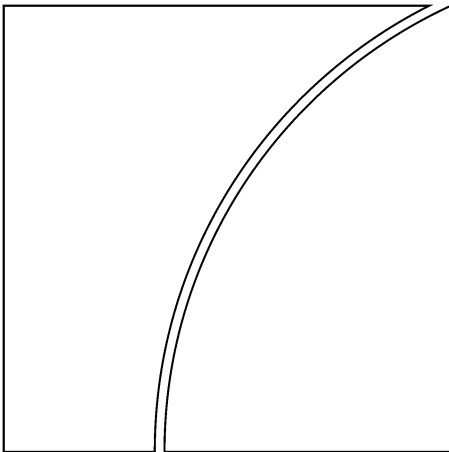




BANK FOR INTERNATIONAL SETTLEMENTS

Monetary and Economic  
Department

**Consolidated banking  
statistics for the first quarter  
of 2003**



July 2003

Queries concerning this release should be addressed to the authors listed below:

Section I:	Patrick McGuire	tel +41 61 280 8921	e-mail: patrick.mcguire@bis.org
Section II:	Christian Dembiermont	tel +41 61 280 8408	e-mail: christian.dembiermont@bis.org
Section III:	Bruno Allemann	tel +41 61 280 8410	e-mail: bruno.allemann@bis.org

Bank for International Settlements  
Press & Communications  
CH-4002 Basel, Switzerland

Fax: +41 61 280 9100 and +41 61 280 8100

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# Consolidated banking statistics for the first quarter of 2003

July 2003

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## I. Significant developments in the first quarter of 2003

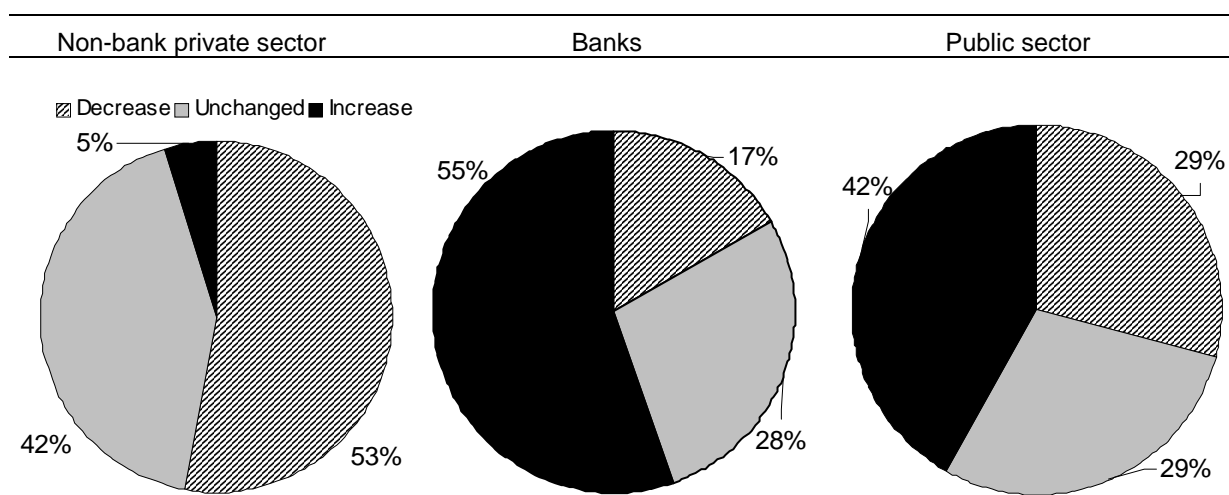
The latest BIS consolidated banking statistics show that credit to corporations remained weak in the first quarter of 2003. While international claims on the non-bank private sector rose in absolute terms, relatively larger increases in claims on banks and the public sector led to portfolio shifts away from corporate lending in many of the world's largest banking systems. Foreign claims stood at \$13.8 trillion in the first quarter of 2003, a 6% increase over the previous quarter, although this partially reflected the continued appreciation of the euro and other major currencies against the US dollar.

The share of claims on emerging markets continued to contract in the first quarter of 2003, although regional differences were apparent. Claims on Latin America fell, while currency appreciation boosted claims on emerging Europe and Asia. Claims on emerging markets have shifted towards the bank and public sectors, as corporate lending has remained weak in all emerging market regions.

### 1. Asset portfolios shift away from the non-bank private sector

Claims on corporate and other non-bank private sector entities remained weak in the first quarter of 2003. Reporting country banks' international claims on the non-bank private sector stood at \$3.8 trillion, or 40% of total international claims. Ten out of the 19 developed reporting countries experienced portfolio shifts away from claims on corporate and other non-bank private sector borrowers in the first quarter, while banks in only one developed country (Italy) shifted assets towards these borrowers (Graph 1).

Graph 1  
**Consolidated international claims of BIS reporting banks**  
 Share of developed reporting countries with sectoral portfolio shifts



Note: Graphs show the percentage of developed reporting countries with quarterly changes in the sectoral share of international claims greater than or equal to 1 percentage point. Calculations are based on banks headquartered in the reporting country.

The shift away from corporate lending was most pronounced among European banks. Their contractual claims on the non-bank private sector totalled \$2.8 billion, or 47% of total international claims (down from 48% the previous quarter). Belgian and Portuguese banks' claims on the non-bank private sector in developed Europe fell, as did Swedish banks' claims on this sector in the United States. In other European countries, increases in claims on non-bank private sector borrowers were overshadowed by even larger increases in claims on the bank and public sectors; Austrian, Danish, Finnish, British and Swiss banks all reduced their share of loans to the non-bank private sector. German banks' claims on the non-bank private sector remained relatively stable, at 50% of their total international claims, while those of French banks fell to 54% of their total international claims, down from 56% a year earlier. Elsewhere, Japanese banks' international claims on the bank and non-bank private sectors in developed Europe fell by \$1.9 billion and \$2.8 billion, respectively.

Banks in many developed countries channelled funds to the public sector and to other banks. Reporting area banks' claims on the public sector totalled \$1.3 trillion in the first quarter, boosted mainly by increases vis-à-vis European governments. The asset portfolios of eight of the 19 developed countries' banking systems shifted towards public sector claims (Graph 1). Dutch banks' claims on the public sector increased by \$21.7 billion in the first quarter, mostly vis-à-vis euro area governments, boosting total claims on the public sector to \$129.4 billion. As a result, public sector claims accounted for 25% of all Dutch banks' international claims (up from 21% a year earlier). Spanish banks were also active, with increased claims on the German, Italian and Mexican public sectors. Increases in claims on the US and euro area public sectors drove Japanese banks' credit activity for a fourth consecutive quarter. Japanese banks' international claims rose to \$982 billion, with claims on government entities reaching 36% of this total (up from 27% a year earlier). At the same time, 11 of the 19 major banking systems, again mostly European, channelled funds into other banks. Virtually all new international claims of Austrian banks, and over half those of Swiss and Dutch banks, flowed into other banks in the European Union.

## **2. Share of claims on emerging markets continues to contract**

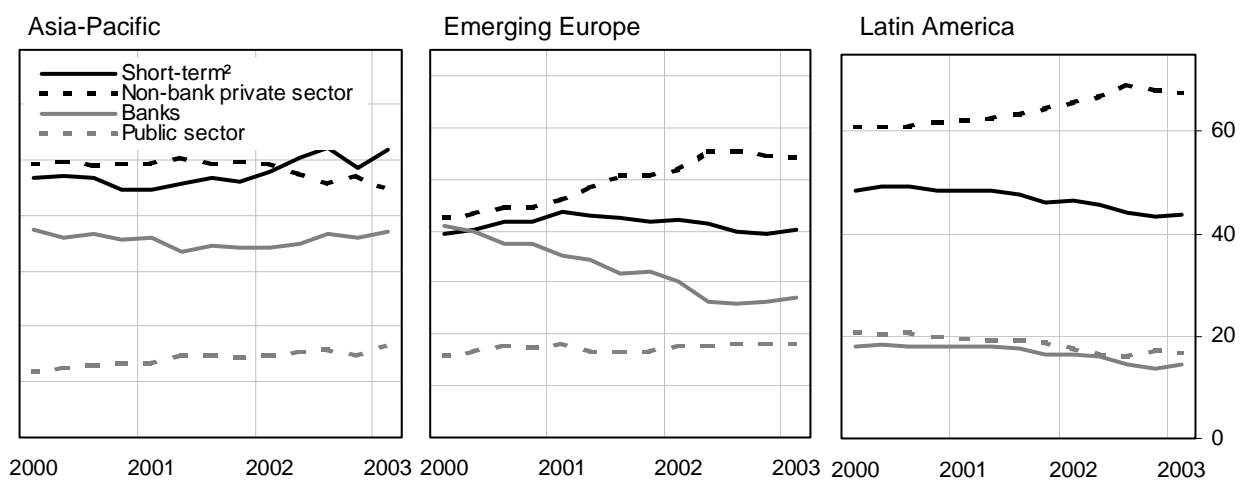
Foreign claims on emerging markets slipped below 10% of total foreign claims in the first quarter of 2003 for the first time since 1999. However, on an ultimate risk basis, this share fell to 9% from 11% a year earlier. Credit to the emerging Asian economies rose following a contraction in the previous quarter, while that to Latin America contracted. Claims on the emerging European economies expanded, but were boosted by the appreciation of the euro relative to the US dollar. As with their claims on developed countries, many banks in the reporting area shifted their claims vis-à-vis emerging markets away from corporate lending. The share of international claims on the non-bank private sector in emerging markets had gradually risen from 49% in mid-1998 to 56% by end-2002, but fell to 55% in the most recent quarter.

Despite the improvement in economic and financial conditions for some Latin American borrowers in the first quarter of 2003, claims on the region remained weak. Foreign claims contracted by \$19 billion from the previous quarter, and reflected reductions in local currency lending and credit to the non-bank private sector. As a result, foreign claims on Latin America fell to 3.3% of total foreign claims from 4.9% in the fourth quarter of 2001.

Most major Latin American borrowers experienced a reduction in claims, although events in Argentina and Brazil again drove the region's movements. International claims on all sectors in Argentina fell as virtually every major banking system in the developed countries reduced exposure. While local currency claims on Argentina remained relatively stable, US and European banks' international claims fell, pushing total international claims down to \$25.7 billion. In Brazil, foreign claims decreased by 3% to \$100.6 billion, partially reflecting reduced local lending by US banks. In addition, US banks reduced claims on the Brazilian non-bank private sector for the fifth consecutive quarter, this time by \$0.7 billion. On an ultimate risk basis, US banks' claims on Brazil fell to \$21.4 billion, or 22% of total claims on Brazil (down from 25% a year earlier). Contractual foreign claims on Mexican borrowers also decreased, as a result of a significant drop in local claims by US banks and reduced credit to the non-bank private sector. International claims on corporate and other non-bank private sector borrowers in Venezuela, Peru and Colombia contracted as well.

Following a contraction in the previous quarter, claims on emerging Asia recovered somewhat in the first quarter of 2003, although the sectoral shift away from corporate lending was evident here as well. Foreign claims rose by \$21 billion, the result of increased credit to the region's banks and public sector, as well as increases in local currency claims. As a result, international claims on the region's non-bank private sector fell to 45% of total international claims, a continuation of the downward trend that was evident throughout 2002.

Graph 2  
**Consolidated international claims on emerging market borrowers<sup>1</sup>**  
 By maturity and sector, as a percentage of international claims



<sup>1</sup> For a list of the countries included in each region, see Table 8 in the statistical annex. <sup>2</sup> Claims with a remaining maturity up to and including one year.

While loans to most countries in the region gravitated towards the public and banking sectors, movements vis-à-vis mainland China and Taiwan were again the dominant factors for the second consecutive quarter. Foreign claims on China rose to \$60.9 billion, or 15% of total foreign claims on the region. British and Dutch banks invested heavily in the Chinese public sector (\$3.5 billion and \$1 billion, respectively), while Swiss banks channelled significant amounts to banks in China. Despite \$2.5 billion in new claims on the Chinese non-bank private sector from US banks, claims on this sector fell to 38% of total international claims on China, down from 42% in mid-2002. Foreign claims on Taiwan also rose, driven mainly by an increase in US banks' resale agreements with Taiwanese public sector entities. This pushed total claims on the Taiwanese public sector to \$4.8 billion, near the end-September 2002 level. Excluding US bank claims, foreign claims on Taiwan rose from the previous quarter, as banks in Europe increased local currency claims.

Claims on the emerging European economies expanded in the first quarter of 2003, with the appreciation of the euro relative to the US dollar contributing to the rise. Foreign claims on the region rose to \$324 billion, or 2.3% of total foreign claims of reporting area banks. Relatively large increases in claims on banks and the public sector led to a reversal of the upward trend in the share of credit to the non-bank private sector. Claims on the non-bank private sector had risen from 46% of international claims on the region in the first quarter of 2001 to 55% in the last three quarters of 2002, but fell to 54% in the first quarter of 2003. German, Dutch, Belgian and other western European banks channelled funds into Hungary, boosting claims on all sectors, while Italian banks increased local currency claims on the Czech Republic. Banks located in Germany increased credit to the Russian non-bank private sector by \$1.6 billion, pushing total claims on this sector to \$22.9 billion. Russia's share of foreign claims in total foreign claims on the region has stabilised at roughly 13% in the last three quarters, down from 16% in mid-2001.

## 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, April 2003. 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 October 2003; locational banking statistics and *BIS Quarterly Review* on 8 September 2003; and joint release on external debt on 31 August 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 Q2	12,426.9	3,574.2	8,852.6	52.5	27.8	45.3	12.2	40.6	97.7
2002 Q3	12,520.7	3,566.8	8,953.9	52.2	28.4	45.0	12.9	40.2	97.4
2002 Q4	13,047.0	3,825.3	9,221.7	51.8	29.0	45.2	13.1	40.0	97.6
2003 Q1	13,831.5	4,218.6	9,613.0	52.5	28.8	45.5	13.2	40.0	97.6
Developed countries									
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	10,202.5	2,832.2	7,370.3	53.7	26.1	48.6	13.7	35.9	99.2
2002 Q4	10,695.2	3,051.7	7,643.5	53.5	26.8	48.7	13.9	35.9	99.3
2003 Q1	11,416.1	3,451.1	7,965.0	54.2	26.8	48.9	14.0	35.9	99.3
Offshore centres									
2002 Q2	929.0	234.3	694.6	44.0	34.8	29.6	1.0	68.6	83.3
2002 Q3	936.2	232.0	704.2	45.5	33.7	28.8	1.0	69.4	82.8
2002 Q4	930.0	228.9	701.0	43.9	33.9	29.5	0.8	69.0	82.7
2003 Q1	983.7	232.9	750.8	44.8	32.9	29.8	0.7	68.9	83.2
Developing countries									
2002 Q2	1,335.0	522.6	812.4	46.5	44.3	26.8	16.2	56.1	94.0
2002 Q3	1,303.3	502.6	800.7	46.3	44.6	26.7	16.3	56.1	93.6
2002 Q4	1,346.3	544.7	801.6	44.6	45.9	26.5	16.3	56.1	94.3
2003 Q1	1,357.9	534.6	823.4	46.0	44.1	27.5	16.7	54.8	93.6
Africa & Middle East									
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	132.4	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
2003 Q1	170.0	33.1	136.9	47.6	47.0	31.5	14.0	54.2	98.7
Asia & Pacific									
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
2003 Q1	402.3	147.2	255.1	51.9	35.0	37.0	16.8	44.6	91.8
Europe									
2002 Q2	288.5	103.4	185.0	41.3	48.7	26.2	18.0	55.2	91.4
2002 Q3	292.7	105.2	187.5	40.0	50.0	25.9	18.1	55.3	90.6
2002 Q4	317.2	115.3	201.9	39.3	50.4	26.4	18.3	54.5	90.2
2003 Q1	324.1	114.6	209.4	40.4	48.7	27.0	18.2	54.1	90.5
Latin America & Caribbean									
2002 Q2	487.9	245.7	242.1	45.7	46.6	16.1	16.5	66.9	95.3
2002 Q3	449.2	223.6	225.6	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
2003 Q1	461.5	239.6	222.0	43.6	48.3	14.6	16.8	67.5	95.4

<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 Q2	10,083.5	2,817.3	7,266.2	54.3	25.2	49.0	12.8	36.4	99.5
2002 Q3	10,202.5	2,832.2	7,370.3	53.7	26.1	48.6	13.7	35.9	99.2
2002 Q4	10,695.2	3,051.7	7,643.5	53.5	26.8	48.7	13.9	35.9	99.3
2003 Q1	11,416.1	3,451.1	7,965.0	54.2	26.8	48.9	14.0	35.9	99.3
France									
2002 Q2	642.5	95.5	547.0	58.8	23.5	52.0	10.3	32.0	102.6
2002 Q3	621.1	92.8	528.3	56.2	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
2003 Q1	662.2	104.8	557.5	56.4	27.9	53.3	14.6	29.5	102.3
Germany									
2002 Q2	984.7	153.6	831.0	52.4	35.2	55.9	18.1	24.6	113.9
2002 Q3	1,009.8	152.0	857.8	52.6	35.2	56.6	18.9	23.7	112.1
2002 Q4	1,102.7	220.2	882.6	53.5	35.6	57.2	19.1	22.9	111.0
2003 Q1	1,164.6	233.6	931.0	52.0	36.8	56.9	20.5	22.2	111.3
Italy									
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
2003 Q1	595.1	75.9	519.2	32.4	33.2	30.4	42.9	25.9	104.4
Japan									
2002 Q2	581.6	256.5	325.1	58.4	12.7	62.1	12.4	19.9	99.6
2002 Q3	564.2	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
2003 Q1	627.4	240.1	387.2	63.8	11.5	66.7	12.8	17.2	102.7
Netherlands									
2002 Q2	440.2	75.9	364.3	39.2	29.3	38.6	7.3	51.5	104.1
2002 Q3	441.9	75.3	366.6	38.3	30.7	40.6	8.2	47.7	103.3
2002 Q4	468.6	79.4	389.3	37.2	33.0	41.4	7.4	48.4	102.5
2003 Q1	487.7	74.0	413.7	39.5	32.6	41.9	7.5	48.1	103.6
Switzerland									
2002 Q2	429.4	17.1	412.3	79.3	12.7	79.5	2.4	15.0	106.2
2002 Q3	402.2	9.0	393.2	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
2003 Q1	407.1	11.1	396.0	79.1	14.4	78.6	3.4	15.7	105.9
United Kingdom									
2002 Q2	1,678.7	352.7	1,325.9	71.7	14.2	58.4	1.3	39.2	84.4
2002 Q3	1,735.1	357.0	1,378.1	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
2003 Q1	1,959.6	377.2	1,582.4	73.2	14.1	56.6	1.2	41.2	84.9
United States									
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	2,903.2	1,468.6	1,434.6	39.2	35.5	26.2	15.0	57.3	100.0
2002 Q4	2,917.1	1,488.7	1,428.4	38.2	36.3	24.1	15.1	59.7	99.5
2003 Q1	3,272.8	1,822.8	1,450.0	38.8	36.5	23.5	14.8	60.5	99.5
Other									
2002 Q2	1,989.4	412.8	1,576.6	53.3	25.7	52.8	16.2	30.5	99.6
2002 Q3	1,992.0	391.9	1,600.1	53.1	26.5	53.6	16.2	29.7	99.6
2002 Q4	2,162.7	483.3	1,679.4	51.3	28.0	52.5	16.8	30.0	99.4
2003 Q1	2,239.6	511.6	1,727.9	52.3	27.6	53.6	17.0	28.9	99.9

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 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	132.4	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
2003 Q1	170.0	33.1	136.9	47.6	47.0	31.5	14.0	54.2	98.7
Egypt									
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
2003 Q1	11.1	2.5	8.6	46.1	52.8	35.7	36.1	28.1	93.8
Iran									
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
2003 Q1	11.4	0.0	11.4	43.3	52.8	65.1	2.5	32.4	79.9
Israel									
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
2003 Q1	10.8	0.6	10.2	43.6	42.8	23.3	25.9	49.0	105.4
Morocco									
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
2003 Q1	11.9	6.0	5.9	29.7	67.6	16.7	17.2	66.1	97.1
Saudi Arabia									
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
2003 Q1	15.2	0.1	15.1	67.3	23.4	46.2	9.6	44.2	92.5
South Africa									
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
2003 Q1	22.8	4.2	18.6	52.6	40.8	43.1	21.2	35.2	105.7
United Arab Emirates									
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
2003 Q1	16.3	7.1	9.2	68.6	29.4	34.1	1.0	64.9	101.6
Other									
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	18.3	11.8	69.8	97.3
2002 Q4	70.7	12.9	57.8	40.2	56.2	19.3	11.8	68.8	99.5
2003 Q1	70.7	12.7	58.0	41.1	54.6	19.3	11.5	69.1	100.1

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 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
2003 Q1	402.3	147.2	255.1	51.9	35.0	37.0	16.8	44.6	91.8
China									
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
2003 Q1	60.9	5.6	55.3	55.2	31.2	41.9	18.2	37.8	81.9
India									
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	52.8	96.3
2003 Q1	41.5	22.6	18.9	39.9	45.4	27.2	19.1	48.3	97.9
Indonesia									
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
2003 Q1	32.9	5.3	27.6	47.5	46.6	9.4	27.2	62.9	77.1
Malaysia									
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
2003 Q1	51.9	31.9	20.0	33.7	50.3	15.1	21.8	61.5	98.1
Philippines									
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
2003 Q1	20.8	4.9	15.9	39.4	46.0	30.4	21.9	47.2	88.5
South Korea									
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
2003 Q1	88.6	26.4	62.2	61.2	23.5	63.0	8.0	27.5	99.2
Taiwan, China									
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
2003 Q1	45.9	24.7	21.2	74.2	14.2	36.7	22.5	39.5	90.0
Thailand									
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
2003 Q1	36.3	18.3	17.9	42.3	38.9	19.6	10.7	67.9	91.4
Other									
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	49.8	92.7
2002 Q4	23.6	7.6	16.0	43.8	52.6	33.0	12.8	52.8	93.2
2003 Q1	23.4	7.5	15.9	41.7	53.8	31.6	12.7	55.4	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 Q2	288.5	103.4	185.0	41.3	48.7	26.2	18.0	55.2	91.4
2002 Q3	292.7	105.2	187.5	40.0	50.0	25.9	18.1	55.3	90.6
2002 Q4	317.2	115.3	201.9	39.3	50.4	26.4	18.3	54.5	90.2
2003 Q1	324.1	114.6	209.4	40.4	48.7	27.0	18.2	54.1	90.5
Czech Republic									
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
2003 Q1	44.6	30.1	14.5	36.9	55.8	32.8	4.5	53.9	94.1
Hungary									
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	21.2	33.5	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
2003 Q1	38.9	13.2	25.6	30.1	45.8	30.9	30.6	38.5	93.0
Poland									
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	49.8	19.4	22.9	57.6	89.8
2003 Q1	76.1	41.8	34.3	35.5	49.1	19.6	24.1	56.3	90.8
Russia									
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	34.9	36.7	58.6	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
2003 Q1	40.7	2.2	38.5	43.5	52.2	27.4	13.0	59.4	81.0
Turkey									
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
2003 Q1	39.2	1.9	37.2	53.3	39.8	21.8	21.7	56.4	88.6
Other									
2002 Q2	68.2	17.4	50.9	39.8	50.6	27.8	14.1	57.6	94.0
2002 Q3	74.5	22.3	52.2	38.0	52.5	27.7	13.9	58.0	93.5
2002 Q4	83.7	25.7	58.0	39.0	51.3	30.6	13.3	55.8	94.0
2003 Q1	84.6	25.3	59.3	38.3	51.3	31.0	13.9	54.7	92.7

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 Q2	487.9	245.7	242.1	45.7	46.6	16.1	16.5	66.9	95.3
2002 Q3	449.2	223.6	225.6	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
2003 Q1	461.5	239.6	222.0	43.6	48.3	14.6	16.8	67.5	95.4
Argentina									
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	28.5	49.3	43.1	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
2003 Q1	38.8	13.2	25.7	45.6	46.7	8.5	19.2	72.1	91.8
Brazil									
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	98.3
2003 Q1	100.6	46.4	54.2	43.1	45.9	22.0	11.6	64.2	98.7
Chile									
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
2003 Q1	43.9	22.6	21.2	49.7	46.0	16.1	7.9	76.0	95.0
Mexico									
2002 Q2	199.4	129.5	69.9	38.0	53.3	14.4	20.6	65.0	97.3
2002 Q3	185.9	121.4	64.5	34.9	55.8	10.2	21.3	68.5	97.3
2002 Q4	215.6	149.8	65.8	35.5	55.5	8.4	22.8	68.8	97.7
2003 Q1	203.8	139.0	64.9	36.3	55.7	8.8	23.2	67.9	97.0
Peru									
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
2003 Q1	12.2	2.5	9.7	64.2	27.4	18.9	10.0	71.1	93.4
Venezuela									
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
2003 Q1	17.2	4.8	12.4	29.6	64.2	4.6	25.7	68.9	89.0
Other									
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	19.0	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
2003 Q1	45.0	11.1	34.0	52.4	41.0	19.8	15.1	61.8	87.8

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 Q2	12,426.9	65.4	8.5	17.3	10.3	6.4	8.6	19.6
2002 Q3	12,520.7	65.6	8.3	17.4	11.0	6.0	8.8	19.6
2002 Q4	1,3047.0	65.7	8.0	16.7	10.4	5.7	8.8	19.9
2003 Q1	13,831.5	67.6	8.3	16.7	11.0	5.6	8.3	18.5
Developed countries								
2002 Q2	10,083.5	66.2	8.8	18.4	8.8	4.9	8.2	20.8
2002 Q3	10,202.5	66.2	8.6	18.4	9.7	4.5	8.5	20.8
2002 Q4	10,695.2	66.2	8.2	17.6	8.9	4.3	8.4	21.1
2003 Q1	11,416.1	68.3	8.5	17.3	9.6	4.3	8.0	19.4
Offshore centres								
2002 Q2	929.0	58.7	6.5	9.8	25.0	7.8	17.6	15.8
2002 Q3	936.2	59.5	6.3	10.7	25.3	8.0	17.0	15.6
2002 Q4	930.0	59.8	6.3	10.1	25.1	7.2	18.1	14.9
2003 Q1	983.7	62.3	6.2	12.6	24.3	6.1	17.4	14.2
Developing countries								
2002 Q2	1,335.0	64.1	8.1	14.6	9.6	17.7	5.6	12.6
2002 Q3	1,303.3	64.8	8.0	14.9	10.0	17.0	5.4	12.8
2002 Q4	1,346.3	65.8	7.9	14.6	11.1	16.0	5.3	13.0
2003 Q1	1,357.9	66.2	8.3	14.7	11.2	15.6	5.1	13.1
Africa & Middle East								
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
2003 Q1	170.0	73.5	23.7	16.0	17.1	7.7	4.3	14.6
Asia & Pacific								
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
2003 Q1	402.3	52.6	7.8	11.9	17.8	17.3	12.0	18.1
Europe								
2002 Q2	288.5	83.3	7.4	29.4	3.6	7.2	1.3	8.3
2002 Q3	292.7	83.8	7.1	29.4	3.5	6.8	1.2	8.2
2002 Q4	317.2	84.2	6.7	29.1	3.5	6.4	1.1	8.2
2003 Q1	324.1	83.9	6.9	29.0	3.6	6.1	1.1	8.9
Latin America & Caribbean								
2002 Q2	487.9	62.1	4.2	7.0	5.5	26.0	2.1	9.8
2002 Q3	449.2	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
2003 Q1	461.5	63.0	4.0	6.6	8.6	23.8	2.1	11.1

<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-March 2003

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>ALL COUNTRIES</b> . . . . .	<b>13,831,521</b>	<b>9,612,956</b>	<b>5,051,509</b>	<b>328,369</b>	<b>2,438,259</b>	<b>1,794,819</b>	<b>4,369,573</b>	<b>1,269,453</b>
<b>DEVELOPED COUNTRIES</b> . . . . .	<b>11,416,083</b>	<b>7,964,958</b>	<b>4,316,817</b>	<b>262,142</b>	<b>1,873,752</b>	<b>1,512,247</b>	<b>3,891,810</b>	<b>1,115,883</b>
<b>i) Europe</b> . . . . .	<b>7,029,433</b>	<b>5,825,112</b>	<b>3,352,664</b>	<b>174,223</b>	<b>1,315,153</b>	<b>983,072</b>	<b>3,118,355</b>	<b>814,842</b>
Austria . . . . .	185,837	130,523	52,642	2,497	38,149	37,235	70,666	28,372
Andorra . . . . .	2,844	903	592	42	267	2	310	-
Belgium . . . . .	283,483	223,659	144,019	2,891	49,666	27,083	121,649	44,799
Denmark . . . . .	118,612	103,952	62,116	2,598	31,292	7,946	69,215	6,764
Finland . . . . .	48,386	40,414	16,174	1,408	10,593	12,239	11,619	9,454
France . . . . .	662,219	557,469	314,690	19,802	135,993	86,984	297,255	81,122
Germany . . . . .	1,164,642	930,993	484,371	44,839	297,902	103,881	530,065	190,396
Greece . . . . .	97,905	92,619	28,758	3,319	31,582	28,960	15,405	48,564
Iceland . . . . .	7,431	7,429	2,945	378	2,089	2,017	3,904	1,603
Ireland . . . . .	212,182	177,902	113,190	1,885	34,501	28,326	113,921	2,428
Italy . . . . .	595,142	519,195	168,170	27,424	145,036	178,565	158,075	222,803
Liechtenstein . . . . .	4,163	4,147	2,898	41	974	234	484	-
Luxembourg . . . . .	220,164	186,695	104,281	6,445	31,242	44,727	89,188	2,419
Netherlands . . . . .	487,681	413,709	163,349	11,406	123,294	115,660	173,484	31,044
Norway . . . . .	98,857	85,562	54,894	1,441	19,262	9,965	56,833	5,165
Portugal . . . . .	124,359	85,328	38,886	4,808	20,873	20,761	47,266	21,243
Spain . . . . .	299,507	232,584	84,689	12,896	79,476	55,523	90,084	71,948
Sweden . . . . .	135,877	133,362	82,345	3,255	31,009	16,753	74,258	14,522
Switzerland . . . . .	407,123	396,028	313,373	4,254	52,718	25,683	311,331	13,539
United Kingdom . . . . .	1,872,816	1,502,436	1,120,188	22,585	179,224	180,439	883,289	18,656
Vatican . . . . .	34	34	34	-	-	-	34	-
Other . . . . .	169	169	60	9	11	89	20	1
<b>ii) Other</b> . . . . .	<b>4,386,650</b>	<b>2,139,846</b>	<b>964,153</b>	<b>87,919</b>	<b>558,599</b>	<b>529,175</b>	<b>773,455</b>	<b>301,041</b>
Australia . . . . .	207,304	109,979	40,974	2,653	22,766	43,586	63,073	4,856
Canada . . . . .	238,006	180,554	106,919	4,949	39,515	29,171	106,750	30,638
Japan . . . . .	627,353	387,215	247,047	4,672	39,781	95,715	258,343	49,585
New Zealand . . . . .	41,188	12,089	6,320	792	2,593	2,384	4,218	1,301
United States . . . . .	3,272,799	1,450,009	562,893	74,853	453,944	358,319	341,071	214,661
<b>OFFSHORE CENTRES</b> . . . . .	<b>983,685</b>	<b>750,814</b>	<b>336,516</b>	<b>23,692</b>	<b>223,332</b>	<b>167,274</b>	<b>223,708</b>	<b>5,358</b>
Aruba . . . . .	259	259	115	10	113	21	-	1
Bahamas . . . . .	22,852	20,597	15,246	413	2,532	2,406	8,580	176
Bahrain . . . . .	12,838	11,827	9,822	294	1,617	94	10,195	299
Barbados . . . . .	3,024	2,689	1,180	231	1,258	20	1,433	116
Bermuda . . . . .	31,958	31,911	13,958	856	12,663	4,434	1,355	187
Cayman Islands . . . . .	326,929	325,502	107,150	10,176	119,782	88,394	67,056	1,184
Gibraltar . . . . .	6,006	5,702	1,635	69	1,756	2,242	1,908	2
Guernsey . . . . .	18,133	16,348	6,392	292	4,047	5,617	4,931	139
Hong Kong SAR . . . . .	252,248	83,947	49,693	3,483	21,613	9,158	34,766	1,455
Isle of Man . . . . .	7,121	6,004	3,219	106	2,315	364	612	-
Jersey . . . . .	61,495	57,624	28,724	1,619	12,303	14,978	7,601	13
Lebanon . . . . .	5,691	4,699	2,764	436	1,249	250	1,192	259
Macau SAR . . . . .	1,591	1,353	377	3	172	801	178	13
Mauritius . . . . .	2,659	1,774	969	134	627	44	285	38
Netherlands Antilles . . . . .	30,745	30,445	4,213	583	5,641	20,008	19,110	69
Panama . . . . .	31,114	28,423	8,240	1,530	18,106	547	1,608	237
Singapore . . . . .	137,495	90,752	61,837	2,295	10,066	16,554	61,743	1,115
Vanuatu . . . . .	122	122	70	5	47	-	17	-
West Indies UK . . . . .	31,405	30,836	20,912	1,157	7,425	1,342	1,138	55

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

End-March 2003

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>3,843,825</b>	<b>130,105</b>	<b>469,651</b>	<b>2,027,035</b>	<b>4,218,565</b>	<b>3,253,606</b>	<b>13,495,316</b>	<b>ALL COUNTRIES . . . . .</b>
<b>2,861,577</b>	<b>95,688</b>	<b>374,984</b>	<b>1,647,881</b>	<b>3,451,125</b>	<b>2,504,515</b>	<b>11,332,076</b>	<b>DEVELOPED COUNTRIES . . . . .</b>
<b>1,829,305</b>	<b>62,610</b>	<b>294,039</b>	<b>814,185</b>	<b>1,204,321</b>	<b>997,752</b>	<b>6,931,378</b>	<b>i) Europe . . . . .</b>
31,257	228	1,328	5,831	55,314	50,062	187,319	Austria . . . . .
569	24	-	184	1,941	4,979	2,808	Andorra . . . . .
56,905	306	6,372	40,732	59,824	43,819	274,250	Belgium . . . . .
27,871	102	1,986	9,993	14,660	14,048	122,794	Denmark . . . . .
19,245	96	46	14,663	7,972	4,697	51,561	Finland . . . . .
164,343	14,749	16,412	101,615	104,750	65,709	677,307	France . . . . .
206,241	4,291	27,508	130,886	233,649	225,703	1,296,176	Germany . . . . .
28,436	214	243	7,068	5,286	4,461	90,841	Greece . . . . .
1,919	3	11	1,185	2	-	7,594	Iceland . . . . .
61,435	118	16,575	20,274	34,280	26,573	195,129	Ireland . . . . .
134,396	3,921	7,175	37,190	75,947	31,561	621,429	Italy . . . . .
3,659	4	-	910	16	22	4,099	Liechtenstein . . . . .
92,458	2,630	27,790	21,606	33,469	77,344	208,607	Luxembourg . . . . .
198,891	10,290	6,022	76,469	73,972	9,352	505,336	Netherlands . . . . .
23,482	82	6,541	11,491	13,295	9,653	91,363	Norway . . . . .
16,395	424	1,859	7,767	39,031	26,153	121,414	Portugal . . . . .
69,237	1,315	5,402	39,515	66,923	32,653	302,362	Spain . . . . .
44,419	163	745	29,600	2,515	1,465	138,770	Sweden . . . . .
62,071	9,087	3,979	41,534	11,095	5,156	431,133	Switzerland . . . . .
585,929	14,562	164,045	215,646	370,380	364,342	1,600,896	United Kingdom . . . . .
-	-	-	-	-	-	7	Vatican . . . . .
147	1	-	26	-	-	183	Other . . . . .
<b>1,032,272</b>	<b>33,078</b>	<b>80,945</b>	<b>833,696</b>	<b>2,246,804</b>	<b>1,506,763</b>	<b>4,400,698</b>	<b>ii) Other . . . . .</b>
39,943	2,107	4,743	29,862	97,325	70,722	208,722	Australia . . . . .
42,670	496	1,750	37,921	57,452	35,354	253,584	Canada . . . . .
66,482	12,805	22,163	44,487	240,138	121,129	644,561	Japan . . . . .
6,156	414	1,166	1,229	29,099	18,737	37,793	New Zealand . . . . .
877,021	17,256	51,123	720,197	1,822,790	1,260,821	3,256,038	United States . . . . .
<b>517,586</b>	<b>4,162</b>	<b>78,725</b>	<b>188,643</b>	<b>232,871</b>	<b>299,608</b>	<b>818,252</b>	<b>OFFSHORE CENTRES . . . . .</b>
258	-	-	26	-	-	222	Aruba . . . . .
11,828	13	606	1,679	2,255	26,731	18,546	Bahamas . . . . .
1,332	1	2,698	583	1,011	2,118	9,614	Bahrain . . . . .
1,140	-	12	2,104	335	390	2,844	Barbados . . . . .
30,025	344	6	20,626	47	-	26,263	Bermuda . . . . .
255,369	1,893	28,601	46,926	1,427	22,218	272,851	Cayman Islands . . . . .
3,789	3	3	344	304	701	6,107	Gibraltar . . . . .
11,277	1	769	3,961	1,785	3,467	13,249	Guernsey . . . . .
46,644	1,082	19,946	33,599	168,301	177,625	232,673	Hong Kong SAR . . . . .
5,354	38	352	1,383	1,117	4,019	6,427	Isle of Man . . . . .
50,007	3	806	40,448	3,871	9,031	42,711	Jersey . . . . .
3,248	-	28	740	992	1,118	5,566	Lebanon . . . . .
1,112	50	13	190	238	174	1,523	Macau SAR . . . . .
1,451	-	-	364	885	780	2,231	Mauritius . . . . .
10,995	271	1,524	7,792	300	253	26,358	Netherlands Antilles . . . . .
26,496	82	102	3,848	2,691	2,216	27,195	Panama . . . . .
27,541	353	23,220	17,630	46,743	48,201	100,430	Singapore . . . . .
105	-	5	2	-	-	97	Vanuatu . . . . .
29,615	28	34	6,398	569	566	23,345	West Indies UK . . . . .

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

End-March 2003

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>DEVELOPING COUNTRIES .</b>	<b>1,357,925</b>	<b>823,372</b>	<b>378,813</b>	<b>40,863</b>	<b>322,049</b>	<b>81,647</b>	<b>226,237</b>	<b>137,280</b>
<b>i) Africa &amp; Middle East . . . . .</b>	<b>170,032</b>	<b>136,910</b>	<b>65,161</b>	<b>6,697</b>	<b>57,689</b>	<b>7,363</b>	<b>43,130</b>	<b>19,163</b>
Algeria . . . . .	4,501	3,985	877	372	2,670	66	1,369	813
Angola . . . . .	1,570	1,511	530	82	897	2	97	105
Benin . . . . .	89	89	69	-	11	9	9	5
Botswana . . . . .	1,038	42	16	5	19	2	2	2
Burkina Faso . . . . .	245	108	99	1	4	4	12	-
Burundi . . . . .	82	82	64	3	13	2	11	-
Cameroon . . . . .	3,467	2,366	829	116	1,402	19	54	814
Cape Verde . . . . .	295	280	257	-	23	-	249	10
Central African Rep. . . . .	20	20	8	-	8	4	-	4
Chad . . . . .	74	73	13	5	54	1	-	-
Comoros Islands . . . . .	13	13	8	-	-	5	2	-
Congo . . . . .	983	982	453	94	422	13	7	53
Congo Democratic Republic . . . . .	846	842	374	95	314	59	41	193
Cote d'Ivoire . . . . .	4,342	2,719	573	233	1,645	268	152	346
Djibouti . . . . .	108	58	33	1	24	-	1	4
Egypt . . . . .	11,077	8,596	3,961	253	4,282	100	3,068	3,105
Equatorial Guinea . . . . .	48	48	11	-	37	-	1	34
Eritrea . . . . .	33	33	32	-	-	1	11	-
Ethiopia . . . . .	31	31	11	-	20	-	-	7
Gabon . . . . .	1,243	513	243	27	232	11	35	103
Gambia . . . . .	78	46	26	1	13	6	1	11
Ghana . . . . .	1,497	1,075	604	49	411	11	110	414
Guinea . . . . .	405	351	251	23	76	1	64	13
Guinea-Bissau . . . . .	15	15	7	2	2	4	2	4
Iran . . . . .	11,402	11,356	4,920	1,109	4,886	441	7,392	280
Iraq . . . . .	1,364	1,364	853	-	502	9	1,125	182
Israel . . . . .	10,751	10,192	4,440	234	4,129	1,389	2,371	2,643
Jordan . . . . .	1,856	1,339	516	31	498	294	288	351
Kenya . . . . .	2,319	1,218	695	42	447	34	81	155
Kuwait . . . . .	6,744	6,744	5,476	33	518	717	4,235	228
Lesotho . . . . .	27	24	9	-	15	-	-	4
Liberia . . . . .	15,496	15,492	4,245	668	10,297	282	182	112
Libya . . . . .	273	273	265	-	8	-	147	1
Madagascar . . . . .	768	251	121	6	120	4	59	71
Malawi . . . . .	88	88	64	-	23	1	54	1
Mali . . . . .	282	272	214	34	24	-	15	5
Mauritania . . . . .	179	178	113	28	11	26	61	6
Morocco . . . . .	11,884	5,923	1,759	365	3,638	161	988	1,021
Mozambique . . . . .	646	539	105	59	374	1	35	3
Namibia . . . . .	136	136	39	5	90	2	20	75
Niger . . . . .	49	48	9	-	35	4	4	-
Nigeria . . . . .	2,389	1,893	868	127	756	142	393	408
Oman . . . . .	3,462	2,699	1,153	79	1,454	13	749	304
Palestinian Territory . . . . .	57	57	46	3	8	-	3	-
Qatar . . . . .	4,525	3,836	1,207	125	2,328	176	407	494
Rwanda . . . . .	45	45	27	1	8	9	-	9
Sao Tome and Principe . . . . .	9	9	8	-	1	-	-	-
Saudi Arabia . . . . .	15,150	15,068	10,145	733	2,800	1,390	6,954	1,447
Senegal . . . . .	1,426	426	285	22	107	12	43	76
Seychelles . . . . .	328	229	123	13	88	5	57	41
Sierra Leone . . . . .	33	8	8	-	-	-	-	-
Somalia . . . . .	44	44	35	2	7	-	-	-
South Africa . . . . .	22,804	18,567	9,767	1,191	6,389	1,220	8,004	3,927
St.Helena . . . . .	1	1	1	-	-	-	1	-
Sudan . . . . .	332	331	117	3	205	6	41	91
Swaziland . . . . .	57	57	25	-	32	-	24	25
Syria . . . . .	514	514	267	-	244	3	9	140
Tanzania . . . . .	630	452	159	11	278	4	39	1
Togo . . . . .	130	125	77	4	32	12	38	31
Tunisia . . . . .	3,616	2,835	700	176	1,778	181	745	467
Uganda . . . . .	350	141	78	10	48	5	37	19

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

**End-March 2003**

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>451,137</b>	<b>8,718</b>	<b>15,380</b>	<b>183,133</b>	<b>534,553</b>	<b>448,603</b>	<b>1,271,036</b>	<b>DEVELOPING COUNTRIES .</b>
<b>74,245</b>	<b>372</b>	<b>1,691</b>	<b>46,394</b>	<b>33,122</b>	<b>32,085</b>	<b>167,765</b>	<b>i) Africa &amp; Middle East . . . . .</b>
1,803	-	182	1,121	516	465	3,207	Algeria . . . . .
1,309	-	46	357	59	25	1,572	Angola . . . . .
75	-	1	12	-	-	85	Benin . . . . .
38	-	-	19	996	1,007	1,038	Botswana . . . . .
95	1	-	19	137	-	243	Burkina Faso . . . . .
70	1	-	16	-	-	91	Burundi . . . . .
1,498	-	-	481	1,101	989	3,374	Cameroon . . . . .
21	-	-	-	15	16	280	Cape Verde . . . . .
16	-	-	-	-	-	19	Central African Rep. . . . .
73	-	-	10	1	-	67	Chad . . . . .
11	-	-	-	-	-	13	Comoros Islands . . . . .
914	8	-	9	1	-	997	Congo . . . . .
608	-	-	66	4	34	822	Congo Democratic Republic . . . . .
2,215	6	-	369	1,623	1,133	4,190	Cote d'Ivoire . . . . .
53	-	-	40	50	1	109	Djibouti . . . . .
2,418	5	199	2,260	2,481	2,333	10,390	Egypt . . . . .
13	-	-	29	-	-	43	Equatorial Guinea . . . . .
22	-	-	4	-	-	33	Eritrea . . . . .
24	-	-	53	-	-	26	Ethiopia . . . . .
375	-	-	241	730	663	1,175	Gabon . . . . .
34	-	1	11	32	51	72	Gambia . . . . .
549	2	14	351	422	403	1,440	Ghana . . . . .
274	-	-	71	54	50	441	Guinea . . . . .
9	-	-	-	-	-	15	Guinea-Bissau . . . . .
3,684	-	377	6,520	46	-	9,112	Iran . . . . .
57	-	-	8,148	-	-	1,353	Iraq . . . . .
4,995	183	71	1,474	559	492	11,332	Israel . . . . .
699	1	40	357	517	505	2,580	Jordan . . . . .
978	4	8	290	1,101	1,290	2,205	Kenya . . . . .
2,281	-	38	610	-	-	7,066	Kuwait . . . . .
20	-	-	3	3	-	22	Lesotho . . . . .
15,165	33	12	2,053	4	-	17,307	Liberia . . . . .
125	-	-	530	-	-	222	Libya . . . . .
121	-	-	66	517	353	763	Madagascar . . . . .
33	-	27	43	-	-	54	Malawi . . . . .
252	-	-	46	10	-	270	Mali . . . . .
110	1	-	40	1	-	160	Mauritania . . . . .
3,915	-1	5	2,714	5,961	3,538	11,544	Morocco . . . . .
501	-	-	45	107	77	632	Mozambique . . . . .
41	-	-	38	-	-	115	Namibia . . . . .
42	2	-	-	1	-	47	Niger . . . . .
1,091	1	6	1,118	496	584	2,256	Nigeria . . . . .
1,646	-	11	992	763	749	3,342	Oman . . . . .
54	-	3	25	-	-	56	Palestinian Territory . . . . .
2,935	-	8	1,214	689	683	4,613	Qatar . . . . .
35	1	-	27	-	-	44	Rwanda . . . . .
9	-	-	-	-	-	9	Sao Tome and Principe . . . . .
6,665	2	59	3,085	82	-	14,018	Saudi Arabia . . . . .
303	4	-	315	1,000	658	1,372	Senegal . . . . .
131	-	2	12	99	261	308	Seychelles . . . . .
8	-	-	-	25	19	31	Sierra Leone . . . . .
44	-	-	5	-	-	-10	Somalia . . . . .
6,527	109	211	4,479	4,237	5,433	24,094	South Africa . . . . .
-	-	-	-	-	-	1	St. Helena . . . . .
199	-	12	82	1	-	335	Sudan . . . . .
8	-	10	-	-	-	55	Swaziland . . . . .
365	-	-	581	-	-	507	Syria . . . . .
408	4	33	61	178	295	528	Tanzania . . . . .
56	-	-	67	5	-	114	Togo . . . . .
1,623	-	19	640	781	568	3,369	Tunisia . . . . .
82	3	3	41	209	329	328	Uganda . . . . .

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

End-March 2003

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 . . . . .	16,280	9,230	6,332	187	2,530	181	3,148	93
Yemen . . . . .	214	214	192	1	14	7	42	7
Zambia . . . . .	368	125	64	14	44	3	7	34
Zimbabwe . . . . .	848	633	265	17	341	10	11	354
Residual . . . . .	56	56	20	2	3	31	23	17
<b>ii) Asia &amp; Pacific . . . . .</b>	<b>402,284</b>	<b>255,053</b>	<b>132,272</b>	<b>11,731</b>	<b>77,597</b>	<b>33,453</b>	<b>94,313</b>	<b>42,728</b>
Afghanistan . . . . .	-	-	-	-	-	-	-	-
Armenia . . . . .	37	20	11	-	9	-	6	-
Azerbaijan . . . . .	204	204	72	21	85	26	83	15
Bangladesh . . . . .	1,520	587	416	16	139	16	132	84
Bhutan . . . . .	18	18	2	-	16	-	-	16
British Overseas Territories . . . . .	243	243	136	8	73	26	-	-
Brunei . . . . .	1,294	344	31	37	270	6	-	245
Cambodia . . . . .	54	54	36	10	7	1	4	-
China . . . . .	60,929	55,332	30,540	1,693	15,582	7,517	23,176	10,084
Fiji . . . . .	180	49	22	2	25	-	8	-
French Polynesia . . . . .	30	30	22	-	-	8	2	-
Georgia . . . . .	184	182	37	10	135	-	14	105
India . . . . .	41,499	18,930	7,552	764	7,839	2,775	5,148	3,610
Indonesia . . . . .	32,917	27,642	13,117	1,195	11,691	1,639	2,590	7,521
Kazakhstan . . . . .	1,836	1,590	998	120	419	53	902	189
Kiribati . . . . .	4	4	2	-	2	-	-	-
Kyrgyz Republic . . . . .	111	111	26	3	76	6	32	19
Laos . . . . .	39	39	8	2	18	11	22	7
Malaysia . . . . .	51,910	19,972	6,737	958	9,082	3,195	3,016	4,363
Maldives . . . . .	153	113	44	9	30	30	18	34
Marshall Islands . . . . .	1,868	1,868	223	44	1,599	2	87	-
Micronesia . . . . .	-	-	-	-	-	-	-	-
Mongolia . . . . .	60	60	33	1	26	-	3	20
Myanmar . . . . .	744	744	575	-	168	1	676	2
Nauru . . . . .	14	14	14	-	-	-	-	-
Nepal . . . . .	231	48	22	-	26	-	4	5
New Caledonia . . . . .	4	4	4	-	-	-	-	-
North Korea . . . . .	221	221	154	5	9	53	133	4
Pakistan . . . . .	5,913	2,433	1,186	126	1,016	105	246	252
Palau . . . . .	15	9	3	-	6	-	3	-
Papua New Guinea . . . . .	146	146	65	2	70	9	14	19
Philippines . . . . .	20,791	15,877	6,260	804	6,499	2,314	4,826	3,474
Solomon Islands . . . . .	29	29	1	-	-	28	28	-
South Korea . . . . .	88,629	62,241	38,108	4,178	10,472	9,483	39,239	4,959
Sri Lanka . . . . .	1,735	1,047	407	26	589	25	266	486
Taiwan, China . . . . .	45,920	21,189	15,732	311	2,708	2,438	7,772	4,777
Tajikistan . . . . .	57	57	53	3	1	-	50	2
Thailand . . . . .	36,255	17,947	7,586	1,004	5,984	3,373	3,517	1,916
Tonga . . . . .	10	10	4	-	6	-	3	7
Turkmenistan . . . . .	976	976	439	94	440	3	847	98
Tuvalu . . . . .	-	-	-	-	-	-	-	-
US Pacific Islands . . . . .	491	384	211	16	156	1	23	-
Uzbekistan . . . . .	1,412	1,387	251	183	950	3	861	86
Vietnam . . . . .	2,754	2,064	753	86	1,106	119	283	226
Wallis/Futuna . . . . .	-	-	-	-	-	-	-	-
Western Samoa . . . . .	101	101	101	-	-	-	4	-
Residual . . . . .	746	733	278	-	268	187	275	103



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

End-March 2003

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		
5,987	2	288	4,489	7,050	8,501	16,541	United Arab Emirates . . . . .
165	-	5	409	-	-	200	Yemen . . . . .
84	-	-	23	243	302	356	Zambia . . . . .
268	-	-	193	215	278	721	Zimbabwe . . . . .
16	-	-	20	-	-	51	Residual . . . . .
<b>113,690</b>	<b>4,322</b>	<b>8,156</b>	<b>54,662</b>	<b>147,231</b>	<b>111,332</b>	<b>369,403</b>	<b>ii) Asia &amp; Pacific . . . . .</b>
-	-	-	-	-	-	5	Afghanistan . . . . .
14	-	-	3	17	9	37	Armenia . . . . .
106	-	2	60	-	-	171	Azerbaijan . . . . .
371	-	10	327	933	790	1,445	Bangladesh . . . . .
2	-	-	-	-	-	1	Bhutan . . . . .
243	-	-	1	-	-	199	British Overseas Territories . . . . .
99	-	-	390	950	2,971	1,301	Brunei . . . . .
49	1	-	6	-	-	47	Cambodia . . . . .
20,902	1,170	1,638	12,879	5,597	4,778	49,871	China . . . . .
41	-	6	2	131	119	177	Fiji . . . . .
20	8	-	1	-	-	33	French Polynesia . . . . .
63	-	-	42	2	1	126	Georgia . . . . .
9,134	1,038	186	5,331	22,569	17,038	40,609	India . . . . .
17,394	137	276	4,919	5,275	5,281	25,374	Indonesia . . . . .
499	-	22	385	246	147	1,532	Kazakhstan . . . . .
4	-	-	-	-	-	4	Kiribati . . . . .
60	-	3	2	-	-	89	Kyrgyz Republic . . . . .
10	-	-	2	-	-	31	Laos . . . . .
12,274	319	1,064	4,379	31,938	26,241	50,915	Malaysia . . . . .
61	-	-	20	40	48	118	Maldives . . . . .
1,781	-	-	282	-	-	2,354	Marshall Islands . . . . .
-	-	-	-	-	-	-	Micronesia . . . . .
37	-	-	23	-	-	43	Mongolia . . . . .
66	-	-	48	-	-	586	Myanmar . . . . .
14	-	-	-	-	-	60	Nauru . . . . .
39	-	-	43	183	155	211	Nepal . . . . .
4	-	-	-	-	-	4	New Caledonia . . . . .
84	-	9	10	-	-	171	North Korea . . . . .
1,933	2	30	799	3,480	3,179	5,555	Pakistan . . . . .
6	-	2	-	6	5	15	Palau . . . . .
113	-	-	123	-	-	143	Papua New Guinea . . . . .
7,489	88	407	3,269	4,914	4,715	18,393	Philippines . . . . .
1	-	28	-	-	-	1	Solomon Islands . . . . .
17,136	907	1,872	9,294	26,388	12,756	87,935	South Korea . . . . .
295	-	30	383	688	464	1,622	Sri Lanka . . . . .
8,362	278	1,270	5,093	24,731	15,875	41,321	Taiwan, China . . . . .
5	-	-	17	-	-	54	Tajikistan . . . . .
12,181	333	1,104	5,157	18,308	15,566	33,151	Thailand . . . . .
-	-	-	-	-	-	10	Tonga . . . . .
31	-	-	210	-	-	1,069	Turkmenistan . . . . .
-	-	-	-	-	-	-	Tuvalu . . . . .
361	-	2	45	107	240	527	US Pacific Islands . . . . .
440	-	118	331	25	18	881	Uzbekistan . . . . .
1,541	14	74	743	690	921	2,371	Vietnam . . . . .
-	-	-	-	-	-	-	Wallis/Futuna . . . . .
97	-	3	43	-	-	33	Western Samoa . . . . .
328	27	-	-	13	15	808	Residual . . . . .

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

**End-March 2003**

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>324,079</b>	<b>209,440</b>	<b>84,549</b>	<b>11,350</b>	<b>90,604</b>	<b>22,937</b>	<b>56,478</b>	<b>38,096</b>
Albania	130	130	34	-	84	12	51	59
Belarus	430	430	197	4	229	-	349	23
Bosnia and Herzegovina	966	638	335	11	235	57	90	138
Bulgaria	2,857	2,024	740	84	943	257	524	567
Croatia	19,448	12,555	3,858	968	6,715	1,014	3,854	2,543
Cyprus	8,770	8,525	4,255	332	3,448	490	2,141	352
Czech Republic	44,569	14,469	5,344	706	7,373	1,046	4,752	650
Estonia	4,265	4,176	1,456	350	2,006	364	1,516	104
Hungary	38,857	25,641	7,730	651	11,095	6,165	7,934	7,845
Latvia	2,821	1,698	706	308	504	180	581	355
Lithuania	4,498	3,035	1,167	390	941	537	612	760
Macedonia	141	128	70	-	50	8	83	21
Malta	9,445	6,385	3,576	1,408	1,365	36	2,865	13
Moldova	97	97	36	4	57	-	24	24
Poland	76,120	34,290	12,166	1,519	15,313	5,292	6,708	8,252
Romania	6,259	4,859	2,093	301	2,171	294	705	855
Russia	40,734	38,512	16,759	1,675	18,416	1,662	10,558	5,018
Slovakia	14,000	5,752	1,542	316	2,294	1,600	1,638	1,388
Slovenia	7,293	5,993	1,400	537	3,333	723	2,440	908
Turkey	39,154	37,221	19,824	1,737	13,071	2,589	8,121	8,081
Ukraine	1,316	1,039	542	41	427	29	310	40
Yugoslavia	621	555	278	6	210	61	279	75
Res. fmr. Czechoslovakia	17	17	14	2	1	-	16	-
Res. former Soviet Union	36	36	18	-	19	-1	19	3
Residual former Yugoslavia	73	73	11	-	62	-	19	-
Residual Europe	1,162	1,162	398	-	242	522	289	22
<b>iv) Latin America/Caribbean</b>	<b>461,530</b>	<b>221,969</b>	<b>96,831</b>	<b>11,085</b>	<b>96,159</b>	<b>17,894</b>	<b>32,316</b>	<b>37,293</b>
Argentina	38,821	25,662	11,702	1,664	10,326	1,970	2,174	4,935
Belize	512	446	350	7	88	1	42	41
Bolivia	869	693	394	45	254	-	221	8
Brazil	100,557	54,159	23,326	2,323	22,525	5,985	11,890	6,305
Chile	43,873	21,238	10,565	892	8,883	898	3,425	1,675
Colombia	12,874	8,352	3,045	745	4,241	321	1,087	2,074
Costa Rica	2,610	2,479	1,584	125	756	14	657	174
Cuba	1,801	1,778	1,222	155	338	63	954	45
Dominica	124	85	82	-	3	-	15	6
Dominican Republic	3,996	3,590	1,851	247	1,460	32	1,044	658
Ecuador	1,665	1,526	914	46	434	132	303	336
El Salvador	2,155	1,886	1,113	51	702	20	483	212
Falkland Islands	43	29	23	-	6	-	-	-
Grenada	140	80	68	2	10	-	3	8
Guatemala	1,856	1,506	903	36	502	65	408	74
Guyana	152	74	50	-	23	1	4	12
Haiti	224	148	136	2	10	-	8	-
Honduras	812	724	523	19	165	17	323	109
Jamaica	3,137	1,310	771	49	477	13	338	339
Mexico	203,820	64,868	23,549	3,258	32,846	5,215	5,712	15,076
Nicaragua	301	301	169	7	125	-	28	99
Paraguay	1,326	722	509	50	129	34	91	91
Peru	12,198	9,662	6,204	401	2,247	810	1,827	963
St. Lucia	316	229	205	1	23	-	5	4
St. Vincent	367	187	108	23	56	-	2	-
Surinam	55	55	24	4	27	-	5	29
Trinidad and Tobago	3,546	2,423	1,101	29	1,196	97	308	130
Turks and Caicos	183	154	137	2	15	-	-	-
Uruguay	3,641	2,854	1,660	211	764	219	377	674
Venezuela	17,228	12,421	3,679	691	7,280	771	570	3,198
Residual	2,328	2,328	864	-	248	1,216	12	18
<b>INT. ORGANISATIONS</b>	<b>48,579</b>	<b>48,572</b>	<b>6,762</b>	<b>1,526</b>	<b>8,009</b>	<b>32,275</b>	<b>26,432</b>	<b>10,734</b>
<b>UNALLOCATED</b>	<b>25,249</b>	<b>25,240</b>	<b>12,601</b>	<b>146</b>	<b>11,117</b>	<b>1,376</b>	<b>1,386</b>	<b>198</b>

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

**End-March 2003**

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>113,299</b>	<b>1,567</b>	<b>3,121</b>	<b>54,855</b>	<b>114,639</b>	<b>104,325</b>	<b>293,368</b>	<b>iii) Europe . . . . .</b>
20	-	-	15	-	-	106	Albania . . . . .
58	-	-	57	-	-	203	Belarus . . . . .
410	-	10	173	328	179	886	Bosnia and Herzegovina . . .
933	-	12	1,022	833	763	2,421	Bulgaria . . . . .
6,157	1	231	3,755	6,893	2,782	17,577	Croatia . . . . .
6,028	4	989	1,543	245	86	8,524	Cyprus . . . . .
7,801	1,266	147	10,951	30,100	33,244	41,956	Czech Republic . . . . .
2,422	134	9	413	89	157	3,972	Estonia . . . . .
9,863	-1	119	6,047	13,216	10,773	36,138	Hungary . . . . .
760	2	5	315	1,123	829	2,529	Latvia . . . . .
1,663	-	-	794	1,463	1,548	3,891	Lithuania . . . . .
24	-	-	24	13	35	116	Macedonia . . . . .
3,507	-	375	698	3,060	2,769	8,918	Malta . . . . .
49	-	-	3	-	-	80	Moldova . . . . .
19,297	33	422	11,157	41,830	38,292	69,100	Poland . . . . .
3,297	2	32	2,139	1,400	1,572	5,612	Romania . . . . .
22,891	45	367	4,838	2,222	1,519	33,001	Russia . . . . .
2,687	39	2	1,675	8,248	7,828	13,362	Slovakia . . . . .
2,646	-1	173	1,134	1,300	906	6,928	Slovenia . . . . .
20,978	41	171	7,102	1,933	830	34,701	Turkey . . . . .
687	2	57	370	277	128	1,014	Ukraine . . . . .
201	-	-	176	66	85	666	Yugoslavia . . . . .
1	-	-	10	-	-	17	Res. fmr. Czechoslovakia . . .
15	-1	-	2	-	-	17	Res. former Soviet Union . . .
54	-	-	22	-	-	-	Residual former Yugoslavia . .
850	1	-	420	-	-	1,633	Residual Europe . . . . .
<b>149,903</b>	<b>2,457</b>	<b>2,412</b>	<b>27,222</b>	<b>239,561</b>	<b>200,861</b>	<b>440,500</b>	<b>iv) Latin America/Caribbean.</b>
18,498	55	184	1,849	13,159	11,756	35,646	Argentina . . . . .
363	-	-	233	66	96	483	Belize . . . . .
463	1	-	51	176	201	779	Bolivia . . . . .
34,793	1,171	1,354	5,265	46,398	29,280	99,276	Brazil . . . . .
16,135	3	188	1,993	22,635	19,493	41,663	Chile . . . . .
5,155	36	34	919	4,522	3,364	11,925	Colombia . . . . .
1,634	14	8	418	131	107	2,335	Costa Rica . . . . .
779	-	10	105	23	-	1,693	Cuba . . . . .
64	-	-	1	39	60	142	Dominica . . . . .
1,865	23	49	1,029	406	382	3,155	Dominican Republic . . . . .
859	28	18	470	139	238	1,298	Ecuador . . . . .
1,173	18	4	272	269	134	1,754	El Salvador . . . . .
29	-	-	-	14	62	27	Falkland Islands . . . . .
69	-	-	55	60	115	134	Grenada . . . . .
1,022	2	2	153	350	231	1,594	Guatemala . . . . .
58	-	-	1	78	86	138	Guyana . . . . .
139	1	3	35	76	88	206	Haiti . . . . .
292	-	3	167	88	80	719	Honduras . . . . .
633	-	-	93	1,827	1,237	2,987	Jamaica . . . . .
44,058	22	391	9,506	138,952	124,486	197,650	Mexico . . . . .
174	-	-	33	-	-	246	Nicaragua . . . . .
495	45	20	94	604	635	1,239	Paraguay . . . . .
6,867	5	100	1,074	2,536	2,411	11,395	Peru . . . . .
220	-	-	4	87	131	247	St. Lucia . . . . .
185	-	-	19	180	57	326	St. Vincent . . . . .
21	-	-	3	-	-	36	Surinam . . . . .
1,985	-	4	1,006	1,123	998	3,024	Trinidad and Tobago . . . . .
154	-	-	55	29	81	219	Turks and Caicos . . . . .
1,803	-	37	481	787	735	3,633	Uruguay . . . . .
8,553	100	3	1,726	4,807	4,317	15,329	Venezuela . . . . .
1,365	933	-	112	-	-	1,202	Residual . . . . .
<b>9,678</b>	<b>1,728</b>	<b>548</b>	<b>2,479</b>	<b>7</b>	<b>-</b>	<b>48,340</b>	<b>INT. ORGANISATIONS . . . . .</b>
<b>3,847</b>	<b>19,809</b>	<b>14</b>	<b>4,899</b>	<b>9</b>	<b>880</b>	<b>25,612</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-March 2003**

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>ALL COUNTRIES</b> .....	<b>13,831,521</b>	<b>82,231</b>	<b>533,343</b>	<b>339,671</b>	<b>74,578</b>	<b>55,128</b>	<b>1,147,905</b>	<b>2,307,852</b>	<b>333,038</b>
<b>DEVELOPED COUNTRIES</b> ..	<b>11,416,083</b>	<b>53,438</b>	<b>467,897</b>	<b>286,613</b>	<b>69,928</b>	<b>49,237</b>	<b>968,795</b>	<b>1,975,187</b>	<b>320,481</b>
<b>i) Europe</b> .....	<b>7,029,433</b>	<b>47,522</b>	<b>385,760</b>	<b>85,279</b>	<b>66,149</b>	<b>44,787</b>	<b>566,010</b>	<b>1,412,264</b>	<b>263,740</b>
Austria .....	185,837	...	4,655	1,304	613	180	6,455	111,413	6,743
Andorra .....	2,844	...	-	...	...	...	16	27	...
Belgium .....	283,483	175	...	3,371	1,771	63	32,393	45,235	3,031
Denmark .....	118,612	331	3,954	534	...	15,371	2,922	23,659	2,122
Finland .....	48,386	397	1,901	...	606	...	5,635	9,067	2,276
France .....	662,219	2,483	38,647	4,513	736	624	-	143,318	12,619
Germany .....	1,164,642	15,447	44,026	6,996	8,906	2,099	130,390	-	124,986
Greece .....	97,905	1,228	5,704	442	133	105	12,110	27,283	...
Iceland .....	7,431	180	321	...	...	72	178	3,144	...
Ireland .....	212,182	3,521	19,340	6,103	955	306	13,191	44,546	-
Italy .....	595,142	4,277	46,284	2,502	75	566	88,875	126,011	22,108
Liechtenstein .....	4,163	1,016	22	...	...	...	272	1,347	...
Luxembourg .....	220,164	2,131	19,168	1,969	4,233	83	17,349	54,129	1,295
Netherlands .....	487,681	3,344	77,614	3,700	1,485	680	44,664	112,356	2,992
Norway .....	98,857	334	2,141	...	8,325	10,019	2,945	18,023	453
Portugal .....	124,359	601	6,708	754	155	22	5,969	24,319	...
Spain .....	299,507	691	13,838	1,271	363	40	38,623	67,370	13,098
Sweden .....	135,877	380	2,068	1,756	19,156	11,281	5,898	21,162	3,020
Switzerland .....	407,123	2,162	3,818	1,577	1,535	68	32,433	49,525	1,532
United Kingdom .....	1,872,816	8,812	95,551	41,614	16,824	3,208	125,692	530,285	62,825
Vatican .....	34	...	-	...	...	...	-	29	...
Other .....	169	12	-	-	-	-	-	16	-
<b>ii) Other</b> .....	<b>4,386,650</b>	<b>5,916</b>	<b>82,137</b>	<b>194,481</b>	<b>3,690</b>	<b>4,450</b>	<b>402,785</b>	<b>562,923</b>	<b>55,062</b>
Australia .....	207,304	833	2,486	...	...	15	11,241	23,415	...
Canada .....	238,006	410	2,249	...	81	460	15,236	18,029	4,207
Japan .....	627,353	210	1,559	6,660	10	88	102,342	68,713	25,574
New Zealand .....	41,188	32	118	...	...	1	601	3,992	...
United States .....	3,272,799	4,431	75,725	187,821	3,599	3,886	273,365	448,774	25,281
<b>OFFSHORE CENTRES</b> .....	<b>983,685</b>	<b>4,282</b>	<b>20,702</b>	<b>18,288</b>	<b>2,804</b>	<b>1,445</b>	<b>61,370</b>	<b>124,181</b>	<b>3,001</b>
Aruba .....	259	...	15	...	...	...	1	39	...
Bahamas .....	22,852	3	264	...	...	83	1,338	1,367	...
Bahrain .....	12,838	28	2,135	...	...	...	1,282	791	...
Barbados .....	3,024	...	3	1,759	...	...	75	115	...
Bermuda .....	31,958	137	370	490	...	119	2,955	6,076	...
Cayman Islands .....	326,929	1,815	6,126	7,140	...	729	13,656	59,923	...
Gibraltar .....	6,006	23	45	...	...	1	141	1,653	...
Guernsey .....	18,133	419	381	...	...	209	301	6,215	...
Hong Kong SAR .....	252,248	192	5,756	2,031	...	38	9,727	8,470	...
Isle of Man .....	7,121	61	84	...	...	19	190	1,306	...
Jersey .....	61,495	431	2,084	...	...	1	1,873	10,002	...
Lebanon .....	5,691	...	25	...	...	...	3,211	155	...
Macau SAR .....	1,591	7	2	...	...	...	106	7	...
Mauritius .....	2,659	4	11	...	...	2	388	152	...
Netherlands Antilles .....	30,745	301	419	...	...	...	15,022	3,949	...
Panama .....	31,114	96	499	...	...	-	2,654	3,263	...
Singapore .....	137,495	275	1,423	1,311	...	244	5,284	17,207	...
Vanuatu .....	122	...	-	...	...	...	21	12	...
West Indies UK .....	31,405	490	1,060	...	...	-	3,145	3,479	...

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

End-March 2003

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
<b>311,086</b>	<b>1,147,752</b>	<b>1,017,918</b>	<b>45,752</b>	<b>344,706</b>	<b>188,101</b>	<b>1,352,664</b>	<b>1,517,051</b>	<b>768,810</b>	<b>ALL COUNTRIES .....</b>
<b>228,871</b>	<b>907,650</b>	<b>909,321</b>	<b>38,568</b>	<b>189,326</b>	<b>168,442</b>	<b>1,215,918</b>	<b>1,101,567</b>	<b>496,080</b>	<b>DEVELOPED COUNTRIES ..</b>
<b>192,479</b>	<b>386,319</b>	<b>533,054</b>	<b>33,103</b>	<b>161,759</b>	<b>142,908</b>	<b>500,553</b>	<b>406,899</b>	<b>377,699</b>	<b>i) Europe .....</b>
...	4,533	6,770	493	1,115	1,274	7,704	7,324	5,444	Austria .....
9	...	7	2	2,631	-	26	3	...	Andorra .....
9,839	12,271	78,062	828	5,845	1,248	15,764	21,438	11,889	Belgium .....
652	4,050	7,458	325	1,124	23,301	4,417	5,563	7,900	Denmark .....
333	3,015	2,213	435	623	12,280	1,677	2,701	1,457	Finland .....
31,871	53,146	34,767	6,892	17,059	3,137	44,736	91,372	32,767	France .....
32,897	88,442	120,499	4,041	31,846	49,448	62,788	63,409	70,155	Germany .....
...	2,207	9,824	526	1,256	208	3,785	8,317	5,662	Greece .....
136	293	492	23	18	165	97	209	54	Iceland .....
8,867	8,619	12,892	1,153	2,636	940	11,294	41,549	5,459	Ireland .....
...	30,810	51,310	773	18,761	907	35,897	54,127	21,655	Italy .....
32	...	178	4	17	25	...	662	...	Liechtenstein .....
22,491	36,216	17,306	1,115	2,478	2,068	12,559	7,051	4,586	Luxembourg .....
...	27,090	-	2,186	12,114	2,378	19,836	38,135	28,590	Netherlands .....
607	1,285	2,004	190	581	19,284	4,171	8,579	7,953	Norway .....
7,924	1,273	6,012	...	33,758	144	1,347	9,502	1,941	Portugal .....
7,401	16,493	48,187	4,079	-	804	8,880	28,943	11,779	Spain .....
959	6,314	10,933	188	1,064	...	5,377	8,710	7,854	Sweden .....
4,055	7,260	9,745	852	1,655	1,565	...	9,305	12,527	Switzerland .....
44,528	83,002	114,390	8,998	27,178	23,732	260,192	...	140,027	United Kingdom .....
...	...	5	-	-	-	-	-	...	Vatican .....
13	-	-	-	-	-	6	-	-	Other .....
<b>36,392</b>	<b>521,331</b>	<b>376,267</b>	<b>5,465</b>	<b>27,567</b>	<b>25,534</b>	<b>715,365</b>	<b>652,841</b>	<b>118,381</b>	<b>ii) Other .....</b>
675	14,439	22,721	33	276	181	17,252	44,494	24,198	Australia .....
1,202	19,461	13,648	654	599	504	10,146	...	27,903	Canada .....
3,041	...	19,102	19	239	764	68,324	53,445	64,562	Japan .....
913	1,432	2,326	10	6	8	1,257	25,288	1,718	New Zealand .....
30,561	485,999	318,470	4,749	26,447	24,077	618,386	529,614	-	United States .....
<b>15,664</b>	<b>171,187</b>	<b>24,183</b>	<b>4,898</b>	<b>7,146</b>	<b>8,374</b>	<b>92,729</b>	<b>238,804</b>	<b>60,276</b>	<b>OFFSHORE CENTRES .....</b>
12	...	82	-	3	-	51	-	...	Aruba .....
...	1,437	189	1	286	35	3,481	...	1,578	Bahamas .....
193	925	216	16	12	2	1,599	3,248	644	Bahrain .....
...	...	192	-	-	-	135	395	304	Barbados .....
193	2,166	2,073	1	82	195	5,790	4,353	4,468	Bermuda .....
5,047	94,917	5,434	2,722	4,308	7,099	34,869	38,587	15,258	Cayman Islands .....
15	...	73	748	81	39	99	737	17	Gibraltar .....
400	462	129	27	111	47	1,978	5,834	...	Guernsey .....
1,975	26,139	5,537	2	201	49	7,286	130,890	19,123	Hong Kong SAR .....
19	48	97	214	5	1	350	2,794	...	Isle of Man .....
972	9,619	632	81	397	53	19,417	9,018	...	Jersey .....
...	12	29	-	4	2	580	827	222	Lebanon .....
...	...	1	138	-	-	11	425	97	Macau SAR .....
...	...	23	-	5	14	282	1,159	107	Mauritius .....
364	2,437	1,405	28	420	50	470	1,810	493	Netherlands Antilles .....
317	14,600	577	21	790	49	1,345	...	1,648	Panama .....
1,885	18,425	6,099	1	221	693	8,269	29,888	15,662	Singapore .....
...	...	-	-	-	-	2	14	...	Vanuatu .....
330	...	1,395	898	220	46	6,715	4,618	655	West Indies UK .....

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

End-March 2003

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>DEVELOPING COUNTRIES .</b>	<b>1,357,925</b>	<b>24,511</b>	<b>43,673</b>	<b>32,721</b>	<b>1,705</b>	<b>3,256</b>	<b>112,708</b>	<b>199,718</b>	<b>8,925</b>
<b>i) Africa &amp; Middle East . . . . .</b>	<b>170,032</b>	<b>2,881</b>	<b>3,302</b>	<b>1,683</b>	<b>220</b>	<b>208</b>	<b>40,239</b>	<b>27,123</b>	<b>374</b>
Algeria . . . . .	4,501	141	181	...	...	-	1,349	986	...
Angola . . . . .	1,570	...	72	...	...	...	635	151	...
Benin . . . . .	89	...	12	-	...	...	62	-	...
Botswana . . . . .	1,038	...	-	...	...	...	2	4	...
Burkina Faso . . . . .	245	...	8	...	...	...	217	5	...
Burundi . . . . .	82	...	2	-	...	...	71	-	...
Cameroon . . . . .	3,467	379	30	...	...	...	2,065	427	...
Cape Verde . . . . .	295	...	-	-	...	...	7	10	...
Central African Rep. . . . .	20	4	4	...	...	...	7	-	...
Chad . . . . .	74	2	22	...	...	...	26	7	...
Comoros Islands . . . . .	13	...	5	...	...	...	8	-	...
Congo . . . . .	983	...	32	-	...	...	850	59	...
Congo Democratic Republic . . . . .	846	2	106	...	...	...	461	194	...
Cote d'Ivoire . . . . .	4,342	92	92	...	...	...	3,184	219	...
Djibouti . . . . .	108	...	-	...	...	...	98	4	...
Egypt . . . . .	11,077	585	128	...	...	...	2,069	2,843	...
Equatorial Guinea . . . . .	48	...	...	-	...	...	4	-	...
Eritrea . . . . .	33	...	-	-	...	...	-	12	...
Ethiopia . . . . .	31	7	-	...	...	1	1	3	...
Gabon . . . . .	1,243	...	8	...	...	...	979	70	...
Gambia . . . . .	78	11	-	-	...	-	7	-	...
Ghana . . . . .	1,497	39	52	...	...	2	244	306	...
Guinea . . . . .	405	12	6	...	...	...	353	-	...
Guinea-Bissau . . . . .	15	...	-	-	...	...	2	-	...
Iran . . . . .	11,402	206	606	...	...	-	2,554	1,752	...
Iraq . . . . .	1,364	343	13	-	...	-	415	137	...
Israel . . . . .	10,751	106	87	...	...	-	254	2,448	...
Jordan . . . . .	1,856	54	2	...	...	-	295	292	...
Kenya . . . . .	2,319	14	105	...	...	7	197	149	...
Kuwait . . . . .	6,744	27	111	...	...	-	1,237	617	...
Lesotho . . . . .	27	...	...	-	...	...	14	9	...
Liberia . . . . .	15,496	...	645	...	...	131	2,269	5,239	...
Libya . . . . .	273	1	7	...	...	...	2	99	...
Madagascar . . . . .	768	46	5	-	...	...	670	27	...
Malawi . . . . .	88	22	-	-	...	...	-	2	...
Mali . . . . .	282	...	-	-	...	...	217	7	...
Mauritania . . . . .	179	...	30	...	...	...	124	-	...
Morocco . . . . .	11,884	10	78	...	...	50	8,691	840	...
Mozambique . . . . .	646	...	8	-	...	...	239	53	...
Namibia . . . . .	136	...	-	...	...	...	15	96	...
Niger . . . . .	49	...	4	...	...	...	15	-	...
Nigeria . . . . .	2,389	233	42	...	...	-	565	224	...
Oman . . . . .	3,462	25	102	...	...	...	351	506	...
Palestinian Territory . . . . .	57	...	...	-	...	...	-	-	...
Qatar . . . . .	4,525	44	58	...	...	...	798	657	...
Rwanda . . . . .	45	10	2	-	...	...	25	-	...
Sao Tome and Principe . . . . .	9	...	-	-	...	...	8	-	...
Saudi Arabia . . . . .	15,150	37	46	182	...	3	1,966	1,745	...
Senegal . . . . .	1,426	...	26	...	...	...	1,136	44	...
Seychelles . . . . .	328	...	14	-	...	...	38	33	...
Sierra Leone . . . . .	33	...	-	...	...	-	-	-	...
Somalia . . . . .	44	...	...	-	...	-	44	-	...
South Africa . . . . .	22,804	261	277	...	...	3	2,138	4,468	...
St.Helena . . . . .	1	...	1	-	...	...	-	-	...
Sudan . . . . .	332	...	-	...	...	...	177	5	...
Swaziland . . . . .	57	...	-	...	...	...	4	26	...
Syria . . . . .	514	...	-	...	...	...	80	149	...
Tanzania . . . . .	630	1	33	...	...	10	47	62	...
Togo . . . . .	130	19	32	-	...	...	52	1	...
Tunisia . . . . .	3,616	110	37	...	...	-	2,011	555	...
Uganda . . . . .	350	13	6	...	...	...	12	12	...

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

End-March 2003

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
<b>64,307</b>	<b>68,915</b>	<b>83,352</b>	<b>2,278</b>	<b>147,021</b>	<b>9,935</b>	<b>44,015</b>	<b>152,196</b>	<b>212,454</b>	<b>DEVELOPING COUNTRIES .</b>
<b>2,373</b>	<b>7,259</b>	<b>5,595</b>	<b>1,181</b>	<b>1,987</b>	<b>809</b>	<b>8,805</b>	<b>29,150</b>	<b>13,065</b>	<b>i) Africa &amp; Middle East . . . . .</b>
73	177	88	1	334	6	45	44	645	Algeria . . . . .
34	...	65	275	124	-	12	44	60	Angola . . . . .
...	...	2	-	-	-	1	2	-	Benin . . . . .
...	...	6	-	-	-	-	1,023	...	Botswana . . . . .
...	...	4	-	-	-	2	8	...	Burkina Faso . . . . .
...	...	6	-	-	-	-	3	-	Burundi . . . . .
28	...	56	-	25	5	1	280	116	Cameroon . . . . .
...	...	-	249	29	-	-	-	-	Cape Verde . . . . .
...	...	2	-	-	-	1	-	...	Central African Rep. . . . .
...	...	3	-	-	-	-	8	2	Chad . . . . .
...	...	-	-	-	-	-	-	-	Comoros Islands . . . . .
...	...	8	-	1	-	4	6	5	Congo . . . . .
...	...	25	-	-	-	1	-	4	Congo Democratic Republic . . . . .
5	5	7	-	32	-	152	150	230	Cote d'Ivoire . . . . .
...	...	1	-	1	-	-	-	-	Djibouti . . . . .
282	157	141	-	32	7	350	1,922	1,100	Egypt . . . . .
...	...	-	-	3	-	3	2	34	Equatorial Guinea . . . . .
...	...	-	-	-	-	-	-	-	Eritrea . . . . .
4	-	9	-	-	-	-	-	3	Ethiopia . . . . .
...	...	39	-	50	1	2	3	83	Gabon . . . . .
...	...	1	-	-	-	9	45	-	Gambia . . . . .
...	...	138	-	8	3	7	612	5	Ghana . . . . .
...	...	1	-	1	-	1	25	1	Guinea . . . . .
...	...	-	-	8	-	-	-	-	Guinea-Bissau . . . . .
806	236	577	-	476	336	1,061	477	6	Iran . . . . .
85	12	26	-	1	7	124	3	24	Iraq . . . . .
173	102	159	3	23	36	962	1,348	884	Israel . . . . .
4	9	6	-	14	-	37	620	274	Jordan . . . . .
15	20	66	-	6	-	25	1,196	319	Kenya . . . . .
28	304	194	164	3	15	1,154	1,280	591	Kuwait . . . . .
...	...	2	-	-	-	-	2	...	Lesotho . . . . .
79	2,547	366	-	7	280	850	1,405	253	Liberia . . . . .
9	-	4	-	-	-	39	2	...	Libya . . . . .
...	...	1	-	1	-	5	6	...	Madagascar . . . . .
5	...	-	-	-	-	-	30	24	Malawi . . . . .
...	...	25	-	-	-	-	14	...	Mali . . . . .
...	...	2	-	15	-	4	-	-	Mauritania . . . . .
129	77	186	85	341	9	80	205	232	Morocco . . . . .
2	...	36	106	174	-	4	14	-	Mozambique . . . . .
...	...	1	-	13	-	-	3	...	Namibia . . . . .
...	...	2	-	-	-	1	2	...	Niger . . . . .
21	39	40	-	4	3	21	362	449	Nigeria . . . . .
49	378	148	-	1	1	22	1,367	87	Oman . . . . .
...	...	-	-	-	-	-	35	...	Palestinian Territory . . . . .
31	461	181	-	2	-	29	1,359	87	Qatar . . . . .
...	...	4	-	-	-	1	2	-	Rwanda . . . . .
...	...	-	-	1	-	-	-	...	Sao Tome and Principe . . . . .
261	1,128	316	-	18	9	1,442	3,065	1,550	Saudi Arabia . . . . .
...	...	1	-	25	-	3	30	144	Senegal . . . . .
...	...	30	-	3	-	6	103	...	Seychelles . . . . .
...	...	-	-	-	-	-	27	...	Sierra Leone . . . . .
...	...	-	-	-	-	-	-	...	Somalia . . . . .
95	1,167	1,675	296	82	68	1,792	1,990	4,259	South Africa . . . . .
...	...	-	-	-	-	-	-	...	St. Helena . . . . .
12	...	1	-	-	-	47	16	...	Sudan . . . . .
...	...	2	-	-	-	-	-	12	Swaziland . . . . .
...	1	3	-	-	4	40	13	...	Syria . . . . .
...	15	3	-	-	-	4	239	120	Tanzania . . . . .
...	...	1	-	1	-	4	16	-	Togo . . . . .
82	...	39	2	107	10	38	30	228	Tunisia . . . . .
5	...	-	-	-	-	2	221	73	Uganda . . . . .

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

End-March 2003

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
United Arab Emirates . . . . .	16,280	17	141	...	...	1	794	1,094	...
Yemen . . . . .	214	...	-	-	...	...	29	36	...
Zambia . . . . .	368	8	11	...	...	...	9	3	...
Zimbabwe . . . . .	848	...	13	...	...	...	46	436	...
Residual . . . . .	56	...	...	-	...	...	-	-	...
<b>ii) Asia &amp; Pacific . . . . .</b>	<b>402,284</b>	<b>2,507</b>	<b>5,058</b>	<b>5,216</b>	<b>445</b>	<b>728</b>	<b>31,384</b>	<b>47,839</b>	<b>277</b>
Afghanistan . . . . .	-	...	...	...	...	-	-	...	...
Armenia . . . . .	37	...	-	-	...	...	3	8	...
Azerbaijan . . . . .	204	2	4	...	...	...	5	101	...
Bangladesh . . . . .	1,520	...	32	...	...	4	58	68	...
Bhutan . . . . .	18	...	...	-	...	...	-	17	...
British Overseas Territories . . . . .	243	...	-	...	...	14	29	-	...
Brunei . . . . .	1,294	1	-	...	...	...	26	4	...
Cambodia . . . . .	54	...	-	-	...	...	11	2	...
China . . . . .	60,929	415	1,429	358	...	167	6,593	7,380	...
Fiji . . . . .	180	...	4	...	...	...	2	-	...
French Polynesia . . . . .	30	...	9	...	...	...	-	4	...
Georgia . . . . .	184	81	1	-	...	...	-	40	...
India . . . . .	41,499	288	248	...	...	38	1,888	6,191	...
Indonesia . . . . .	32,917	161	360	179	...	26	1,886	9,254	...
Kazakhstan . . . . .	1,836	123	38	...	...	-	104	380	...
Kiribati . . . . .	4	...	2	-	...	...	-	-	...
Kyrgyz Republic . . . . .	111	...	-	...	...	...	-	10	...
Laos . . . . .	39	...	-	-	...	...	9	7	...
Malaysia . . . . .	51,910	240	180	...	...	9	1,851	3,679	...
Maldives . . . . .	153	...	19	...	...	...	10	3	...
Marshall Islands . . . . .	1,868	...	57	-	...	...	725	958	...
Micronesia . . . . .	-	...	...	-	...	...	-	-	...
Mongolia . . . . .	60	...	10	-	...	...	-	29	...
Myanmar . . . . .	744	...	...	-	...	...	5	693	...
Nauru . . . . .	14	...	...	-	...	...	-	-	...
Nepal . . . . .	231	...	-	-	...	...	3	26	...
New Caledonia . . . . .	4	...	-	-	...	...	-	-	...
North Korea . . . . .	221	16	25	...	...	...	7	93	...
Pakistan . . . . .	5,913	39	22	...	...	6	562	444	...
Palau . . . . .	15	...	...	-	...	...	-	-	...
Papua New Guinea . . . . .	146	...	13	...	...	...	-	39	...
Philippines . . . . .	20,791	480	465	...	...	28	1,039	3,305	...
Solomon Islands . . . . .	29	...	...	...	...	...	1	-	...
South Korea . . . . .	88,629	524	1,059	2,175	...	178	9,998	7,148	...
Sri Lanka . . . . .	1,735	...	13	...	...	...	52	515	...
Taiwan, China . . . . .	45,920	22	879	247	...	24	4,174	2,730	...
Tajikistan . . . . .	57	...	3	-	...	...	2	50	...
Thailand . . . . .	36,255	56	95	...	...	233	1,510	3,293	...
Tonga . . . . .	10	...	-	...	...	...	1	7	...
Turkmenistan . . . . .	976	...	1	-	...	...	2	669	...
Tuvalu . . . . .	-	...	...	-	...	...	-	-	...
US Pacific Islands . . . . .	491	...	42	2	...	...	-	26	...
Uzbekistan . . . . .	1,412	...	-	-	...	...	163	435	...
Vietnam . . . . .	2,754	59	48	...	...	1	665	226	...
Wallis/Futuna . . . . .	-	...	...	-	...	...	-	-	...
Western Samoa . . . . .	101	...	-	...	...	...	-	5	...
Residual . . . . .	746	...	...	-	...	...	-	-	...



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

End-March 2003

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
...	423	865	-	14	9	403	8,837	1,093	United Arab Emirates .....
...	1	10	-	1	-	3	58	5	Yemen .....
...	-	-	-	-	-	2	278	54	Zambia .....
...	...	21	-	6	-	9	302	...	Zimbabwe .....
...	...	-	-	-	...	...	16	9	Residual .....
<b>2,216</b>	<b>48,261</b>	<b>29,955</b>	<b>17</b>	<b>1,040</b>	<b>674</b>	<b>17,725</b>	<b>71,478</b>	<b>69,634</b>	<b>ii) Asia &amp; Pacific .....</b>
...	...	-	-	-	-	-	-	...	Afghanistan .....
...	-	-	-	-	-	6	...	...	Armenia .....
...	17	-	-	-	-	8	17	-	Azerbaijan .....
...	...	8	-	-	-	2	962	170	Bangladesh .....
...	...	...	-	-	-	-	-	...	Bhutan .....
...	...	42	-	-	-	28	-	...	British Overseas Territories .....
...	...	5	-	-	-	3	1,048	96	Brunei .....
...	...	5	-	-	-	1	9	...	Cambodia .....
...	9,266	3,033	-	406	114	3,393	11,334	5,596	China .....
...	7	-	-	-	-	-	32	...	Fiji .....
...	...	-	-	-	-	4	-	...	French Polynesia .....
...	-	1	-	1	-	8	2	10	Georgia .....
170	1,645	5,424	2	20	31	368	11,339	8,807	India .....
74	6,332	3,206	-	69	44	1,507	3,440	2,653	Indonesia .....
...	...	309	-	5	-	257	...	276	Kazakhstan .....
...	-	...	-	-	-	-	2	...	Kiribati .....
...	-	6	-	1	-	-	25	...	Kyrgyz Republic .....
...	2	...	-	-	-	-	-	...	Laos .....
79	5,430	1,482	5	23	29	556	14,629	8,104	Malaysia .....
...	...	4	-	-	1	-	22	...	Maldives .....
...	...	...	-	7	...	...	...	...	Marshall Islands .....
...	...	...	-	-	...	...	...	...	Micronesia .....
7	...	-	-	-	-	14	-	...	Mongolia .....
...	21	1	-	-	-	2	5	...	Myanmar .....
...	...	-	-	-	-	-	2	...	Nauru .....
...	-	1	-	-	-	8	188	...	Nepal .....
...	...	-	-	-	-	-	2	...	New Caledonia .....
24	-	-	-	30	1	-	2	...	North Korea .....
111	273	791	1	2	1	43	1,616	954	Pakistan .....
...	...	...	-	6	...	...	...	...	Palau .....
...	9	27	-	-	-	3	19	22	Papua New Guinea .....
73	2,488	1,366	-	131	45	1,239	2,434	4,459	Philippines .....
...	...	...	-	-	-	-	28	...	Solomon Islands .....
817	10,610	4,574	4	303	94	7,486	9,654	16,533	South Korea .....
25	34	46	-	-	1	14	705	191	Sri Lanka .....
140	2,830	4,631	-	14	27	1,942	7,858	16,429	Taiwan, China .....
...	-	...	-	-	-	-	-	...	Tajikistan .....
95	8,726	4,338	5	2	275	773	5,258	4,439	Thailand .....
...	...	-	-	-	-	-	-	...	Tonga .....
...	121	80	-	-	3	-	-	...	Turkmenistan .....
...	...	...	-	-	-	-	-	...	Tuvalu .....
48	...	74	-	-	8	23	128	72	US Pacific Islands .....
4	123	374	-	11	-	-	152	75	Uzbekistan .....
...	314	125	-	9	-	13	433	356	Vietnam .....
...	...	...	-	-	-	-	-	...	Wallis/Futuna .....
...	...	2	-	-	-	24	3	...	Western Samoa .....
...	...	-	-	-	...	-	...	392	Residual .....

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

End-March 2003

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>iii) Europe</b> .....	<b>324,079</b>	<b>18,013</b>	<b>33,433</b>	<b>673</b>	<b>889</b>	<b>1,993</b>	<b>22,398</b>	<b>94,101</b>	<b>7,578</b>
Albania .....	130	1	12	-	...	...	4	24	...
Belarus .....	430	53	1	...	...	-	1	321	...
Bosnia and Herzegovina ...	966	137	-	...	...	-	192	74	...
Bulgaria .....	2,857	92	23	...	...	1	265	928	...
Croatia .....	19,448	1,906	90	...	...	-	134	5,072	...
Cyprus .....	8,770	168	121	...	...	34	737	3,073	...
Czech Republic .....	44,569	3,133	16,087	...	...	1	6,070	10,349	...
Estonia .....	4,265	85	26	...	...	880	12	651	...
Hungary .....	38,857	2,422	5,972	198	...	13	1,515	17,132	...
Latvia .....	2,821	12	2	...	...	460	7	679	...
Lithuania .....	4,498	63	25	-	...	270	69	1,152	...
Macedonia .....	141	1	3	...	...	...	-	47	...
Malta .....	9,445	1,316	33	...	...	1	302	1,071	...
Moldova .....	97	...	-	-	...	-	10	43	...
Poland .....	76,120	3,625	7,608	215	...	184	2,219	22,314	...
Romania .....	6,259	310	66	...	...	3	1,473	970	...
Russia .....	40,734	1,732	281	...	...	68	2,760	13,739	...
Slovakia .....	14,000	1,364	1,579	...	...	-	498	2,214	...
Slovenia .....	7,293	950	485	...	...	-	1,637	2,732	...
Turkey .....	39,154	398	835	...	...	78	4,114	10,802	...
Ukraine .....	1,316	182	144	-	...	-	117	446	...
Yugoslavia .....	621	63	40	...	...	...	26	195	...
Res. fmr. Czechoslovakia. ...	17	...	...	...	...	...	-	...	...
Res. former Soviet Union. ...	36	...	...	...	...	...	-	-	...
Residual former Yugoslavia.	73	...	...	...	...	-	-	73	...
Residual Europe .....	1,162	...	...	-	...	...	236	-	...
<b>iv) Latin America/Caribbean.</b>	<b>461,530</b>	<b>1,110</b>	<b>1,880</b>	<b>25,149</b>	<b>151</b>	<b>327</b>	<b>18,687</b>	<b>30,655</b>	<b>696</b>
Argentina .....	38,821	56	284	502	...	3	2,694	3,892	...
Belize .....	512	8	26	...	...	-	82	21	...
Bolivia .....	869	...	-	...	...	...	2	44	...
Brazil .....	100,557	258	258	1,233	...	58	5,673	9,023	...
Chile .....	43,873	122	113	3,101	...	9	1,672	4,325	...
Colombia .....	12,874	21	25	104	...	...	747	1,325	...
Costa Rica .....	2,610	11	1	...	...	24	93	248	...
Cuba .....	1,801	72	-	...	...	-	549	137	...
Dominica .....	124	...	...	...	...	...	19	-	...
Dominican Republic .....	3,996	...	25	...	...	...	137	300	...
Ecuador .....	1,665	...	-	...	...	...	61	135	...
El Salvador .....	2,155	3	138	...	...	...	22	261	...
Falkland Islands .....	43	...	...	-	...	...	1	3	...
Grenada .....	140	...	-	...	...	...	4	1	...
Guatemala .....	1,856	...	-	...	...	-	3	208	...
Guyana .....	152	...	-	...	...	...	2	10	...
Haiti .....	224	...	-	...	...	...	51	-	...
Honduras .....	812	...	3	...	...	...	130	151	...
Jamaica .....	3,137	...	7	...	...	6	5	181	...
Mexico .....	203,820	463	623	...	...	102	4,241	6,799	...
Nicaragua .....	301	1	-	...	...	...	4	82	...
Paraguay .....	1,326	...	-	...	...	...	19	84	...
Peru .....	12,198	...	28	274	...	75	360	928	...
St. Lucia .....	316	...	...	...	...	...	22	3	...
St. Vincent .....	367	...	2	...	...	...	186	39	...
Surinam .....	55	...	1	-	...	...	1	1	...
Trinidad and Tobago .....	3,546	...	4	...	...	...	122	631	...
Turks and Caicos .....	183	...	3	...	...	...	4	1	...
Uruguay .....	3,641	74	27	...	...	...	90	218	...
Venezuela .....	17,228	21	312	...	...	50	1,691	1,604	...
Residual .....	2,328	...	...	-	...	...	-	-	...
<b>INT. ORGANISATIONS</b> .....	<b>48,579</b>	...	<b>1,068</b>	<b>1,316</b>	...	<b>2</b>	<b>4,996</b>	<b>8,689</b>	...
<b>UNALLOCATED</b> .....	<b>25,249</b>	...	<b>3</b>	<b>733</b>	<b>141</b>	<b>1,188</b>	<b>36</b>	<b>77</b>	...

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

End-March 2003

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
<b>41,988</b>	<b>3,552</b>	<b>23,009</b>	<b>276</b>	<b>1,253</b>	<b>7,477</b>	<b>7,318</b>	<b>11,689</b>	<b>19,881</b>	<b>iii) Europe . . . . .</b>
71	-	3	-	3	-	-	5	3	Albania . . . . .
...	-	4	-	1	-	3	-	-	Belarus . . . . .
392	...	2	-	-	1	6	-	5	Bosnia and Herzegovina . . .
715	47	240	56	5	1	101	27	217	Bulgaria . . . . .
10,885	207	106	2	1	7	73	221	138	Croatia . . . . .
70	...	297	150	18	33	479	...	157	Cyprus . . . . .
1,691	125	2,720	7	171	18	232	...	1,836	Czech Republic . . . . .
81	37	22	-	1	2,336	7	3	2	Estonia . . . . .
3,521	316	2,202	6	175	30	336	661	1,904	Hungary . . . . .
11	11	9	-	1	1,558	5	5	4	Latvia . . . . .
22	92	55	-	1	2,466	83	9	59	Lithuania . . . . .
4	...	2	-	1	-	4	-	-	Macedonia . . . . .
153	...	44	8	1	21	210	...	88	Malta . . . . .
...	-	19	-	2	-	-	-	...	Moldova . . . . .
14,099	646	7,923	31	299	480	802	725	6,522	Poland . . . . .
425	3	1,569	-	10	27	66	95	776	Romania . . . . .
1,569	715	3,661	12	218	136	3,683	...	3,954	Russia . . . . .
6,018	157	957	-	1	87	98	46	757	Slovakia . . . . .
365	75	104	3	21	2	16	5	12	Slovenia . . . . .
...	1,104	2,891	-	315	245	1,049	...	2,677	Turkey . . . . .
26	7	166	-	5	2	28	6	130	Ukraine . . . . .
66	10	13	1	3	27	37	6	...	Yugoslavia . . . . .
...	-	...	-	-	...	...	-	...	Res. fm. Czechoslovakia. . .
...	-	...	-	-	...	...	-	...	Res. former Soviet Union. . .
-	...	...	-	-	...	...	...	...	Residual former Yugoslavia.
...	...	-	-	-	...	...	...	640	Residual Europe. . . . .
<b>17,730</b>	<b>9,843</b>	<b>24,793</b>	<b>804</b>	<b>142,741</b>	<b>975</b>	<b>10,167</b>	<b>39,879</b>	<b>109,874</b>	<b>iv) Latin America/Caribbean.</b>
3,298	672	1,935	29	11,434	117	576	2,742	7,914	Argentina . . . . .
...	...	77	53	8	2	29	11	15	Belize . . . . .
...	-	55	-	477	4	7	6	249	Bolivia . . . . .
7,107	2,864	13,717	592	13,743	301	3,669	9,520	21,027	Brazil . . . . .
718	1,244	1,802	6	20,496	13	159	...	7,429	Chile . . . . .
347	586	582	11	3,745	26	469	787	2,536	Colombia . . . . .
10	15	20	4	220	18	32	49	559	Costa Rica . . . . .
110	5	305	-	307	18	67	30	...	Cuba . . . . .
...	...	-	-	-	-	-	-	...	Dominica . . . . .
29	...	181	3	771	-	64	49	806	Dominican Republic. . . . .
26	55	52	-	208	-	31	256	524	Ecuador . . . . .
...	...	7	-	83	-	25	32	930	El Salvador. . . . .
...	...	...	-	19	-	-	14	...	Falkland Islands . . . . .
...	...	-	-	-	7	1	-	10	Grenada . . . . .
...	...	19	2	86	3	8	170	879	Guatemala. . . . .
...	...	9	-	-	-	-	-	31	Guyana . . . . .
...	...	-	-	-	-	-	68	68	Haiti . . . . .
...	...	25	-	29	6	6	103	242	Honduras. . . . .
...	5	50	-	-	-	18	27	597	Jamaica . . . . .
1,387	3,752	3,964	49	81,168	275	3,413	...	58,732	Mexico . . . . .
...	-	2	-	17	-	-	-	94	Nicaragua . . . . .
157	...	220	-	182	-	36	95	334	Paraguay. . . . .
3,611	160	99	2	3,626	142	180	419	1,779	Peru . . . . .
...	...	...	-	-	-	4	77	...	St. Lucia . . . . .
...	...	1	-	-	-	52	25	...	St. Vincent. . . . .
...	...	19	-	18	-	-	-	...	Surinam . . . . .
...	42	104	-	55	-	390	187	770	Trinidad and Tobago. . . . .
...	...	6	-	-	-	4	21	...	Turks and Caicos . . . . .
220	11	657	2	610	16	77	193	929	Uruguay . . . . .
702	432	885	51	5,439	27	850	1,476	2,317	Venezuela . . . . .
...	...	-	-	-	...	...	...	1,103	Residual. . . . .
<b>2,242</b>	<b>...</b>	<b>1,062</b>	<b>1</b>	<b>1,185</b>	<b>270</b>	<b>...</b>	<b>24,106</b>	<b>...</b>	<b>INT. ORGANISATIONS . . . . .</b>
...	...	-	7	28	1,080	2	378	...	<b>UNALLOCATED . . . . .</b>

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

End-March 2003

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>ALL COUNTRIES</b> .....	<b>9,612,956</b>	<b>82,231</b>	<b>382,766</b>	<b>149,663</b>	<b>74,578</b>	<b>51,458</b>	<b>783,294</b>	<b>1,768,504</b>	<b>225,530</b>
<b>DEVELOPED COUNTRIES</b> ..	<b>7,964,958</b>	<b>53,438</b>	<b>347,529</b>	<b>115,075</b>	<b>69,928</b>	<b>46,553</b>	<b>643,618</b>	<b>1,475,040</b>	<b>217,081</b>
<b>i) Europe</b> .....	<b>5,825,112</b>	<b>47,522</b>	<b>303,358</b>	<b>70,595</b>	<b>66,149</b>	<b>43,613</b>	<b>474,084</b>	<b>1,131,326</b>	<b>183,492</b>
Austria .....	130,523	...	4,655	1,304	613	180	6,042	57,346	6,680
Andorra .....	903	...	-	...	...	...	16	27	...
Belgium .....	223,659	175	...	3,371	1,771	63	27,987	42,489	3,031
Denmark .....	103,952	331	3,954	534	...	15,371	2,912	20,376	2,122
Finland .....	40,414	397	1,901	...	606	...	5,616	...	2,276
France .....	557,469	2,483	31,531	...	736	624	-	124,077	12,619
Germany .....	930,993	15,447	38,202	...	8,906	1,713	97,613	-	70,196
Greece .....	92,619	1,228	5,704	442	133	105	11,070	...	...
Iceland .....	7,429	180	321	88	...	72	176	3,144	...
Ireland .....	177,902	3,521	13,201	...	955	306	12,400	42,991	-
Italy .....	519,195	4,277	45,643	...	75	566	73,390	100,819	22,099
Liechtenstein .....	4,147	1,016	22	...	...	...	264	...	...
Luxembourg .....	186,695	2,131	18,865	1,969	4,233	83	16,132	29,762	1,295
Netherlands .....	413,709	3,344	23,654	...	1,485	680	41,415	103,033	2,992
Norway .....	85,562	334	2,138	...	8,325	10,019	2,304	18,023	453
Portugal .....	85,328	601	6,212	698	155	22	5,252	19,673	...
Spain .....	232,584	691	13,272	...	363	40	28,438	53,602	13,098
Sweden .....	133,362	380	2,068	1,756	19,156	11,272	5,488	20,531	3,020
Switzerland .....	396,028	2,162	3,736	1,577	1,535	68	27,299	47,717	1,532
United Kingdom .....	1,502,436	8,812	88,279	29,499	16,824	2,429	110,270	410,446	37,439
Vatican .....	34	...	-	...	...	...	-	29	...
Other .....	169	12	-	-	-	-	-	16	-
<b>ii) Other</b> .....	<b>2,139,846</b>	<b>5,916</b>	<b>44,171</b>	<b>39,376</b>	<b>3,690</b>	<b>2,940</b>	<b>169,534</b>	<b>329,763</b>	<b>31,910</b>
Australia .....	109,979	833	2,001	...	...	15	6,462	...	...
Canada .....	180,554	410	2,249	...	81	460	12,845	15,843	4,207
Japan .....	387,215	210	1,559	4,342	10	88	36,861	32,310	18,592
New Zealand .....	12,089	32	118	...	...	1	578	...	...
United States .....	1,450,009	4,431	38,244	35,034	3,599	2,376	112,788	281,610	9,111
<b>OFFSHORE CENTRES</b> .....	<b>750,814</b>	<b>4,282</b>	<b>15,901</b>	<b>15,314</b>	<b>2,804</b>	<b>853</b>	<b>52,577</b>	<b>116,762</b>	<b>2,853</b>
Aruba .....	259	...	15	...	...	...	1	...	...
Bahamas .....	20,597	3	264	...	...	83	1,327	...	...
Bahrain .....	11,827	28	2,135	...	...	...	1,179	...	...
Barbados .....	2,689	...	3	...	...	...	75	...	...
Bermuda .....	31,911	137	370	490	...	119	2,908	...	...
Cayman Islands .....	325,502	1,815	6,091	...	...	157	13,492	...	...
Gibraltar .....	5,702	23	45	...	...	1	136	...	...
Guernsey .....	16,348	419	381	...	...	209	301	...	68
Hong Kong SAR .....	83,947	192	1,751	1,129	...	38	3,654	...	...
Isle of Man .....	6,004	61	84	...	...	19	190	...	149
Jersey .....	57,624	431	2,084	...	...	1	1,873	...	204
Lebanon .....	4,699	...	25	...	...	...	2,494	...	...
Macau SAR .....	1,353	7	2	...	...	...	81	...	...
Mauritius .....	1,774	4	11	...	...	2	388	...	...
Netherlands Antilles .....	30,445	301	398	...	...	...	15,022	...	...
Panama .....	28,423	96	499	...	...	-	2,643	...	...
Singapore .....	90,752	275	683	1,238	...	224	3,718	...	...
Vanuatu .....	122	...	-	...	...	...	21	...	...
West Indies UK .....	30,836	490	1,060	...	...	-	3,074	...	...

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

End-March 2003

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
<b>235,725</b>	<b>982,461</b>	<b>517,159</b>	<b>43,161</b>	<b>167,095</b>	<b>103,629</b>	<b>692,327</b>	<b>411,080</b>	<b>ALL COUNTRIES . . . . .</b>
<b>187,092</b>	<b>767,331</b>	<b>450,796</b>	<b>36,009</b>	<b>119,893</b>	<b>85,861</b>	<b>493,192</b>	<b>297,661</b>	<b>DEVELOPED COUNTRIES . .</b>
<b>168,558</b>	<b>354,837</b>	<b>365,618</b>	<b>31,119</b>	<b>110,103</b>	<b>71,677</b>	<b>292,803</b>	<b>254,449</b>	<b>i) Europe . . . . .</b>
2,425	4,533	6,157	493	1,115	1,184	7,324	5,416	Austria . . . . .
9	...	7	2	690	-	3	...	Andorra . . . . .
9,356	11,460	31,332	828	5,385	1,248	20,605	8,554	Belgium . . . . .
652	4,050	7,156	325	1,124	12,349	5,563	7,787	Denmark . . . . .
333	3,015	2,107	435	622	5,713	2,701	1,435	Finland . . . . .
22,698	51,220	25,048	5,598	13,085	2,932	42,499	30,445	France . . . . .
31,070	76,830	72,766	4,041	21,719	10,559	52,737	51,699	Germany . . . . .
2,241	2,207	9,318	526	1,256	208	7,416	3,453	Greece . . . . .
136	293	492	23	18	165	209	54	Iceland . . . . .
8,283	8,619	7,596	1,153	2,505	940	23,578	4,585	Ireland . . . . .
...	29,693	39,412	773	15,586	907	40,544	17,291	Italy . . . . .
32	...	178	4	17	25	662	...	Liechtenstein . . . . .
18,002	36,161	16,835	1,082	2,411	1,817	6,893	3,958	Luxembourg . . . . .
14,692	25,264	-	2,186	12,046	2,378	33,716	28,310	Netherlands . . . . .
607	1,285	2,002	190	581	6,951	8,579	7,637	Norway . . . . .
7,924	1,273	5,179	...	4,576	144	7,702	1,227	Portugal . . . . .
4,521	15,249	30,832	3,520	-	804	14,917	6,054	Spain . . . . .
959	6,314	10,680	188	1,064	...	8,664	6,693	Sweden . . . . .
3,498	7,233	9,419	754	1,560	1,565	8,491	10,443	Switzerland . . . . .
41,107	70,138	89,097	8,998	24,743	21,788	...	59,408	United Kingdom . . . . .
...	...	5	-	-	-	-	...	Vatican . . . . .
13	-	-	-	-	-	-	-	Other . . . . .
<b>18,534</b>	<b>412,494</b>	<b>85,178</b>	<b>4,890</b>	<b>9,790</b>	<b>14,184</b>	<b>200,389</b>	<b>43,212</b>	<b>ii) Other . . . . .</b>
675	10,463	2,834	33	276	181	20,699	6,396	Australia . . . . .
463	15,676	5,609	654	599	504	19,752	11,227	Canada . . . . .
1,097	...	5,068	19	239	764	27,716	24,701	Japan . . . . .
913	1,312	318	10	6	8	2,486	888	New Zealand . . . . .
15,386	385,043	71,349	4,174	8,670	12,727	129,736	-	United States . . . . .
<b>14,516</b>	<b>156,185</b>	<b>19,413</b>	<b>4,873</b>	<b>6,238</b>	<b>8,255</b>	<b>106,128</b>	<b>30,062</b>	<b>OFFSHORE CENTRES . . . . .</b>
12	...	82	-	3	-	...	...	Aruba . . . . .
3,757	1,437	189	1	257	35	1,920	1,210	Bahamas . . . . .
193	925	216	16	12	2	2,477	507	Bahrain . . . . .
...	...	192	-	-	-	395	272	Barbados . . . . .
193	2,166	2,073	1	82	195	4,353	4,468	Bermuda . . . . .
5,047	94,613	5,414	2,697	4,206	7,099	38,587	15,258	Cayman Islands . . . . .
15	...	50	748	55	39	487	17	Gibraltar . . . . .
400	462	113	27	111	47	4,587	...	Guernsey . . . . .
994	16,869	3,428	2	103	49	21,987	4,483	Hong Kong SAR . . . . .
19	48	97	214	5	1	1,765	...	Isle of Man . . . . .
972	9,530	609	81	397	53	6,755	...	Jersey . . . . .
150	12	29	-	4	2	683	106	Lebanon . . . . .
...	...	1	138	-	-	299	18	Macau SAR . . . . .
...	...	23	-	5	14	275	107	Mauritius . . . . .
364	2,437	1,398	28	359	50	1,810	308	Netherlands Antilles . . . . .
317	14,553	577	21	200	49	978	668	Panama . . . . .
1,733	13,133	3,527	1	219	574	14,138	2,209	Singapore . . . . .
...	...	-	-	-	-	...	...	Vanuatu . . . . .
330	...	1,395	898	220	46	4,618	431	West Indies UK . . . . .

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

End-March 2003

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>DEVELOPING COUNTRIES .</b>	<b>823,372</b>	<b>24,511</b>	<b>18,265</b>	<b>17,225</b>	<b>1,705</b>	<b>2,862</b>	<b>82,074</b>	<b>167,936</b>	<b>4,965</b>
<b>i) Africa &amp; Middle East . . . . .</b>	<b>136,910</b>	<b>2,881</b>	<b>3,302</b>	<b>1,634</b>	<b>220</b>	<b>208</b>	<b>27,805</b>	<b>26,614</b>	<b>374</b>
Algeria . . . . .	3,985	141	181	...	...	-	1,349	...	...
Angola . . . . .	1,511	...	72	...	...	...	635	...	...
Benin . . . . .	89	...	12	-	...	...	62	...	...
Botswana . . . . .	42	...	-	...	...	...	2	...	...
Burkina Faso . . . . .	108	...	8	...	...	...	80	...	...
Burundi . . . . .	82	...	2	-	...	...	71	...	...
Cameroon . . . . .	2,366	379	30	...	...	...	1,288	...	...
Cape Verde . . . . .	280	...	-	-	...	...	7	...	...
Central African Rep. . . . .	20	4	4	...	...	...	7	...	...
Chad . . . . .	73	2	22	...	...	...	25	...	...
Comoros Islands . . . . .	13	...	5	...	...	...	8	...	...
Congo . . . . .	982	...	32	-	...	...	849	...	...
Congo Democratic Republic . . . . .	842	2	106	...	...	...	461	...	...
Cote d'Ivoire . . . . .	2,719	92	92	...	...	...	1,843	...	...
Djibouti . . . . .	58	...	-	...	...	...	48	...	...
Egypt . . . . .	8,596	585	128	...	...	...	1,219	...	...
Equatorial Guinea . . . . .	48	...	...	-	...	...	4	...	...
Eritrea . . . . .	33	...	-	-	...	...	-	...	...
Ethiopia . . . . .	31	7	-	...	...	1	1	...	...
Gabon . . . . .	513	...	8	...	...	...	364	...	...
Gambia . . . . .	46	11	-	-	...	-	7	...	...
Ghana . . . . .	1,075	39	52	...	...	2	244	...	...
Guinea . . . . .	351	12	6	...	...	...	299	...	...
Guinea-Bissau . . . . .	15	...	-	-	...	...	2	...	...
Iran . . . . .	11,356	206	606	...	...	-	2,508	...	...
Iraq . . . . .	1,364	343	13	-	...	-	415	...	...
Israel . . . . .	10,192	106	87	...	...	-	253	...	...
Jordan . . . . .	1,339	54	2	...	...	-	294	...	...
Kenya . . . . .	1,218	14	105	...	...	7	151	...	...
Kuwait . . . . .	6,744	27	111	...	...	-	1,237	...	...
Lesotho . . . . .	24	...	...	-	...	...	11	...	...
Liberia . . . . .	15,492	...	645	...	...	131	2,265	...	...
Libya . . . . .	273	1	7	...	...	...	2	...	...
Madagascar . . . . .	251	46	5	-	...	...	153	...	...
Malawi . . . . .	88	22	-	-	...	...	-	...	...
Mali . . . . .	272	...	-	-	...	...	207	...	...
Mauritania . . . . .	178	...	30	-	...	...	123	...	...
Morocco . . . . .	5,923	10	78	...	...	50	2,960	...	...
Mozambique . . . . .	539	...	8	-	...	...	239	...	...
Namibia . . . . .	136	...	-	...	...	...	15	...	...
Niger . . . . .	48	...	4	...	...	...	14	...	...
Nigeria . . . . .	1,893	233	42	...	...	-	565	...	...
Oman . . . . .	2,699	25	102	...	...	...	348	...	...
Palestinian Territory . . . . .	57	...	...	-	...	...	-	...	...
Qatar . . . . .	3,836	44	58	...	...	...	689	...	...
Rwanda . . . . .	45	10	2	-	...	...	25	...	...
Sao Tome and Principe . . . . .	9	...	-	-	...	...	8	...	...
Saudi Arabia . . . . .	15,068	37	46	182	...	3	1,884	...	...
Senegal . . . . .	426	...	26	...	...	...	255	...	...
Seychelles . . . . .	229	...	14	-	...	...	37	...	...
Sierra Leone . . . . .	8	...	-	...	...	-	-	...	...
Somalia . . . . .	44	...	...	-	...	-	44	...	...
South Africa . . . . .	18,567	261	277	...	...	3	1,557	...	...
St. Helena . . . . .	1	...	1	-	...	...	-	...	...
Sudan . . . . .	331	...	-	...	...	...	176	...	...
Swaziland . . . . .	57	...	-	...	...	...	4	...	...
Syria . . . . .	514	...	-	...	...	...	80	...	...
Tanzania . . . . .	452	1	33	...	...	10	47	...	...
Togo . . . . .	125	19	32	-	...	...	47	...	...
Tunisia . . . . .	2,835	110	37	...	...	-	1,439	...	...
Uganda . . . . .	141	13	6	...	...	...	12	...	...

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

End-March 2003

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
<b>31,873</b>	<b>58,945</b>	<b>45,888</b>	<b>2,278</b>	<b>39,753</b>	<b>8,163</b>	<b>68,523</b>	<b>83,357</b>	<b>DEVELOPING COUNTRIES .</b>
<b>2,351</b>	<b>7,259</b>	<b>4,810</b>	<b>1,181</b>	<b>1,682</b>	<b>809</b>	<b>17,996</b>	<b>6,568</b>	<b>i) Africa &amp; Middle East . . . . .</b>
73	177	88	1	334	6	44	129	Algeria . . . . .
34	...	65	275	65	-	44	60	Angola . . . . .
...	...	2	-	-	-	2	-	Benin . . . . .
...	...	6	-	-	-	27	...	Botswana . . . . .
...	...	4	-	-	-	...	...	Burkina Faso . . . . .
...	...	6	-	-	-	3	-	Burundi . . . . .
28	...	56	-	25	5	43	29	Cameroon . . . . .
...	...	-	249	14	-	-	...	Cape Verde . . . . .
...	...	2	-	-	-	-	...	Central African Rep. . . . .
4	...	3	-	-	-	8	2	Chad . . . . .
...	...	-	-	-	-	-	...	Comoros Islands . . . . .
...	...	8	-	1	-	6	5	Congo . . . . .
...	-	25	-	-	-	-	-	Congo Democratic Republic . . . . .
5	5	7	-	32	-	43	55	Cote d'Ivoire . . . . .
...	...	1	-	1	-	...	...	Djibouti . . . . .
282	157	141	-	32	7	1,075	365	Egypt . . . . .
...	...	-	-	3	-	2	34	Equatorial Guinea . . . . .
10	...	-	-	-	-	-	...	Eritrea . . . . .
4	-	9	-	-	-	-	3	Ethiopia . . . . .
...	-	6	-	50	1	...	1	Gabon . . . . .
...	...	1	-	-	-	13	-	Gambia . . . . .
...	...	138	-	8	3	190	5	Ghana . . . . .
...	...	1	-	1	-	...	1	Guinea . . . . .
...	...	-	-	8	-	-	...	Guinea-Bissau . . . . .
806	236	577	-	476	336	477	6	Iran . . . . .
85	12	26	-	1	7	3	24	Iraq . . . . .
151	102	159	3	23	36	1,271	425	Israel . . . . .
4	9	6	-	14	-	299	79	Jordan . . . . .
15	20	66	-	6	-	488	36	Kenya . . . . .
28	304	194	164	3	15	1,280	591	Kuwait . . . . .
...	...	2	-	-	-	2	...	Lesotho . . . . .
79	2,547	366	-	7	280	1,405	253	Liberia . . . . .
9	-	4	-	-	-	2	...	Libya . . . . .
...	...	1	-	1	-	...	...	Madagascar . . . . .
5	...	-	-	-	-	30	24	Malawi . . . . .
...	...	25	-	-	-	14	...	Mali . . . . .
...	...	2	-	15	-	-	-	Mauritania . . . . .
129	77	186	85	217	9	205	126	Morocco . . . . .
2	...	36	106	67	-	14	-	Mozambique . . . . .
...	...	1	-	13	-	3	...	Namibia . . . . .
...	-	2	-	-	-	2	...	Niger . . . . .
21	39	40	-	4	3	237	78	Nigeria . . . . .
49	378	148	-	1	1	686	50	Oman . . . . .
...	...	-	-	-	-	35	...	Palestinian Territory . . . . .
31	461	181	-	2	-	779	87	Qatar . . . . .
...	...	4	-	-	-	2	-	Rwanda . . . . .
...	...	-	-	1	-	-	...	Sao Tome and Principe . . . . .
261	1,128	316	-	18	9	3,065	1,550	Saudi Arabia . . . . .
...	-	1	-	25	-	...	25	Senegal . . . . .
...	...	30	-	3	-	46	...	Seychelles . . . . .
...	...	-	-	-	-	2	...	Sierra Leone . . . . .
...	...	-	-	-	-	-	...	Somalia . . . . .
95	1,167	1,293	296	82	68	1,791	2,021	South Africa . . . . .
...	...	-	-	-	-	-	...	St.Helena . . . . .
12	...	1	-	-	-	16	...	Sudan . . . . .
...	-	2	-	-	-	-	12	Swaziland . . . . .
...	1	3	-	-	4	13	...	Syria . . . . .
...	15	3	-	-	-	141	40	Tanzania . . . . .
...	...	1	-	1	-	...	-	Togo . . . . .
82	...	39	2	107	10	30	19	Tunisia . . . . .
5	...	-	-	-	-	82	3	Uganda . . . . .

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

End-March 2003

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
United Arab Emirates . . . . .	9,230	17	141	...	...	1	782	...	...
Yemen . . . . .	214	...	-	-	...	...	29	...	...
Zambia . . . . .	125	8	11	...	...	...	9	...	...
Zimbabwe . . . . .	633	...	13	...	...	...	46	...	...
Residual . . . . .	56	...	...	-	...	...	-	...	...
<b>ii) Asia &amp; Pacific . . . . .</b>	<b>255,053</b>	<b>2,507</b>	<b>4,628</b>	<b>3,930</b>	<b>445</b>	<b>728</b>	<b>22,771</b>	<b>41,671</b>	<b>277</b>
Afghanistan . . . . .	-	...	...	...	...	-	-	...	...
Armenia . . . . .	20	...	-	-	...	...	3	...	...
Azerbaijan . . . . .	204	2	4	...	...	...	5	...	...
Bangladesh . . . . .	587	...	32	...	...	4	24	...	...
Bhutan . . . . .	18	...	...	-	...	...	-	...	...
British Overseas Territories . . . . .	243	...	-	...	...	14	29	...	...
Brunei . . . . .	344	1	-	...	...	...	26	...	...
Cambodia . . . . .	54	...	-	-	...	...	11	...	...
China . . . . .	55,332	415	1,401	358	...	167	6,338	...	...
Fiji . . . . .	49	...	4	...	...	...	2	...	...
French Polynesia . . . . .	30	...	9	...	...	...	-	...	...
Georgia . . . . .	182	81	1	-	...	...	-	...	...
India . . . . .	18,930	288	238	...	...	38	1,012	...	...
Indonesia . . . . .	27,642	161	356	179	...	26	1,851	...	...
Kazakhstan . . . . .	1,590	123	38	...	...	-	104	...	...
Kiribati . . . . .	4	...	2	-	...	...	-	...	...
Kyrgyz Republic . . . . .	111	...	-	...	...	...	-	...	...
Laos . . . . .	39	...	-	-	...	...	9	...	...
Malaysia . . . . .	19,972	240	179	...	...	9	1,800	...	...
Maldives . . . . .	113	...	19	...	...	...	10	...	...
Marshall Islands . . . . .	1,868	...	57	-	...	...	725	958	...
Micronesia . . . . .	-	...	...	-	...	...	-	-	...
Mongolia . . . . .	60	...	10	-	...	...	-	...	...
Myanmar . . . . .	744	...	...	-	...	...	5	...	...
Nauru . . . . .	14	...	...	-	...	...	-	...	...
Nepal . . . . .	48	...	-	-	...	...	3	...	...
New Caledonia . . . . .	4	...	-	-	...	...	-	...	...
North Korea . . . . .	221	16	25	...	...	...	7	...	...
Pakistan . . . . .	2,433	39	22	...	...	6	536	...	...
Palau . . . . .	9	...	...	-	...	...	-	-	...
Papua New Guinea . . . . .	146	...	13	...	...	...	-	...	...
Philippines . . . . .	15,877	480	465	...	...	28	1,026	...	...
Solomon Islands . . . . .	29	...	...	...	...	...	1	...	...
South Korea . . . . .	62,241	524	1,059	...	...	178	5,993	...	...
Sri Lanka . . . . .	1,047	...	13	...	...	-	51	...	...
Taiwan, China . . . . .	21,189	22	492	...	...	24	1,416	...	...
Tajikistan . . . . .	57	...	3	-	...	...	2	...	...
Thailand . . . . .	17,947	56	95	...	...	233	985	...	...
Tonga . . . . .	10	...	-	...	...	...	1	...	...
Turkmenistan . . . . .	976	...	1	-	...	...	2	...	...
Tuvalu . . . . .	-	...	...	-	...	...	-	...	...
US Pacific Islands . . . . .	384	...	42	2	...	...	-	...	...
Uzbekistan . . . . .	1,387	...	-	-	...	...	150	...	...
Vietnam . . . . .	2,064	59	48	...	...	1	644	...	...
Wallis/Futuna . . . . .	-	...	...	-	...	...	-	...	...
Western Samoa . . . . .	101	...	-	...	...	...	-	...	...
Residual . . . . .	733	...	...	-	...	...	-	...	...



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

End-March 2003

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
30	423	495	-	14	9	3,743	411	United Arab Emirates . . . . .
...	1	10	-	1	-	58	5	Yemen . . . . .
...	-	-	-	-	-	84	5	Zambia . . . . .
...	...	21	-	6	-	87	...	Zimbabwe . . . . .
...	...	-	-	-	...	16	9	Residual . . . . .
<b>2,203</b>	<b>39,093</b>	<b>15,551</b>	<b>17</b>	<b>962</b>	<b>674</b>	<b>30,245</b>	<b>25,064</b>	<b>ii) Asia &amp; Pacific . . . . .</b>
...	...	-	-	-	-	-	...	Afghanistan . . . . .
...	-	-	-	-	-	3	...	Armenia . . . . .
...	17	-	-	-	-	17	-	Azerbaijan . . . . .
...	...	8	-	-	-	232	33	Bangladesh . . . . .
...	...	...	-	-	-	-	...	Bhutan . . . . .
...	...	42	-	-	-	-	...	British Overseas Territories . . . . .
...	...	5	-	-	-	283	2	Brunei . . . . .
...	...	5	-	-	-	9	...	Cambodia . . . . .
497	7,758	2,920	-	406	114	9,733	4,107	China . . . . .
...	7	-	-	-	-	...	...	Fiji . . . . .
...	...	-	-	-	-	-	...	French Polynesia . . . . .
...	-	1	-	1	-	2	10	Georgia . . . . .
170	1,150	1,189	2	20	31	2,937	1,798	India . . . . .
74	5,394	2,511	-	69	44	2,462	1,527	Indonesia . . . . .
...	13	238	-	5	-	93	118	Kazakhstan . . . . .
...	...	...	-	-	-	2	...	Kiribati . . . . .
...	-	6	-	1	-	...	...	Kyrgyz Republic . . . . .
...	2	...	-	-	-	-	...	Laos . . . . .
79	4,837	1,123	5	23	29	2,766	603	Malaysia . . . . .
...	...	4	-	-	1	22	...	Maldives . . . . .
...	...	...	-	7	...	...	...	Marshall Islands . . . . .
...	...	...	-	-	...	...	...	Micronesia . . . . .
7	...	-	-	-	-	-	...	Mongolia . . . . .
...	21	1	-	-	-	...	...	Myanmar . . . . .
...	...	-	-	-	-	2	...	Nauru . . . . .
...	-	1	-	-	-	5	...	Nepal . . . . .
...	...	-	-	-	-	2	...	New Caledonia . . . . .
24	-	-	-	30	1	2	...	North Korea . . . . .
111	247	215	1	2	1	175	10	Pakistan . . . . .
...	...	...	-	6	...	...	...	Palau . . . . .
...	9	27	-	-	-	...	22	Papua New Guinea . . . . .
73	2,382	1,134	-	53	45	1,324	1,794	Philippines . . . . .
...	...	...	-	-	-	...	...	Solomon Islands . . . . .
817	9,767	2,998	4	303	94	5,108	6,694	South Korea . . . . .
25	34	46	-	-	1	231	18	Sri Lanka . . . . .
140	1,745	1,378	-	14	27	2,590	6,517	Taiwan, China . . . . .
...	-	...	-	-	-	-	...	Tajikistan . . . . .
95	5,223	1,105	5	2	275	1,631	1,252	Thailand . . . . .
...	...	-	-	-	-	-	...	Tonga . . . . .
...	121	80	-	-	3	-	...	Turkmenistan . . . . .
...	...	...	-	-	-	-	...	Tuvalu . . . . .
48	...	74	-	-	8	...	1	US Pacific Islands . . . . .
4	123	362	-	11	-	152	75	Uzbekistan . . . . .
...	243	76	-	9	-	258	104	Vietnam . . . . .
...	...	...	-	-	-	-	...	Wallis/Futuna . . . . .
...	...	2	-	-	-	...	...	Western Samoa . . . . .
...	...	-	-	-	...	...	379	Residual . . . . .

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

End-March 2003

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>iii) Europe</b> .....	<b>209,440</b>	<b>18,013</b>	<b>8,455</b>	<b>673</b>	<b>889</b>	<b>1,599</b>	<b>14,054</b>	<b>71,216</b>	<b>3,618</b>
Albania .....	130	1	12	-	...	...	4	...	...
Belarus .....	430	53	1	...	...	-	1	...	...
Bosnia and Herzegovina ...	638	137	-	...	...	-	192	...	...
Bulgaria .....	2,024	92	23	...	...	1	181	...	...
Croatia .....	12,555	1,906	90	...	...	-	134	...	...
Cyprus .....	8,525	168	121	...	...	34	628	...	...
Czech Republic .....	14,469	3,133	2,792	...	...	1	882	...	...
Estonia .....	4,176	85	26	...	...	793	12	...	...
Hungary .....	25,641	2,422	2,574	198	...	13	988	...	...
Latvia .....	1,698	12	2	...	...	242	7	...	...
Lithuania .....	3,035	63	25	-	...	181	69	...	...
Macedonia .....	128	1	3	...	...	...	-	...	...
Malta .....	6,385	1,316	33	...	...	1	302	...	...
Moldova .....	97	...	-	-	...	-	10	...	...
Poland .....	34,290	3,625	847	215	...	184	1,651	...	...
Romania .....	4,859	310	66	...	...	3	962	...	...
Russia .....	38,512	1,732	281	...	...	68	2,598	...	...
Slovakia .....	5,752	1,364	380	...	...	-	362	...	...
Slovenia .....	5,993	950	286	...	...	-	896	...	...
Turkey .....	37,221	398	835	...	...	78	3,831	...	...
Ukraine .....	1,039	182	18	-	...	-	82	...	...
Yugoslavia .....	555	63	40	...	...	...	26	...	...
Res. fmr. Czechoslovakia ...	17	...	...	...	...	...	-	...	...
Res. former Soviet Union ...	36	...	...	...	...	...	-	...	...
Residual former Yugoslavia.	73	...	...	...	...	-	-	...	...
Residual Europe .....	1,162	...	...	-	...	...	236	...	...
<b>iv) Latin America/Caribbean.</b>	<b>221,969</b>	<b>1,110</b>	<b>1,880</b>	<b>10,988</b>	<b>151</b>	<b>327</b>	<b>17,444</b>	<b>28,435</b>	<b>696</b>
Argentina .....	25,662	56	284	502	...	3	2,694	...	...
Belize .....	446	8	26	...	...	-	82	...	...
Bolivia .....	693	...	-	...	...	...	2	...	...
Brazil .....	54,159	258	258	...	...	58	4,726	...	...
Chile .....	21,238	122	113	...	...	9	1,672	...	...
Colombia .....	8,352	21	25	104	...	...	747	...	...
Costa Rica .....	2,479	11	1	...	...	24	93	...	...
Cuba .....	1,778	72	-	...	...	-	526	...	...
Dominica .....	85	...	...	...	...	...	19	...	...
Dominican Republic .....	3,590	...	25	...	...	...	137	...	...
Ecuador .....	1,526	...	-	...	...	...	61	...	...
El Salvador .....	1,886	3	138	...	...	...	22	...	...
Falkland Islands .....	29	...	...	-	...	...	1	...	...
Grenada .....	80	...	-	...	...	...	4	...	...
Guatemala .....	1,506	...	-	...	...	-	3	...	...
Guyana .....	74	...	-	...	...	...	2	...	...
Haiti .....	148	...	-	...	...	...	51	...	...
Honduras .....	724	...	3	...	...	...	130	...	...
Jamaica .....	1,310	...	7	...	...	6	5	...	...
Mexico .....	64,868	463	623	...	...	102	4,134	...	...
Nicaragua .....	301	1	-	...	...	...	4	...	...
Paraguay .....	722	...	-	...	...	...	19	...	...
Peru .....	9,662	...	28	274	...	75	355	...	...
St. Lucia .....	229	...	...	...	...	...	22	...	...
St. Vincent .....	187	...	2	...	...	...	32	...	...
Surinam .....	55	...	1	-	...	...	1	...	...
Trinidad and Tobago .....	2,423	...	4	...	...	...	122	...	...
Turks and Caicos .....	154	...	3	...	...	...	4	...	...
Uruguay .....	2,854	74	27	...	...	...	90	...	...
Venezuela .....	12,421	21	312	...	...	50	1,684	...	...
Residual .....	2,328	...	...	-	...	...	-	...	...
<b>INT. ORGANISATIONS</b> .....	<b>48,572</b>	...	<b>1,068</b>	<b>1,316</b>	...	<b>2</b>	<b>4,989</b>	<b>8,689</b>	...
<b>UNALLOCATED</b> .....	<b>25,240</b>	...	<b>3</b>	<b>733</b>	<b>141</b>	<b>1,188</b>	<b>36</b>	<b>77</b>	...

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

End-March 2003

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
<b>16,643</b>	<b>3,501</b>	<b>11,922</b>	<b>276</b>	<b>1,021</b>	<b>5,705</b>	<b>7,202</b>	<b>8,970</b>	<b>iii) Europe . . . . .</b>
71	-	3	-	3	-	5	3	Albania . . . . .
...	-	4	-	1	-	-	-	Belarus . . . . .
68	...	2	-	-	1	-	5	Bosnia and Herzegovina . . .
343	47	158	56	5	1	27	141	Bulgaria . . . . .
4,498	207	106	2	1	7	221	138	Croatia . . . . .
70	...	297	150	18	33	621	157	Cyprus . . . . .
372	125	619	7	10	18	316	202	Czech Republic . . . . .
81	37	22	-	1	2,334	3	2	Estonia . . . . .
1,417	316	992	6	120	30	661	795	Hungary . . . . .
11	11	9	-	1	819	5	4	Latvia . . . . .
22	92	55	-	1	1,435	9	59	Lithuania . . . . .
4	...	2	-	1	-	-	-	Macedonia . . . . .
153	...	44	8	1	21	740	88	Malta . . . . .
...	-	19	-	2	-	-	...	Moldova . . . . .
4,275	595	2,353	31	283	480	725	1,131	Poland . . . . .
360	3	1,189	-	10	27	95	394	Romania . . . . .
1,569	715	2,844	12	218	136	710	3,050	Russia . . . . .
1,083	157	174	-	1	87	46	144	Slovakia . . . . .
361	75	104	3	21	2	5	12	Slovenia . . . . .
1,797	1,104	2,772	-	315	245	3,001	1,953	Turkey . . . . .
22	7	141	-	5	2	6	52	Ukraine . . . . .
66	10	13	1	3	27	6	...	Yugoslavia . . . . .
...	-	...	-	-	...	-	...	Res. fmr. Czechoslovakia . . .
...	-	...	-	-	...	-	...	Res. former Soviet Union . . .
-	...	...	-	-	...	...	...	Residual former Yugoslavia .
-	...	-	-	-	...	...	640	Residual Europe . . . . .
<b>10,676</b>	<b>9,092</b>	<b>13,605</b>	<b>804</b>	<b>36,088</b>	<b>975</b>	<b>13,080</b>	<b>42,755</b>	<b>iv) Latin America/Caribbean.</b>
1,375	624	1,730	29	6,203	117	1,441	3,748	Argentina . . . . .
...	...	77	53	8	2	11	15	Belize . . . . .
...	-	55	-	450	4	6	100	Bolivia . . . . .
2,818	2,342	4,942	592	3,455	301	2,319	9,828	Brazil . . . . .
589	1,229	1,383	6	4,461	13	1,214	2,912	Chile . . . . .
136	586	397	11	938	26	499	1,505	Colombia . . . . .
10	15	20	4	218	18	49	451	Costa Rica . . . . .
110	5	305	-	307	18	30	...	Cuba . . . . .
...	...	-	-	-	-	-	...	Dominica . . . . .
29	...	181	3	743	-	49	612	Dominican Republic . . . . .
26	55	52	-	205	-	256	388	Ecuador . . . . .
...	...	7	-	58	-	32	686	El Salvador . . . . .
...	...	...	-	19	-	-	...	Falkland Islands . . . . .
...	...	...	-	-	7	-	10	Grenada . . . . .
...	...	19	2	86	3	70	629	Guatemala . . . . .
...	...	9	-	-	-	-	31	Guyana . . . . .
...	...	-	-	-	-	...	16	Haiti . . . . .
...	...	25	-	29	6	71	186	Honduras . . . . .
...	5	50	-	-	-	27	334	Jamaica . . . . .
1,387	3,586	2,581	49	14,295	275	4,587	16,895	Mexico . . . . .
...	-	2	-	17	-	-	94	Nicaragua . . . . .
126	...	119	-	111	-	51	35	Paraguay . . . . .
3,150	160	99	2	2,738	142	359	657	Peru . . . . .
...	...	...	-	-	-	77	...	St. Lucia . . . . .
...	...	1	-	-	-	25	...	St. Vincent . . . . .
...	...	19	-	18	-	-	...	Surinam . . . . .
...	42	104	-	55	-	187	306	Trinidad and Tobago . . . . .
...	...	6	-	-	-	21	...	Turks and Caicos . . . . .
210	11	591	2	554	16	172	307	Uruguay . . . . .
702	432	831	51	1,120	27	1,459	1,907	Venezuela . . . . .
...	...	-	-	-	...	...	1,103	Residual . . . . .
<b>2,242</b>	<b>...</b>	<b>1,062</b>	<b>1</b>	<b>1,185</b>	<b>270</b>	<b>24,106</b>	<b>...</b>	<b>INT. ORGANISATIONS . . . . .</b>
...	...	-	-	<b>26</b>	<b>1,080</b>	<b>378</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. Data for Hong Kong, Ireland, Luxembourg and Singapore are for end-December 2002. (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.