23	2	30	-	3	29
Trinidad and Tobago	3,405	2,309	1,071	20	1,203	15	274	141
Turks and Caicos	189	163	142	-	15	6	-	-
Uruguay	4,048	3,188	1,853	239	885	211	422	632
Venezuela	18,417	13,125	4,194	593	7,652	686	744	3,232
Residual	2,295	2,217	754	-	247	1,216	1	8
<b>INT. ORGANISATIONS</b>	<b>46,309</b>	<b>46,304</b>	<b>5,834</b>	<b>1,582</b>	<b>6,845</b>	<b>32,043</b>	<b>25,035</b>	<b>10,237</b>
<b>UNALLOCATED</b>	<b>29,219</b>	<b>29,212</b>	<b>15,136</b>	<b>173</b>	<b>12,076</b>	<b>1,827</b>	<b>3,603</b>	<b>406</b>

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By maturity and sector**

**End-December 2002**

Sectors		Banks with head offices outside the country of residence	Undisbursed credit commitments and backup facilities	Local currency positions of reporting banks' foreign offices with local residents		Total foreign claims on an ultimate risk basis	Claims vis-à-vis
Non-bank private sector	Unallocated			Claims	Liabilities		
H	I	J	K	L	M		
<b>110,180</b>	<b>1,599</b>	<b>2,698</b>	<b>52,783</b>	<b>115,003</b>	<b>107,096</b>	<b>286,138</b>	<b>iii) Europe . . . . .</b>
30	-	-	13	-	-	151	Albania . . . . .
65	-	-	44	-	-	205	Belarus . . . . .
551	-	10	113	3	2	758	Bosnia and Herzegovina . . .
970	-	21	897	813	738	2,501	Bulgaria . . . . .
5,700	1	189	3,471	6,612	2,697	17,168	Croatia . . . . .
5,743	10	875	1,815	94	51	8,033	Cyprus . . . . .
7,609	1,286	167	9,895	28,172	33,588	38,618	Czech Republic . . . . .
3,866	122	18	291	736	1,979	6,131	Estonia . . . . .
4,199	64	2	266	328	424	4,880	Gibraltar . . . . .
8,911	-	113	6,451	12,841	11,037	33,516	Hungary . . . . .
742	1	5	252	1,491	764	3,096	Latvia . . . . .
1,494	-	4	680	1,483	1,566	3,651	Lithuania . . . . .
30	-	-	27	12	26	128	Macedonia . . . . .
3,410	-	183	700	2,762	2,935	8,478	Malta . . . . .
45	-	-	10	-	-	72	Moldova . . . . .
18,801	29	219	11,604	44,508	38,564	69,309	Poland . . . . .
3,275	2	36	1,603	1,423	1,613	5,436	Romania . . . . .
21,878	51	408	4,458	2,022	2,166	32,723	Russia . . . . .
2,476	42	8	1,428	8,444	7,418	13,020	Slovak Republic . . . . .
2,422	2	167	1,188	1,205	817	6,407	Slovenia . . . . .
20,535	51	211	7,212	2,046	931	33,492	Turkey . . . . .
629	-	64	265	289	116	1,120	Ukraine . . . . .
162	-	-	130	47	88	608	Yugoslavia . . . . .
-	1	-	1	-	-	4	Res. fmr. Czechoslovakia . . .
13	-	-	1	-	-	16	Res. former Soviet Union . . .
50	-	-	24	-	-	-	Residual former Yugoslavia .
773	1	-	210	-	-	1,497	Residual Europe . . . . .
<b>154,774</b>	<b>2,651</b>	<b>1,936</b>	<b>28,427</b>	<b>252,840</b>	<b>213,785</b>	<b>460,658</b>	<b>iv) Latin America/Caribbean.</b>
19,874	50	363	2,031	11,488	10,289	36,423	Argentina . . . . .
327	-	-	113	64	89	430	Belize . . . . .
550	16	1	74	178	197	1,521	Bolivia . . . . .
35,406	1,101	627	7,013	50,196	32,296	101,738	Brazil . . . . .
15,964	3	208	2,236	22,268	19,401	41,138	Chile . . . . .
5,830	35	38	1,106	4,418	3,500	12,746	Colombia . . . . .
1,749	88	13	630	124	103	2,637	Costa Rica . . . . .
728	-	15	133	22	-	1,639	Cuba . . . . .
75	1	-	1	40	57	143	Dominica . . . . .
1,843	147	35	914	463	397	3,454	Dominican Republic . . . . .
795	36	14	472	127	220	1,125	Ecuador . . . . .
1,210	38	5	222	278	117	1,858	El Salvador . . . . .
31	-	-	-	14	50	28	Falkland Islands . . . . .
71	-	-	5	59	111	129	Grenada . . . . .
1,137	14	1	182	333	262	1,717	Guatemala . . . . .
50	-	-	1	77	84	127	Guyana . . . . .
142	1	4	33	72	83	204	Haiti . . . . .
314	12	8	210	82	76	656	Honduras . . . . .
551	1	-	89	1,951	1,346	2,994	Jamaica . . . . .
45,240	23	457	8,260	149,827	135,442	210,729	Mexico . . . . .
189	-	-	51	-	-	261	Nicaragua . . . . .
442	58	31	92	571	580	1,174	Paraguay . . . . .
7,289	4	62	1,146	2,582	2,410	12,177	Peru . . . . .
217	-	-	5	87	127	248	St. Lucia . . . . .
202	-	-	13	167	50	314	St. Vincent . . . . .
23	-	-	3	-	-	36	Surinam . . . . .
1,894	-	4	951	1,096	986	2,953	Trinidad and Tobago . . . . .
157	6	-	54	26	70	230	Turks and Caicos . . . . .
2,134	-	18	307	860	782	4,028	Uruguay . . . . .
9,065	84	32	1,976	5,292	4,660	16,557	Venezuela . . . . .
1,275	933	-	104	78	-	1,244	Residual . . . . .
<b>9,297</b>	<b>1,735</b>	<b>308</b>	<b>2,815</b>	<b>5</b>	<b>-</b>	<b>46,936</b>	<b>INT. ORGANISATIONS . . . . .</b>
<b>4,363</b>	<b>20,840</b>	<b>10</b>	<b>4,689</b>	<b>7</b>	<b>903</b>	<b>29,767</b>	<b>UNALLOCATED . . . . .</b>

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By nationality of reporting banks**  
**End-December 2002**

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>ALL COUNTRIES</b> .....	<b>13,055,894</b>	<b>68,359</b>	<b>547,823</b>	<b>322,723</b>	<b>54,667</b>	<b>54,150</b>	<b>1,043,133</b>	<b>2,184,043</b>	<b>333,062</b>
<b>DEVELOPED COUNTRIES</b> ..	<b>10,695,047</b>	<b>41,874</b>	<b>479,885</b>	<b>267,094</b>	<b>50,518</b>	<b>47,911</b>	<b>872,884</b>	<b>1,883,372</b>	<b>320,481</b>
<b>i) Europe</b> .....	<b>6,709,516</b>	<b>35,957</b>	<b>410,790</b>	<b>79,731</b>	<b>47,715</b>	<b>42,808</b>	<b>510,654</b>	<b>1,324,852</b>	<b>263,740</b>
Austria .....	176,765	...	4,976	1,615	585	126	5,634	106,855	6,743
Andorra .....	2,869	8	8	...	...	...	15	28	...
Belgium .....	266,115	266	...	1,947	1,159	329	34,434	41,196	3,031
Denmark .....	113,641	311	4,183	571	...	12,925	2,024	23,979	2,122
Finland .....	41,016	374	1,925	346	382	...	5,584	9,295	2,276
France .....	633,375	1,636	46,673	3,799	296	1,616	-	126,182	12,619
Germany .....	1,102,675	11,877	40,347	8,278	6,193	1,034	103,514	-	124,986
Greece .....	93,057	1,088	6,476	638	-10	119	12,421	25,195	...
Iceland .....	6,979	146	335	...	...	72	132	3,113	...
Ireland .....	204,051	2,614	23,976	5,031	645	281	12,864	42,596	-
Italy .....	571,169	3,039	40,959	2,070	266	644	91,213	122,839	22,108
Liechtenstein .....	4,072	904	33	...	...	...	120	1,335	...
Luxembourg .....	227,896	1,471	24,740	2,284	4,148	170	13,954	64,940	1,295
Netherlands .....	468,666	2,514	85,189	2,921	1,864	1,145	38,939	97,605	2,992
Norway .....	91,957	376	2,063	...	5,183	10,434	3,819	15,270	453
Portugal .....	121,336	591	6,204	807	194	21	5,573	23,359	...
Spain .....	281,508	633	18,599	1,201	280	34	36,641	63,729	13,098
Sweden .....	126,101	357	1,797	1,329	12,979	10,502	5,341	20,445	3,020
Switzerland .....	425,850	1,931	5,087	1,044	1,558	44	31,730	49,125	1,532
United Kingdom .....	1,750,309	5,809	97,216	41,798	11,993	3,312	106,702	487,724	62,825
Vatican .....	27	...	...	...	...	...	-	27	...
Other .....	82	12	4	-	-	-	-	15	-
<b>ii) Other</b> .....	<b>3,985,531</b>	<b>5,917</b>	<b>69,095</b>	<b>181,166</b>	<b>2,803</b>	<b>5,103</b>	<b>362,230</b>	<b>558,520</b>	<b>55,062</b>
Australia .....	193,854	761	2,644	...	...	12	10,727	21,146	...
Canada .....	237,363	365	1,876	...	119	422	13,536	18,331	4,207
Japan .....	600,336	329	2,359	7,137	4	120	93,754	70,072	25,574
New Zealand .....	36,777	34	128	...	...	1	600	3,728	...
United States .....	2,917,201	4,428	62,088	174,029	2,680	4,548	243,613	445,243	25,281
<b>OFFSHORE CENTRES</b> .....	<b>939,195</b>	<b>4,430</b>	<b>23,170</b>	<b>18,222</b>	<b>374</b>	<b>1,576</b>	<b>58,988</b>	<b>95,638</b>	<b>3,025</b>
Aruba .....	522	...	17	...	...	...	1	25	...
Bahamas .....	22,409	2	332	...	...	92	1,143	3,544	...
Bahrain .....	10,875	14	1,721	...	...	...	1,120	714	...
Barbados .....	2,966	...	15	...	...	...	77	179	...
Bermuda .....	31,066	115	454	315	...	31	2,239	6,245	...
Cayman Islands .....	313,978	1,906	7,082	6,455	...	982	14,538	51,414	...
Gibraltar .....	4,857	22	59	...	...	1	160	1,654	...
Guernsey .....	12,220	409	394	...	...	201	660	-	...
Hong Kong SAR .....	247,925	283	4,749	1,688	...	37	9,527	7,602	...
Isle of Man .....	6,178	65	153	...	...	17	195	-	...
Jersey .....	44,497	408	2,839	...	...	1	1,185	-	...
Lebanon .....	5,203	...	27	...	...	...	2,704	142	...
Macao SAR .....	1,752	...	28	...	...	...	86	5	...
Mauritius .....	2,665	4	35	...	...	2	408	150	...
Netherlands Antilles .....	29,704	263	533	...	...	...	14,254	3,523	...
Panama .....	30,875	97	563	...	...	-	2,180	3,308	...
Singapore .....	129,778	321	2,814	1,299	...	209	5,162	11,620	...
Vanuatu .....	122	...	-	...	...	...	23	15	...
West Indies UK .....	32,329	495	1,233	2,261	...	-	2,672	3,689	...

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-December 2002

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
<b>307,601</b>	<b>1,142,027</b>	<b>730,109</b>	<b>45,767</b>	<b>342,976</b>	<b>178,321</b>	<b>1,282,456</b>	<b>1,356,694</b>	<b>742,480</b>	<b>ALL COUNTRIES .....</b>
<b>227,137</b>	<b>902,761</b>	<b>626,983</b>	<b>34,187</b>	<b>181,284</b>	<b>157,194</b>	<b>1,164,465</b>	<b>948,683</b>	<b>460,460</b>	<b>DEVELOPED COUNTRIES ..</b>
<b>192,112</b>	<b>385,825</b>	<b>452,068</b>	<b>27,730</b>	<b>154,290</b>	<b>128,022</b>	<b>458,234</b>	<b>374,545</b>	<b>350,902</b>	<b>i) Europe .....</b>
...	3,557	5,400	456	1,661	783	6,637	6,107	5,432	Austria .....
...	...	1	3	2,638	-	44	3	...	Andorra .....
12,101	10,094	69,879	787	7,957	1,068	15,946	18,838	9,847	Belgium .....
1,100	3,629	6,006	152	782	25,756	4,374	5,318	6,758	Denmark .....
347	3,065	2,252	90	709	5,544	1,769	2,836	1,799	Finland .....
30,762	47,386	26,113	4,618	15,093	1,989	40,285	81,260	34,539	France .....
26,931	90,410	107,223	2,370	26,747	48,731	58,568	54,544	75,142	Germany .....
...	1,744	8,276	555	1,312	251	3,133	7,430	5,327	Greece .....
181	199	317	40	32	172	78	201	58	Iceland .....
7,920	11,135	10,159	1,598	2,414	828	9,153	36,359	5,021	Ireland .....
...	29,601	42,277	1,219	16,103	775	31,313	53,070	23,362	Italy .....
24	...	205	15	40	20	-	776	...	Liechtenstein .....
21,416	35,709	13,610	1,975	2,211	1,662	12,784	6,651	6,902	Luxembourg .....
...	24,068	-	1,803	10,811	2,313	15,807	38,090	30,326	Netherlands .....
500	1,088	2,088	178	749	18,315	5,319	7,628	7,429	Norway .....
7,180	2,119	5,289	...	33,068	168	1,179	9,609	1,951	Portugal .....
7,286	13,261	32,087	5,195	-	594	9,411	28,313	13,541	Spain .....
1,151	7,027	9,218	90	758	...	5,696	8,510	5,679	Sweden .....
4,163	7,701	9,262	858	1,414	1,278	-	9,002	12,550	Switzerland .....
51,374	94,032	102,406	5,728	29,791	17,775	236,732	...	105,239	United Kingdom .....
...	...	...	-	-	-	-	-	-	Vatican .....
12	-	-	-	-	-	6	-	-	Other .....
<b>35,025</b>	<b>516,936</b>	<b>174,915</b>	<b>6,457</b>	<b>26,994</b>	<b>29,172</b>	<b>706,231</b>	<b>574,138</b>	<b>109,558</b>	<b>ii) Other .....</b>
756	13,508	19,634	55	335	113	15,275	42,439	21,881	Australia .....
1,180	19,438	11,294	571	711	473	15,138	36,530	27,425	Canada .....
3,910	...	17,602	18	689	1,415	53,072	45,722	58,662	Japan .....
676	1,420	1,923	-	12	9	1,069	22,531	1,590	New Zealand .....
28,503	482,570	124,462	5,813	25,247	27,162	621,677	426,916	-	United States .....
<b>14,902</b>	<b>168,059</b>	<b>23,038</b>	<b>8,220</b>	<b>7,722</b>	<b>7,107</b>	<b>76,817</b>	<b>235,674</b>	<b>67,168</b>	<b>OFFSHORE CENTRES .....</b>
12	...	297	-	3	-	100	...	...	Aruba .....
...	1,436	158	26	447	47	2,002	1,914	1,263	Bahamas .....
122	812	203	-	12	2	1,028	2,789	540	Bahrain .....
...	...	138	-	-	-	158	435	304	Barbados .....
210	2,400	1,846	1	77	89	6,475	4,019	3,958	Bermuda .....
4,546	90,672	5,837	2,954	4,668	5,736	28,823	36,720	22,347	Cayman Islands .....
11	...	92	1,078	78	37	110	762	28	Gibraltar .....
352	286	87	28	99	9	2,023	6,078	...	Guernsey .....
1,956	25,867	5,421	4	175	43	7,784	128,610	18,935	Hong Kong SAR .....
21	48	94	265	52	1	344	3,084	...	Isle of Man .....
952	11,221	536	124	357	54	10,041	10,086	...	Jersey .....
...	9	34	-	2	2	530	840	225	Lebanon .....
...	...	3	320	-	-	20	405	89	Macau SAR .....
...	...	40	-	4	14	271	1,151	79	Mauritius .....
422	2,776	1,348	51	402	78	469	1,911	395	Netherlands Antilles .....
255	14,774	464	37	851	51	1,123	...	1,770	Panama .....
2,267	17,758	4,972	-	210	833	8,273	28,227	16,566	Singapore .....
...	...	-	-	-	-	7	...	...	Vanuatu .....
328	...	1,333	1,934	203	60	6,835	4,194	473	West Indies UK .....

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By nationality of reporting banks**

End-December 2002

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>DEVELOPING COUNTRIES .</b>	<b>1,346,124</b>	<b>22,054</b>	<b>43,452</b>	<b>35,205</b>	...	<b>3,737</b>	<b>106,564</b>	<b>196,815</b>	<b>8,925</b>
<b>i) Africa &amp; Middle East . . . . .</b>	<b>167,647</b>	<b>2,605</b>	<b>3,447</b>	<b>1,515</b>	...	<b>217</b>	<b>37,673</b>	<b>27,253</b>	<b>374</b>
Algeria . . . . .	4,565	142	154	...	...	-	1,326	956	...
Angola . . . . .	1,935	1	86	...	...	...	673	191	...
Benin . . . . .	88	...	16	-	...	...	61	2	...
Botswana . . . . .	940	...	-	...	...	-	3	-	...
Burkina Faso . . . . .	236	7	6	...	...	...	201	3	...
Burundi . . . . .	78	...	3	...	...	...	68	-	...
Cameroon . . . . .	3,405	372	39	...	...	...	2,040	386	...
Cape Verde . . . . .	345	...	-	-	...	...	6	10	...
Central African Rep. . . . .	22	4	6	...	...	...	7	-	...
Chad . . . . .	74	2	23	...	...	...	25	7	...
Comoros Islands . . . . .	14	...	7	...	...	...	6	-	...
Congo . . . . .	988	...	3	-	...	...	895	43	...
Congo Democratic Republic . . . . .	888	2	124	...	...	...	503	178	...
Cote d'Ivoire . . . . .	4,254	88	107	...	...	...	3,087	204	...
Djibouti . . . . .	78	...	-	...	...	...	69	4	...
Egypt . . . . .	11,461	583	108	...	...	...	2,243	2,688	...
Equatorial Guinea . . . . .	47	...	-	-	...	...	9	-	...
Eritrea . . . . .	30	...	-	-	...	...	-	-	...
Ethiopia . . . . .	33	6	-	...	...	1	1	3	...
Gabon . . . . .	874	...	8	...	...	...	629	67	...
Gambia . . . . .	62	10	-	-	...	-	5	-	...
Ghana . . . . .	1,635	43	59	...	...	7	264	299	...
Guinea . . . . .	294	10	1	...	...	...	252	-	...
Guinea-Bissau . . . . .	17	...	-	-	...	...	2	-	...
Iran . . . . .	10,228	195	673	...	...	-	2,010	1,617	...
Iraq . . . . .	1,356	332	15	-	...	-	424	130	...
Israel . . . . .	10,617	102	152	...	...	-	256	2,693	...
Jordan . . . . .	1,603	48	5	...	...	-	123	276	...
Kenya . . . . .	2,156	14	116	...	...	8	136	145	...
Kuwait . . . . .	6,145	14	76	...	...	-	905	604	...
Lesotho . . . . .	127	...	...	-	...	...	61	35	...
Liberia . . . . .	15,080	...	613	...	...	130	2,004	5,371	...
Libya . . . . .	294	1	2	...	...	...	2	41	...
Madagascar . . . . .	717	45	7	-	...	...	621	26	...
Malawi . . . . .	115	21	-	-	...	...	-	2	...
Mali . . . . .	208	...	-	-	...	...	184	6	...
Mauritania . . . . .	140	...	10	-	...	...	108	-	...
Mauritius . . . . .	2,665	4	35	...	...	2	408	150	...
Morocco . . . . .	12,017	17	94	...	...	49	8,547	997	...
Mozambique . . . . .	625	...	7	-	...	...	234	52	...
Namibia . . . . .	128	...	-	...	...	...	15	93	...
Niger . . . . .	45	...	5	...	...	...	14	-	...
Nigeria . . . . .	2,180	4	46	...	...	-	659	185	...
Oman . . . . .	3,583	23	101	...	...	...	374	642	...
Palestinian Territory . . . . .	42	...	...	-	...	...	-	-	...
Qatar . . . . .	4,667	40	62	...	...	...	776	708	...
Rwanda . . . . .	49	9	9	...	...	...	24	-	...
Sao Tome and Principe . . . . .	16	...	-	-	...	...	7	-	...
Saudi Arabia . . . . .	14,493	42	124	171	...	1	1,252	1,488	...
Senegal . . . . .	1,311	1	28	...	...	...	1,022	43	...
Seychelles . . . . .	294	...	15	-	...	...	37	34	...
Sierra Leone . . . . .	37	...	-	...	...	-	-	-	...
Somalia . . . . .	52	...	...	-	...	...	42	-	...
South Africa . . . . .	21,469	263	306	...	...	3	1,884	4,617	...
St. Helena . . . . .	1	...	1	-	...	...	-	-	...
Sudan . . . . .	350	...	-	...	...	...	177	29	...
Swaziland . . . . .	88	...	-	...	...	...	1	47	...
Syria . . . . .	497	...	-	...	...	...	75	141	...
Tanzania . . . . .	698	1	34	...	...	10	47	76	...
Togo . . . . .	144	17	35	-	...	...	66	1	...
Tunisia . . . . .	3,761	109	52	...	...	-	2,105	541	...
Uganda . . . . .	365	13	5	...	...	...	12	12	...

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By nationality of reporting banks**  
**End-December 2002**

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
<b>63,422</b>	<b>71,207</b>	<b>79,155</b>	<b>3,353</b>	<b>152,645</b>	<b>13,248</b>	<b>41,170</b>	<b>149,522</b>	<b>214,852</b>	<b>DEVELOPING COUNTRIES .</b>
<b>2,402</b>	<b>7,354</b>	<b>5,092</b>	<b>1,807</b>	<b>1,873</b>	<b>822</b>	<b>8,958</b>	<b>29,901</b>	<b>12,655</b>	<b>i) Africa &amp; Middle East . . . . .</b>
64	185	84	2	344	4	48	39	784	Algeria . . . . .
36	...	77	500	119	-	16	50	73	Angola . . . . .
...	...	4	-	-	-	1	-	...	Benin . . . . .
...	...	6	-	-	-	-	925	-	Botswana . . . . .
...	...	5	-	-	-	2	...	...	Burkina Faso . . . . .
...	...	5	-	-	-	-	2	...	Burundi . . . . .
28	...	61	-	23	5	2	294	99	Cameroon . . . . .
...	...	-	309	20	-	-	-	...	Cape Verde . . . . .
...	...	1	-	-	-	2	-	...	Central African Rep. . . . .
...	...	3	-	-	-	-	8	2	Chad . . . . .
...	...	-	-	-	-	-	-	...	Comoros Islands . . . . .
...	...	10	-	1	-	6	5	8	Congo . . . . .
...	-	26	-	-	-	1	2	4	Congo Democratic Republic . . . . .
5	5	9	-	32	-	194	148	201	Cote d'Ivoire . . . . .
...	...	-	-	1	-	-	...	...	Djibouti . . . . .
304	161	121	5	33	7	304	2,095	1,264	Egypt . . . . .
...	...	-	-	3	-	-	-	33	Equatorial Guinea . . . . .
...	...	-	-	-	-	-	-	...	Eritrea . . . . .
4	-	9	-	-	-	-	-	4	Ethiopia . . . . .
...	-	13	-	53	-	2	...	90	Gabon . . . . .
...	...	1	-	-	-	8	32	...	Gambia . . . . .
...	...	147	-	9	3	11	657	8	Ghana . . . . .
...	...	1	-	1	-	1	...	1	Guinea . . . . .
...	...	-	1	8	-	-	-	...	Guinea-Bissau . . . . .
806	188	605	-	462	330	862	373	6	Iran . . . . .
84	25	26	-	1	6	122	3	32	Iraq . . . . .
162	108	155	5	22	28	1,093	1,080	809	Israel . . . . .
3	10	5	-	14	-	43	599	229	Jordan . . . . .
14	14	67	-	6	1	27	1,099	313	Kenya . . . . .
44	291	149	252	2	7	952	1,286	503	Kuwait . . . . .
...	...	24	-	-	-	-	6	...	Lesotho . . . . .
84	2,674	286	-	7	304	841	1,201	251	Liberia . . . . .
25	-	1	-	-	-	80	3	...	Libya . . . . .
...	...	1	-	1	-	4	...	...	Madagascar . . . . .
5	...	-	-	-	-	-	47	34	Malawi . . . . .
...	...	-	-	-	-	-	13	...	Mali . . . . .
...	...	1	-	13	-	4	-	...	Mauritania . . . . .
...	...	40	-	4	14	271	1,151	79	Mauritius . . . . .
144	83	172	131	353	8	83	195	221	Morocco . . . . .
2	...	36	139	130	-	1	16	-	Mozambique . . . . .
...	...	1	-	12	-	-	-	1	Namibia . . . . .
...	-	2	-	-	-	-	-	...	Niger . . . . .
20	38	41	-	3	2	52	244	469	Nigeria . . . . .
47	404	127	-	2	2	21	1,284	113	Oman . . . . .
...	...	-	-	-	-	-	19	...	Palestinian Territory . . . . .
50	496	189	-	2	1	24	1,411	179	Qatar . . . . .
...	...	3	-	-	-	1	2	-	Rwanda . . . . .
...	...	-	-	1	-	-	-	...	Sao Tome and Principe . . . . .
228	927	398	-	13	17	1,898	3,198	1,510	Saudi Arabia . . . . .
3	1	3	-	24	-	3	...	133	Senegal . . . . .
...	...	32	-	3	-	4	105	...	Seychelles . . . . .
...	...	-	-	-	-	-	28	...	Sierra Leone . . . . .
...	...	-	-	-	-	-	-	...	Somalia . . . . .
61	1,272	1,307	457	41	70	1,748	1,869	3,647	South Africa . . . . .
...	...	-	-	-	-	-	-	...	St. Helena . . . . .
12	...	1	-	-	-	46	16	1	Sudan . . . . .
...	-	-	-	-	-	-	-	25	Swaziland . . . . .
...	-	3	-	-	5	40	13	...	Syria . . . . .
...	15	3	-	-	-	4	261	149	Tanzania . . . . .
...	...	1	-	1	-	2	...	...	Togo . . . . .
88	...	34	6	96	10	34	63	254	Tunisia . . . . .
5	...	-	-	-	-	2	260	49	Uganda . . . . .

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By nationality of reporting banks**

End-December 2002

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
United Arab Emirates . . . . .	16,678	17	76	...	...	1	1,006	1,095	...
Yemen . . . . .	321	...	-	-	...	...	31	47	...
Zambia . . . . .	390	7	13	...	...	...	9	2	...
Zimbabwe . . . . .	2,164	...	15	...	...	7	48	416	...
Residual . . . . .	33	...	...	-	...	...	-	-	...
<b>ii) Asia &amp; Pacific . . . . .</b>	<b>381,033</b>	<b>2,088</b>	<b>4,784</b>	<b>5,485</b>	...	<b>730</b>	<b>29,175</b>	<b>46,312</b>	<b>277</b>
Afghanistan . . . . .	1	...	...	...	...	...	-	1	...
Armenia . . . . .	41	...	-	-	...	...	3	8	...
Azerbaijan . . . . .	228	2	5	-	...	...	8	98	...
Bangladesh . . . . .	1,558	...	30	...	...	4	67	60	...
Bhutan . . . . .	16	...	...	-	...	...	-	16	...
British Overseas Territories . . . . .	333	...	8	...	...	14	29	14	...
Brunei . . . . .	1,325	...	-	...	...	...	23	1	...
Cambodia . . . . .	65	...	5	-	...	...	15	2	...
China . . . . .	49,369	368	1,373	232	...	152	5,623	7,146	...
Fiji . . . . .	161	...	4	...	...	...	2	-	...
French Polynesia . . . . .	59	...	1	...	...	...	-	5	...
Georgia . . . . .	188	80	1	-	...	...	-	35	...
India . . . . .	39,054	231	209	...	...	28	1,982	5,631	...
Indonesia . . . . .	33,549	157	338	212	...	30	1,986	9,053	...
Kazakhstan . . . . .	1,991	49	41	...	...	-	30	339	...
Kiribati . . . . .	5	...	3	-	...	...	-	-	...
Kyrgyz Republic . . . . .	95	...	-	...	...	...	-	10	...
Laos . . . . .	42	...	-	-	...	...	9	6	...
Macau . . . . .	1,752	...	28	...	...	...	86	5	...
Malaysia . . . . .	51,257	245	177	...	...	11	2,067	3,393	...
Maldives . . . . .	134	...	19	...	...	...	8	2	...
Marshall Islands . . . . .	1,856	...	73	...	...	...	730	935	...
Micronesia . . . . .	-	...	...	...	...	...	...	...	...
Mongolia . . . . .	49	...	-	-	...	1	-	28	...
Myanmar . . . . .	715	...	-	-	...	...	6	656	...
Nauru . . . . .	14	...	...	-	...	...	-	-	...
Nepal . . . . .	257	...	-	-	...	...	2	24	...
New Caledonia . . . . .	3	...	-	-	...	...	-	-	...
North Korea . . . . .	167	22	11	...	...	-	6	50	...
Pakistan . . . . .	5,813	39	25	...	...	7	593	478	...
Palau . . . . .	8	...	...	...	...	...	...	...	...
Papua New Guinea . . . . .	134	...	14	...	...	...	-	38	...
Philippines . . . . .	20,849	296	570	...	...	30	1,112	3,414	...
Solomon Islands . . . . .	1	...	...	...	...	...	1	-	...
South Korea . . . . .	86,714	450	968	2,209	...	173	8,889	7,055	...
Sri Lanka . . . . .	1,705	5	16	...	...	-	55	542	...
Taiwan, China . . . . .	41,197	32	683	535	...	25	3,642	2,514	...
Tajikistan . . . . .	60	...	3	-	...	-	2	52	...
Thailand . . . . .	35,450	67	110	...	...	244	1,486	3,258	...
Tonga . . . . .	8	...	-	...	...	...	1	6	...
Turkmenistan . . . . .	1,062	...	1	-	...	...	3	726	...
Tuvalu . . . . .	-	...	...	-	...	...	-	-	...
US Pacific Islands . . . . .	540	...	56	2	...	...	-	10	...
Uzbekistan . . . . .	1,497	...	-	-	...	...	179	457	...
Vietnam . . . . .	2,538	45	40	...	...	11	616	245	...
Wallis/Futuna . . . . .	-	...	-	-	...	...	-	-	...
Western Samoa . . . . .	81	...	-	...	...	...	-	4	...
Residual . . . . .	844	...	-	-	...	...	-	-	...



**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By nationality of reporting banks**

End-December 2002

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
...	457	780	-	10	12	250	8,917	1,086	United Arab Emirates .....
...	-	6	-	-	-	108	58	4	Yemen .....
...	-	-	-	-	-	1	290	65	Zambia .....
...	...	50	-	7	-	10	1,593	1	Zimbabwe .....
...	...	-	-	-	...	-	-	-	Residual .....
<b>2,255</b>	<b>49,928</b>	<b>27,753</b>	<b>37</b>	<b>1,008</b>	<b>612</b>	<b>14,649</b>	<b>65,816</b>	<b>64,118</b>	<b>ii) Asia &amp; Pacific .....</b>
...	...	-	-	-	-	-	-	...	Afghanistan .....
2	-	-	-	-	-	7	...	...	Armenia .....
...	21	-	-	-	-	28	18	-	Azerbaijan .....
...	...	8	-	-	-	1	1,063	141	Bangladesh .....
...	...	-	-	-	-	-	-	...	Bhutan .....
...	...	32	-	-	-	138	-	...	British Overseas Territories ..
...	...	5	-	-	-	3	1,078	108	Brunei .....
...	...	6	-	-	-	-	11	...	Cambodia .....
...	9,372	1,778	-	406	116	1,207	6,953	3,119	China .....
...	1	-	-	-	-	-	...	...	Fiji .....
...	...	1	-	-	-	4	-	1	French Polynesia .....
...	-	-	-	1	-	7	2	11	Georgia .....
164	1,754	5,298	-	12	23	379	10,175	8,295	India .....
80	6,708	3,213	-	75	33	1,581	3,578	2,761	Indonesia .....
4	11	264	-	5	-	125	...	840	Kazakhstan .....
...	...	-	-	-	-	-	2	...	Kiribati .....
...	-	4	-	1	-	-	...	...	Kyrgyz Republic .....
...	2	-	-	-	-	5	-	...	Laos .....
...	...	3	320	-	-	20	405	89	Macau .....
141	5,659	1,308	8	24	33	584	13,929	8,091	Malaysia .....
...	...	4	-	-	2	-	14	...	Maldives .....
...	...	...	...	3	...	-	...	...	Marshall Islands .....
...	...	...	...	...	...	-	...	...	Micronesia .....
7	...	-	-	-	-	13	-	...	Mongolia .....
...	24	1	-	-	-	2	...	...	Myanmar .....
...	...	-	-	-	-	-	2	...	Nauru .....
25	-	2	-	-	-	7	191	...	Nepal .....
...	...	-	-	-	1	-	-	...	New Caledonia .....
23	-	-	-	9	1	20	2	...	North Korea .....
128	294	819	-	1	1	53	1,671	991	Pakistan .....
...	...	...	...	...	...	-	...	...	Palau .....
...	8	29	-	-	-	6	...	25	Papua New Guinea .....
78	2,494	1,364	-	137	49	1,038	2,449	4,599	Philippines .....
...	...	...	-	-	-	-	...	...	Solomon Islands .....
731	10,937	3,946	21	303	58	6,498	10,941	16,716	South Korea .....
25	30	43	-	-	1	9	668	175	Sri Lanka .....
148	2,976	4,724	-	10	18	2,227	7,346	13,458	Taiwan, China .....
...	-	-	-	-	-	1	-	...	Tajikistan .....
99	9,145	4,280	8	2	264	652	4,818	4,001	Thailand .....
...	...	-	-	-	-	-	-	...	Tonga .....
...	126	97	-	-	4	-	-	...	Turkmenistan .....
...	...	-	-	-	-	-	-	...	Tuvalu .....
28	...	50	-	-	8	24	...	74	US Pacific Islands .....
31	127	393	-	11	-	-	153	85	Uzbekistan .....
...	239	83	-	8	-	12	422	330	Vietnam .....
...	...	...	-	-	-	-	-	...	Wallis/Futuna .....
...	...	1	-	-	-	18	...	...	Western Samoa .....
...	...	-	-	-	...	-	...	297	Residual .....

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By nationality of reporting banks**  
**End-December 2002**

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>iii) Europe</b>	<b>317,069</b>	<b>16,394</b>	<b>33,133</b>	<b>528</b>	...	<b>2,483</b>	<b>21,283</b>	<b>92,215</b>	<b>7,578</b>
Albania	171	...	12	-	...	...	57	22	...
Belarus	426	40	1	...	...	-	-	322	...
Bosnia and Herzegovina	795	126	-	...	...	-	258	65	...
Bulgaria	2,925	199	23	...	...	1	228	901	...
Croatia	18,325	1,559	81	...	...	-	165	4,878	...
Cyprus	8,223	115	134	...	...	35	397	2,823	...
Czech Republic	42,264	2,839	15,545	...	...	1	5,898	10,805	...
Estonia	6,212	50	15	...	...	776	4	517	...
Gibraltar	4,857	22	59	...	...	1	160	1,654	...
Hungary	36,303	2,090	5,751	...	...	13	1,243	16,034	...
Latvia	3,369	9	2	...	...	875	6	638	...
Lithuania	4,217	41	11	...	...	336	31	1,076	...
Macedonia	148	2	1	...	...	...	-	44	...
Malta	8,837	1,323	55	...	...	1	292	935	...
Moldova	93	...	-	-	...	-	10	42	...
Poland	77,165	3,561	7,667	138	...	300	2,381	22,217	...
Romania	6,184	333	64	...	...	4	1,559	980	...
Russia	39,500	1,676	458	...	...	60	2,427	13,693	...
Slovak Republic	13,667	983	1,788	...	...	1	612	2,175	...
Slovenia	6,830	868	434	...	...	1	1,425	2,669	...
Turkey	38,305	306	843	51	...	79	3,923	10,834	...
Ukraine	1,346	211	206	-	...	-	124	307	...
Yugoslavia	589	63	42	...	...	...	34	177	...
Res. fmr. Czechoslovakia	1	...	...	...	...	...	-	-	...
Res. former Soviet Union	36	...	...	...	...	...	-	-	...
Residual former Yugoslavia	61	-	...	...	...	-	-	61	...
Residual Europe	1,077	...	...	-	...	...	209	-	...
<b>iv) Latin America/Caribbean</b>	<b>480,375</b>	<b>967</b>	<b>2,088</b>	<b>27,677</b>	...	<b>307</b>	<b>18,433</b>	<b>31,035</b>	<b>696</b>
Argentina	39,590	36	331	595	...	3	2,788	4,011	...
Belize	468	7	18	...	...	-	-	22	...
Bolivia	1,567	...	-	...	...	...	2	272	...
Brazil	103,407	283	206	1,125	...	38	5,677	8,895	...
Chile	43,053	101	115	3,241	...	14	1,479	4,012	...
Colombia	13,735	9	78	111	...	...	775	1,479	...
Costa Rica	2,886	4	8	...	...	...	81	226	...
Cuba	1,756	69	2	...	...	-	544	134	...
Dominica	135	...	...	...	...	13	19	-	...
Dominican Republic	4,272	...	21	...	...	...	153	305	...
Ecuador	1,529	...	-	...	...	...	26	114	...
El Salvador	2,243	2	138	...	...	...	18	273	...
Falkland Islands	45	...	...	-	...	...	1	3	...
Grenada	141	...	6	...	...	...	4	1	...
Guatemala	1,963	...	1	...	...	...	3	221	...
Guyana	141	...	-	...	...	...	2	9	...
Haiti	222	...	-	...	...	...	48	-	...
Honduras	760	...	3	...	...	...	57	151	...
Jamaica	3,158	...	7	...	...	6	4	199	...
Mexico	215,587	377	762	...	...	105	4,253	6,653	...
Nicaragua	307	1	-	...	...	...	5	78	...
Paraguay	1,271	...	-	...	...	...	19	81	...
Peru	13,046	...	29	286	...	79	383	1,141	...
St. Lucia	314	...	...	210	...	...	21	3	...
St. Vincent	370	...	9	...	...	...	167	38	...
Surinam	55	...	2	-	...	...	1	1	...
Trinidad and Tobago	3,405	...	4	...	...	...	124	581	...
Turks and Caicos	189	...	3	...	...	...	7	2	...
Uruguay	4,048	72	28	...	...	...	92	416	...
Venezuela	18,417	6	317	...	...	49	1,680	1,714	...
Residual	2,295	...	...	-	...	...	-	-	...
<b>INT. ORGANISATIONS</b>	<b>46,309</b>	<b>1</b>	<b>1,301</b>	<b>1,505</b>	...	<b>1</b>	<b>4,679</b>	<b>8,139</b>	...
<b>UNALLOCATED</b>	<b>29,219</b>	...	<b>15</b>	<b>697</b>	<b>3,775</b>	<b>925</b>	<b>18</b>	<b>79</b>	...

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By nationality of reporting banks**  
**End-December 2002**

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
<b>40,133</b>	<b>3,631</b>	<b>21,571</b>	<b>363</b>	<b>1,205</b>	<b>10,840</b>	<b>8,238</b>	<b>11,010</b>	<b>20,374</b>	<b>iii) Europe . . . . .</b>
70	-	-	-	-	-	-	5	...	Albania . . . . .
4	-	6	-	1	-	2	-	1	Belarus . . . . .
225	...	3	-	-	1	5	-	5	Bosnia and Herzegovina . . .
641	73	226	61	5	2	184	13	216	Bulgaria . . . . .
10,366	191	77	-	2	23	78	190	115	Croatia . . . . .
76	...	368	202	24	16	456	...	113	Cyprus . . . . .
349	116	2,377	9	157	43	178	...	2,062	Czech Republic . . . . .
73	35	19	-	1	4,618	2	2	10	Estonia . . . . .
11	...	92	1,078	78	37	110	762	28	Gibraltar . . . . .
3,409	264	1,497	9	160	23	654	766	1,914	Hungary . . . . .
12	11	9	-	-	1,762	5	5	3	Latvia . . . . .
16	75	29	-	1	2,406	66	10	39	Lithuania . . . . .
4	...	5	-	1	-	4	3	5	Macedonia . . . . .
154	...	39	16	1	20	228	...	91	Malta . . . . .
...	-	14	-	4	-	-	-	...	Moldova . . . . .
14,557	734	7,799	43	263	1,468	741	616	6,554	Poland . . . . .
390	18	1,469	8	10	9	70	98	723	Romania . . . . .
1,735	694	3,704	6	220	170	4,053	...	4,010	Russia . . . . .
5,795	212	896	-	1	83	102	37	754	Slovak Republic . . . . .
334	68	98	4	13	2	22	5	21	Slovenia . . . . .
...	1,123	2,747	5	333	165	1,313	...	2,976	Turkey . . . . .
27	7	185	-	5	2	42	8	180	Ukraine . . . . .
63	10	4	-	3	27	33	5	...	Yugoslavia . . . . .
...	-	...	-	-	...	-	-	...	Res. fmr. Czechoslovakia . . .
-	-	...	-	-	...	-	-	...	Res. former Soviet Union . . .
-	-	-	-	-	...	-	-	...	Residual former Yugoslavia . .
...	...	-	-	-	...	-	-	582	Residual Europe . . . . .
<b>18,632</b>	<b>10,294</b>	<b>24,739</b>	<b>1,146</b>	<b>148,559</b>	<b>974</b>	<b>9,325</b>	<b>42,795</b>	<b>117,705</b>	<b>iv) Latin America/Caribbean.</b>
3,258	971	2,011	41	11,029	127	498	2,808	8,349	Argentina . . . . .
34	...	49	93	10	-	27	13	13	Belize . . . . .
...	1	65	-	510	4	8	16	309	Bolivia . . . . .
7,497	2,914	13,155	802	17,917	295	3,484	9,704	23,149	Brazil . . . . .
711	1,144	1,763	20	20,161	11	189	1,582	7,296	Chile . . . . .
388	637	613	11	3,615	26	617	951	2,779	Colombia . . . . .
10	9	26	4	209	20	37	43	524	Costa Rica . . . . .
110	6	321	-	295	14	66	32	...	Cuba . . . . .
...	...	1	-	-	-	-	-	...	Dominica . . . . .
34	...	113	-	797	13	34	42	946	Dominican Republic . . . . .
25	58	72	-	207	-	32	243	454	Ecuador . . . . .
...	...	8	-	91	-	37	43	968	El Salvador . . . . .
...	...	...	-	19	-	-	16	...	Falkland Islands . . . . .
...	...	1	-	-	-	4	-	10	Grenada . . . . .
...	...	22	-	84	3	9	228	908	Guatemala . . . . .
...	...	9	-	-	-	-	-	24	Guyana . . . . .
...	...	-	-	-	-	-	...	69	Haiti . . . . .
...	...	35	-	32	6	6	109	269	Honduras . . . . .
3	6	12	-	-	-	13	29	579	Jamaica . . . . .
1,536	3,893	4,481	96	83,039	245	2,720	...	63,194	Mexico . . . . .
...	-	2	-	17	-	-	-	85	Nicaragua . . . . .
164	...	219	-	162	-	36	93	336	Paraguay . . . . .
3,871	161	108	-	3,567	169	172	447	2,003	Peru . . . . .
...	...	-	-	-	-	4	76	...	St. Lucia . . . . .
...	...	1	-	-	-	71	24	...	St. Vincent . . . . .
...	...	19	-	19	-	-	-	...	Surinam . . . . .
...	42	93	-	62	-	336	111	806	Trinidad and Tobago . . . . .
...	...	5	-	-	-	6	18	...	Turks and Caicos . . . . .
259	12	662	-	710	18	72	193	971	Uruguay . . . . .
724	440	873	79	6,007	23	847	1,637	2,596	Venezuela . . . . .
...	...	-	-	-	...	-	...	1,068	Residual . . . . .
<b>2,138</b>	<b>...</b>	<b>933</b>	<b>7</b>	<b>1,314</b>	<b>6</b>	<b>-</b>	<b>22,669</b>	<b>...</b>	<b>INT. ORGANISATIONS . . . . .</b>
...	...	-	-	<b>11</b>	<b>766</b>	<b>4</b>	<b>146</b>	<b>...</b>	<b>UNALLOCATED . . . . .</b>

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks

End-December 2002

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>ALL COUNTRIES</b> .....	<b>9,229,557</b>	<b>68,359</b>	<b>397,357</b>	<b>148,317</b>	<b>54,667</b>	<b>50,158</b>	<b>712,062</b>	<b>1,650,447</b>	<b>225,554</b>
<b>DEVELOPED COUNTRIES</b> ..	<b>7,643,368</b>	<b>41,874</b>	<b>357,943</b>	<b>114,256</b>	<b>50,518</b>	<b>45,326</b>	<b>579,461</b>	<b>1,388,517</b>	<b>217,081</b>
<b>i) Europe</b> .....	<b>5,528,545</b>	<b>35,957</b>	<b>318,340</b>	<b>65,366</b>	<b>47,715</b>	<b>41,989</b>	<b>429,604</b>	<b>1,047,536</b>	<b>183,492</b>
Austria .....	124,419	...	4,976	1,615	585	126	5,199	55,864	6,680
Andorra .....	949	8	8	...	...	...	15	28	...
Belgium .....	208,562	266	...	1,947	1,159	329	29,308	38,542	3,031
Denmark .....	96,582	311	4,119	571	...	12,925	2,012	20,801	2,122
Finland .....	39,148	374	1,925	...	382	...	5,193	...	2,276
France .....	532,481	1,636	39,091	...	296	1,616	-	107,272	12,619
Germany .....	882,519	11,877	38,836	...	6,193	1,034	83,582	-	70,196
Greece .....	86,233	1,088	6,476	638	-10	119	9,678	...	...
Iceland .....	6,977	146	335	...	...	72	130	3,113	...
Ireland .....	171,385	2,614	18,179	...	645	281	11,309	40,089	-
Italy .....	499,444	3,039	40,344	...	266	644	75,949	96,584	22,099
Liechtenstein .....	4,059	904	33	...	...	...	113	...	...
Luxembourg .....	191,412	1,471	19,829	2,284	4,148	170	12,441	43,191	1,295
Netherlands .....	389,315	2,514	24,798	...	1,864	1,145	35,212	88,800	2,992
Norway .....	79,725	376	2,062	...	5,183	10,434	3,161	15,270	453
Portugal .....	83,169	591	5,747	807	194	21	4,787	19,050	...
Spain .....	214,471	633	16,695	...	280	34	25,130	51,513	13,098
Sweden .....	124,606	357	1,797	1,329	12,979	10,492	4,986	19,808	3,020
Switzerland .....	416,295	1,931	4,911	1,044	1,558	44	28,474	47,383	1,532
United Kingdom .....	1,376,685	5,809	88,175	28,274	11,993	2,503	92,925	364,839	37,439
Vatican .....	27	...	...	...	...	...	-	27	...
Other .....	82	12	4	-	-	-	-	15	-
<b>ii) Other</b> .....	<b>2,114,823</b>	<b>5,917</b>	<b>39,603</b>	<b>39,293</b>	<b>2,803</b>	<b>3,337</b>	<b>149,857</b>	<b>327,597</b>	<b>31,910</b>
Australia .....	106,490	761	2,339	...	...	12	4,885	...	...
Canada .....	185,394	365	1,876	...	119	422	10,461	16,211	4,207
Japan .....	382,998	329	2,358	...	4	120	31,428	33,418	18,592
New Zealand .....	11,485	34	128	...	...	1	456	...	...
United States .....	1,428,456	4,428	32,902	39,293	2,680	2,782	102,627	277,968	9,111
<b>OFFSHORE CENTRES</b> .....	<b>708,899</b>	<b>4,430</b>	<b>20,148</b>	<b>15,074</b>	<b>374</b>	<b>1,014</b>	<b>49,807</b>	<b>88,622</b>	<b>2,877</b>
Aruba .....	522	...	17	...	...	...	1	...	...
Bahamas .....	20,165	2	332	...	...	92	1,130	...	...
Bahrain .....	9,762	14	1,721	...	...	...	1,032	...	...
Barbados .....	2,624	...	15	...	...	...	77	...	...
Bermuda .....	30,949	115	454	315	...	31	2,200	...	...
Cayman Islands .....	312,224	1,906	7,082	...	...	476	14,186	...	...
Gibraltar .....	4,529	22	59	...	...	1	155	...	...
Guernsey .....	10,698	409	394	...	...	201	660	...	68
Hong Kong SAR .....	81,919	283	2,143	962	...	37	3,343	...	...
Isle of Man .....	4,908	65	153	...	...	17	195	...	149
Jersey .....	40,315	408	2,837	...	...	1	1,119	...	204
Lebanon .....	4,090	...	27	...	...	...	1,867	...	...
Macao SAR .....	1,515	...	28	...	...	...	66	...	...
Mauritius .....	1,883	4	35	...	...	2	408	...	...
Netherlands Antilles .....	29,443	263	516	...	...	...	14,253	...	...
Panama .....	28,078	97	563	...	...	-	2,168	...	...
Singapore .....	85,466	321	2,417	1,224	...	153	3,727	...	...
Vanuatu .....	122	...	-	...	...	...	23	...	...
West Indies UK .....	31,760	495	1,233	...	...	-	2,568	...	...

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks

End-December 2002

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
<b>233,063</b>	<b>963,897</b>	<b>444,840</b>	<b>42,773</b>	<b>161,880</b>	<b>97,720</b>	<b>655,747</b>	<b>408,048</b>	<b>ALL COUNTRIES . . . . .</b>
<b>184,408</b>	<b>750,066</b>	<b>380,786</b>	<b>31,356</b>	<b>115,307</b>	<b>79,786</b>	<b>463,372</b>	<b>291,006</b>	<b>DEVELOPED COUNTRIES . .</b>
<b>166,070</b>	<b>344,949</b>	<b>299,949</b>	<b>25,694</b>	<b>104,806</b>	<b>62,070</b>	<b>268,712</b>	<b>248,731</b>	<b>i) Europe . . . . .</b>
2,675	3,557	4,751	456	1,661	662	6,107	5,406	Austria . . . . .
...	...	1	3	718	-	3	...	Andorra . . . . .
11,555	9,174	26,428	787	7,533	1,068	17,941	6,316	Belgium . . . . .
1,100	3,629	5,998	152	782	12,023	5,318	6,694	Denmark . . . . .
347	3,064	2,153	90	709	4,311	2,836	1,764	Finland . . . . .
21,337	44,853	18,719	3,359	11,417	1,858	35,142	31,642	France . . . . .
24,321	73,585	58,036	2,370	17,812	11,192	44,689	56,637	Germany . . . . .
1,581	1,744	7,676	555	1,312	251	6,583	3,332	Greece . . . . .
181	199	317	40	32	172	201	58	Iceland . . . . .
7,414	11,135	5,913	1,598	2,301	828	19,934	4,109	Ireland . . . . .
...	28,297	33,488	1,219	13,260	775	42,112	18,722	Italy . . . . .
24	...	205	15	40	20	776	...	Liechtenstein . . . . .
17,607	35,647	12,616	1,955	2,147	1,399	6,414	5,712	Luxembourg . . . . .
14,899	22,342	-	1,803	10,747	2,313	34,481	29,905	Netherlands . . . . .
500	1,088	2,087	178	749	7,048	7,628	7,124	Norway . . . . .
7,180	2,119	4,429	...	4,449	168	7,821	1,292	Portugal . . . . .
4,256	12,088	16,198	4,647	-	594	14,069	7,596	Spain . . . . .
1,151	7,024	9,211	90	758	...	8,465	5,247	Sweden . . . . .
3,535	7,659	8,886	649	1,063	1,278	8,192	10,652	Switzerland . . . . .
46,394	77,745	82,837	5,728	27,316	16,110	...	46,523	United Kingdom . . . . .
...	...	...	-	-	-	-	...	Vatican . . . . .
12	-	-	-	-	-	-	-	Other . . . . .
<b>18,338</b>	<b>405,117</b>	<b>80,837</b>	<b>5,662</b>	<b>10,501</b>	<b>17,716</b>	<b>194,660</b>	<b>42,275</b>	<b>ii) Other . . . . .</b>
756	9,533	2,908	55	335	113	20,351	6,815	Australia . . . . .
429	16,495	5,074	571	711	473	17,734	10,806	Canada . . . . .
1,563	...	3,502	18	689	1,415	23,694	23,847	Japan . . . . .
676	1,321	277	-	12	9	2,500	807	New Zealand . . . . .
14,914	377,768	69,076	5,018	8,754	15,706	130,381	-	United States . . . . .
<b>13,772</b>	<b>152,691</b>	<b>18,927</b>	<b>8,059</b>	<b>6,692</b>	<b>6,975</b>	<b>104,003</b>	<b>36,805</b>	<b>OFFSHORE CENTRES . . . . .</b>
12	...	297	-	3	-	...	...	Aruba . . . . .
3,267	1,436	158	26	377	47	1,914	901	Bahamas . . . . .
122	812	203	-	12	2	1,891	414	Bahrain . . . . .
...	...	138	-	-	-	435	271	Barbados . . . . .
210	2,400	1,829	1	77	89	3,958	3,958	Bermuda . . . . .
4,546	90,279	5,813	2,793	4,557	5,711	36,686	22,346	Cayman Islands . . . . .
11	...	68	1,078	51	37	501	28	Gibraltar . . . . .
352	286	69	28	82	9	4,666	...	Guernsey . . . . .
1,035	16,043	3,529	4	81	31	21,853	4,254	Hong Kong SAR . . . . .
21	48	90	265	52	1	1,904	...	Isle of Man . . . . .
952	11,136	528	124	357	54	7,282	...	Jersey . . . . .
153	9	34	-	2	2	692	114	Lebanon . . . . .
...	...	3	320	-	-	270	15	Macau SAR . . . . .
...	...	40	-	4	14	369	79	Mauritius . . . . .
422	2,776	1,341	51	361	78	1,911	226	Netherlands Antilles . . . . .
255	14,713	464	37	210	51	1,104	790	Panama . . . . .
2,075	12,753	2,894	-	208	738	13,217	3,000	Singapore . . . . .
...	...	-	-	-	-	...	...	Vanuatu . . . . .
328	...	1,318	1,934	203	60	4,194	287	West Indies UK . . . . .

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By nationality of reporting banks**

End-December 2002

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>DEVELOPING COUNTRIES .</b>	<b>801,774</b>	<b>22,054</b>	<b>17,950</b>	<b>16,785</b>	...	<b>2,892</b>	<b>78,102</b>	<b>165,090</b>	<b>4,965</b>
<b>i) Africa &amp; Middle East . . . . .</b>	<b>134,032</b>	<b>2,605</b>	<b>3,447</b>	<b>1,462</b>	...	<b>217</b>	<b>25,766</b>	<b>26,546</b>	<b>374</b>
Algeria . . . . .	4,048	142	154	...	...	-	1,326	...	...
Angola . . . . .	1,905	1	86	...	...	...	673	...	...
Benin . . . . .	86	...	16	-	...	...	59	...	...
Botswana . . . . .	42	...	-	...	...	-	3	...	...
Burkina Faso . . . . .	112	7	6	...	...	...	77	...	...
Burundi . . . . .	78	...	3	...	...	...	68	...	...
Cameroon . . . . .	2,280	372	39	...	...	...	1,232	...	...
Cape Verde . . . . .	343	...	-	-	...	...	6	...	...
Central African Rep. . . . .	22	4	6	...	...	...	7	...	...
Chad . . . . .	74	2	23	...	...	...	25	...	...
Comoros Islands . . . . .	14	...	7	...	...	...	6	...	...
Congo . . . . .	985	...	3	-	...	...	892	...	...
Congo Democratic Republic . . . . .	884	2	124	...	...	...	503	...	...
Cote d'Ivoire . . . . .	2,700	88	107	...	...	...	1,799	...	...
Djibouti . . . . .	53	...	-	...	...	...	44	...	...
Egypt . . . . .	8,446	583	108	...	...	...	1,168	...	...
Equatorial Guinea . . . . .	47	...	-	-	...	...	9	...	...
Eritrea . . . . .	30	...	-	-	...	...	-	...	...
Ethiopia . . . . .	33	6	-	...	...	1	1	...	...
Gabon . . . . .	511	...	8	...	...	...	366	...	...
Gambia . . . . .	43	10	-	-	...	-	5	...	...
Ghana . . . . .	1,213	43	59	...	...	7	264	...	...
Guinea . . . . .	294	10	1	...	...	...	252	...	...
Guinea-Bissau . . . . .	17	...	-	-	...	...	2	...	...
Iran . . . . .	10,125	195	673	...	...	-	1,907	...	...
Iraq . . . . .	1,356	332	15	-	...	-	424	...	...
Israel . . . . .	10,117	102	152	...	...	-	255	...	...
Jordan . . . . .	1,138	48	5	...	...	-	122	...	...
Kenya . . . . .	1,124	14	116	...	...	8	114	...	...
Kuwait . . . . .	6,145	14	76	...	...	-	905	...	...
Lesotho . . . . .	123	...	...	-	...	...	57	...	...
Liberia . . . . .	15,077	...	613	...	...	130	2,001	...	...
Libya . . . . .	293	1	2	...	...	...	1	...	...
Madagascar . . . . .	248	45	7	-	...	...	152	...	...
Malawi . . . . .	115	21	-	-	...	...	-	...	...
Mali . . . . .	208	...	-	-	...	...	184	...	...
Mauritania . . . . .	139	...	10	-	...	...	107	...	...
Mauritius . . . . .	1,883	4	35	...	...	2	408	...	...
Morocco . . . . .	6,192	17	94	...	...	49	2,942	...	...
Mozambique . . . . .	534	...	7	-	...	...	234	...	...
Namibia . . . . .	126	...	-	...	...	...	13	...	...
Niger . . . . .	45	...	5	...	...	...	14	...	...
Nigeria . . . . .	1,798	4	46	...	...	-	659	...	...
Oman . . . . .	2,866	23	101	...	...	...	374	...	...
Palestinian Territory . . . . .	42	...	...	-	...	...	-	...	...
Qatar . . . . .	3,997	40	62	...	...	...	677	...	...
Rwanda . . . . .	49	9	9	...	...	...	24	...	...
Sao Tome and Principe . . . . .	16	...	-	-	...	...	7	...	...
Saudi Arabia . . . . .	14,470	42	124	171	...	1	1,229	...	...
Senegal . . . . .	413	1	28	...	...	...	230	...	...
Seychelles . . . . .	233	...	15	-	...	...	36	...	...
Sierra Leone . . . . .	11	...	-	...	...	-	-	...	...
Somalia . . . . .	52	...	...	-	...	-	42	...	...
South Africa . . . . .	17,612	263	306	...	...	3	1,317	...	...
St. Helena . . . . .	1	...	1	-	...	...	-	...	...
Sudan . . . . .	349	...	-	...	...	...	176	...	...
Swaziland . . . . .	88	...	-	...	...	...	1	...	...
Syria . . . . .	494	...	-	...	...	...	72	...	...
Tanzania . . . . .	495	1	34	...	...	10	46	...	...
Togo . . . . .	142	17	35	-	...	...	64	...	...
Tunisia . . . . .	2,918	109	52	...	...	-	1,500	...	...
Uganda . . . . .	130	13	5	...	...	...	12	...	...

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By nationality of reporting banks**  
**End-December 2002**

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
<b>32,743</b>	<b>61,140</b>	<b>44,194</b>	<b>3,351</b>	<b>38,556</b>	<b>10,187</b>	<b>65,557</b>	<b>80,237</b>	<b>DEVELOPING COUNTRIES .</b>
<b>2,379</b>	<b>7,354</b>	<b>4,527</b>	<b>1,805</b>	<b>1,620</b>	<b>822</b>	<b>17,407</b>	<b>6,246</b>	<b>i) Africa &amp; Middle East . . . . .</b>
64	185	84	2	344	4	39	267	Algeria . . . . .
36	...	77	500	89	-	50	73	Angola . . . . .
...	...	4	-	-	-	-	...	Benin . . . . .
...	...	6	-	-	-	27	-	Botswana . . . . .
...	...	5	-	-	-	...	...	Burkina Faso . . . . .
...	...	5	-	-	-	2	...	Burundi . . . . .
28	...	61	-	23	5	48	28	Cameroon . . . . .
...	...	-	307	20	-	-	...	Cape Verde . . . . .
...	...	1	-	-	-	-	...	Central African Rep. . . . .
4	...	3	-	-	-	8	2	Chad . . . . .
...	...	-	-	-	-	-	...	Comoros Islands . . . . .
...	...	10	-	1	-	5	8	Congo . . . . .
...	...	26	-	-	-	2	-	Congo Democratic Republic . . . . .
5	5	9	-	32	-	66	17	Cote d'Ivoire . . . . .
...	...	-	-	1	-	...	...	Djibouti . . . . .
304	161	121	5	33	7	1,120	352	Egypt . . . . .
...	...	-	-	3	-	-	33	Equatorial Guinea . . . . .
10	...	-	-	-	-	-	...	Eritrea . . . . .
4	-	9	-	-	-	-	4	Ethiopia . . . . .
...	-	3	-	53	-	...	-	Gabon . . . . .
...	...	1	-	-	-	13	...	Gambia . . . . .
...	...	147	-	9	3	235	8	Ghana . . . . .
...	...	1	-	1	-	...	1	Guinea . . . . .
...	...	-	1	8	-	-	...	Guinea-Bissau . . . . .
806	188	605	-	462	330	373	6	Iran . . . . .
84	25	26	-	1	6	3	32	Iraq . . . . .
139	108	155	5	22	28	1,009	404	Israel . . . . .
3	10	5	-	14	-	277	87	Jordan . . . . .
14	14	67	-	6	1	441	24	Kenya . . . . .
44	291	149	252	2	7	1,286	503	Kuwait . . . . .
...	...	24	-	-	-	6	...	Lesotho . . . . .
84	2,674	286	-	7	304	1,201	251	Liberia . . . . .
25	-	1	-	-	-	3	...	Libya . . . . .
...	...	1	-	1	-	...	...	Madagascar . . . . .
5	...	-	-	-	-	47	34	Malawi . . . . .
...	...	-	-	-	-	13	...	Mali . . . . .
...	...	1	-	13	-	-	...	Mauritania . . . . .
...	...	40	-	4	14	369	79	Mauritius . . . . .
144	83	172	131	221	8	195	133	Morocco . . . . .
2	...	36	139	39	-	16	-	Mozambique . . . . .
...	...	1	-	12	-	-	1	Namibia . . . . .
...	...	2	-	-	-	-	...	Niger . . . . .
20	38	41	-	3	2	217	114	Nigeria . . . . .
47	404	127	-	2	2	647	80	Oman . . . . .
...	...	-	-	-	-	19	...	Palestinian Territory . . . . .
50	496	189	-	2	1	840	179	Qatar . . . . .
...	...	3	-	-	-	2	-	Rwanda . . . . .
...	...	-	-	1	-	-	...	Sao Tome and Principe . . . . .
228	927	398	-	13	17	3,198	1,510	Saudi Arabia . . . . .
3	1	3	-	24	-	...	27	Senegal . . . . .
...	...	32	-	3	-	45	...	Seychelles . . . . .
...	...	-	-	-	-	2	...	Sierra Leone . . . . .
...	...	-	-	-	-	-	...	Somalia . . . . .
61	1,272	1,113	457	41	70	1,748	1,601	South Africa . . . . .
...	...	-	-	-	-	-	...	St. Helena . . . . .
12	...	1	-	-	-	16	1	Sudan . . . . .
7	-	-	-	-	-	-	25	Swaziland . . . . .
...	-	3	-	-	5	13	...	Syria . . . . .
...	15	3	-	-	-	156	52	Tanzania . . . . .
...	...	1	-	1	-	...	...	Togo . . . . .
88	...	34	6	96	10	63	16	Tunisia . . . . .
5	...	-	-	-	-	72	2	Uganda . . . . .

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By nationality of reporting banks**

End-December 2002

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
United Arab Emirates . . . . .	9,265	17	76	...	...	1	993	...	...
Yemen . . . . .	321	...	-	-	...	...	31	...	...
Zambia . . . . .	129	7	13	...	...	...	9	...	...
Zimbabwe . . . . .	743	...	15	...	...	7	48	...	...
Residual . . . . .	33	...	...	-	...	...	-	...	...
<b>ii) Asia &amp; Pacific . . . . .</b>	<b>238,141</b>	<b>2,088</b>	<b>4,444</b>	<b>3,872</b>	...	<b>730</b>	<b>21,409</b>	<b>40,548</b>	<b>277</b>
Afghanistan . . . . .	1	...	...	...	...	...	-	...	...
Armenia . . . . .	23	...	-	-	...	...	3	...	...
Azerbaijan . . . . .	228	2	5	-	...	...	8	...	...
Bangladesh . . . . .	565	...	30	...	...	4	24	...	...
Bhutan . . . . .	16	...	...	-	...	...	-	...	...
British Overseas Territories . . . . .	333	...	8	...	...	14	29	...	...
Brunei . . . . .	370	...	-	...	...	...	23	...	...
Cambodia . . . . .	65	...	5	-	...	...	15	...	...
China . . . . .	43,693	368	1,358	232	...	152	5,363	...	...
Fiji . . . . .	43	...	4	...	...	...	2	...	...
French Polynesia . . . . .	59	...	1	...	...	...	-	...	...
Georgia . . . . .	187	80	1	-	...	...	-	...	...
India . . . . .	17,609	231	197	...	...	28	918	...	...
Indonesia . . . . .	28,233	157	334	212	...	30	1,953	...	...
Kazakhstan . . . . .	1,662	49	41	...	...	-	30	...	...
Kiribati . . . . .	5	...	3	-	...	...	-	...	...
Kyrgyz Republic . . . . .	95	...	-	...	...	...	-	...	...
Laos . . . . .	42	...	-	-	...	...	9	...	...
Macau . . . . .	1,515	...	28	...	...	...	66	...	...
Malaysia . . . . .	20,273	245	176	...	...	11	1,994	...	...
Maldives . . . . .	93	...	19	...	...	...	8	...	...
Marshall Islands . . . . .	1,856	...	73	...	...	...	730	935	...
Micronesia . . . . .	-	...	...	...	...	...	...	...	...
Mongolia . . . . .	49	...	-	-	...	1	-	...	...
Myanmar . . . . .	715	...	-	-	...	...	6	...	...
Nauru . . . . .	14	...	...	-	...	...	-	...	...
Nepal . . . . .	69	...	-	-	...	...	2	...	...
New Caledonia . . . . .	3	...	-	-	...	...	-	...	...
North Korea . . . . .	167	22	11	...	...	-	6	...	...
Pakistan . . . . .	2,295	39	25	...	...	7	564	...	...
Palau . . . . .	3	...	...	...	...	...	...	...	...
Papua New Guinea . . . . .	134	...	14	...	...	...	-	...	...
Philippines . . . . .	15,978	296	570	...	...	30	1,099	...	...
Solomon Islands . . . . .	1	...	...	...	...	...	1	...	...
South Korea . . . . .	60,918	450	968	...	...	173	5,489	...	...
Sri Lanka . . . . .	1,063	5	16	...	...	-	55	...	...
Taiwan, China . . . . .	17,935	32	375	...	...	25	1,286	...	...
Tajikistan . . . . .	60	...	3	-	...	-	2	...	...
Thailand . . . . .	17,506	67	110	...	...	244	1,026	...	...
Tonga . . . . .	8	...	-	...	...	...	1	...	...
Turkmenistan . . . . .	1,062	...	1	-	...	...	3	...	...
Tuvalu . . . . .	-	...	...	-	...	...	-	...	...
US Pacific Islands . . . . .	424	...	56	2	...	...	-	...	...
Uzbekistan . . . . .	1,471	...	-	-	...	...	165	...	...
Vietnam . . . . .	1,903	45	40	...	...	11	595	...	...
Wallis/Futuna . . . . .	-	...	-	-	...	...	-	...	...
Western Samoa . . . . .	81	...	-	...	...	...	-	...	...
Residual . . . . .	831	...	-	-	...	...	-	...	...



**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks

End-December 2002

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
39	457	419	-	10	12	3,472	362	United Arab Emirates .....
...	-	6	-	-	-	58	4	Yemen .....
...	-	-	-	-	-	90	4	Zambia .....
...	...	50	-	7	-	172	1	Zimbabwe .....
...	...	-	-	-	...	-	-	Residual .....
<b>2,241</b>	<b>40,687</b>	<b>14,465</b>	<b>37</b>	<b>920</b>	<b>612</b>	<b>26,394</b>	<b>19,928</b>	<b>ii) Asia &amp; Pacific .....</b>
...	...	-	-	-	-	-	...	Afghanistan .....
2	-	-	-	-	-	3	...	Armenia .....
...	21	-	-	-	-	18	...	Azerbaijan .....
...	...	8	-	-	-	266	17	Bangladesh .....
...	...	-	-	-	-	-	...	Bhutan .....
...	...	32	-	-	-	-	...	British Overseas Territories ..
...	...	5	-	-	-	320	2	Brunei .....
...	...	6	-	-	-	11	...	Cambodia .....
511	7,760	1,640	-	406	116	5,414	1,605	China .....
...	1	-	-	-	-	...	...	Fiji .....
...	...	1	-	-	-	-	1	French Polynesia .....
...	-	-	-	1	-	2	11	Georgia .....
164	1,280	1,206	-	12	23	2,406	1,747	India .....
80	5,831	2,511	-	75	33	2,607	1,534	Indonesia .....
...	11	205	-	5	-	76	584	Kazakhstan .....
...	...	-	-	-	-	2	...	Kiribati .....
...	...	4	-	1	-	...	...	Kyrgyz Republic .....
...	2	-	-	-	-	-	...	Laos .....
...	...	3	320	-	-	270	15	Macau .....
141	5,027	933	8	24	33	2,463	984	Malaysia .....
...	...	4	-	-	2	14	...	Maldives .....
...	...	...	...	3	...	...	...	Marshall Islands .....
...	...	...	...	...	...	...	...	Micronesia .....
7	...	-	-	-	-	-	...	Mongolia .....
...	24	1	-	-	-	...	...	Myanmar .....
...	...	-	-	-	-	2	...	Nauru .....
25	-	2	-	-	-	3	...	Nepal .....
...	...	-	-	-	1	-	...	New Caledonia .....
23	-	-	-	9	1	2	...	North Korea .....
128	275	230	-	1	1	208	19	Pakistan .....
...	...	...	...	...	...	...	...	Palau .....
...	8	29	-	-	-	...	25	Papua New Guinea .....
78	2,370	1,109	-	49	49	1,338	1,932	Philippines .....
...	...	...	-	-	-	...	...	Solomon Islands .....
731	10,085	2,433	21	303	58	6,692	6,724	South Korea .....
25	30	43	-	-	1	230	13	Sri Lanka .....
148	1,914	2,365	-	10	18	2,258	3,278	Taiwan, China .....
...	...	-	-	-	-	-	...	Tajikistan .....
99	5,626	1,100	8	2	264	1,473	982	Thailand .....
...	...	-	-	-	-	-	...	Tonga .....
...	126	97	-	-	4	-	...	Turkmenistan .....
...	...	-	-	-	-	-	...	Tuvalu .....
28	...	50	-	-	8	...	3	US Pacific Islands .....
31	127	381	-	11	-	153	85	Uzbekistan .....
...	169	69	-	8	-	259	98	Vietnam .....
...	...	...	-	-	-	-	...	Wallis/Futuna .....
...	...	1	-	-	-	...	...	Western Samoa .....
...	...	-	-	-	...	...	284	Residual .....

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By nationality of reporting banks**

End-December 2002

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>iii) Europe</b>	<b>202,066</b>	<b>16,394</b>	<b>7,971</b>	<b>528</b>	...	<b>1,638</b>	<b>13,000</b>	<b>68,664</b>	<b>3,618</b>
Albania	171	...	12	-	...	...	57	...	...
Belarus	426	40	1	...	...	-	-	...	...
Bosnia and Herzegovina	792	126	-	...	...	-	258	...	...
Bulgaria	2,112	199	23	...	...	1	142	...	...
Croatia	11,713	1,559	81	...	...	-	159	...	...
Cyprus	8,129	115	134	...	...	35	396	...	...
Czech Republic	14,092	2,839	2,751	...	...	1	890	...	...
Estonia	5,476	50	15	...	...	673	4	...	...
Gibraltar	4,529	22	59	...	...	1	155	...	...
Hungary	23,462	2,090	1,992	...	...	13	821	...	...
Latvia	1,878	9	2	...	...	236	6	...	...
Lithuania	2,734	41	11	-	...	233	31	...	...
Macedonia	136	2	1	...	...	...	-	...	...
Malta	6,075	1,323	55	...	...	1	292	...	...
Moldova	93	...	-	-	...	-	10	...	...
Poland	32,657	3,561	769	138	...	300	1,550	...	...
Romania	4,761	333	64	...	...	4	1,058	...	...
Russia	37,478	1,676	458	...	...	60	2,305	...	...
Slovak Republic	5,223	983	394	...	...	1	370	...	...
Slovenia	5,625	868	245	...	...	1	703	...	...
Turkey	36,259	306	843	51	...	79	3,606	...	...
Ukraine	1,057	211	78	-	...	-	99	...	...
Yugoslavia	542	63	42	...	...	...	34	...	...
Res. fmr. Czechoslovakia	1	...	...	...	...	...	-	...	...
Res. former Soviet Union	36	...	...	...	...	...	-	...	...
Residual former Yugoslavia	61	-	...	...	...	-	-	...	...
Residual Europe	1,077	...	...	-	...	...	209	...	...
<b>iv) Latin America/Caribbean</b>	<b>227,535</b>	<b>967</b>	<b>2,088</b>	<b>10,923</b>	...	<b>307</b>	<b>17,927</b>	<b>29,332</b>	<b>696</b>
Argentina	28,102	36	331	595	...	3	2,781	...	...
Belize	404	7	18	...	...	-	-	...	...
Bolivia	1,389	...	-	...	...	...	2	...	...
Brazil	53,211	283	206	...	...	38	5,485	...	...
Chile	20,785	101	115	...	...	14	1,450	...	...
Colombia	9,317	9	78	111	...	...	775	...	...
Costa Rica	2,762	4	8	...	...	...	81	...	...
Cuba	1,734	69	2	...	...	-	522	...	...
Dominica	95	...	...	...	...	13	19	...	...
Dominican Republic	3,809	...	21	...	...	...	153	...	...
Ecuador	1,402	...	-	...	...	...	26	...	...
El Salvador	1,965	2	138	...	...	...	18	...	...
Falkland Islands	31	...	...	-	...	...	1	...	...
Grenada	82	...	6	...	...	...	4	...	...
Guatemala	1,630	...	1	...	...	...	3	...	...
Guyana	64	...	-	...	...	...	1	...	...
Haiti	150	...	-	...	...	...	48	...	...
Honduras	678	...	3	...	...	...	57	...	...
Jamaica	1,207	...	7	...	...	6	4	...	...
Mexico	65,760	377	762	...	...	105	4,148	...	...
Nicaragua	307	1	-	...	...	...	5	...	...
Paraguay	700	...	-	...	...	...	19	...	...
Peru	10,464	...	29	286	...	79	383	...	...
St. Lucia	227	...	...	...	...	...	21	...	...
St. Vincent	203	...	9	...	...	...	25	...	...
Surinam	55	...	2	-	...	...	1	...	...
Trinidad and Tobago	2,309	...	4	...	...	...	124	...	...
Turks and Caicos	163	...	3	...	...	...	7	...	...
Uruguay	3,188	72	28	...	...	...	91	...	...
Venezuela	13,125	6	317	...	...	49	1,673	...	...
Residual	2,217	...	...	-	...	...	-	...	...
<b>INT. ORGANISATIONS</b>	<b>46,304</b>	<b>1</b>	<b>1,301</b>	<b>1,505</b>	...	<b>1</b>	<b>4,674</b>	<b>8,139</b>	...
<b>UNALLOCATED</b>	<b>29,212</b>	...	<b>15</b>	<b>697</b>	<b>3,775</b>	<b>925</b>	<b>18</b>	<b>79</b>	...

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By nationality of reporting banks**  
**End-December 2002**

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
<b>16,195</b>	<b>3,587</b>	<b>11,433</b>	<b>363</b>	<b>1,014</b>	<b>7,779</b>	<b>6,847</b>	<b>8,927</b>	<b>iii) Europe . . . . .</b>
70	-	-	-	-	-	5	...	Albania . . . . .
4	-	6	-	1	-	-	1	Belarus . . . . .
225	...	3	-	-	1	-	5	Bosnia and Herzegovina . . .
303	73	148	61	5	2	13	116	Bulgaria . . . . .
4,251	191	77	-	2	23	190	115	Croatia . . . . .
76	...	368	202	24	16	600	113	Cyprus . . . . .
200	116	667	9	20	43	288	237	Czech Republic . . . . .
73	35	19	-	1	3,985	2	10	Estonia . . . . .
11	...	68	1,078	51	37	501	28	Gibraltar . . . . .
1,290	264	719	9	106	23	766	698	Hungary . . . . .
12	11	9	-	-	1,051	5	3	Latvia . . . . .
16	75	29	-	1	1,340	10	39	Lithuania . . . . .
4	...	5	-	1	-	3	5	Macedonia . . . . .
154	...	39	16	1	20	755	91	Malta . . . . .
...	-	14	-	4	-	-	...	Moldova . . . . .
4,219	690	2,221	43	263	817	616	944	Poland . . . . .
326	18	1,092	8	10	9	98	304	Romania . . . . .
1,735	694	2,968	6	220	170	578	3,102	Russia . . . . .
998	212	167	-	1	83	37	128	Slovak Republic . . . . .
327	68	98	4	13	2	5	21	Slovenia . . . . .
1,826	1,123	2,622	5	333	165	2,863	2,330	Turkey . . . . .
23	7	158	-	5	2	8	83	Ukraine . . . . .
63	10	4	-	3	27	5	...	Yugoslavia . . . . .
...	-	...	-	-	...	-	...	Res. fmr. Czechoslovakia . . .
...	-	...	-	-	...	-	...	Res. former Soviet Union . . .
...	-	...	-	-	...	-	...	Residual former Yugoslavia . .
...	-	...	-	-	...	-	582	Residual Europe . . . . .
<b>11,928</b>	<b>9,512</b>	<b>13,769</b>	<b>1,146</b>	<b>35,002</b>	<b>974</b>	<b>14,909</b>	<b>45,136</b>	<b>iv) Latin America/Caribbean.</b>
1,870	920	1,826	41	6,708	127	1,548	4,324	Argentina . . . . .
34	...	49	93	10	-	13	13	Belize . . . . .
...	1	65	-	485	4	16	160	Bolivia . . . . .
3,213	2,378	4,806	802	2,725	295	2,802	10,887	Brazil . . . . .
566	1,129	1,361	20	4,458	11	1,252	2,835	Chile . . . . .
135	637	462	11	1,025	26	647	1,659	Colombia . . . . .
10	9	26	4	209	20	43	424	Costa Rica . . . . .
110	6	321	-	295	14	32	...	Cuba . . . . .
...	...	1	-	-	-	-	...	Dominica . . . . .
34	...	113	-	765	13	42	709	Dominican Republic . . . . .
25	58	72	-	206	-	243	328	Ecuador . . . . .
...	...	8	-	67	-	43	714	El Salvador . . . . .
...	...	...	-	19	-	2	...	Falkland Islands . . . . .
...	...	1	-	-	-	-	10	Grenada . . . . .
...	...	22	-	84	3	122	681	Guatemala . . . . .
...	...	9	-	-	-	-	24	Guyana . . . . .
...	...	-	-	-	-	...	20	Haiti . . . . .
...	...	35	-	32	6	80	216	Honduras . . . . .
3	6	12	-	-	-	29	327	Jamaica . . . . .
1,536	3,713	2,776	96	13,142	245	5,485	16,943	Mexico . . . . .
...	-	2	-	17	-	-	85	Nicaragua . . . . .
126	...	128	-	106	-	45	52	Paraguay . . . . .
3,282	161	108	-	2,725	169	383	916	Peru . . . . .
...	...	-	-	-	-	76	...	St. Lucia . . . . .
...	...	1	-	-	-	24	...	St. Vincent . . . . .
...	...	19	-	19	-	-	...	Surinam . . . . .
...	42	93	-	62	-	111	369	Trinidad and Tobago . . . . .
...	...	5	-	-	-	18	...	Turks and Caicos . . . . .
252	12	600	-	636	18	166	295	Uruguay . . . . .
724	440	848	79	1,207	23	1,618	2,155	Venezuela . . . . .
...	...	-	-	-	...	...	990	Residual . . . . .
<b>2,138</b>	<b>...</b>	<b>933</b>	<b>7</b>	<b>1,314</b>	<b>6</b>	<b>22,669</b>	<b>...</b>	<b>INT. ORGANISATIONS . . . . .</b>
...	...	-	-	<b>11</b>	<b>766</b>	<b>146</b>	<b>...</b>	<b>UNALLOCATED . . . . .</b>

## 11. Notes to Tables 8 to 10

**Table 8:** (i) Claims on individual countries may differ from countries' own national data on external liabilities to banks because of differences in reporting definitions and coverage between creditor and debtor reporting systems. (ii) International claims (column A) exclude local claims in foreign currencies booked by the foreign offices of US banks. The United States includes local claims in foreign currencies indistinguishably with local claims in local currencies (column L). (iii) Claims on banks with head offices outside the country of residence (column J) provide an approximation of the double-counting that arises when banks inside the reporting area report claims on the foreign offices of other banks headquartered inside the reporting area. (iv) Historical data are available on the BIS website.

**Tables 9 and 10:** (i) Data refer to the foreign (Table 9) and international (Table 10) claims of banks headquartered, ie incorporated, in the relevant reporting country. Claims of banks resident inside the reporting country but headquartered elsewhere are excluded from the national totals. (ii) Total claims (the first column) include the claims of banks headquartered in reporting countries not shown separately in the table, as well as the claims of banks resident inside the reporting area but headquartered elsewhere. (iii) Denmark reports on an unconsolidated basis, and Austria on a partially consolidated basis. (iv) Historical data and data for additional reporting countries are available on the BIS website.