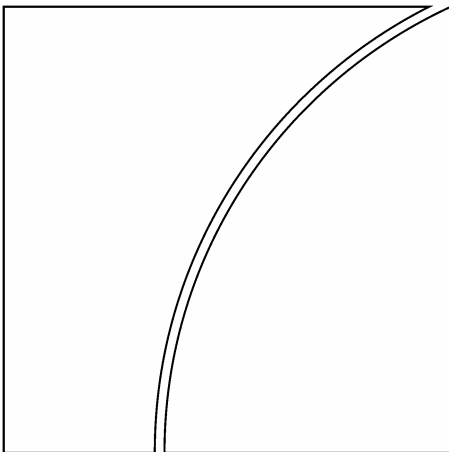




BANK FOR INTERNATIONAL SETTLEMENTS

Monetary and Economic  
Department

**Consolidated banking  
statistics for the third  
quarter of 2004**



January 2005

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# Consolidated banking statistics for the third quarter of 2004

January 2005

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## I. Significant developments in the third quarter of 2004

An expansion in interbank activity, as well as new claims on the non-bank private sector, contributed to the modest growth in BIS reporting banks' foreign claims in the third quarter of 2004.<sup>1</sup> The US dollar value of the outstanding stock of total foreign claims rose by \$549 billion to \$17.7 trillion. In the aggregate, both the sectoral and maturity distributions of international claims, as well as the share of local currency claims in total foreign claims, remained stable from the previous quarter.

The outstanding stock of claims on the non-bank private sector rose for the fourth consecutive quarter. As in previous quarters, much of the increase reflected greater credit to this sector in the United Kingdom and in offshore centres, areas with a high concentration of non-bank financial activity. The rise in claims on this sector in the United States was also noteworthy.

The growth in claims on emerging economies also reflected greater cross-border credit to the non-bank private sector, particularly in emerging Europe, as well as a rise in local currency claims. Even as the overall share of local currency claims in total foreign claims on emerging markets has remained stable over the last year, local currency lending has continued to creep up in several regions, in particular Latin America. Moreover, within each region, there is considerable heterogeneity across individual banking systems in the degree to which they rely on local currency lending.

### 1. Credit to the non-bank private sector in the United States boosts overall claim growth

Claims on the non-bank private sector experienced their fourth consecutive quarter of noticeable growth. Although overshadowed by new interbank activity, they rose by \$170 billion. As in previous quarters, much of this reflected new claims on such borrowers in offshore centres and the United Kingdom, areas with considerable non-bank financial activity. Roughly one quarter of the increase was accounted for by claims on this sector in the United States, resulting in a second consecutive quarter of strong growth.

Overall, the outstanding stock of UK and Japanese banks' claims grew the most, followed by German and Swiss banks. UK banks channelled funds to the non-bank private sector in the United States, in addition to \$73.4 billion in new local currency claims on US residents. Combined, this pushed the outstanding stock of UK banks' foreign claims on the United States to \$741 billion, second only to Swiss banks (at \$845 billion).<sup>2</sup> Elsewhere, both German and Swiss banks increased claims on the non-bank private sector, the former primarily vis-à-vis the United Kingdom and the latter vis-à-vis the United States, Japan and offshore centres.

The resurgence in Japanese banks' international activity that started in early 2002 continued in the most recent quarter. Total foreign claims of Japanese banks reached \$1.39 trillion, boosted by new international claims on banks and the public sector. Japanese banks increased their exposure to the public sector by \$36 billion, primarily through the purchase of long-term debt issued by Germany and the United States. This pushed their total stock of outstanding claims on the public sector to \$434 billion, higher than that of any other banking system.<sup>3</sup> Claims on the German public sector rose to 57% of their total international claims on Germany, up from 53% in the previous quarter. Claims on the US public sector rose as well, to 47% from 46% in the previous quarter (Graph 1).

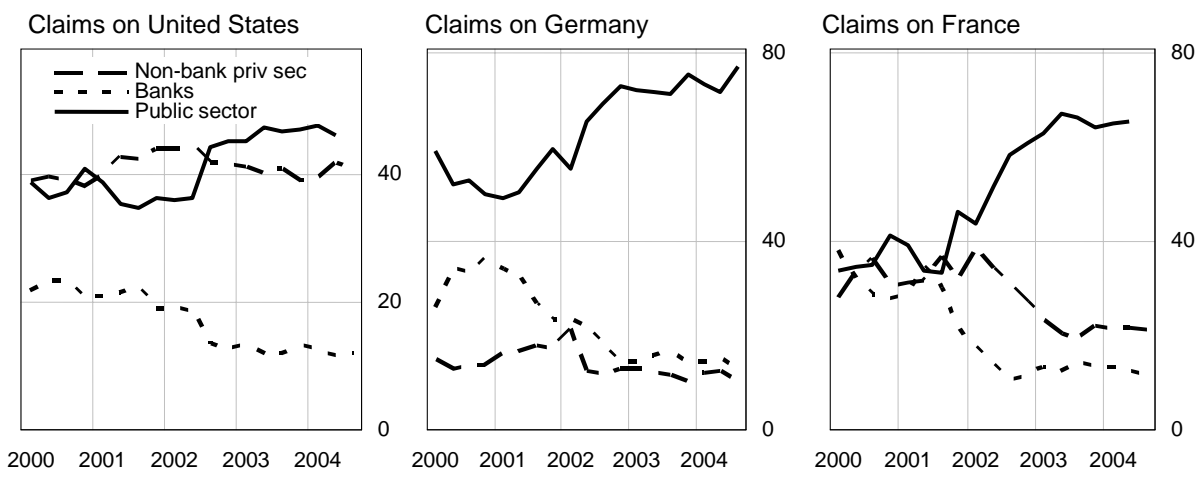
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<sup>1</sup> Currency appreciation vis-à-vis the US dollar amplifies the changes in outstanding stocks measured in US dollars. In the third quarter of 2004, the euro appreciated against the US dollar by 2% while the Japanese yen depreciated by 2%.

<sup>2</sup> UK banks' international claims were further boosted by \$15 billion in new claims on the German banking sector.

<sup>3</sup> Japanese banks accounted for 26% of total claims on the public sector of BIS reporting banks. German banks ranked second at 17%.

Graph 1  
**Japanese banks' consolidated international claims**  
 Sectoral shares as a percentage of total international claims



## 2. Credit to the non-bank private sector in emerging economies also picks up

The share of BIS reporting banks' total foreign claims on borrowers in emerging markets remained stable in the third quarter of 2004. Moreover, the distribution of claims across regions was unchanged from the previous quarter, despite the longer-term shift towards the Asia-Pacific region and out of Latin America evident since at least end-2001. Foreign claims (ultimate risk basis) on emerging markets reached \$1.6 trillion, or 9% of total foreign claims of BIS reporting banks.

Credit to the non-bank private sector picked up in the most recent quarter, rising in all emerging market regions, most noticeably in emerging Europe. Total claims on this sector in emerging Europe grew by \$8.5 billion, nearly half of which flowed to countries that have recently joined the European Union. German banks increased claims on the non-bank private sector in Russia and Hungary, driving their share of claims on this sector to 44% of their total international claims on the region from 43% in the previous quarter. Swiss banks followed suit, with an expansion of credit to this sector in Cyprus, Russia and Hungary.

Credit to the non-bank private sector rose in other regions as well. Overall claim growth vis-à-vis Asia-Pacific was boosted by a relatively large rise in claims of UK banks on the region's public sector, primarily in Taiwan (China)<sup>4</sup>, Korea and China.<sup>5</sup> This pushed claims on the public sector to 18% of total international claims on the region, up from 16% in the previous quarter. However, new claims on the region's non-bank private sector were also noteworthy. UK banks channelled funds to the non-bank private sector in Thailand, while Swiss banks increased claims on this sector in India and Korea, and US banks did so in several countries in the region, primarily Taiwan.

## 3. Trends in local currency lending to emerging markets

Over the longer term, the share of local currency claims in total foreign claims (immediate borrower basis) on emerging markets has risen for several BIS reporting countries. Across all reporting

<sup>4</sup> Hereafter Taiwan.

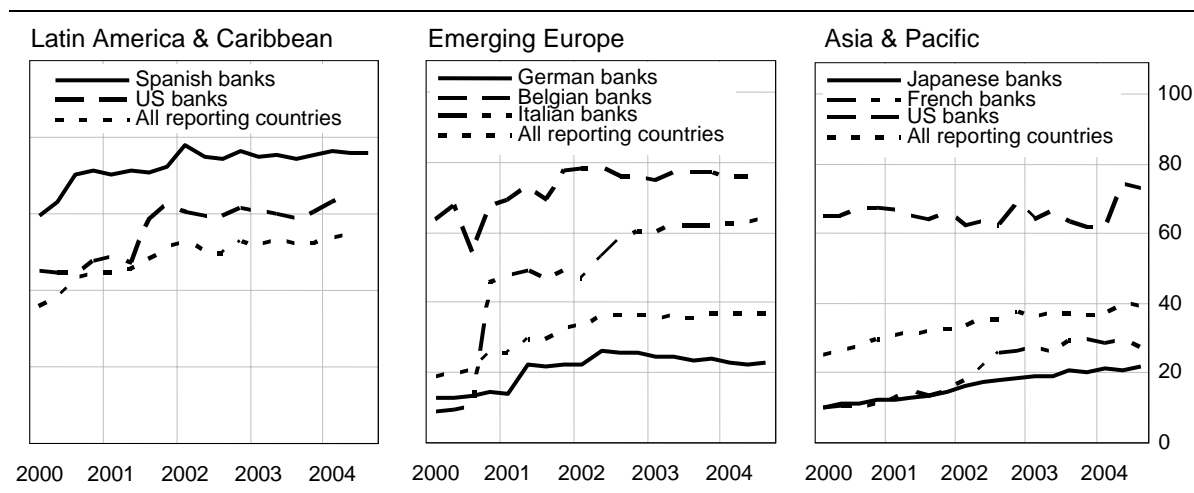
<sup>5</sup> This pushed UK banks' claims on the public sector back up to 29% of their total claims on the region, from 16% in the previous quarter.

countries, this share has averaged 40% since end-2002; it has been on the rise vis-à-vis Latin America and the Middle East and Africa, but stable vis-à-vis Asia-Pacific and emerging Europe. Clearer trends emerge at a more disaggregated level as these regional aggregates obscure the variation across individual creditor banking systems.

The share of local currency lending has trended upwards in Latin America (Graph 2, left-hand panel). Local currency claims accounted for 55% of total foreign claims on the region in the most recent quarter, up from 54% in the first quarter of 2004 and 52% a year earlier. While several banking systems have increased their local currency lending, US banks are primarily responsible for this shift. These banks' outstanding stock of foreign claims (immediate borrower basis) vis-à-vis Latin America has actually fallen since the second quarter of 2003, to \$106.5 billion, primarily reflecting writedowns of *international* claims on Argentina. Greater local currency claims on Mexico and Brazil pushed their local currency claims on the region to 67% of their total foreign claims, from 66% in the previous quarter and 59% a year earlier. The corresponding share for Spanish banks, the largest creditors to the region, rose from 60% in the first quarter of 2000 to 78% in the first quarter of 2002. It has since remained relatively constant at 76%.<sup>6</sup>

Graph 2  
Local currency claims on emerging markets

As a percentage of total foreign claims



In emerging Europe, the ratio of local currency to total foreign claims has been stable since mid-2002, as increased local activity by some creditor banking systems has offset decreases by others (Graph 2, centre panel). For German banks, the largest creditors to the region, the ratio has slowly but steadily trended downwards since mid-2002, falling from 26% to 23% in the most recent quarter. This has been offset by increased local currency activity by Italian banks (the second largest creditor banking system) and US banks (the seventh largest). Italian banks have stepped up local currency lending to many countries in the region over the last two years, in particular to residents in Croatia, Hungary, Poland and Slovakia. This has driven up the ratio of Italian banks' local currency to total foreign claims on the region from 47% in the first quarter of 2002 to 64% in the most recent quarter. Similarly, increased local currency activity of US banks, particularly vis-à-vis residents in Poland and Russia, has pushed up the ratio of local currency to total foreign claims of US banks on emerging Europe from 50% in the second quarter of 2002 to 59% in the most recent quarter.

<sup>6</sup> The rising share of local currency claims for Spanish banks is to some extent the result of the "pesification" of a portion of their US dollar-denominated claims.

As in emerging Europe, the share of local currency lending in Asia-Pacific, in aggregate, has been stable over the last two years. However, several banking systems, particularly Japanese and French banks, have continued to shift into local currency lending (Graph 2, right-hand panel). Overall, local currency claims account for 39% of total foreign claims on the region, up from 38% in the fourth quarter of 2002.<sup>7</sup> Japanese banks have gradually shifted towards local currency lending, particularly in Thailand and Taiwan. Since 2000, the growth in international claims of Japanese banks on Thailand has not kept pace with new local currency lending there. At the same time, Japanese banks' international claims on Taiwan have dropped, even as local currency lending has risen. Combined, this has pushed the share of local currency claims of Japanese banks to 22% of total foreign claims on the region, from 10% in the first quarter of 2000.

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<sup>7</sup> The jump in the share of local currency lending for US banks vis-à-vis Asia-Pacific in the second quarter of 2004 was the result of the acquisition of a bank in Korea.



## 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>8</sup>

**BIS reporting banks:** commercial banks and other deposit-taking institutions in 30 jurisdictions contribute to the BIS consolidated banking statistics: Australia, Austria, Belgium, Brazil, Canada, Chile, Denmark, Finland, France, Germany, Greece, Hong Kong SAR, India, Ireland, Italy, Japan, Luxembourg, Mexico, 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>9</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>8</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>9</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 for the fourth quarter of 2004 no later than 30 April 2005; locational banking statistics for the second quarter of 2004 and *BIS Quarterly Review* on 7 March 2005; and release of Joint BIS-IMF-OECD-World Bank statistics on external debt on 28 February 2005. For more information, see the release calendar for all categories of the BIS international statistics at [www.bis.org/statistics/relcal.htm](http://www.bis.org/statistics/relcal.htm).

## 2. Recent breaks in series

Period	Country	Explanation of break	Foreign claims (amount in USD billions)
2003 Q4	Australia	New reporting country	224.3
	Greece	New reporting country	49.1
	Mexico	New reporting country	3.8
2003 Q2	France	Separate reporting of positions on an immediate borrower and ultimate risk basis	-
		Reporting of complete sector breakdown (public sector data had previously been included in private non-bank sector data)	-
		Maturity breakdown of total claims now also includes maturity breakdown of holdings of securities	-
	Luxembourg	Reporting of complete maturity breakdown	-
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

### 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	
Australia	X	X			
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			
Greece	X	X			
Hong Kong SAR	X	X			
India <sup>3</sup>	X	X			
Ireland	X	X			
Italy	X	X			
Japan	X	X			
Luxembourg					X
Mexico					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 are available as this country only collects data on an ultimate risk basis.  
<sup>2</sup> Public sector guarantees only. <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									
2003 Q4	15682.2	4824.5	10857.7	52.7	31.0	44.9	15.3	38.8	98.2
2004 Q1	16832.8	5215.3	11617.5	54.2	30.1	45.5	15.0	38.2	98.2
2004 Q2	17111.4	5272.9	11838.5	53.8	30.3	46.0	14.7	38.3	98.1
2004 Q3	17660.7	5395.7	12265.0	53.4	30.3	46.0	14.7	38.3	97.6
Developed countries									
2003 Q4	12930.9	3962.0	8968.9	54.2	29.6	48.5	16.2	34.2	100.2
2004 Q1	13940.0	4313.8	9626.2	55.7	28.7	49.1	15.8	33.8	100.3
2004 Q2	14136.4	4334.5	9801.9	55.4	28.9	49.5	15.5	33.9	100.3
2004 Q3	14555.7	4436.7	10119.0	55.1	28.8	49.5	15.6	33.8	99.7
Offshore centres									
2003 Q4	1090.9	238.8	852.1	46.2	34.0	25.2	1.3	73.0	83.0
2004 Q1	1161.9	250.2	911.7	47.2	32.8	25.3	0.9	72.8	81.8
2004 Q2	1204.5	248.8	955.7	47.5	32.4	27.0	0.8	71.8	80.6
2004 Q3	1289.4	254.2	1035.1	46.3	33.8	27.5	0.9	71.2	80.6
Developing countries									
2003 Q4	1573.6	623.7	950.0	45.9	43.2	29.0	18.9	51.0	92.5
2004 Q1	1646.9	651.3	995.6	47.3	41.8	30.0	19.5	49.5	92.5
2004 Q2	1683.5	689.6	993.9	46.0	42.5	30.7	18.6	49.5	92.6
2004 Q3	1725.4	704.7	1020.7	46.1	42.5	30.7	18.4	49.8	92.6
Africa & Middle East									
2003 Q4	193.9	39.8	154.1	45.2	49.1	29.1	18.6	52.1	94.8
2004 Q1	211.3	41.8	169.5	48.9	45.6	31.2	20.3	48.2	93.7
2004 Q2	213.0	44.1	168.9	48.4	46.2	32.9	18.1	48.7	92.1
2004 Q3	216.7	46.7	170.0	47.5	46.7	34.0	15.2	50.5	91.4
Asia & Pacific									
2003 Q4	475.6	174.4	301.2	52.7	32.9	37.2	16.9	43.9	92.6
2004 Q1	521.8	190.8	331.0	55.5	30.9	38.2	18.3	41.7	92.6
2004 Q2	553.5	223.9	329.6	52.6	32.1	38.8	16.1	42.9	92.1
2004 Q3	560.3	219.9	340.4	53.9	31.4	37.9	18.1	41.9	92.3
Europe									
2003 Q4	419.6	155.4	264.2	39.0	47.8	29.1	19.6	50.6	89.8
2004 Q1	427.1	156.8	270.2	37.9	48.2	29.1	20.5	49.9	90.1
2004 Q2	442.5	163.2	279.3	37.8	48.3	29.7	19.9	50.1	91.3
2004 Q3	461.1	169.4	291.6	38.0	48.2	29.2	19.5	50.9	91.5
Latin America & Caribbean									
2003 Q4	484.5	254.0	230.5	45.3	47.3	17.9	20.8	60.0	93.8
2004 Q1	486.7	261.9	224.8	45.2	47.4	18.0	19.5	61.3	94.0
2004 Q2	474.5	258.4	216.0	44.4	47.8	18.2	20.9	59.5	94.8
2004 Q3	487.3	268.6	218.7	43.6	48.8	18.7	20.0	60.0	94.7

<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> Foreign claims on an ultimate risk basis as a share 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									
2003 Q4	12930.9	3962.0	8968.9	54.2	29.6	48.5	16.2	34.2	100.2
2004 Q1	13940.0	4313.8	9626.2	55.7	28.7	49.1	15.8	33.8	100.3
2004 Q2	14136.4	4334.5	9801.9	55.4	28.9	49.5	15.5	33.9	100.3
2004 Q3	14555.7	4436.7	10119.0	55.1	28.8	49.5	15.6	33.8	99.7
France									
2003 Q4	773.4	98.9	674.5	53.9	29.5	52.7	16.3	28.4	105.6
2004 Q1	815.9	99.2	716.7	56.0	27.5	52.5	16.6	28.0	106.0
2004 Q2	864.9	103.3	761.6	56.5	27.1	54.4	16.5	26.1	105.4
2004 Q3	895.4	112.0	783.4	55.9	27.5	54.1	15.6	26.9	104.4
Germany									
2003 Q4	1238.5	192.4	1046.2	51.6	42.2	56.3	25.0	18.2	112.4
2004 Q1	1298.0	209.8	1088.2	51.9	41.4	55.2	25.1	19.3	113.8
2004 Q2	1266.5	210.4	1056.2	51.6	41.4	55.4	24.7	19.3	112.7
2004 Q3	1323.5	207.2	1116.3	50.6	40.8	56.4	25.1	18.1	110.9
Italy									
2003 Q4	682.7	94.6	588.1	33.8	44.5	29.5	50.1	20.1	105.2
2004 Q1	713.3	87.4	625.9	32.1	46.5	32.1	48.1	19.5	103.8
2004 Q2	720.2	89.5	630.7	29.3	46.9	30.7	48.5	20.6	102.7
2004 Q3	727.0	92.5	634.5	32.6	45.7	33.4	47.3	19.0	101.4
Japan									
2003 Q4	666.1	259.8	406.3	64.2	16.4	57.5	16.4	24.3	101.3
2004 Q1	807.2	350.0	457.3	63.1	17.0	56.7	15.3	26.4	101.5
2004 Q2	779.6	313.1	466.5	65.3	17.1	59.5	13.0	26.3	98.6
2004 Q3	760.7	271.9	488.7	65.7	17.6	60.0	12.4	26.5	97.6
Netherlands									
2003 Q4	603.8	109.1	494.8	37.0	38.0	40.3	8.6	48.7	103.9
2004 Q1	618.5	100.0	518.4	39.4	36.9	42.2	9.1	46.4	105.3
2004 Q2	618.7	103.1	515.6	40.6	36.2	42.1	9.4	47.1	105.9
2004 Q3	628.6	106.0	522.6	40.8	36.0	43.6	9.3	45.8	105.7
Switzerland									
2003 Q4	419.1	9.5	409.6	77.2	14.4	77.9	4.3	15.0	107.1
2004 Q1	434.8	9.3	425.5	76.9	14.1	76.3	4.3	15.7	107.2
2004 Q2	443.2	10.0	433.2	78.1	13.7	76.9	4.9	14.6	107.1
2004 Q3	467.2	10.0	457.2	78.4	13.1	77.7	4.1	15.2	108.2
United Kingdom									
2003 Q4	2093.3	480.0	1613.3	75.3	14.1	60.6	1.7	36.4	84.7
2004 Q1	2394.7	544.6	1850.1	78.1	12.6	60.2	1.8	36.5	85.2
2004 Q2	2412.3	546.4	1866.0	77.1	13.5	59.6	1.7	37.4	85.4
2004 Q3	2449.3	551.4	1897.9	76.7	14.0	59.0	1.7	38.3	86.2
United States									
2003 Q4	3540.6	1992.3	1548.3	40.7	36.1	22.6	16.1	60.0	101.9
2004 Q1	3746.1	2145.6	1600.4	42.2	36.8	24.0	16.3	58.4	102.1
2004 Q2	3849.2	2184.6	1664.6	41.5	37.2	24.5	15.7	58.5	102.4
2004 Q3	4010.4	2276.4	1734.0	40.9	36.7	24.2	16.2	58.6	101.4
Other									
2003 Q4	2913.4	725.4	2188.0	52.8	29.7	52.5	17.4	29.8	99.3
2004 Q1	3111.6	767.8	2343.8	53.6	28.8	53.4	17.2	29.2	99.4
2004 Q2	3181.6	774.1	2407.5	53.5	29.0	54.3	16.9	28.5	100.3
2004 Q3	3293.6	809.3	2484.3	52.5	29.1	53.5	17.7	28.5	99.7

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									
2003 Q4	193.9	39.8	154.1	45.2	49.1	29.1	18.6	52.1	94.8
2004 Q1	211.3	41.8	169.5	48.9	45.6	31.2	20.3	48.2	93.7
2004 Q2	213.0	44.1	168.9	48.4	46.2	32.9	18.1	48.7	92.1
2004 Q3	216.7	46.7	170.0	47.5	46.7	34.0	15.2	50.5	91.4
Egypt									
2003 Q4	11.3	2.7	8.6	41.7	56.6	24.8	42.9	32.4	93.9
2004 Q1	11.6	3.0	8.6	41.7	56.2	23.9	42.9	33.1	93.6
2004 Q2	11.7	3.1	8.6	39.9	58.0	22.1	42.5	35.4	93.6
2004 Q3	11.8	3.3	8.6	35.3	62.2	19.3	43.2	37.5	91.8
Iran									
2003 Q4	15.0	0.0	14.9	46.2	51.7	62.1	5.0	32.9	73.8
2004 Q1	17.4	0.0	17.4	48.4	49.7	60.5	6.0	33.5	72.6
2004 Q2	18.1	0.1	18.0	43.9	54.1	63.6	5.7	30.7	73.2
2004 Q3	19.6	0.1	19.5	45.4	52.4	63.1	5.0	31.9	73.8
Israel									
2003 Q4	12.6	0.8	11.8	48.5	42.4	26.1	26.5	47.1	109.9
2004 Q1	12.2	0.8	11.4	47.0	42.1	18.7	31.5	49.5	104.7
2004 Q2	11.6	0.8	10.8	42.1	45.6	18.2	25.0	56.4	97.4
2004 Q3	12.6	0.8	11.8	46.2	41.9	15.6	27.0	57.0	97.8
Morocco									
2003 Q4	12.8	6.7	6.0	23.2	73.9	15.4	27.7	56.9	95.1
2004 Q1	12.0	6.4	5.6	24.4	72.1	15.0	27.9	57.0	94.7
2004 Q2	12.5	6.8	5.7	22.3	75.5	15.1	22.6	62.2	94.6
2004 Q3	12.7	7.2	5.5	23.4	74.1	15.7	21.9	62.4	95.3
Saudi Arabia									
2003 Q4	16.2	0.0	16.2	73.8	19.6	39.7	19.5	40.8	97.2
2004 Q1	27.1	0.0	27.1	83.7	12.2	43.4	32.1	24.5	98.1
2004 Q2	24.3	0.0	24.3	85.2	11.3	49.8	25.4	24.8	97.9
2004 Q3	22.3	0.0	22.3	83.4	13.0	62.8	5.1	32.0	94.9
South Africa									
2003 Q4	24.6	5.3	19.3	45.8	43.4	35.4	26.6	37.1	97.0
2004 Q1	27.7	7.4	20.3	44.8	43.2	40.6	25.7	32.7	93.4
2004 Q2	27.4	7.4	20.0	46.0	42.4	42.6	25.1	31.5	92.9
2004 Q3	27.4	8.2	19.2	41.2	45.3	38.2	27.6	33.3	93.1
United Arab Emirates									
2003 Q4	20.8	8.4	12.4	66.7	31.5	36.1	3.1	60.8	100.4
2004 Q1	22.5	8.4	14.1	66.4	29.8	39.4	3.4	57.1	100.2
2004 Q2	24.9	9.5	15.4	68.2	27.7	38.5	3.4	58.0	97.3
2004 Q3	26.8	10.5	16.3	69.0	27.3	39.7	3.9	56.3	95.7
Other									
2003 Q4	80.6	15.9	64.8	35.3	58.8	18.1	16.6	65.1	93.9
2004 Q1	80.8	15.8	65.1	35.3	59.4	18.1	15.6	65.9	93.2
2004 Q2	82.5	16.3	66.2	36.6	58.3	19.5	15.5	64.6	91.4
2004 Q3	83.5	16.6	66.8	36.5	58.1	19.9	14.5	65.1	91.1

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									
2003 Q4	475.6	174.4	301.2	52.7	32.9	37.2	16.9	43.9	92.6
2004 Q1	521.8	190.8	331.0	55.5	30.9	38.2	18.3	41.7	92.6
2004 Q2	553.5	223.9	329.6	52.6	32.1	38.8	16.1	42.9	92.1
2004 Q3	560.3	219.9	340.4	53.9	31.4	37.9	18.1	41.9	92.3
China									
2003 Q4	64.1	7.5	56.6	50.7	32.1	42.8	13.1	42.1	89.0
2004 Q1	75.8	8.5	67.3	56.0	27.2	39.2	20.2	38.9	90.7
2004 Q2	80.4	9.0	71.3	50.4	27.4	41.4	12.6	42.9	84.8
2004 Q3	82.3	9.5	72.8	52.5	25.4	42.4	15.7	38.7	86.4
India									
2003 Q4	55.9	25.6	30.3	51.2	35.8	29.9	15.3	50.7	98.5
2004 Q1	62.2	29.0	33.2	54.7	32.5	34.9	13.8	47.1	97.4
2004 Q2	62.2	27.4	34.9	55.9	31.9	37.9	12.3	45.5	98.4
2004 Q3	63.6	27.5	36.1	56.4	31.5	36.4	11.8	47.8	97.9
Indonesia									
2003 Q4	34.6	6.7	27.9	47.7	46.2	8.7	31.9	58.8	72.9
2004 Q1	34.9	7.1	27.8	48.7	45.0	8.5	31.7	59.3	73.9
2004 Q2	32.8	5.9	27.0	47.5	45.6	8.3	30.1	61.2	73.2
2004 Q3	34.5	6.8	27.7	48.9	44.1	11.5	30.5	57.6	71.7
Malaysia									
2003 Q4	61.3	36.7	24.6	33.5	46.1	15.1	26.4	56.0	96.3
2004 Q1	64.3	37.8	26.5	39.2	41.8	16.6	25.1	56.0	97.1
2004 Q2	64.0	37.8	26.2	38.5	43.4	15.3	24.5	57.2	96.8
2004 Q3	65.5	38.5	27.0	42.4	39.6	15.8	26.3	55.0	96.6
Philippines									
2003 Q4	24.3	4.7	19.6	42.2	45.8	32.5	24.2	42.5	81.7
2004 Q1	24.4	4.6	19.8	38.2	51.0	33.9	25.6	39.8	80.1
2004 Q2	24.4	5.3	19.0	37.5	52.4	36.6	26.0	36.9	81.4
2004 Q3	24.6	4.5	20.1	38.9	51.9	38.3	24.0	37.2	80.7
South Korea									
2003 Q4	104.1	30.5	73.6	61.9	22.6	61.2	8.0	29.3	99.6
2004 Q1	114.4	33.1	81.4	63.9	22.3	61.9	9.4	27.3	97.9
2004 Q2	144.4	68.6	75.8	59.1	26.0	60.4	9.8	28.2	98.0
2004 Q3	145.9	70.4	75.5	57.7	26.9	56.8	12.4	29.3	98.3
Taiwan, China									
2003 Q4	62.5	31.7	30.8	72.6	14.5	35.5	25.5	37.0	94.1
2004 Q1	75.6	38.7	36.9	75.9	13.2	40.2	23.8	34.4	93.8
2004 Q2	73.9	37.5	36.4	72.5	13.4	43.4	20.7	33.7	92.7
2004 Q3	73.0	32.7	40.3	76.1	11.8	39.6	26.4	32.2	93.9
Thailand									
2003 Q4	39.1	21.3	17.9	46.2	32.0	21.5	12.4	62.8	90.1
2004 Q1	38.9	22.0	16.8	45.2	31.3	18.7	12.7	65.1	92.1
2004 Q2	37.7	21.9	15.8	43.9	35.6	18.3	15.4	63.4	92.3
2004 Q3	36.6	19.4	17.2	41.7	41.2	17.9	13.0	66.3	91.5
Other									
2003 Q4	29.7	9.8	19.9	42.6	49.9	33.0	13.7	52.4	89.0
2004 Q1	31.3	10.0	21.3	40.6	52.3	31.3	15.3	52.0	87.9
2004 Q2	33.8	10.5	23.2	42.3	48.9	32.5	12.8	54.5	87.8
2004 Q3	34.4	10.8	23.6	44.1	49.3	33.5	13.3	52.8	88.3

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									
2003 Q4	419.6	155.4	264.2	39.0	47.8	29.1	19.6	50.6	89.8
2004 Q1	427.1	156.8	270.2	37.9	48.2	29.1	20.5	49.9	90.1
2004 Q2	442.5	163.2	279.3	37.8	48.3	29.7	19.9	50.1	91.3
2004 Q3	461.1	169.4	291.6	38.0	48.2	29.2	19.5	50.9	91.5
Czech Republic									
2003 Q4	64.2	46.7	17.4	32.7	56.3	32.8	6.5	54.3	97.3
2004 Q1	64.3	47.5	16.8	35.6	58.5	33.2	8.8	54.0	97.4
2004 Q2	67.5	50.1	17.4	29.9	59.8	32.0	11.6	52.9	97.6
2004 Q3	65.2	47.8	17.4	30.0	59.1	30.1	11.3	55.4	97.8
Hungary									
2003 Q4	50.3	17.0	33.3	28.9	49.7	30.4	34.0	35.6	91.2
2004 Q1	53.2	18.1	35.1	28.1	50.7	27.0	36.0	36.9	92.9
2004 Q2	56.0	18.2	37.8	30.9	49.5	29.4	32.3	38.1	93.9
2004 Q3	59.2	19.4	39.8	29.6	50.2	30.0	31.5	38.5	94.0
Poland									
2003 Q4	86.9	46.8	40.1	30.9	51.9	17.9	28.9	53.0	92.9
2004 Q1	84.1	45.1	38.9	25.5	54.8	16.8	30.4	52.7	92.7
2004 Q2	88.2	48.2	40.1	24.0	57.1	15.8	29.6	54.2	93.7
2004 Q3	93.4	52.4	40.9	23.8	57.5	16.1	29.9	53.6	91.9
Russia									
2003 Q4	56.3	3.8	52.5	45.3	50.8	35.2	12.4	52.2	78.8
2004 Q1	59.5	3.9	55.6	44.2	48.7	36.3	14.0	49.5	78.9
2004 Q2	57.6	3.0	54.6	45.0	48.3	35.9	14.0	50.1	82.1
2004 Q3	57.8	3.3	54.4	45.7	48.9	34.7	11.2	54.0	84.5
Turkey									
2003 Q4	38.7	2.5	36.2	52.5	40.2	19.7	24.4	55.8	84.4
2004 Q1	39.9	3.1	36.9	50.2	42.5	20.9	24.0	55.0	87.2
2004 Q2	41.7	3.5	38.2	52.7	39.3	24.1	22.0	53.9	87.7
2004 Q3	43.8	3.3	40.5	55.9	36.8	25.3	22.5	52.0	88.8
Other									
2003 Q4	123.3	38.6	84.7	38.4	44.8	33.4	14.7	51.5	90.0
2004 Q1	126.1	39.2	86.9	38.8	44.3	33.5	14.9	51.3	89.5
2004 Q2	131.4	40.3	91.1	37.7	45.5	34.0	14.8	51.1	90.3
2004 Q3	141.7	43.2	98.6	37.2	46.0	32.8	15.2	51.8	90.9

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									
2003 Q4	484.5	254.0	230.5	45.3	47.3	17.9	20.8	60.0	93.8
2004 Q1	486.7	261.9	224.8	45.2	47.4	18.0	19.5	61.3	94.0
2004 Q2	474.5	258.4	216.0	44.4	47.8	18.2	20.9	59.5	94.8
2004 Q3	487.3	268.6	218.7	43.6	48.8	18.7	20.0	60.0	94.7
Argentina									
2003 Q4	36.4	11.9	24.5	48.8	44.2	19.0	25.0	55.8	84.4
2004 Q1	33.3	11.7	21.6	45.8	45.7	16.4	25.2	58.4	85.5
2004 Q2	31.9	11.6	20.3	46.2	44.7	16.7	26.6	56.5	85.9
2004 Q3	31.8	12.1	19.7	44.6	45.3	14.6	27.3	57.8	87.0
Brazil									
2003 Q4	108.4	51.8	56.5	47.7	41.7	23.2	15.9	58.5	96.1
2004 Q1	111.7	55.1	56.5	47.0	42.2	23.7	16.4	57.4	97.2
2004 Q2	110.1	55.2	54.8	47.5	42.1	25.3	17.3	54.7	98.0
2004 Q3	115.8	61.9	53.9	44.7	44.1	24.8	18.8	53.8	97.8
Chile									
2003 Q4	48.5	27.1	21.4	48.8	45.1	22.7	11.3	66.0	93.9
2004 Q1	48.1	27.1	21.0	49.4	45.2	21.3	12.2	66.5	94.5
2004 Q2	45.9	25.7	20.2	48.3	45.0	20.4	13.0	66.6	94.6
2004 Q3	47.8	27.2	20.7	49.0	43.9	19.6	13.6	66.7	94.3
Mexico									
2003 Q4	213.2	142.5	70.7	38.4	56.0	13.1	27.7	59.1	96.4
2004 Q1	216.2	147.1	69.1	39.4	55.5	14.3	23.6	62.0	96.1
2004 Q2	209.4	144.6	64.7	35.2	59.1	12.7	26.3	60.9	96.8
2004 Q3	212.2	145.2	67.0	34.9	60.9	15.0	21.6	63.2	96.4
Peru									
2003 Q4	13.1	2.7	10.4	56.2	36.5	19.4	15.3	65.2	94.9
2004 Q1	12.6	2.9	9.7	57.0	34.3	19.9	10.2	69.9	95.6
2004 Q2	12.9	2.9	10.0	57.8	33.0	22.4	10.2	67.4	95.4
2004 Q3	13.1	3.3	9.8	59.0	31.5	22.2	10.4	67.3	95.1
Venezuela									
2003 Q4	18.8	7.3	11.5	27.3	67.0	3.1	33.0	63.8	87.9
2004 Q1	18.1	6.5	11.5	30.1	64.5	3.7	32.9	63.3	87.5
2004 Q2	18.1	7.0	11.0	31.7	63.2	4.7	35.8	59.3	89.4
2004 Q3	18.3	7.2	11.1	30.7	61.9	5.3	38.8	55.7	89.7
Other									
2003 Q4	46.1	10.7	35.4	53.4	39.0	19.5	15.5	61.0	85.4
2004 Q1	46.8	11.4	35.4	52.8	39.9	19.2	15.4	61.7	84.8
2004 Q2	46.4	11.4	35.0	53.6	38.6	19.8	16.3	60.0	86.6
2004 Q3	48.3	11.8	36.5	54.3	38.7	21.2	15.4	60.1	86.7

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								
2003 Q4	15682.2	68.2	8.6	16.4	10.4	5.3	7.9	18.6
2004 Q1	16832.8	69.3	9.1	16.6	10.7	5.4	7.6	17.8
2004 Q2	17111.4	69.0	8.9	16.1	10.8	5.7	7.4	17.9
2004 Q3	17660.7	68.9	8.6	16.3	11.5	5.6	7.9	17.8
Developed countries								
2003 Q4	12930.9	68.7	8.9	16.9	9.2	4.2	7.5	19.6
2004 Q1	13940.0	69.9	9.3	17.3	9.5	4.3	7.1	18.7
2004 Q2	14136.4	69.8	9.1	16.7	9.7	4.5	6.9	18.9
2004 Q3	14555.7	69.6	8.8	16.8	10.5	4.4	7.3	18.8
Offshore centres								
2003 Q4	1090.9	62.1	5.6	12.6	22.5	6.5	17.5	13.9
2004 Q1	1161.9	63.0	6.8	11.9	23.1	6.2	17.7	13.1
2004 Q2	1204.5	63.1	7.2	12.7	22.5	6.1	18.2	12.7
2004 Q3	1289.4	63.1	7.0	12.6	22.4	6.3	18.9	11.7
Developing countries								
2003 Q4	1573.6	68.5	8.7	15.1	10.8	14.2	4.7	12.7
2004 Q1	1646.9	68.3	9.2	14.5	11.3	14.3	4.7	12.8
2004 Q2	1683.5	66.9	9.1	14.4	10.5	15.6	4.8	12.8
2004 Q3	1725.4	67.3	8.5	14.4	11.2	15.5	4.8	12.5
Africa & Middle East								
2003 Q4	193.9	75.5	23.2	16.6	18.3	6.6	4.1	13.8
2004 Q1	211.3	72.4	23.9	14.8	17.6	7.3	3.8	16.5
2004 Q2	213.0	72.6	23.7	14.9	17.3	7.2	3.8	16.4
2004 Q3	216.7	74.3	23.4	15.0	18.3	7.1	3.7	14.9
Asia & Pacific								
2003 Q4	475.6	52.7	7.7	11.7	17.1	16.1	11.0	20.2
2004 Q1	521.8	54.8	8.0	10.9	18.2	16.2	10.5	18.5
2004 Q2	553.5	50.0	8.3	10.2	15.6	21.3	10.4	18.4
2004 Q3	560.3	50.0	7.4	9.9	17.4	21.3	10.6	18.1
Europe								
2003 Q4	419.6	87.3	8.6	27.8	3.5	5.3	1.1	6.5
2004 Q1	427.1	87.3	9.7	28.1	3.5	5.5	1.2	6.2
2004 Q2	442.5	87.4	8.7	28.2	3.5	5.2	1.3	6.3
2004 Q3	461.1	87.0	8.0	28.1	3.6	5.5	1.4	6.3
Latin America & Caribbean								
2003 Q4	484.5	64.8	3.9	6.7	8.1	22.9	1.9	10.4
2004 Q1	486.7	64.3	3.7	6.4	7.9	23.1	1.9	10.7
2004 Q2	474.5	65.2	3.7	6.4	8.0	22.3	1.9	10.7
2004 Q3	487.3	65.4	3.6	6.3	8.3	21.9	1.8	10.9

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

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector  
End-September 2004

Claims vis-à-vis	Total foreign claims on a contractual basis A + L	Consolidated cross-border claims in all currencies and local claims in non-local currencies						
		Total A	Maturities			Unallocated E	Sectors	
			Up to and including one year B	Over one year up to two years C	Over two years D		Banks F	Public Sector G
<b>ALL COUNTRIES</b> . . . . .	<b>17,660,716</b>	<b>12,265,017</b>	<b>6,554,682</b>	<b>510,330</b>	<b>3,209,749</b>	<b>1,990,241</b>	<b>5,641,844</b>	<b>1,800,090</b>
<b>DEVELOPED COUNTRIES</b> . .	<b>14,555,719</b>	<b>10,119,008</b>	<b>5,572,446</b>	<b>420,527</b>	<b>2,497,238</b>	<b>1,628,796</b>	<b>5,010,505</b>	<b>1,582,659</b>
<b>i) Europe</b> . . . . .	<b>9,098,356</b>	<b>7,545,648</b>	<b>4,392,502</b>	<b>299,069</b>	<b>1,796,069</b>	<b>1,058,007</b>	<b>4,110,714</b>	<b>1,190,633</b>
Austria . . . . .	223,139	158,700	59,294	4,889	49,350	45,168	85,401	39,680
Andorra . . . . .	4,110	1,110	667	99	318	27	329	-
Belgium . . . . .	398,620	323,104	235,561	8,404	56,369	22,772	208,700	57,646
Denmark . . . . .	153,674	133,602	90,881	3,520	26,556	12,645	88,103	9,351
Finland . . . . .	74,578	65,693	36,501	1,733	16,264	11,196	32,655	14,694
France . . . . .	895,385	783,428	438,136	32,439	182,992	129,860	423,475	121,899
Germany . . . . .	1,323,498	1,116,312	564,532	86,215	369,410	96,154	629,398	280,259
Greece . . . . .	131,564	124,788	33,374	7,038	59,702	24,674	18,396	83,318
Iceland . . . . .	11,861	11,856	3,091	950	3,444	4,371	7,757	1,844
Ireland . . . . .	365,386	290,416	171,050	5,043	62,483	51,839	183,482	7,206
Italy . . . . .	727,026	634,497	206,699	39,452	250,441	137,905	211,999	300,227
Liechtenstein . . . . .	4,981	4,981	3,413	281	1,116	171	504	-
Luxembourg . . . . .	317,492	269,525	153,905	11,513	44,700	59,407	119,309	4,827
Netherlands . . . . .	628,610	522,628	213,480	21,031	166,860	121,256	227,627	48,527
Norway . . . . .	120,409	102,091	69,774	2,336	18,226	11,755	65,067	13,431
Portugal . . . . .	168,463	117,870	45,390	10,427	39,820	22,233	59,548	38,788
Spain . . . . .	456,083	356,086	137,061	16,447	127,619	74,959	172,539	96,104
Sweden . . . . .	176,571	173,416	114,927	6,632	35,812	16,045	100,610	22,848
Switzerland . . . . .	467,162	457,211	358,438	5,744	54,199	38,829	355,380	18,577
United Kingdom . . . . .	2,449,320	1,897,910	1,456,181	34,865	230,336	176,527	1,120,316	31,343
Vatican . . . . .	-	-	-	-	-	-	-	-
Other . . . . .	424	424	147	11	52	214	119	64
<b>ii) Other</b> . . . . .	<b>5,457,363</b>	<b>2,573,360</b>	<b>1,179,944</b>	<b>121,458</b>	<b>701,169</b>	<b>570,789</b>	<b>899,791</b>	<b>392,026</b>
Australia . . . . .	274,075	139,823	45,168	6,464	32,873	55,317	76,185	9,281
Canada . . . . .	264,126	184,659	91,618	6,392	47,887	38,763	100,554	38,545
Japan . . . . .	760,681	488,739	321,257	14,060	72,009	81,413	293,050	60,734
New Zealand . . . . .	148,069	26,161	12,721	2,269	5,000	6,171	11,009	3,030
United States . . . . .	4,010,412	1,733,978	709,180	92,273	543,400	389,125	418,993	280,436
<b>OFFSHORE CENTRES</b> . . . . .	<b>1,289,366</b>	<b>1,035,127</b>	<b>479,125</b>	<b>35,274</b>	<b>314,202</b>	<b>206,520</b>	<b>284,336</b>	<b>9,509</b>
Aruba . . . . .	796	796	153	14	557	72	18	3
Bahamas . . . . .	28,340	26,665	19,049	783	3,233	3,599	10,072	288
Bahrain . . . . .	14,892	12,822	10,555	405	1,710	151	10,446	459
Barbados . . . . .	4,143	3,752	2,432	206	1,087	27	1,848	171
Bermuda . . . . .	57,303	56,228	29,692	2,034	14,194	10,308	2,360	207
Cayman Islands . . . . .	494,193	493,072	168,301	16,551	187,465	120,754	116,438	3,165
Gibraltar . . . . .	7,826	7,416	1,888	150	2,832	2,546	2,245	3
Guernsey . . . . .	27,732	26,179	12,529	397	4,790	8,463	7,475	50
Hong Kong SAR . . . . .	282,115	103,198	61,651	5,573	21,597	14,377	45,032	2,976
Isle of Man . . . . .	10,610	9,254	3,817	331	4,033	1,073	638	2
Jersey . . . . .	98,824	94,170	54,573	1,699	18,958	18,939	12,687	116
Lebanon . . . . .	6,523	4,691	3,048	204	1,186	254	898	503
Macau SAR . . . . .	1,772	1,500	473	13	176	837	177	52
Mauritius . . . . .	3,729	2,665	1,526	181	834	124	277	30
Netherlands Antilles . . . . .	17,310	16,970	3,862	842	7,984	4,282	4,348	85
Panama . . . . .	34,285	31,005	8,745	1,579	19,337	1,343	1,607	298
Singapore . . . . .	152,472	99,032	66,906	2,621	13,498	16,007	66,831	1,042
Vanuatu . . . . .	289	144	48	3	93	-	16	1
West Indies UK . . . . .	46,212	45,568	29,877	1,688	10,638	3,364	923	58

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector  
End-September 2004

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>4,701,771</b>	<b>121,314</b>	<b>502,873</b>	<b>2,598,165</b>	<b>5,395,700</b>	<b>4,570,547</b>	<b>17,239,624</b>	<b>ALL COUNTRIES . . . . .</b>
<b>3,421,381</b>	<b>104,461</b>	<b>362,963</b>	<b>2,093,340</b>	<b>4,436,711</b>	<b>3,629,523</b>	<b>14,515,679</b>	<b>DEVELOPED COUNTRIES . . . . .</b>
<b>2,167,560</b>	<b>76,740</b>	<b>297,448</b>	<b>1,159,345</b>	<b>1,552,708</b>	<b>1,406,737</b>	<b>9,006,635</b>	<b>i) Europe . . . . .</b>
33,613	6	1,346	7,518	64,439	62,167	226,083	Austria . . . . .
781	-	-	207	3,000	4,983	4,010	Andorra . . . . .
56,547	213	6,362	45,253	75,516	68,514	388,732	Belgium . . . . .
36,125	24	2,481	10,544	20,072	15,247	159,211	Denmark . . . . .
18,264	81	914	19,432	8,885	7,074	77,145	Finland . . . . .
211,096	26,958	17,733	139,224	111,957	83,226	934,879	France . . . . .
202,282	4,373	22,694	170,729	207,186	250,851	1,468,377	Germany . . . . .
23,031	42	867	11,704	6,776	10,315	132,951	Greece . . . . .
2,227	28	42	3,311	5	39	11,365	Iceland . . . . .
99,669	58	12,117	30,226	74,970	45,875	343,115	Ireland . . . . .
120,263	2,007	8,997	47,172	92,529	39,410	737,460	Italy . . . . .
4,477	-	-	1,810	-	-	4,686	Liechtenstein . . . . .
144,741	647	22,563	30,517	47,967	91,531	303,717	Luxembourg . . . . .
239,462	7,012	9,418	90,085	105,982	15,898	664,551	Netherlands . . . . .
23,520	71	1,112	13,559	18,318	10,202	118,049	Norway . . . . .
19,511	23	2,154	9,447	50,593	32,338	169,987	Portugal . . . . .
86,499	945	6,898	54,023	99,997	51,063	459,364	Spain . . . . .
49,707	251	1,449	30,711	3,155	795	184,763	Sweden . . . . .
69,268	13,986	2,511	55,211	9,951	8,040	505,345	Switzerland . . . . .
726,238	20,013	177,790	388,649	551,410	609,169	2,112,418	United Kingdom . . . . .
-	-	-	-	-	-	-	Vatican . . . . .
239	2	-	13	-	-	427	Other . . . . .
<b>1,253,821</b>	<b>27,721</b>	<b>65,515</b>	<b>933,995</b>	<b>2,884,003</b>	<b>2,222,786</b>	<b>5,509,044</b>	<b>ii) Other . . . . .</b>
52,033	2,324	4,394	43,534	134,252	90,373	281,876	Australia . . . . .
44,611	948	1,536	52,998	79,467	49,574	282,004	Canada . . . . .
129,394	5,562	17,066	81,517	271,942	141,184	742,424	Japan . . . . .
12,053	68	1,096	11,448	121,908	90,312	136,419	New Zealand . . . . .
1,015,730	18,819	41,423	744,498	2,276,434	1,851,343	4,066,321	United States . . . . .
<b>736,619</b>	<b>4,664</b>	<b>117,897</b>	<b>281,264</b>	<b>254,239</b>	<b>334,976</b>	<b>1,039,550</b>	<b>OFFSHORE CENTRES . . . . .</b>
775	-	-	30	-	-	823	Aruba . . . . .
16,289	15	4,517	1,712	1,675	25,190	16,030	Bahamas . . . . .
1,905	12	1,446	1,229	2,070	2,389	11,271	Bahrain . . . . .
1,733	-	36	1,853	391	399	3,536	Barbados . . . . .
53,000	662	175	35,008	1,075	1,315	49,390	Bermuda . . . . .
371,618	1,850	54,179	44,075	1,121	22,211	401,628	Cayman Islands . . . . .
5,168	-	27	548	410	744	7,852	Gibraltar . . . . .
18,611	43	325	5,967	1,553	4,349	18,272	Guernsey . . . . .
54,125	1,065	26,015	46,673	178,917	189,596	256,395	Hong Kong SAR . . . . .
8,608	6	676	3,207	1,356	6,531	9,679	Isle of Man . . . . .
81,206	161	493	100,409	4,654	22,714	69,688	Jersey . . . . .
3,291	-	59	853	1,832	1,788	6,033	Lebanon . . . . .
1,232	39	42	479	272	199	1,610	Macau SAR . . . . .
2,352	6	23	364	1,064	867	3,154	Mauritius . . . . .
12,309	227	1,660	6,996	340	316	10,817	Netherlands Antilles . . . . .
28,988	113	54	5,210	3,280	2,827	26,641	Panama . . . . .
30,733	427	28,132	16,960	53,440	52,895	112,489	Singapore . . . . .
127	-	-	8	145	144	277	Vanuatu . . . . .
44,549	38	38	9,683	644	502	33,965	West Indies UK . . . . .

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector  
End-September 2004

Claims vis-à-vis	Total foreign claims on a contractual basis A + L	Consolidated cross-border claims in all currencies and local claims in non-local currencies						
		Total A	Maturities				Sectors	
			Up to and including one year B	Over one year up to two years C	Over two years D	Unallocated E	Banks F	Public Sector G
<b>DEVELOPING COUNTRIES .</b>	<b>1,725,376</b>	<b>1,020,719</b>	<b>470,420</b>	<b>51,454</b>	<b>382,218</b>	<b>116,618</b>	<b>312,976</b>	<b>188,043</b>
<b>i) Africa and Middle East . . .</b>	<b>216,734</b>	<b>170,028</b>	<b>80,795</b>	<b>9,553</b>	<b>69,922</b>	<b>9,754</b>	<b>57,790</b>	<b>25,821</b>
Algeria . . . . .	5,850	4,863	1,026	371	3,328	139	1,440	954
Angola . . . . .	1,497	1,423	343	65	1,015	-	68	208
Benin . . . . .	97	97	26	8	55	8	9	6
Botswana . . . . .	1,460	70	31	5	9	25	6	36
Burkina Faso . . . . .	429	119	42	34	37	6	20	7
Burundi . . . . .	100	100	8	17	67	8	10	6
Cameroon . . . . .	3,423	2,337	279	423	1,625	9	28	995
Cape Verde . . . . .	411	390	359	1	30	-	361	10
Central African Rep. . . . .	38	38	27	2	6	3	19	5
Chad . . . . .	108	107	22	2	83	-	-	2
Comoros Islands . . . . .	9	9	1	1	4	3	3	-
Congo . . . . .	788	788	193	95	491	9	15	123
Congo Democratic Republic . . . . .	440	430	85	8	280	57	44	213
Cote d'Ivoire . . . . .	5,011	3,370	671	1,087	1,502	110	283	1,215
Djibouti . . . . .	138	82	34	1	45	2	2	10
Egypt . . . . .	11,826	8,565	3,024	287	5,037	216	1,650	3,701
Equatorial Guinea . . . . .	13	12	5	-	6	1	1	-
Eritrea . . . . .	29	29	25	-	-	4	-	-
Ethiopia . . . . .	112	112	53	9	50	-	37	7
Gabon . . . . .	1,107	468	76	35	344	12	37	174
Gambia . . . . .	55	41	23	2	14	2	2	13
Ghana . . . . .	1,711	1,018	268	230	503	18	154	536
Guinea . . . . .	418	331	53	159	118	2	16	108
Guinea-Bissau . . . . .	13	13	8	-	1	3	3	6
Iran . . . . .	19,639	19,529	8,862	1,103	9,134	429	12,325	970
Iraq . . . . .	997	997	602	18	371	6	803	154
Israel . . . . .	12,612	11,804	5,450	450	4,490	1,413	1,845	3,188
Jordan . . . . .	1,670	1,020	538	38	408	36	272	361
Kenya . . . . .	2,093	1,137	572	40	487	38	72	207
Kuwait . . . . .	7,262	7,262	6,092	86	801	283	4,228	143
Lesotho . . . . .	28	28	13	-	13	2	2	15
Liberia . . . . .	18,925	18,917	4,905	777	11,407	1,829	315	139
Libya . . . . .	347	347	338	-	8	-	213	2
Madagascar . . . . .	486	223	69	17	133	5	59	57
Malawi . . . . .	35	35	6	-	26	3	4	-
Mali . . . . .	242	242	39	2	177	24	36	18
Mauritania . . . . .	259	259	88	59	56	57	104	59
Morocco . . . . .	12,720	5,503	1,288	878	3,201	137	862	1,207
Mozambique . . . . .	482	482	59	3	402	18	38	21
Namibia . . . . .	237	237	61	7	143	26	44	119
Niger . . . . .	117	117	20	-	35	62	10	18
Nigeria . . . . .	3,443	2,920	1,130	80	1,563	146	449	546
Oman . . . . .	4,154	3,381	1,157	177	1,966	81	641	540
Palestinian Territory . . . . .	32	32	12	-	9	11	5	11
Qatar . . . . .	5,710	4,824	1,807	188	2,601	228	1,271	911
Rwanda . . . . .	54	54	8	7	29	10	-	12
Sao Tome and Principe . . . . .	9	9	-	2	7	-	-	1
Saudi Arabia . . . . .	22,288	22,288	18,593	227	2,675	793	14,007	1,141
Senegal . . . . .	1,642	423	127	139	154	3	30	75
Seychelles . . . . .	308	238	78	15	132	13	59	7
Sierra Leone . . . . .	39	6	5	-	1	-	-	-
Somalia . . . . .	56	56	2	11	43	-	-	4
South Africa . . . . .	27,361	19,168	7,889	1,259	7,432	2,587	7,320	5,288
St. Helena . . . . .	1	1	-	-	1	-	-	-
Sudan . . . . .	281	281	86	6	183	6	46	180
Swaziland . . . . .	46	46	13	-	33	-	8	24
Syria . . . . .	574	574	424	28	116	5	5	131
Tanzania . . . . .	746	567	307	42	210	8	163	61
Togo . . . . .	171	171	37	-	107	27	101	17
Tunisia . . . . .	7,010	4,337	1,397	592	2,183	165	1,597	738
Uganda . . . . .	558	120	60	3	54	3	38	-

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector  
End-September 2004

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>508,197</b>	<b>11,506</b>	<b>20,899</b>	<b>220,625</b>	<b>704,657</b>	<b>605,951</b>	<b>1,598,038</b>	<b>DEVELOPING COUNTRIES .</b>
<b>85,849</b>	<b>568</b>	<b>2,131</b>	<b>48,514</b>	<b>46,706</b>	<b>48,440</b>	<b>198,178</b>	<b>i) Africa and Middle East . . .</b>
2,394	76	171	1,134	987	863	4,019	Algeria . . . . .
1,147	-	4	315	74	25	1,492	Angola . . . . .
82	-	-	4	-	-	97	Benin . . . . .
28	-	-	42	1,390	1,248	1,435	Botswana . . . . .
92	-	2	111	310	204	425	Burkina Faso . . . . .
83	1	-	-	-	-	100	Burundi . . . . .
1,314	-	-	232	1,086	712	3,235	Cameroon . . . . .
19	-	-	-	21	22	393	Cape Verde . . . . .
14	-	-	-	-	-	22	Central African Rep. . . . .
105	-	-	21	1	-	94	Chad . . . . .
6	-	-	-	-	-	11	Comoros Islands. . . . .
650	-	-	9	-	-	775	Congo . . . . .
173	-	-	78	10	36	444	Congo Democratic Republic. . . . .
1,863	9	169	418	1,641	1,247	4,776	Cote d'Ivoire . . . . .
70	-	-	7	56	99	131	Djibouti . . . . .
3,211	3	163	2,014	3,261	2,710	10,860	Egypt . . . . .
11	-	-	-	1	-	24	Equatorial Guinea . . . . .
29	-	-	5	-	-	26	Eritrea . . . . .
68	-	10	84	-	-	90	Ethiopia . . . . .
257	-	-	63	639	759	969	Gabon . . . . .
26	-	-	3	14	56	49	Gambia . . . . .
325	3	18	428	693	734	1,532	Ghana . . . . .
207	-	-	45	87	78	443	Guinea . . . . .
3	-	-	-	-	-	13	Guinea-Bissau . . . . .
6,230	5	534	9,609	110	-	14,497	Iran . . . . .
40	-	-	5,375	-	-	1,014	Iraq . . . . .
6,725	46	14	1,486	808	769	12,330	Israel . . . . .
387	-	14	399	650	648	2,562	Jordan . . . . .
855	2	1	347	956	1,305	1,896	Kenya . . . . .
2,891	-	30	674	-	-	6,498	Kuwait . . . . .
11	-	-	9	-	-	22	Lesotho . . . . .
18,320	143	-	2,678	8	-	16,633	Liberia . . . . .
132	-	-	696	-	-	330	Libya . . . . .
104	3	-	39	263	242	480	Madagascar . . . . .
31	-	-	16	-	-	34	Malawi . . . . .
188	-	-	59	-	-	252	Mali . . . . .
96	-	-	22	-	-	204	Mauritania . . . . .
3,432	2	24	1,558	7,217	5,225	12,124	Morocco . . . . .
406	17	-	85	-	-	424	Mozambique . . . . .
55	19	-	55	-	-	186	Namibia . . . . .
87	2	-	19	-	-	63	Niger . . . . .
1,924	1	-	1,224	523	539	3,143	Nigeria . . . . .
2,182	18	6	1,428	773	734	3,526	Oman . . . . .
16	-	5	9	-	-	19	Palestinian Territory . . . . .
2,640	-	3	1,635	886	1,119	5,628	Qatar . . . . .
40	2	-	12	-	-	53	Rwanda . . . . .
8	-	-	-	-	-	9	Sao Tome and Principe . . . . .
7,137	3	50	3,924	-	-	21,160	Saudi Arabia . . . . .
316	1	1	245	1,219	923	1,504	Senegal . . . . .
172	-	-	22	70	257	292	Seychelles . . . . .
6	-	-	8	33	24	37	Sierra Leone . . . . .
52	-	-	1	-	-	54	Somalia . . . . .
6,383	178	293	4,432	8,193	13,210	25,480	South Africa . . . . .
1	-	-	-	-	-	1	St.Helena . . . . .
55	-	12	87	-	-	257	Sudan . . . . .
14	-	5	-	-	-	29	Swaziland . . . . .
437	1	-	156	-	-	586	Syria . . . . .
339	4	150	91	179	294	503	Tanzania . . . . .
53	-	-	4	-	-	157	Togo . . . . .
2,003	-	31	802	2,673	1,711	6,510	Tunisia . . . . .
79	3	2	45	438	960	531	Uganda . . . . .

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector  
End-September 2004

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 . . . . .	26,819	16,326	11,260	410	4,051	604	6,477	641
Yemen . . . . .	248	248	210	1	13	24	91	9
Zambia . . . . .	567	203	83	29	89	2	11	50
Zimbabwe . . . . .	1,355	776	419	17	328	12	14	419
Residual . . . . .	28	28	7	-	-	21	17	2
<b>ii) Asia and Pacific . . . . .</b>	<b>560,284</b>	<b>340,378</b>	<b>183,305</b>	<b>15,997</b>	<b>90,982</b>	<b>50,093</b>	<b>129,055</b>	<b>61,492</b>
Afghanistan . . . . .	3	3	1	-	2	-	-	-
Armenia . . . . .	57	33	16	2	11	3	6	-
Azerbaijan . . . . .	434	434	152	-	280	2	86	5
Bangladesh . . . . .	2,327	944	689	14	194	47	281	219
Bhutan . . . . .	34	34	-	-	34	-	-	34
British Overseas Territories . . . . .	200	200	73	2	56	69	8	-
Brunei . . . . .	1,554	404	213	16	135	40	21	153
Cambodia . . . . .	55	55	43	2	9	1	3	2
China . . . . .	82,254	72,803	38,246	2,565	15,932	16,061	30,901	11,456
Fiji . . . . .	1,028	74	59	7	8	-	17	2
French Polynesia . . . . .	639	639	12	120	507	-	258	48
Georgia . . . . .	300	299	93	28	159	18	29	96
India . . . . .	63,583	36,100	20,356	1,027	10,353	4,364	13,146	4,276
Indonesia . . . . .	34,511	27,735	13,571	1,276	10,964	1,924	3,193	8,452
Kazakhstan . . . . .	4,231	3,813	2,856	119	686	152	2,211	303
Kiribati . . . . .	2	2	-	-	2	-	-	-
Kyrgyz Republic . . . . .	73	73	31	7	32	2	49	7
Laos . . . . .	24	24	7	10	7	-	9	12
Malaysia . . . . .	65,460	26,960	11,443	2,512	8,165	4,840	4,258	7,082
Maldives . . . . .	273	239	32	7	66	134	102	56
Marshall Islands . . . . .	2,986	2,986	840	86	2,023	37	-	-
Micronesia . . . . .	7	7	-	-	7	-	-	-
Mongolia . . . . .	47	47	25	1	21	-	1	22
Myanmar . . . . .	827	827	701	6	118	2	778	1
Nauru . . . . .	7	7	7	-	-	-	5	-
Nepal . . . . .	273	47	36	-	11	-	8	4
New Caledonia . . . . .	1,403	1,403	30	267	1,092	14	785	45
North Korea . . . . .	140	140	84	-	43	13	75	10
Pakistan . . . . .	5,845	1,815	877	165	688	85	359	559
Palau . . . . .	9	2	2	-	-	-	2	-
Papua New Guinea . . . . .	654	195	87	3	96	9	2	21
Philippines . . . . .	24,571	20,100	7,810	857	9,565	1,868	7,692	4,818
Samoa . . . . .	503	415	353	10	32	20	1	11
Solomon Islands . . . . .	43	7	1	-	6	-	-	-
South Korea . . . . .	145,874	75,523	43,593	5,122	15,160	11,648	42,882	9,385
Sri Lanka . . . . .	2,132	1,404	465	28	879	32	253	772
Taiwan, China . . . . .	73,003	40,334	30,682	748	4,021	4,883	15,989	10,636
Tajikistan . . . . .	86	86	82	-	3	1	84	-
Thailand . . . . .	36,604	17,247	7,199	574	6,524	2,950	3,093	2,250
Timor Leste . . . . .	85	85	51	4	30	-	69	2
Tonga . . . . .	103	6	2	-	4	-	-	5
Turkmenistan . . . . .	809	809	403	59	338	9	787	22
Tuvalu . . . . .	-	-	-	-	-	-	-	-
US Pacific Islands . . . . .	1,025	991	179	23	305	484	124	-
Uzbekistan . . . . .	1,381	1,366	288	138	938	3	749	233
Vietnam . . . . .	4,180	3,186	1,453	188	1,386	159	515	491
Wallis and Futuna . . . . .	22	21	-	4	17	-	-	2
Residual . . . . .	623	454	162	-	73	219	224	-



**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector  
End-September 2004

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		
9,185	23	395	5,855	10,493	10,924	25,673	United Arab Emirates . . . . .
148	-	24	273	-	-	214	Yemen . . . . .
142	-	-	62	364	349	563	Zambia . . . . .
344	-	-	60	579	414	1,218	Zimbabwe . . . . .
6	3	-	-	-	-	27	Residual . . . . .
<b>142,710</b>	<b>7,126</b>	<b>10,918</b>	<b>74,954</b>	<b>219,906</b>	<b>174,292</b>	<b>516,930</b>	<b>ii) Asia and Pacific . . . . .</b>
3	-	-	7	-	-	4	Afghanistan . . . . .
27	-	-	13	24	11	57	Armenia . . . . .
343	-	7	108	-	-	310	Azerbaijan . . . . .
444	2	27	537	1,383	1,307	2,155	Bangladesh . . . . .
-	-	-	-	-	-	-	Bhutan . . . . .
192	-	-	-68	-	-	200	British Overseas Territories . . . . .
228	2	5	572	1,150	3,700	1,490	Brunei . . . . .
49	1	3	10	-	-	56	Cambodia . . . . .
28,202	2,244	2,027	17,201	9,451	8,266	71,073	China . . . . .
24	31	-	51	954	976	1,027	Fiji . . . . .
333	-	-	9	-	-	650	French Polynesia . . . . .
173	1	-	2	1	1	211	Georgia . . . . .
17,256	1,421	496	6,234	27,483	20,795	62,267	India . . . . .
15,968	123	252	5,907	6,776	6,511	24,731	Indonesia . . . . .
1,299	-	37	481	418	261	3,647	Kazakhstan . . . . .
2	-	-	-	-	-	13	Kiribati . . . . .
17	-	-	7	-	-	139	Kyrgyz Republic . . . . .
3	-	-	5	-	-	16	Laos . . . . .
14,836	785	876	4,998	38,500	30,324	63,203	Malaysia . . . . .
81	-	-	83	34	44	205	Maldives . . . . .
2,986	-	-	873	-	-	2,719	Marshall Islands . . . . .
7	-	-	5	-	-	7	Micronesia . . . . .
24	-	-	2	-	-	35	Mongolia . . . . .
49	-	-	60	-	-	656	Myanmar . . . . .
2	-	-	-	-	-	66	Nauru . . . . .
35	-	-	43	226	194	258	Nepal . . . . .
572	1	14	48	-	-	1,389	New Caledonia . . . . .
55	-	9	450	-	-	202	North Korea . . . . .
898	-	41	982	4,030	3,751	5,442	Pakistan . . . . .
-	-	-	-	7	6	9	Palau . . . . .
172	1	-	148	459	406	648	Papua New Guinea . . . . .
7,482	107	749	4,273	4,471	5,341	19,836	Philippines . . . . .
388	15	-	188	88	77	353	Samoa . . . . .
7	-	-	-	36	45	43	Solomon Islands . . . . .
22,108	1,148	3,701	17,597	70,351	55,073	143,366	South Korea . . . . .
379	-	14	555	728	597	1,844	Sri Lanka . . . . .
12,972	736	1,949	6,239	32,669	19,546	68,563	Taiwan, China . . . . .
2	-	-	4	-	-	85	Tajikistan . . . . .
11,436	468	414	5,948	19,357	15,471	33,509	Thailand . . . . .
14	-	-	-	-	-	85	Timor Leste . . . . .
2	-	-	-	97	86	103	Tonga . . . . .
-	-	-	120	-	-	599	Turkmenistan . . . . .
-	-	-	-	-	-	-	Tuvalu . . . . .
867	-	-	76	34	54	859	US Pacific Islands . . . . .
384	-	84	210	15	17	649	Uzbekistan . . . . .
2,176	4	213	969	994	1,143	3,357	Vietnam . . . . .
19	-	-	-	1	17	22	Wallis and Futuna . . . . .
194	36	-	7	169	272	772	Residual . . . . .

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector  
End-September 2004

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>iii) Europe</b>	<b>461,069</b>	<b>291,641</b>	<b>110,894</b>	<b>15,390</b>	<b>125,187</b>	<b>40,168</b>	<b>85,290</b>	<b>56,932</b>
Albania	686	430	159	2	99	170	76	113
Belarus	556	556	331	10	196	20	426	15
Bosnia and Herzegovina	1,878	891	239	28	505	119	325	159
Bulgaria	7,254	5,131	2,061	76	1,705	1,289	986	1,140
Croatia	26,096	16,569	5,870	1,176	8,082	1,441	5,729	3,073
Cyprus	16,795	14,098	6,184	362	4,429	3,122	3,682	1,137
Czech Republic	65,215	17,378	5,206	568	9,697	1,907	5,236	1,964
Estonia	9,893	7,765	2,234	1,041	4,247	243	1,999	161
Hungary	59,189	39,807	11,775	2,832	17,132	8,068	11,931	12,532
Latvia	5,769	4,283	1,520	358	1,843	562	1,823	486
Lithuania	7,760	5,755	1,895	540	2,248	1,072	1,410	1,130
Macedonia	668	505	224	-	69	212	133	124
Malta	12,793	9,268	4,165	207	2,952	1,943	5,180	-
Moldova	68	68	5	6	49	8	32	24
Poland	93,365	40,947	9,759	2,864	20,676	7,649	6,602	12,255
Romania	13,854	10,146	3,904	304	3,911	2,027	1,604	2,582
Russia	57,758	54,427	24,880	2,199	24,392	2,956	18,911	6,118
Serbia and Montenegro	1,866	1,524	403	75	825	220	662	240
Slovakia	20,973	8,824	2,774	252	2,923	2,875	2,729	2,689
Slovenia	10,202	8,417	2,562	429	4,521	905	3,826	1,283
Turkey	43,798	40,496	22,641	1,864	13,032	2,958	10,249	9,106
Ukraine	3,231	2,961	1,100	123	1,426	312	872	563
Residual Europe	1,378	1,371	979	74	228	90	843	38
<b>iv) Latin America and Caribb</b>	<b>487,289</b>	<b>218,672</b>	<b>95,426</b>	<b>10,514</b>	<b>96,127</b>	<b>16,603</b>	<b>40,841</b>	<b>43,798</b>
Argentina	31,752	19,668	8,763	1,518	7,396	1,991	2,874	5,374
Belize	1,713	1,644	1,557	9	70	8	51	20
Bolivia	624	526	199	81	244	1	84	10
Brazil	115,781	53,879	24,088	1,876	21,871	6,045	13,343	10,147
Chile	47,833	20,681	10,138	856	8,214	1,473	4,060	2,818
Colombia	12,994	7,712	3,446	648	3,261	357	1,669	2,049
Costa Rica	3,044	2,940	1,588	143	1,174	34	1,035	118
Cuba	1,866	1,862	1,180	119	483	80	913	116
Dominica	118	86	67	3	21	-4	13	22
Dominican Republic	3,097	2,469	954	277	1,164	74	360	871
Ecuador	1,988	1,803	1,012	103	548	139	439	346
El Salvador	2,411	2,119	1,265	64	755	34	738	345
Falkland Islands	79	59	31	-	25	2	-	-
Grenada	149	87	60	1	25	1	3	14
Guatemala	1,920	1,739	1,030	84	546	78	512	185
Guyana	148	78	33	-	44	1	7	20
Haiti	199	112	49	11	52	-	14	-
Honduras	780	676	336	36	292	12	310	116
Jamaica	3,426	1,484	913	88	435	48	465	465
Mexico	212,249	67,034	23,416	3,341	37,482	2,795	10,066	14,512
Nicaragua	283	283	138	20	126	-	33	39
Paraguay	1,382	764	548	55	122	39	122	118
Peru	13,078	9,805	5,789	354	2,732	930	2,181	1,018
St. Lucia	279	206	141	6	58	1	7	6
St. Vincent	358	337	262	22	51	2	10	-
Suriname	40	40	19	6	16	-	-	12
Trinidad and Tobago	3,965	2,982	1,285	114	1,554	29	305	158
Turks and Caicos	217	174	147	-	24	3	6	-
Uruguay	3,844	2,967	2,058	110	721	78	628	583
Venezuela	18,333	11,117	3,416	569	6,309	823	593	4,313
Residual	3,339	3,339	1,498	-	312	1,529	-	3
<b>INT. ORGANISATIONS</b>	<b>59,040</b>	<b>59,036</b>	<b>9,529</b>	<b>2,295</b>	<b>14,421</b>	<b>32,791</b>	<b>31,768</b>	<b>19,559</b>
<b>UNALLOCATED</b>	<b>31,216</b>	<b>31,127</b>	<b>23,162</b>	<b>780</b>	<b>1,670</b>	<b>5,516</b>	<b>2,259</b>	<b>320</b>

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector  
End-September 2004

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>148,425</b>	<b>994</b>	<b>4,905</b>	<b>68,583</b>	<b>169,428</b>	<b>144,902</b>	<b>421,690</b>	<b>iii) Europe . . . . .</b>
241	-	-	301	256	235	665	Albania . . . . .
115	-	-	257	-	-	326	Belarus . . . . .
407	-	66	185	987	538	1,578	Bosnia and Herzegovina . . . . .
3,000	5	48	1,548	2,123	2,115	6,408	Bulgaria . . . . .
7,766	-	359	4,080	9,527	4,157	24,033	Croatia . . . . .
9,278	1	1,256	2,349	2,697	2,224	14,355	Cyprus . . . . .
9,619	559	223	9,737	47,837	42,288	63,761	Czech Republic . . . . .
5,593	11	44	481	2,128	3,910	9,619	Estonia . . . . .
15,342	3	210	11,649	19,382	17,304	55,621	Hungary . . . . .
1,973	1	11	679	1,486	1,176	5,338	Latvia . . . . .
3,212	3	12	1,117	2,005	2,526	6,878	Lithuania . . . . .
248	-	-	17	163	205	632	Macedonia . . . . .
4,087	-	414	803	3,525	2,808	11,561	Malta . . . . .
12	-	-	-	-	-	43	Moldova . . . . .
21,965	126	260	14,323	52,418	45,434	85,842	Poland . . . . .
5,950	10	225	1,798	3,708	3,595	12,268	Romania . . . . .
29,370	29	581	6,102	3,331	3,007	48,777	Russia . . . . .
621	-	183	448	342	221	1,613	Serbia and Montenegro . . . . .
3,291	115	13	2,710	12,149	10,000	18,912	Slovakia . . . . .
3,291	16	139	1,571	1,785	874	9,337	Slovenia . . . . .
21,043	100	303	7,536	3,302	2,103	38,879	Turkey . . . . .
1,526	-	160	615	270	150	2,695	Ukraine . . . . .
475	15	398	277	7	32	2,525	Residual Europe . . . . .
<b>131,213</b>	<b>2,818</b>	<b>2,945</b>	<b>28,574</b>	<b>268,617</b>	<b>238,317</b>	<b>461,240</b>	<b>iv) Latin America and Caribb</b>
11,363	57	1,029	1,241	12,084	13,185	27,614	Argentina . . . . .
1,573	-	-	219	69	112	624	Belize . . . . .
432	-	6	63	98	113	462	Bolivia . . . . .
29,003	1,387	1,342	4,909	61,902	47,817	113,229	Brazil . . . . .
13,795	8	152	2,743	27,152	22,337	45,108	Chile . . . . .
3,974	21	25	850	5,282	4,295	12,134	Colombia . . . . .
1,781	6	2	322	104	86	2,955	Costa Rica . . . . .
833	-	5	123	4	-	1,695	Cuba . . . . .
51	-	-	1	32	61	105	Dominica . . . . .
1,206	32	1	678	628	612	2,517	Dominican Republic . . . . .
1,017	1	8	465	185	146	1,679	Ecuador . . . . .
1,020	15	9	225	292	113	2,308	El Salvador . . . . .
59	-	-	1	20	85	41	Falkland Islands . . . . .
70	-	-	6	62	118	147	Grenada . . . . .
1,041	-	4	178	181	151	1,782	Guatemala . . . . .
51	-	-	3	70	86	146	Guyana . . . . .
98	-	5	43	87	96	198	Haiti . . . . .
250	-	13	98	104	68	745	Honduras . . . . .
554	-	1	92	1,942	1,196	3,317	Jamaica . . . . .
42,334	121	148	11,122	145,215	134,961	204,552	Mexico . . . . .
211	-	1	28	-	-	258	Nicaragua . . . . .
401	122	14	37	618	632	1,284	Paraguay . . . . .
6,598	8	45	837	3,273	2,818	12,432	Peru . . . . .
192	1	-	14	73	163	274	St. Lucia . . . . .
327	-	-	29	21	61	243	St. Vincent . . . . .
29	-	-	11	-	-	25	Suriname . . . . .
2,519	-	-	360	983	1,027	3,004	Trinidad and Tobago . . . . .
168	-	-	61	43	102	284	Turks and Caicos . . . . .
1,757	-1	120	621	877	969	3,547	Uruguay . . . . .
6,194	16	15	2,837	7,216	6,907	16,441	Venezuela . . . . .
2,312	1,024	-	357	-	-	2,090	Residual . . . . .
<b>7,641</b>	<b>67</b>	<b>1,109</b>	<b>2,907</b>	<b>4</b>	<b>-</b>	<b>54,522</b>	<b>INT. ORGANISATIONS . . . . .</b>
<b>27,933</b>	<b>616</b>	<b>5</b>	<b>29</b>	<b>89</b>	<b>97</b>	<b>31,835</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-September 2004

Claims vis-à-vis	Total foreign claims	Australia	Austria	Belgium	Canada	France	Germany	Ireland	Italy
<b>ALL COUNTRIES</b> .....	<b>17,660,716</b>	<b>244,094</b>	<b>108,288</b>	<b>737,358</b>	<b>362,369</b>	<b>1,520,318</b>	<b>2,873,747</b>	<b>361,299</b>	<b>354,129</b>
<b>DEVELOPED COUNTRIES</b> ..	<b>14,555,719</b>	<b>223,685</b>	<b>66,218</b>	<b>648,491</b>	<b>299,863</b>	<b>1,279,275</b>	<b>2,451,817</b>	<b>343,175</b>	<b>263,085</b>
<b>i) Europe</b> .....	<b>9,098,356</b>	<b>89,893</b>	<b>60,121</b>	<b>536,452</b>	<b>94,438</b>	<b>763,981</b>	<b>1,797,705</b>	<b>304,596</b>	<b>222,419</b>
Austria .....	223,139	218	...	6,007	1,750	7,701	134,525	8,004	...
Andorra .....	4,110	-	...	8	...	29	29	...	...
Belgium .....	398,620	278	1,042	...	2,535	43,231	56,830	4,762	19,193
Denmark .....	153,674	88	356	3,406	765	4,042	29,490	1,995	894
Finland .....	74,578	-	458	2,701	...	4,485	13,767	3,096	445
France .....	895,385	...	3,328	54,942	4,632	...	179,419	27,869	24,815
Germany .....	1,323,498	...	17,808	48,976	10,019	114,963	-	81,415	33,837
Greece .....	131,564	6	1,365	10,944	563	15,243	33,353	...	...
Iceland .....	11,861	-	279	876	...	566	4,621	...	388
Ireland .....	365,386	...	3,994	31,189	6,138	26,505	86,207	-	8,909
Italy .....	727,026	647	5,612	61,934	2,525	117,440	150,499	31,651	...
Liechtenstein .....	4,981	-	1,179	111	...	135	1,781	...	23
Luxembourg .....	317,492	418	1,770	16,852	1,648	35,344	97,928	1,738	29,247
Netherlands .....	628,610	2,465	4,855	120,701	4,494	61,059	118,803	5,185	...
Norway .....	120,409	196	463	2,609	...	3,267	23,719	723	452
Portugal .....	168,463	69	694	7,424	782	15,494	27,185	...	10,449
Spain .....	456,083	410	1,532	19,787	1,932	68,279	99,829	18,593	8,806
Sweden .....	176,571	92	496	1,900	1,361	6,489	26,512	4,363	915
Switzerland .....	467,162	797	2,568	4,181	1,253	25,927	49,303	2,386	4,796
United Kingdom .....	2,449,320	73,113	12,308	141,894	50,040	213,782	663,801	102,429	58,348
Vatican .....	-	-	...	...	...	...	-	...	...
Other .....	424	-	14	10	-	-	104	-	17
<b>ii) Other</b> .....	<b>5,457,363</b>	<b>133,792</b>	<b>6,097</b>	<b>112,039</b>	<b>205,425</b>	<b>515,294</b>	<b>654,112</b>	<b>38,579</b>	<b>40,666</b>
Australia .....	274,075	-	1,170	3,105	6,966	20,830	26,312	...	671
Canada .....	264,126	...	411	1,943	...	16,217	21,522	5,277	543
Japan .....	760,681	1,198	819	8,108	6,210	143,000	127,787	11,666	4,164
New Zealand .....	148,069	115,412	36	218	...	522	10,344	...	4,651
United States .....	4,010,412	15,885	3,661	98,665	191,668	334,725	468,147	18,834	30,637
<b>OFFSHORE CENTRES</b> .....	<b>1,289,366</b>	<b>10,325</b>	<b>5,989</b>	<b>29,873</b>	<b>22,004</b>	<b>89,665</b>	<b>162,056</b>	<b>4,987</b>	<b>17,144</b>
Aruba .....	796	-	...	6	...	52	112	...	...
Bahamas .....	28,340	-	24	421	2,889	1,375	4,278	...	...
Bahrain .....	14,892	58	91	2,166	...	1,797	2,039	...	208
Barbados .....	4,143	-	...	16	2,424	19	84	...	...
Bermuda .....	57,303	429	205	392	886	7,092	6,908	...	302
Cayman Islands .....	494,193	477	1,968	14,479	7,685	29,703	82,693	...	6,938
Gibraltar .....	7,826	-	30	58	...	267	1,537	...	14
Guernsey .....	27,732	-	484	317	...	466	8,119	...	580
Hong Kong SAR .....	282,115	5,427	560	5,038	2,076	16,150	12,212	...	1,914
Isle of Man .....	10,610	336	57	100	...	333	1,605	...	13
Jersey .....	98,824	23	773	1,797	...	7,307	18,327	...	1,065
Lebanon .....	6,523	-	112	188	...	3,260	411	...	...
Macau SAR .....	1,772	39	1	33	...	37	5	...	6
Mauritius .....	3,729	10	1	47	...	495	250	...	...
Netherlands Antilles .....	17,310	11	128	281	208	3,188	2,218	...	300
Panama .....	34,285	-	48	440	...	3,207	3,561	...	313
Singapore .....	152,472	...	892	2,092	2,223	10,141	13,409	...	1,545
Vanuatu .....	289	...	...	...	...	26	7	...	-
West Indies UK .....	46,212	-	615	2,002	...	4,750	4,281	...	537

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2004

Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	European banks	Claims vis-à-vis
<b>1,390,313</b>	<b>1,378,745</b>	<b>66,904</b>	<b>434,345</b>	<b>254,354</b>	<b>1,767,301</b>	<b>2,031,598</b>	<b>982,877</b>	<b>12,161,309</b>	<b>ALL COUNTRIES . . . . .</b>
<b>1,063,362</b>	<b>1,232,068</b>	<b>54,741</b>	<b>255,396</b>	<b>226,777</b>	<b>1,549,722</b>	<b>1,521,552</b>	<b>635,252</b>	<b>10,126,133</b>	<b>DEVELOPED COUNTRIES . .</b>
<b>452,972</b>	<b>788,923</b>	<b>48,483</b>	<b>222,254</b>	<b>194,049</b>	<b>580,549</b>	<b>603,877</b>	<b>493,384</b>	<b>6,331,639</b>	<b>i) Europe . . . . .</b>
4,982	8,607	1,286	1,622	1,074	8,468	7,773	5,552	193,600	Austria . . . . .
...	4	5	3,879	-	20	25	...	4,004	Andorra . . . . .
13,522	92,276	1,847	9,065	1,415	11,010	38,027	21,805	284,212	Belgium . . . . .
5,302	7,862	112	1,299	29,957	5,935	10,846	9,359	120,188	Denmark . . . . .
3,525	3,951	329	1,651	24,653	1,396	4,695	3,232	65,298	Finland . . . . .
64,429	62,488	10,074	23,519	3,320	52,534	116,728	54,702	569,401	France . . . . .
100,272	183,542	4,870	41,034	64,694	79,520	105,229	83,248	803,409	Germany . . . . .
3,038	15,370	1,018	987	236	7,085	...	5,739	105,152	Greece . . . . .
365	690	103	153	74	89	764	98	9,791	Iceland . . . . .
16,291	24,952	2,986	10,805	1,588	13,593	83,364	10,805	298,325	Ireland . . . . .
32,189	69,857	2,819	24,223	1,583	42,570	50,496	26,270	567,238	Italy . . . . .
...	223	8	5	16	...	688	...	4,245	Liechtenstein . . . . .
34,351	20,237	2,828	3,871	2,289	17,692	13,574	11,719	250,214	Luxembourg . . . . .
31,779	...	2,066	14,816	4,047	26,048	53,696	41,889	430,567	Netherlands . . . . .
2,262	3,968	435	2,821	24,492	7,998	13,395	6,468	101,959	Norway . . . . .
1,135	8,308	...	41,981	36	1,868	13,767	2,317	132,263	Portugal . . . . .
16,096	65,708	5,403	-	1,532	10,551	58,796	16,859	361,607	Spain . . . . .
8,202	16,993	418	1,422	...	6,772	10,637	6,483	122,348	Sweden . . . . .
8,286	9,696	1,263	1,912	1,305	...	12,814	18,852	119,627	Switzerland . . . . .
106,946	194,191	10,613	37,189	31,738	287,400	...	167,987	1,787,779	United Kingdom . . . . .
...	...	-	-	-	-	-	...	-	Vatican . . . . .
-	-	-	-	-	-	83	-	-	Other . . . . .
<b>610,390</b>	<b>443,145</b>	<b>6,258</b>	<b>33,142</b>	<b>32,728</b>	<b>969,173</b>	<b>917,675</b>	<b>141,868</b>	<b>3,794,494</b>	<b>ii) Other . . . . .</b>
19,840	36,952	118	616	1,622	17,221	67,315	30,523	179,899	Australia . . . . .
20,712	21,678	124	423	628	9,818	...	34,901	133,286	Canada . . . . .
...	36,550	400	763	429	95,834	49,420	74,274	480,457	Japan . . . . .
1,911	3,443	-	85	11	1,129	...	2,170	27,283	New Zealand . . . . .
567,927	344,522	5,616	31,255	30,038	845,171	741,322	...	2,973,569	United States . . . . .
<b>244,207</b>	<b>34,834</b>	<b>8,946</b>	<b>7,663</b>	<b>7,078</b>	<b>147,381</b>	<b>288,879</b>	<b>80,800</b>	<b>813,777</b>	<b>OFFSHORE CENTRES . . . . .</b>
...	446	-	-	-	22	34	...	674	Aruba . . . . .
1,463	292	19	346	66	5,787	2,575	1,914	18,780	Bahamas . . . . .
823	386	-	4	1	1,092	3,730	758	11,721	Bahrain . . . . .
...	101	-	-	-	746	309	266	1,323	Barbados . . . . .
6,527	3,822	2	61	1,321	11,573	...	6,679	39,779	Bermuda . . . . .
160,357	10,142	5,672	3,885	4,640	58,007	52,894	27,288	274,817	Cayman Islands . . . . .
...	123	1,046	134	26	642	1,230	22	7,330	Gibraltar . . . . .
2,094	173	3	20	10	6,034	6,679	...	23,387	Guernsey . . . . .
25,598	5,152	2	272	69	9,284	144,837	19,949	195,905	Hong Kong SAR . . . . .
42	123	275	82	1	535	4,031	...	8,710	Isle of Man . . . . .
10,237	2,237	218	536	163	31,440	11,732	...	77,127	Jersey . . . . .
25	48	2	4	3	472	886	305	5,535	Lebanon . . . . .
...	41	86	2	-	5	510	141	739	Macau SAR . . . . .
...	467	7	3	14	317	1,385	103	2,990	Mauritius . . . . .
2,910	1,169	49	569	50	837	1,406	1,529	10,838	Netherlands Antilles . . . . .
15,233	651	1	1,385	144	1,847	...	1,387	14,501	Panama . . . . .
18,898	7,846	-	23	507	8,194	40,049	19,423	85,285	Singapore . . . . .
...	...	-	-	-	3	7	...	43	Vanuatu . . . . .
...	1,615	1,564	337	63	10,544	7,449	1,036	34,293	West Indies UK . . . . .

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2004

Claims vis-à-vis	Total foreign claims	Australia	Austria	Belgium	Canada	France	Germany	Ireland	Italy
<b>DEVELOPING COUNTRIES .</b>	<b>1,725,376</b>	<b>10,024</b>	<b>36,081</b>	<b>57,281</b>	<b>36,872</b>	<b>146,197</b>	<b>247,715</b>	<b>12,011</b>	<b>69,966</b>
<b>i) Africa and Middle East . . .</b>	<b>216,734</b>	...	<b>3,041</b>	<b>4,148</b>	<b>1,676</b>	<b>50,727</b>	<b>32,507</b>	<b>399</b>	<b>2,899</b>
Algeria . . . . .	5,850	-	133	303	...	2,065	1,025	...	81
Angola . . . . .	1,497	-	17	102	...	433	68	...	21
Benin . . . . .	97	-	...	23	...	53	1	...	...
Botswana . . . . .	1,460	9	...	-	...	1	24	...	...
Burkina Faso . . . . .	429	-	...	9	...	395	4	...	...
Burundi . . . . .	100	-	...	8	-	84	-	...	...
Cameroon . . . . .	3,423	-	385	34	...	1,954	412	...	26
Cape Verde . . . . .	411	-	...	-	-	6	10	...	...
Central African Rep. . . . .	38	-	5	3	-	3	19	...	...
Chad . . . . .	108	-	2	40	-	29	7	...	...
Comoros Islands . . . . .	9	-	...	-	-	9	-	...	...
Congo . . . . .	788	-	...	21	-	702	43	...	...
Congo Democratic Republic . . . . .	440	-	...	106	...	150	144	...	...
Cote d'Ivoire . . . . .	5,011	-	96	66	...	3,708	296	...	4
Djibouti . . . . .	138	-	...	-	-	98	5	...	...
Egypt . . . . .	11,826	77	625	81	...	2,355	2,947	...	497
Equatorial Guinea . . . . .	13	-	...	1	...	3	-	...	...
Eritrea . . . . .	29	-	...	-	-	-	4	...	8
Ethiopia . . . . .	112	-	9	-	...	9	2	...	5
Gabon . . . . .	1,107	-	...	5	...	884	85	...	...
Gambia . . . . .	55	-	12	-	-	6	-	...	...
Ghana . . . . .	1,711	-	24	47	...	341	312	...	...
Guinea . . . . .	418	-	12	1	...	378	1	...	...
Guinea-Bissau . . . . .	13	-	...	-	-	2	-	...	...
Iran . . . . .	19,639	300	337	1,062	...	4,337	2,958	...	1,159
Iraq . . . . .	997	-	205	12	...	175	168	...	87
Israel . . . . .	12,612	-	93	176	...	391	2,905	...	23
Jordan . . . . .	1,670	-	66	5	...	65	223	...	...
Kenya . . . . .	2,093	7	14	81	...	108	143	...	10
Kuwait . . . . .	7,262	1	58	62	...	578	1,251	...	85
Lesotho . . . . .	28	-	...	...	...	12	6	...	...
Liberia . . . . .	18,925	-	...	377	...	1,925	6,118	...	12
Libya . . . . .	347	-	...	7	...	92	94	...	5
Madagascar . . . . .	486	-	51	9	-	401	2	...	...
Malawi . . . . .	35	-	24	-	-	-	1	...	...
Mali . . . . .	242	-	...	4	...	192	-	...	...
Mauritania . . . . .	259	-	...	61	...	120	1	...	...
Morocco . . . . .	12,720	-	37	73	...	9,727	824	...	126
Mozambique . . . . .	482	-	...	26	...	226	49	...	...
Namibia . . . . .	237	-	4	20	...	21	128	...	...
Niger . . . . .	117	-	...	5	...	23	55	...	...
Nigeria . . . . .	3,443	-	263	198	...	685	478	...	68
Oman . . . . .	4,154	235	26	148	...	579	439	...	28
Palestinian Territory . . . . .	32	-	...	...	...	-	-	...	...
Qatar . . . . .	5,710	165	30	90	...	858	622	...	9
Rwanda . . . . .	54	-	10	3	-	30	-	...	...
Sao Tome and Principe . . . . .	9	-	...	-	-	9	-	...	...
Saudi Arabia . . . . .	22,288	177	31	217	80	4,580	1,301	...	272
Senegal . . . . .	1,642	-	...	23	...	1,324	41	...	...
Seychelles . . . . .	308	-	...	11	...	57	32	...	...
Sierra Leone . . . . .	39	-	...	1	...	...	-	...	...
Somalia . . . . .	56	-	...	...	-	54	-	...	...
South Africa . . . . .	27,361	...	273	216	...	3,945	5,511	...	133
St. Helena . . . . .	1	-	...	-	...	...	-	...	...
Sudan . . . . .	281	-	...	-	...	55	9	...	10
Swaziland . . . . .	46	-	...	-	...	1	29	...	...
Syria . . . . .	574	-	...	6	...	91	134	...	...
Tanzania . . . . .	746	-	1	34	...	43	70	...	...
Togo . . . . .	171	-	15	26	-	102	2	...	...
Tunisia . . . . .	7,010	-	122	40	...	4,358	736	...	116
Uganda . . . . .	558	-	15	5	...	12	16	...	5

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2004

Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	European banks	Claims vis-à-vis
<b>82,744</b>	<b>111,068</b>	<b>3,080</b>	<b>170,007</b>	<b>18,947</b>	<b>70,198</b>	<b>193,981</b>	<b>266,825</b>	<b>1,161,214</b>	<b>DEVELOPING COUNTRIES .</b>
<b>8,111</b>	<b>7,523</b>	<b>1,396</b>	<b>2,023</b>	<b>826</b>	<b>12,789</b>	<b>39,635</b>	<b>15,471</b>	<b>160,976</b>	<b>i) Africa and Middle East . . .</b>
79	87	10	249	4	41	45	932	4,081	Algeria . . . . .
...	24	274	134	1	1	277	14	1,352	Angola . . . . .
...	8	-	-	-	2	5	...	92	Benin . . . . .
...	7	-	-	-	-	1,408	2	1,440	Botswana . . . . .
...	8	-	-	-	-	9	...	426	Burkina Faso . . . . .
...	1	-	-	-	-	2	...	95	Burundi . . . . .
...	66	-	28	2	3	347	128	3,257	Cameroon . . . . .
...	-	364	31	-	-	-	...	411	Cape Verde . . . . .
...	1	-	-	-	1	-	...	32	Central African Rep. . . . .
...	4	-	-	-	-	4	17	90	Chad . . . . .
...	...	-	-	-	-	-	...	9	Comoros Islands . . . . .
...	1	-	2	-	-	5	...	774	Congo . . . . .
-	21	-	-	-	2	-	10	423	Congo Democratic Republic . . . . .
-	2	-	26	-	200	143	249	4,710	Cote d'Ivoire . . . . .
...	-	-	-	-	1	-	...	106	Djibouti . . . . .
196	117	-	253	4	452	2,276	903	9,737	Egypt . . . . .
...	...	-	5	-	1	-	...	10	Equatorial Guinea . . . . .
...	-	-	-	-	5	-	...	17	Eritrea . . . . .
2	5	-	-	-	1	47	27	78	Ethiopia . . . . .
-	3	-	47	1	1	2	69	1,030	Gabon . . . . .
...	-	-	-	-	7	19	...	44	Gambia . . . . .
...	126	-	5	2	4	783	30	1,646	Ghana . . . . .
...	1	-	2	-	1	-	...	397	Guinea . . . . .
...	...	1	5	-	-	-	...	11	Guinea-Bissau . . . . .
889	787	-	478	425	913	1,263	6	13,801	Iran . . . . .
8	29	-	1	9	4	4	-	702	Iraq . . . . .
119	269	-	27	39	1,978	...	1,528	7,522	Israel . . . . .
10	8	-	14	1	46	705	344	1,149	Jordan . . . . .
15	65	-	4	-	44	1,225	272	1,706	Kenya . . . . .
302	253	222	7	5	1,806	1,220	527	5,595	Kuwait . . . . .
...	3	-	-	-	-	2	...	23	Lesotho . . . . .
2,404	235	-	8	159	999	2,656	121	14,802	Liberia . . . . .
-	3	-	1	1	62	2	...	267	Libya . . . . .
...	2	-	2	-	7	4	...	478	Madagascar . . . . .
...	-	-	-	-	-	2	2	30	Malawi . . . . .
...	15	-	-	-	-	16	-	227	Mali . . . . .
...	4	-	37	4	8	-	11	235	Mauritania . . . . .
80	146	124	379	8	97	195	354	11,747	Morocco . . . . .
...	34	103	13	-	3	16	-	472	Mozambique . . . . .
...	6	-	27	-	1	14	4	222	Namibia . . . . .
-	14	-	-	2	-	2	...	101	Niger . . . . .
54	100	-	5	-	49	578	567	2,426	Nigeria . . . . .
441	131	-	1	1	116	1,589	63	3,072	Oman . . . . .
...	-	-	-	-	-	11	...	22	Palestinian Territory . . . . .
418	214	-	3	-	55	1,623	196	3,533	Qatar . . . . .
...	4	-	-	-	4	-	...	51	Rwanda . . . . .
...	-	-	-	-	-	-	...	9	Sao Tome and Principe . . . . .
1,166	940	1	24	24	2,086	3,923	830	13,457	Saudi Arabia . . . . .
1	3	-	29	2	8	43	138	1,474	Senegal . . . . .
...	25	-	2	-	13	112	...	259	Seychelles . . . . .
...	-	-	-	2	-	35	...	38	Sierra Leone . . . . .
...	-	-	-	-	-	-	...	54	Somalia . . . . .
1,201	1,151	291	22	71	2,203	2,868	5,716	16,971	South Africa . . . . .
...	...	-	-	-	-	-	...	1	St.Helena . . . . .
...	3	-	-	-	2	22	-	103	Sudan . . . . .
-	-	-	-	-	-	-	...	30	Swaziland . . . . .
-	7	-	3	-	66	5	3	313	Syria . . . . .
10	10	-	1	-	9	328	198	497	Tanzania . . . . .
...	4	-	1	-	5	4	...	159	Togo . . . . .
...	693	3	118	38	31	65	234	6,341	Tunisia . . . . .
...	1	-	-	-	4	416	77	474	Uganda . . . . .

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2004

Claims vis-à-vis	Total foreign claims	Australia	Austria	Belgium	Canada	France	Germany	Ireland	Italy
United Arab Emirates . . . . .	26,819	150	38	273	...	1,833	2,182	...	92
Yemen . . . . .	248	-	...	-	...	-	49	...	...
Zambia . . . . .	567	-	6	18	...	19	3	...	...
Zimbabwe . . . . .	1,355	-	2	9	...	31	518	...	...
Residual . . . . .	28	5	...	...	...	...	-	...	...
<b>ii) Asia and Pacific . . . . .</b>	<b>560,284</b>	<b>7,685</b>	<b>3,273</b>	<b>6,444</b>	<b>6,533</b>	<b>41,304</b>	<b>55,325</b>	<b>911</b>	<b>2,503</b>
Afghanistan . . . . .	3	-	...	-	...	-	1	...	...
Armenia . . . . .	57	-	...	-	...	-	6	...	...
Azerbaijan . . . . .	434	-	1	29	-	130	136	...	...
Bangladesh . . . . .	2,327	33	...	29	...	21	90	...	...
Bhutan . . . . .	34	-	...	...	...	-	34	...	-
British Overseas Territories . . . . .	200	-	...	-	-	12	1	...	...
Brunei . . . . .	1,554	6	6	2	...	45	17	...	-
Cambodia . . . . .	55	1	...	-	...	19	2	...	-
China . . . . .	82,254	...	484	1,771	697	7,674	8,114	...	615
Fiji . . . . .	1,028	...	...	-	...	2	-	...	-
French Polynesia . . . . .	639	6	...	2	...	621	4	...	-
Georgia . . . . .	300	-	83	1	...	9	94	...	...
India . . . . .	63,583	391	526	531	...	3,406	8,568	...	367
Indonesia . . . . .	34,511	...	529	297	156	1,793	10,035	...	69
Kazakhstan . . . . .	4,231	1	187	45	...	294	916	...	45
Kiribati . . . . .	2	-	...	2	-	...	-	...	-
Kyrgyz Republic . . . . .	73	-	...	-	-	-	7	...	11
Laos . . . . .	24	-	...	-	...	7	7	...	...
Malaysia . . . . .	65,460	...	215	201	...	1,975	4,250	...	106
Maldives . . . . .	273	-	9	19	...	6	3	...	...
Marshall Islands . . . . .	2,986	-	...	50	...	631	1,547	...	-
Micronesia . . . . .	7	-	...	...	...	...	-	...	-
Mongolia . . . . .	47	-	...	5	...	1	24	...	5
Myanmar . . . . .	827	-	...	-	...	4	798	...	...
Nauru . . . . .	7	-	...	...	-	5	-	...	-
Nepal . . . . .	273	-	...	-	...	-	11	...	...
New Caledonia . . . . .	1,403	8	...	1	...	1,375	-	...	...
North Korea . . . . .	140	-	...	-	...	9	27	...	12
Pakistan . . . . .	5,845	39	43	26	...	430	332	...	39
Palau . . . . .	9	-	...	...	-	...	-	...	-
Papua New Guinea . . . . .	654	-	...	12	...	29	43	...	-
Philippines . . . . .	24,571	...	333	384	206	3,233	3,337	...	70
Samoa . . . . .	503	...	...	-	...	1	-	...	-
Solomon Islands . . . . .	43	...	...	...	...	3	-	...	-
South Korea . . . . .	145,874	2,030	625	1,181	2,145	11,151	7,607	...	784
Sri Lanka . . . . .	2,132	119	12	15	...	51	587	...	11
Taiwan, China . . . . .	73,003	...	81	1,564	500	5,548	3,735	...	275
Tajikistan . . . . .	86	-	...	2	-	-	84	...	...
Thailand . . . . .	36,604	77	74	66	...	1,523	3,416	...	60
Timor Leste . . . . .	85	-	...	...	...	...	-	...	-
Tonga . . . . .	103	...	...	...	...	-	5	...	...
Turkmenistan . . . . .	809	-	...	-	-	-	686	...	...
Tuvalu . . . . .	-	-	...	...	...	...	-	...	-
US Pacific Islands . . . . .	1,025	-	...	108	-	...	17	...	...
Uzbekistan . . . . .	1,381	-	...	4	-	264	514	...	28
Vietnam . . . . .	4,180	...	65	97	...	1,010	270	...	4
Wallis and Futuna . . . . .	22	-	...	...	...	22	-	...	-
Residual . . . . .	623	326	...	...	-	...	-	...	-



**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2004

Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	European banks	Claims vis-à-vis
711	1,855	3	24	20	1,389	12,523	1,813	20,358	United Arab Emirates . . . . .
5	11	-	2	-	32	76	10	176	Yemen . . . . .
-	-	-	-	-	3	432	73	482	Zambia . . . . .
...	16	-	3	1	23	709	1	1,325	Zimbabwe . . . . .
...	-	-	-	...	...	4	2	4	Residual . . . . .
<b>59,330</b>	<b>39,785</b>	<b>99</b>	<b>752</b>	<b>647</b>	<b>29,774</b>	<b>97,324</b>	<b>119,310</b>	<b>280,245</b>	<b>ii) Asia and Pacific . . . . .</b>
...	-	-	-	-	-	-	...	3	Afghanistan . . . . .
-	-	-	1	-	8	...	...	57	Armenia . . . . .
22	4	-	-	-	16	42	31	364	Azerbaijan . . . . .
...	13	-	14	-	37	1,605	174	1,813	Bangladesh . . . . .
...	...	-	-	-	-	-	...	34	Bhutan . . . . .
...	26	-	-	-	-	85	...	159	British Overseas Territories . . . . .
...	9	-	-	-	36	1,149	117	1,264	Brunei . . . . .
...	1	-	-	-	-	13	...	35	Cambodia . . . . .
16,055	3,317	2	300	82	1,920	13,326	7,912	37,896	China . . . . .
-	-	-	-	-	-	11	...	13	Fiji . . . . .
...	-	-	1	-	3	-	-	631	French Polynesia . . . . .
-	2	-	1	-	1	2	6	212	Georgia . . . . .
1,839	8,244	1	37	120	2,633	14,320	13,660	38,935	India . . . . .
5,317	2,909	-	58	31	2,400	4,263	2,786	22,462	Indonesia . . . . .
207	657	3	5	3	440	...	423	3,245	Kazakhstan . . . . .
...	...	-	-	-	-	-	...	2	Kiribati . . . . .
-	5	-	2	-	1	-	...	47	Kyrgyz Republic . . . . .
1	-	-	-	-	-	-	...	15	Laos . . . . .
4,896	1,416	-	11	14	2,133	19,330	10,732	29,727	Malaysia . . . . .
...	9	-	-	-	-	42	...	115	Maldives . . . . .
...	...	-	20	...	...	414	...	2,892	Marshall Islands . . . . .
...	...	-	-	...	...	-	...	-	Micronesia . . . . .
...	-	-	-	-	12	-	...	47	Mongolia . . . . .
14	1	-	-	-	2	2	...	807	Myanmar . . . . .
...	-	-	-	-	-	2	-	7	Nauru . . . . .
1	1	-	-	-	15	235	-	262	Nepal . . . . .
...	-	-	-	-	-	14	1	1,390	New Caledonia . . . . .
-	-	-	-	-	-	2	...	50	North Korea . . . . .
196	810	6	2	2	59	1,844	1,175	3,653	Pakistan . . . . .
...	-	-	-	...	...	-	...	-	Palau . . . . .
10	30	-	-	-	9	7	...	130	Papua New Guinea . . . . .
2,569	1,558	-	74	39	2,556	2,651	4,129	14,664	Philippines . . . . .
...	26	-	-	-	80	24	...	133	Samoa . . . . .
...	...	-	-	-	-	-	...	3	Solomon Islands . . . . .
13,299	8,279	-	192	58	11,913	14,162	52,695	56,482	South Korea . . . . .
22	59	-	-	-	57	881	198	1,685	Sri Lanka . . . . .
4,696	10,810	-	8	7	4,481	14,092	20,201	40,665	Taiwan, China . . . . .
-	...	-	-	-	-	-	...	86	Tajikistan . . . . .
9,524	1,149	2	6	217	949	7,189	4,479	14,823	Thailand . . . . .
...	-	85	-	...	...	-	...	85	Timor Leste . . . . .
...	-	-	-	-	-	-	...	5	Tonga . . . . .
51	16	-	-	-	-	2	...	724	Turkmenistan . . . . .
...	...	-	-	-	-	-	...	-	Tuvalu . . . . .
...	39	-	-	71	-	179	35	951	US Pacific Islands . . . . .
58	269	-	14	-	3	125	47	1,258	Uzbekistan . . . . .
553	126	-	6	3	10	743	318	2,392	Vietnam . . . . .
...	...	-	-	-	-	-	...	22	Wallis and Futuna . . . . .
...	-	-	-	...	-	...	191	-	Residual . . . . .

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2004

Claims vis-à-vis	Total foreign claims	Australia	Austria	Belgium	Canada	France	Germany	Ireland	Italy
<b>iii) Europe</b>	<b>461,069</b>	<b>554</b>	<b>28,667</b>	<b>44,557</b>	<b>824</b>	<b>36,814</b>	<b>129,426</b>	<b>9,617</b>	<b>54,027</b>
Albania	686	-	5	12	-	4	26	...	61
Belarus	556	-	84	7	...	20	366	...	...
Bosnia and Herzegovina	1,878	-	311	-	...	3	440	...	882
Bulgaria	7,254	-	316	56	...	366	1,633	...	1,264
Croatia	26,096	-	2,916	153	...	231	6,288	...	14,223
Cyprus	16,795	1	293	546	...	765	4,329	...	193
Czech Republic	65,215	-	4,453	21,084	...	16,686	11,713	...	1,830
Estonia	9,893	-	112	59	...	16	734	...	50
Hungary	59,189	1	4,778	8,708	...	2,551	23,521	...	7,571
Latvia	5,769	-	65	13	...	13	1,453	...	9
Lithuania	7,760	-	164	10	...	54	2,313	...	29
Macedonia	668	-	4	-	...	-	26	...	3
Malta	12,793	448	3,115	41	...	406	1,975	...	106
Moldova	68	-	...	-	-	4	50	...	...
Poland	93,365	1	4,241	8,428	...	2,723	29,629	...	15,237
Romania	13,854	4	806	80	...	2,096	2,517	...	959
Russia	57,758	-	2,153	573	...	4,185	19,354	...	1,234
Serbia and Montenegro	1,866	-	341	6	...	140	697	...	91
Slovakia	20,973	1	2,115	2,814	...	522	4,367	...	7,956
Slovenia	10,202	-	1,620	624	...	1,632	4,171	...	549
Turkey	43,798	101	428	1,325	199	4,158	12,532	...	...
Ukraine	3,231	-	347	18	...	239	1,292	...	28
Residual Europe	1,378	-3	...	...	-	...	-	...	-
<b>iv) Latin America and Caribb</b>	<b>487,289</b>	<b>632</b>	<b>1,100</b>	<b>2,132</b>	<b>27,839</b>	<b>17,352</b>	<b>30,457</b>	<b>1,084</b>	<b>10,537</b>
Argentina	31,752	26	29	296	127	2,523	3,249	...	2,006
Belize	1,713	-	1	67	...	106	3	...	25
Bolivia	624	-	...	-	...	1	21	...	...
Brazil	115,781	231	270	392	1,890	5,847	9,566	...	2,830
Chile	47,833	151	153	169	...	1,563	4,217	...	391
Colombia	12,994	-	10	13	...	583	1,205	...	72
Costa Rica	3,044	-	6	3	...	64	255	...	3
Cuba	1,866	-	83	17	80	466	207	...	127
Dominica	118	-	...	-	...	19	-	...	...
Dominican Republic	3,097	-	...	66	...	134	259	...	34
Ecuador	1,988	-	...	-	...	42	247	...	25
El Salvador	2,411	-	...	130	...	42	280	...	...
Falkland Islands	79	-	...	...	-	1	7	...	...
Grenada	149	-	...	-	...	4	1	...	...
Guatemala	1,920	-	...	-	...	15	191	...	...
Guyana	148	-	...	-	...	2	10	...	...
Haiti	199	-	...	-	...	56	1	...	...
Honduras	780	-	...	17	...	35	128	...	...
Jamaica	3,426	-	...	26	...	22	195	...	...
Mexico	212,249	170	442	611	...	3,455	6,654	...	456
Nicaragua	283	-	...	-	-	4	6	...	...
Paraguay	1,382	-	...	1	...	12	85	...	12
Peru	13,078	1	20	38	212	388	902	...	3,913
St. Lucia	279	-	...	-	...	21	-	...	...
St. Vincent	358	-	1	1	...	99	31	...	...
Suriname	40	-	...	1	-	-	-	...	...
Trinidad and Tobago	3,965	-	14	-	...	128	995	...	10
Turks and Caicos	217	-	1	14	...	-	-	...	...
Uruguay	3,844	-	48	10	...	49	166	...	49
Venezuela	18,333	52	22	260	226	1,671	1,586	...	578
Residual	3,339	1	...	...	-	...	-	...	-
<b>INT. ORGANISATIONS</b>	<b>59,040</b>	<b>22</b>	<b>...</b>	<b>1,713</b>	<b>1,826</b>	<b>5,181</b>	<b>12,053</b>	<b>...</b>	<b>3,932</b>
<b>UNALLOCATED</b>	<b>31,216</b>	<b>38</b>	<b>...</b>	<b>...</b>	<b>1,804</b>	<b>...</b>	<b>106</b>	<b>...</b>	<b>...</b>

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2004

Japan	Netherlands	Portugal	Spain	Sweden	Switzerland	United Kingdom	United States	European banks	Claims vis-à-vis
<b>6,350</b>	<b>30,681</b>	<b>642</b>	<b>2,609</b>	<b>16,771</b>	<b>11,894</b>	<b>16,735</b>	<b>25,551</b>	<b>401,345</b>	<b>iii) Europe . . . . .</b>
-	-	-	-	-	1	4	1	636	Albania . . . . .
-	11	-	3	-	5	-	...	509	Belarus . . . . .
...	1	-	-	1	6	-	7	1,660	Bosnia and Herzegovina . . .
50	496	-	10	21	200	139	509	6,512	Bulgaria . . . . .
395	133	10	3	3	94	261	243	24,563	Croatia . . . . .
...	453	301	55	71	1,221	...	130	15,531	Cyprus . . . . .
265	3,646	71	287	42	290	...	2,389	61,666	Czech Republic . . . . .
39	27	-	8	7,651	17	29	15	9,765	Estonia . . . . .
680	2,173	76	198	30	886	865	2,127	52,195	Hungary . . . . .
13	18	-	1	3,210	15	-	10	5,614	Latvia . . . . .
16	10	-	2	4,434	9	7	27	7,585	Lithuania . . . . .
...	1	-	1	-	25	-	...	601	Macedonia . . . . .
...	135	-	15	35	184	...	66	11,540	Malta . . . . .
-	-	-	1	-	-	-	...	68	Moldova . . . . .
1,547	9,699	120	1,151	670	862	697	8,221	80,420	Poland . . . . .
23	2,287	-	19	68	117	188	903	12,714	Romania . . . . .
1,480	5,749	28	243	247	6,454	...	4,586	43,263	Russia . . . . .
-	58	-	6	28	46	7	27	1,618	Serbia and Montenegro . . . .
135	1,515	-	92	1	43	38	884	19,648	Slovakia . . . . .
159	135	10	36	13	16	81	39	9,097	Slovenia . . . . .
1,492	3,692	25	466	243	1,230	...	4,211	32,982	Turkey . . . . .
56	442	1	12	3	173	43	271	2,691	Ukraine . . . . .
...	-	-	-	...	...	...	885	443	Residual Europe . . . . .
<b>8,953</b>	<b>33,079</b>	<b>943</b>	<b>164,623</b>	<b>703</b>	<b>15,741</b>	<b>40,287</b>	<b>106,493</b>	<b>318,648</b>	<b>iv) Latin America and Caribb</b>
258	1,773	20	10,085	14	1,940	2,193	5,367	24,182	Argentina . . . . .
...	46	21	11	-	1,123	27	20	1,436	Belize . . . . .
-	25	-	320	2	14	18	104	404	Bolivia . . . . .
3,224	21,452	775	21,008	349	4,094	11,868	21,333	79,367	Brazil . . . . .
1,061	1,763	7	24,328	1	698	...	7,430	34,996	Chile . . . . .
518	534	21	4,474	18	445	838	2,469	8,246	Colombia . . . . .
47	27	7	195	38	46	58	430	710	Costa Rica . . . . .
47	304	-	285	23	1	29	...	1,542	Cuba . . . . .
...	-	-	2	-	3	-	...	24	Dominica . . . . .
...	232	-	563	-	47	67	454	1,421	Dominican Republic . . . . .
75	33	-	449	-	59	290	455	1,154	Ecuador . . . . .
...	13	-	78	-	66	24	938	633	El Salvador . . . . .
...	...	-	49	-	-	22	...	79	Falkland Islands . . . . .
...	12	-	-	-	1	2	4	20	Grenada . . . . .
...	29	15	79	2	30	60	678	422	Guatemala . . . . .
...	18	-	-	-	-	-	16	30	Guyana . . . . .
...	-	-	1	-	-	22	77	80	Haiti . . . . .
...	6	-	54	-	5	67	244	324	Honduras . . . . .
7	5	-	1	30	19	29	613	333	Jamaica . . . . .
2,955	4,605	20	89,497	151	5,672	...	58,828	132,760	Mexico . . . . .
-	3	-	12	-	-	-	55	25	Nicaragua . . . . .
...	232	-	283	-	50	103	197	785	Paraguay . . . . .
201	129	8	4,245	44	211	374	1,702	10,325	Peru . . . . .
...	-	-	-	2	3	13	...	44	St. Lucia . . . . .
...	2	-	-	2	89	25	...	252	St. Vincent . . . . .
...	20	-	11	-	-	-	1	35	Suriname . . . . .
76	127	-	34	-	428	194	604	1,933	Trinidad and Tobago . . . . .
...	5	-	-	-	5	33	...	59	Turks and Caicos . . . . .
59	778	4	658	12	138	358	858	2,305	Uruguay . . . . .
425	906	45	7,901	15	554	1,151	2,160	14,722	Venezuela . . . . .
...	-	-	-	...	...	...	1,456	-	Residual . . . . .
...	<b>775</b>	<b>75</b>	<b>1,239</b>	<b>11</b>	<b>...</b>	<b>27,119</b>	<b>...</b>	<b>53,589</b>	<b>INT. ORGANISATIONS . . . . .</b>
...	<b>...</b>	<b>62</b>	<b>40</b>	<b>1,541</b>	<b>-</b>	<b>67</b>	<b>...</b>	<b>6,596</b>	<b>UNALLOCATED . . . . .</b>

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2004

Claims vis-à-vis	Total international claims	Australia	Austria	Belgium	Canada	France	Germany	Ireland	Italy
<b>ALL COUNTRIES</b> .....	<b>12,265,017</b>	<b>72,011</b>	<b>108,288</b>	<b>524,148</b>	<b>173,717</b>	<b>1,015,977</b>	<b>2,275,059</b>	<b>320,597</b>	<b>279,923</b>
<b>DEVELOPED COUNTRIES</b> ..	<b>10,119,008</b>	<b>56,430</b>	<b>66,218</b>	<b>471,963</b>	<b>131,774</b>	<b>841,960</b>	<b>1,900,905</b>	<b>307,047</b>	<b>226,059</b>
<b>i) Europe</b> .....	<b>7,545,648</b>	<b>36,578</b>	<b>60,121</b>	<b>417,644</b>	<b>72,169</b>	<b>658,478</b>	<b>1,467,901</b>	<b>270,753</b>	<b>202,304</b>
Austria .....	158,700	218	...	6,007	1,750	7,660	71,017	8,004	3,328
Andorra .....	1,110	-	...	8	...	29	29	...	...
Belgium .....	323,104	278	1,042	...	2,535	35,454	54,054	4,762	18,705
Denmark .....	133,602	88	356	3,406	765	3,903	24,643	1,995	894
Finland .....	65,693	-	458	2,701	...	4,308	...	3,096	445
France .....	783,428	3,016	3,328	46,122	4,534	...	160,809	27,869	20,749
Germany .....	1,116,312	3,173	17,808	46,847	9,659	103,722	-	81,383	32,260
Greece .....	124,788	6	1,365	10,944	563	14,288	...	...	4,600
Iceland .....	11,856	-	279	876	...	561	4,621	...	388
Ireland .....	290,416	785	3,994	22,830	4,734	23,409	84,394	-	7,525
Italy .....	634,497	647	5,612	61,201	2,492	94,320	121,588	31,651	...
Liechtenstein .....	4,981	-	1,179	111	...	135	...	...	23
Luxembourg .....	269,525	418	1,770	16,443	1,648	27,985	67,864	1,738	24,348
Netherlands .....	522,628	2,465	4,855	34,149	3,805	57,934	114,069	5,185	12,443
Norway .....	102,091	196	463	2,552	...	2,381	23,719	723	452
Portugal .....	117,870	69	694	6,840	782	13,303	23,382	...	10,449
Spain .....	356,086	410	1,532	19,059	1,868	51,373	81,444	18,593	6,972
Sweden .....	173,416	92	496	1,900	1,361	6,195	26,075	4,363	915
Switzerland .....	457,211	797	2,568	4,108	1,252	23,578	47,433	2,386	3,308
United Kingdom .....	1,897,910	23,920	12,308	131,530	30,420	187,940	514,414	68,618	54,483
Vatican .....	-	-	...	...	...	...	-	...	...
Other .....	424	-	14	10	-	-	104	-	17
<b>ii) Other</b> .....	<b>2,573,360</b>	<b>19,852</b>	<b>6,097</b>	<b>54,319</b>	<b>59,605</b>	<b>183,482</b>	<b>433,004</b>	<b>36,294</b>	<b>23,755</b>
Australia .....	139,823	-	1,170	2,408	5,677	7,644	...	...	670
Canada .....	184,659	543	411	1,943	...	11,237	18,806	5,277	543
Japan .....	488,739	780	819	8,107	4,203	54,490	86,640	11,666	2,580
New Zealand .....	26,161	8,680	36	218	...	408	...	...	4,651
United States .....	1,733,978	9,807	3,661	41,643	49,144	109,703	308,308	16,549	15,311
<b>OFFSHORE CENTRES</b> .....	<b>1,035,127</b>	<b>8,131</b>	<b>5,989</b>	<b>26,593</b>	<b>18,855</b>	<b>74,390</b>	<b>155,133</b>	<b>4,855</b>	<b>16,101</b>
Aruba .....	796	-	...	6	...	52	...	...	...
Bahamas .....	26,665	-	24	421	...	1,371	...	...	3,243
Bahrain .....	12,822	58	91	2,166	...	1,203	...	...	208
Barbados .....	3,752	-	...	16	2,094	5	...	...	...
Bermuda .....	56,228	429	205	392	886	7,092	...	...	302
Cayman Islands .....	493,072	477	1,968	14,479	7,310	29,317	...	...	6,938
Gibraltar .....	7,416	-	30	58	...	267	...	...	14
Guernsey .....	26,179	-	484	317	...	460	...	...	580
Hong Kong SAR .....	103,198	3,838	560	2,187	1,312	6,436	...	...	1,094
Isle of Man .....	9,254	...	57	100	...	314	...	...	13
Jersey .....	94,170	...	773	1,797	...	7,262	...	...	1,065
Lebanon .....	4,691	-	112	188	...	1,694	...	...	130
Macau SAR .....	1,500	...	1	33	...	27	...	...	6
Mauritius .....	2,665	10	1	47	...	495	...	...	...
Netherlands Antilles .....	16,970	...	128	265	181	3,167	...	...	300
Panama .....	31,005	-	48	440	...	2,995	...	...	313
Singapore .....	99,032	2,738	892	1,679	2,106	7,525	...	...	1,338
Vanuatu .....	144	2	...	...	...	26	...	...	-
West Indies UK .....	45,568	-	615	2,002	...	4,682	...	...	537

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2004

Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	European banks	Claims vis-à-vis
<b>1,199,301</b>	<b>715,216</b>	<b>62,078</b>	<b>216,130</b>	<b>142,454</b>	<b>993,639</b>	<b>550,352</b>	<b>7,811,097</b>	<b>ALL COUNTRIES . . . . .</b>
<b>898,134</b>	<b>623,927</b>	<b>50,332</b>	<b>164,435</b>	<b>119,209</b>	<b>733,108</b>	<b>417,074</b>	<b>6,430,186</b>	<b>DEVELOPED COUNTRIES . .</b>
<b>427,695</b>	<b>521,722</b>	<b>44,932</b>	<b>152,777</b>	<b>99,967</b>	<b>443,669</b>	<b>360,275</b>	<b>5,018,025</b>	<b>i) Europe . . . . .</b>
4,982	7,857	1,286	1,622	1,072	7,773	5,521	129,192	Austria . . . . .
...	4	5	879	-	25	...	1,004	Andorra . . . . .
12,656	34,687	1,847	8,576	1,415	36,827	17,524	213,870	Belgium . . . . .
5,302	7,138	112	1,299	15,804	10,846	9,150	100,325	Denmark . . . . .
3,525	3,705	329	1,651	17,159	4,134	3,064	56,581	Finland . . . . .
61,879	46,946	8,513	18,062	3,206	65,580	51,867	463,280	France . . . . .
94,463	105,583	4,870	27,291	9,923	92,426	58,296	627,552	Germany . . . . .
3,038	14,708	1,018	987	236	...	2,549	101,566	Greece . . . . .
365	690	103	153	74	764	98	9,786	Iceland . . . . .
16,291	14,872	2,986	10,700	1,588	42,202	9,378	230,936	Ireland . . . . .
31,389	53,142	2,819	20,448	1,583	39,944	19,620	482,392	Italy . . . . .
...	223	8	5	16	688	...	4,245	Liechtenstein . . . . .
34,226	18,994	2,792	3,843	2,102	13,440	10,375	203,979	Luxembourg . . . . .
29,651	...	2,066	14,710	4,029	46,180	41,522	327,842	Netherlands . . . . .
2,262	3,508	435	689	10,091	13,390	6,091	84,018	Norway . . . . .
1,135	6,905	...	4,013	36	10,514	1,821	83,061	Portugal . . . . .
15,451	40,093	4,965	-	1,532	30,459	10,816	268,362	Spain . . . . .
8,202	16,232	418	1,422	...	9,557	5,903	119,773	Sweden . . . . .
8,256	8,566	1,263	1,642	1,305	11,712	17,214	111,345	Switzerland . . . . .
94,622	137,869	9,097	34,785	28,796	...	89,466	1,398,504	United Kingdom . . . . .
...	...	-	-	-	-	-	-	Vatican . . . . .
-	-	-	-	-	83	-	412	Other . . . . .
<b>470,439</b>	<b>102,205</b>	<b>5,400</b>	<b>11,658</b>	<b>19,242</b>	<b>289,439</b>	<b>56,799</b>	<b>1,412,161</b>	<b>ii) Other . . . . .</b>
15,643	5,035	118	616	1,622	30,351	9,821	73,907	Australia . . . . .
18,161	7,540	124	423	628	...	13,542	78,245	Canada . . . . .
...	9,066	400	763	429	21,257	32,091	257,146	Japan . . . . .
1,800	705	-	85	11	...	1,345	13,043	New Zealand . . . . .
434,835	79,859	4,758	9,771	16,552	212,950	...	989,820	United States . . . . .
<b>232,073</b>	<b>30,259</b>	<b>8,591</b>	<b>6,220</b>	<b>6,984</b>	<b>140,811</b>	<b>48,806</b>	<b>624,377</b>	<b>OFFSHORE CENTRES . . . . .</b>
...	446	-	-	-	34	...	674	Aruba . . . . .
1,463	292	19	297	66	2,575	1,765	18,547	Bahamas . . . . .
823	386	-	4	1	2,463	551	9,860	Bahrain . . . . .
...	101	-	-	-	309	219	1,309	Barbados . . . . .
6,527	3,822	2	61	1,321	...	6,679	38,704	Bermuda . . . . .
160,357	10,142	5,317	3,881	4,640	52,894	27,288	274,071	Cayman Islands . . . . .
...	102	1,046	134	26	841	22	6,920	Gibraltar . . . . .
2,087	173	3	20	10	5,644	...	21,841	Guernsey . . . . .
18,107	3,551	2	112	69	25,576	5,682	55,602	Hong Kong SAR . . . . .
42	123	275	82	1	2,839	...	7,361	Isle of Man . . . . .
10,237	2,237	218	536	163	9,344	...	72,507	Jersey . . . . .
25	48	2	4	3	756	185	3,823	Lebanon . . . . .
...	41	86	2	-	365	29	584	Macau SAR . . . . .
...	467	7	3	14	431	103	2,036	Mauritius . . . . .
2,910	1,162	49	463	50	1,406	1,366	10,688	Netherlands Antilles . . . . .
15,233	651	1	261	144	...	564	12,146	Panama . . . . .
14,262	4,900	-	23	413	20,830	3,521	53,565	Singapore . . . . .
...	...	-	-	-	7	...	43	Vanuatu . . . . .
...	1,615	1,564	337	63	7,442	832	34,096	West Indies UK . . . . .

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2004

Claims vis-à-vis	Total international claims	Australia	Austria	Belgium	Canada	France	Germany	Ireland	Italy
<b>DEVELOPING COUNTRIES .</b>	<b>1,020,719</b>	<b>7,417</b>	<b>36,081</b>	<b>23,879</b>	<b>19,458</b>	<b>94,450</b>	<b>206,862</b>	<b>7,569</b>	<b>33,829</b>
<b>i) Africa and Middle East . . .</b>	<b>170,028</b>	<b>1,149</b>	<b>3,041</b>	<b>4,148</b>	<b>1,626</b>	<b>32,546</b>	<b>31,781</b>	<b>399</b>	<b>2,899</b>
Algeria . . . . .	4,863	-	133	303	...	1,874	...	...	81
Angola . . . . .	1,423	-	17	102	...	433	...	...	21
Benin . . . . .	97	-	...	23	...	53	...	...	...
Botswana . . . . .	70	...	...	-	...	1	...	...	...
Burkina Faso . . . . .	119	-	...	9	...	85	...	...	...
Burundi . . . . .	100	-	...	8	-	84	...	...	...
Cameroon . . . . .	2,337	-	385	34	...	1,228	...	...	26
Cape Verde . . . . .	390	-	...	-	-	6	...	...	...
Central African Rep. . . . .	38	-	5	3	-	3	...	...	...
Chad . . . . .	107	-	2	40	-	28	...	...	...
Comoros Islands . . . . .	9	-	...	-	-	9	...	...	-
Congo . . . . .	788	-	...	21	-	702	...	...	...
Congo Democratic Republic . . . . .	430	-	...	106	...	150	...	...	...
Cote d'Ivoire . . . . .	3,370	-	96	66	...	2,342	...	...	4
Djibouti . . . . .	82	-	...	-	-	42	...	...	...
Egypt . . . . .	8,565	77	625	81	...	960	...	...	497
Equatorial Guinea . . . . .	12	-	...	1	...	2	...	...	...
Eritrea . . . . .	29	-	...	-	-	-	...	...	8
Ethiopia . . . . .	112	-	9	-	...	9	...	...	5
Gabon . . . . .	468	-	...	5	...	313	...	...	...
Gambia . . . . .	41	-	12	-	-	6	...	...	...
Ghana . . . . .	1,018	-	24	47	...	265	...	...	...
Guinea . . . . .	331	-	12	1	...	291	...	...	...
Guinea-Bissau . . . . .	13	-	...	-	...	2	...	...	...
Iran . . . . .	19,529	...	337	1,062	...	4,227	...	...	1,159
Iraq . . . . .	997	-	205	12	...	175	...	...	87
Israel . . . . .	11,804	-	93	176	...	391	...	...	23
Jordan . . . . .	1,020	-	66	5	...	65	...	...	...
Kenya . . . . .	1,137	7	14	81	...	108	...	...	10
Kuwait . . . . .	7,262	1	58	62	...	578	...	...	85
Lesotho . . . . .	28	-	...	...	...	12	...	...	...
Liberia . . . . .	18,917	-	...	377	...	1,925	...	...	12
Libya . . . . .	347	-	...	7	...	92	...	...	5
Madagascar . . . . .	223	-	51	9	-	138	...	...	...
Malawi . . . . .	35	-	24	-	-	-	...	...	...
Mali . . . . .	242	-	...	4	...	192	...	...	...
Mauritania . . . . .	259	-	...	61	...	120	...	...	...
Morocco . . . . .	5,503	-	37	73	...	2,811	...	...	126
Mozambique . . . . .	482	-	...	26	-	226	...	...	...
Namibia . . . . .	237	-	4	20	...	21	...	...	...
Niger . . . . .	117	-	...	5	...	23	...	...	...
Nigeria . . . . .	2,920	-	263	198	...	685	...	...	68
Oman . . . . .	3,381	235	26	148	...	564	...	...	28
Palestinian Territory . . . . .	32	-	...	...	-	-	...	...	...
Qatar . . . . .	4,824	165	30	90	...	654	...	...	9
Rwanda . . . . .	54	-	10	3	-	30	...	...	...
Sao Tome and Principe . . . . .	9	-	...	-	-	9	...	...	...
Saudi Arabia . . . . .	22,288	177	31	217	80	4,580	...	...	272
Senegal . . . . .	423	-	...	23	...	230	...	...	...
Seychelles . . . . .	238	-	...	11	...	57	...	...	...
Sierra Leone . . . . .	6	-	...	1	...	...	...	...	...
Somalia . . . . .	56	-	...	...	-	54	...	...	...
South Africa . . . . .	19,168	24	273	216	...	2,291	...	...	133
St. Helena . . . . .	1	-	...	-	...	...	...	...	-
Sudan . . . . .	281	-	...	-	...	55	...	...	10
Swaziland . . . . .	46	-	...	-	...	1	...	...	...
Syria . . . . .	574	-	...	6	...	91	...	...	...
Tanzania . . . . .	567	-	1	34	...	43	...	...	...
Togo . . . . .	171	-	15	26	...	102	...	...	...
Tunisia . . . . .	4,337	-	122	40	...	1,869	...	...	116
Uganda . . . . .	120	-	15	5	...	12	...	...	5

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2004

Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	European banks	Claims vis-à-vis
<b>69,094</b>	<b>60,255</b>	<b>3,080</b>	<b>44,196</b>	<b>14,709</b>	<b>92,534</b>	<b>84,472</b>	<b>696,415</b>	<b>DEVELOPING COUNTRIES .</b>
<b>8,111</b>	<b>6,606</b>	<b>1,396</b>	<b>1,783</b>	<b>826</b>	<b>24,271</b>	<b>5,937</b>	<b>125,125</b>	<b>i) Africa and Middle East . . .</b>
79	87	10	249	4	45	136	3,890	Algeria . . . . .
...	24	274	60	1	277	14	1,278	Angola . . . . .
...	8	-	-	-	5	...	92	Benin . . . . .
...	7	-	-	-	18	2	50	Botswana . . . . .
...	8	-	-	-	9	...	116	Burkina Faso . . . . .
...	1	-	-	-	2	...	95	Burundi . . . . .
...	66	-	28	2	85	30	2,269	Cameroon . . . . .
...	-	364	10	-	-	...	390	Cape Verde . . . . .
...	1	-	-	-	-	...	32	Central African Rep. . . . .
...	4	-	-	-	4	17	89	Chad . . . . .
...	...	-	-	-	-	...	9	Comoros Islands. . . . .
...	1	-	2	-	5	...	774	Congo . . . . .
-	21	-	-	-	-	-	423	Congo Democratic Republic. . . . .
-	2	-	26	-	27	90	3,228	Cote d'Ivoire . . . . .
...	-	-	-	-	-	...	50	Djibouti . . . . .
196	117	-	253	4	1,201	170	7,259	Egypt . . . . .
...	...	-	5	-	-	...	9	Equatorial Guinea . . . . .
...	-	-	-	-	-	...	17	Eritrea . . . . .
2	5	-	-	-	47	27	78	Ethiopia . . . . .
-	3	-	47	1	2	1	459	Gabon . . . . .
...	-	-	-	-	5	...	30	Gambia . . . . .
...	126	-	5	2	166	30	953	Ghana . . . . .
...	1	-	2	-	-	...	310	Guinea . . . . .
...	...	1	5	-	-	...	11	Guinea-Bissau . . . . .
889	787	-	478	425	1,263	6	13,691	Iran . . . . .
8	29	-	1	9	4	-	702	Iraq . . . . .
119	269	-	27	39	...	876	7,366	Israel . . . . .
10	8	-	14	1	329	70	773	Jordan . . . . .
15	65	-	4	-	519	88	1,000	Kenya . . . . .
302	253	222	7	5	1,220	527	5,595	Kuwait . . . . .
...	3	-	-	-	2	...	23	Lesotho . . . . .
2,404	235	-	8	159	2,656	121	14,794	Liberia . . . . .
-	3	-	1	1	2	...	267	Libya . . . . .
...	2	-	2	-	4	...	215	Madagascar . . . . .
...	-	-	-	-	2	2	30	Malawi . . . . .
...	15	-	-	-	16	-	227	Mali . . . . .
...	4	-	37	4	-	11	235	Mauritania . . . . .
80	146	124	234	8	195	198	4,686	Morocco . . . . .
...	34	103	13	-	16	-	472	Mozambique . . . . .
...	6	-	27	-	14	4	222	Namibia . . . . .
-	14	-	-	2	2	...	101	Niger . . . . .
54	100	-	5	-	393	229	2,241	Nigeria . . . . .
441	131	-	1	1	883	63	2,351	Oman . . . . .
...	-	-	-	-	11	...	22	Palestinian Territory . . . . .
418	214	-	3	-	941	196	2,647	Qatar . . . . .
...	4	-	-	-	-	...	51	Rwanda . . . . .
...	-	-	-	-	-	...	9	Sao Tome and Principe . . . . .
1,166	940	1	24	24	3,923	830	13,457	Saudi Arabia . . . . .
1	3	-	29	2	43	13	380	Senegal . . . . .
...	25	-	2	-	43	...	190	Seychelles . . . . .
...	-	-	-	2	2	...	5	Sierra Leone . . . . .
...	-	-	-	-	-	...	54	Somalia . . . . .
1,201	818	291	22	71	2,247	1,378	13,230	South Africa . . . . .
...	...	-	-	-	-	...	1	St. Helena . . . . .
...	3	-	-	-	22	-	103	Sudan . . . . .
-	-	-	-	-	-	...	30	Swaziland . . . . .
-	7	-	3	-	5	3	313	Syria . . . . .
10	10	-	1	-	219	128	388	Tanzania . . . . .
...	4	-	1	-	4	...	159	Togo . . . . .
...	693	3	118	38	65	50	3,852	Tunisia . . . . .
...	1	-	-	-	45	10	103	Uganda . . . . .

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2004

Claims vis-à-vis	Total international claims	Australia	Austria	Belgium	Canada	France	Germany	Ireland	Italy
United Arab Emirates . . . . .	16,326	150	38	273	...	1,177	...	...	92
Yemen . . . . .	248	-	...	-	...	-	...	...	...
Zambia . . . . .	203	-	6	18	...	19	...	...	...
Zimbabwe . . . . .	776	-	2	9	...	31	...	...	...
Residual . . . . .	28	4	...	...	-	...	...	...	-
<b>ii) Asia and Pacific . . . . .</b>	<b>340,378</b>	<b>5,082</b>	<b>3,273</b>	<b>5,909</b>	<b>5,122</b>	<b>29,979</b>	<b>47,066</b>	<b>911</b>	<b>2,476</b>
Afghanistan . . . . .	3	-	...	-	...	-	...	...	...
Armenia . . . . .	33	-	...	-	...	-	...	...	...
Azerbaijan . . . . .	434	-	1	29	-	130	...	...	...
Bangladesh . . . . .	944	...	...	29	...	21	...	...	...
Bhutan . . . . .	34	-	...	...	...	-	...	...	-
British Overseas Territories .	200	-	...	-	-	12	...	...	...
Brunei . . . . .	404	6	6	2	...	45	...	...	-
Cambodia . . . . .	55	...	...	-	...	19	...	...	-
China . . . . .	72,803	960	484	1,719	676	7,217	...	...	588
Fiji . . . . .	74	58	...	-	...	2	...	...	-
French Polynesia . . . . .	639	6	...	2	...	621	...	...	-
Georgia . . . . .	299	-	83	1	-	9	...	...	-
India . . . . .	36,100	391	526	531	...	2,143	...	...	367
Indonesia . . . . .	27,735	318	529	290	156	1,742	...	...	69
Kazakhstan . . . . .	3,813	...	187	45	...	294	...	...	45
Kiribati . . . . .	2	-	...	2	-	...	...	...	-
Kyrgyz Republic . . . . .	73	-	...	-	-	-	...	...	11
Laos . . . . .	24	-	...	-	...	7	...	...	...
Malaysia . . . . .	26,960	324	215	201	...	1,826	...	...	106
Maldives . . . . .	239	-	9	19	...	6	...	...	...
Marshall Islands . . . . .	2,986	-	...	50	...	631	...	...	-
Micronesia . . . . .	7	-	...	...	...	...	...	...	-
Mongolia . . . . .	47	-	...	5	-	1	...	...	5
Myanmar . . . . .	827	-	...	-	...	4	...	...	...
Nauru . . . . .	7	-	...	...	-	5	...	...	...
Nepal . . . . .	47	-	...	-	...	-	...	...	...
New Caledonia . . . . .	1,403	8	...	1	...	1,375	...	...	...
North Korea . . . . .	140	-	...	-	...	9	...	...	12
Pakistan . . . . .	1,815	39	43	26	...	430	...	...	39
Palau . . . . .	2	-	...	...	-	...	...	...	-
Papua New Guinea . . . . .	195	55	...	12	...	29	...	...	-
Philippines . . . . .	20,100	437	333	384	206	3,233	...	...	70
Samoa . . . . .	415	...	...	-	...	1	...	...	-
Solomon Islands . . . . .	7	...	...	...	...	3	...	...	-
South Korea . . . . .	75,523	1,700	625	1,181	1,930	6,757	...	...	784
Sri Lanka . . . . .	1,404	119	12	15	...	51	...	...	11
Taiwan, China . . . . .	40,334	423	81	1,088	407	1,577	...	...	275
Tajikistan . . . . .	86	-	...	2	-	-	...	...	...
Thailand . . . . .	17,247	77	74	66	...	551	...	...	60
Timor Leste . . . . .	85	-	...	...	...	...	...	...	-
Tonga . . . . .	6	...	...	...	...	-	...	...	...
Turkmenistan . . . . .	809	-	...	-	-	-	...	...	...
Tuvalu . . . . .	-	-	...	...	...	...	...	...	-
US Pacific Islands . . . . .	991	-	...	108	-	...	...	...	...
Uzbekistan . . . . .	1,366	-	...	4	-	264	...	...	28
Vietnam . . . . .	3,186	113	65	97	...	943	...	...	4
Wallis and Futuna . . . . .	21	-	...	...	...	21	...	...	-
Residual . . . . .	454	...	...	...	-	...	...	...	-



**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2004

Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	European banks	Claims vis-à-vis
711	1,271	3	24	20	5,517	604	12,112	United Arab Emirates . . . . .
5	11	-	2	-	76	10	176	Yemen . . . . .
-	-	-	-	-	141	-	191	Zambia . . . . .
...	16	-	3	1	130	1	746	Zimbabwe . . . . .
...	-	-	-	...	4	2	4	Residual . . . . .
<b>46,443</b>	<b>24,421</b>	<b>99</b>	<b>752</b>	<b>647</b>	<b>46,127</b>	<b>32,476</b>	<b>186,205</b>	<b>ii) Asia and Pacific . . . . .</b>
...	-	-	-	-	-	...	3	Afghanistan . . . . .
-	-	-	1	-	...	...	33	Armenia . . . . .
22	4	-	-	-	42	31	364	Azerbaijan . . . . .
...	13	-	14	-	434	16	642	Bangladesh . . . . .
...	...	-	-	-	-	...	34	Bhutan . . . . .
...	26	-	-	-	85	...	159	British Overseas Territories . . . . .
...	9	-	-	-	208	12	323	Brunei . . . . .
...	1	-	-	-	13	...	35	Cambodia . . . . .
13,836	3,058	2	300	82	10,614	5,145	33,970	China . . . . .
-	-	-	-	-	11	...	13	Fiji . . . . .
...	-	-	1	-	-	-	631	French Polynesia . . . . .
-	2	-	1	-	2	6	211	Georgia . . . . .
1,467	3,051	1	37	120	4,529	4,719	21,378	India . . . . .
4,510	2,262	-	58	31	2,607	1,344	18,602	Indonesia . . . . .
207	501	3	5	3	...	262	2,988	Kazakhstan . . . . .
...	...	-	-	-	-	...	2	Kiribati . . . . .
-	5	-	2	-	-	...	47	Kyrgyz Republic . . . . .
1	-	-	-	-	-	...	15	Laos . . . . .
4,126	861	-	11	14	5,390	1,648	14,142	Malaysia . . . . .
...	9	-	-	-	42	...	115	Maldives . . . . .
...	...	-	20	...	414	...	2,892	Marshall Islands . . . . .
...	...	-	-	...	-	...	-	Micronesia . . . . .
...	...	-	-	-	-	...	47	Mongolia . . . . .
14	1	-	-	-	2	...	807	Myanmar . . . . .
...	-	-	-	-	2	-	7	Nauru . . . . .
1	1	-	-	-	9	-	36	Nepal . . . . .
...	-	-	-	-	14	1	1,390	New Caledonia . . . . .
-	-	-	-	-	2	...	50	North Korea . . . . .
147	151	6	2	2	217	39	1,289	Pakistan . . . . .
...	-	-	-	...	-	...	-	Palau . . . . .
10	30	-	-	-	7	...	130	Papua New Guinea . . . . .
2,474	1,305	-	74	39	1,453	1,940	12,946	Philippines . . . . .
...	26	-	-	-	24	...	133	Samoa . . . . .
...	...	-	-	-	-	...	3	Solomon Islands . . . . .
11,801	5,577	-	192	58	7,746	7,255	34,682	South Korea . . . . .
22	59	-	-	-	349	32	1,136	Sri Lanka . . . . .
2,869	6,407	-	8	7	7,542	8,683	23,503	Taiwan, China . . . . .
-	...	-	-	-	-	...	86	Tajikistan . . . . .
4,430	674	2	6	217	3,150	1,046	8,372	Thailand . . . . .
...	-	85	-	...	-	...	85	Timor Leste . . . . .
...	-	-	-	-	-	...	5	Tonga . . . . .
51	16	-	-	-	2	...	724	Turkmenistan . . . . .
...	...	-	-	-	-	...	-	Tuvalu . . . . .
...	39	-	-	71	179	1	951	US Pacific Islands . . . . .
58	254	-	14	-	125	47	1,243	Uzbekistan . . . . .
397	79	-	6	3	470	109	1,960	Vietnam . . . . .
...	...	-	-	-	-	...	21	Wallis and Futuna . . . . .
...	-	-	-	...	...	140	-	Residual . . . . .

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2004

Claims vis-à-vis	Total international claims	Australia	Austria	Belgium	Canada	France	Germany	Ireland	Italy
<b>iii) Europe</b>	<b>291,641</b>	<b>554</b>	<b>28,667</b>	<b>11,690</b>	<b>824</b>	<b>16,235</b>	<b>99,430</b>	<b>5,175</b>	<b>19,553</b>
Albania	430	-	5	12	-	4	...	...	61
Belarus	556	-	84	7	...	20	...	...	...
Bosnia and Herzegovina	891	-	311	-	...	3	...	...	169
Bulgaria	5,131	-	316	56	...	185	...	...	646
Croatia	16,569	-	2,916	153	...	230	...	...	5,307
Cyprus	14,098	...	293	546	...	720	...	...	193
Czech Republic	17,378	-	4,453	2,803	...	645	...	...	376
Estonia	7,765	-	112	59	...	16	...	...	50
Hungary	39,807	...	4,778	3,614	...	1,845	...	...	3,159
Latvia	4,283	-	65	13	...	13	...	...	9
Lithuania	5,755	-	164	10	...	54	...	...	29
Macedonia	505	-	4	-	...	-	...	...	3
Malta	9,268	448	3,115	41	...	406	...	...	106
Moldova	68	-	...	-	-	4	...	...	...
Poland	40,947	1	4,241	1,266	...	1,770	...	...	3,647
Romania	10,146	4	806	80	...	1,186	...	...	785
Russia	54,427	-	2,153	573	...	3,826	...	...	1,233
Serbia and Montenegro	1,524	-	341	6	...	27	...	...	91
Slovakia	8,824	...	2,115	763	...	386	...	...	1,392
Slovenia	8,417	-	1,620	345	...	642	...	...	538
Turkey	40,496	101	428	1,325	199	4,046	...	...	1,736
Ukraine	2,961	-	347	18	...	207	...	...	23
Residual Europe	1,371	-3	...	...	-	...	...	...	-
<b>iv) Latin America and Caribb</b>	<b>218,672</b>	<b>632</b>	<b>1,100</b>	<b>2,132</b>	<b>11,886</b>	<b>15,690</b>	<b>28,585</b>	<b>1,084</b>	<b>8,901</b>
Argentina	19,668	26	29	296	127	2,331	...	...	1,066
Belize	1,644	-	1	67	...	106	...	...	25
Bolivia	526	-	...	-	...	1	...	...	...
Brazil	53,879	231	270	392	1,890	4,538	...	...	2,830
Chile	20,681	...	153	169	...	1,552	...	...	391
Colombia	7,712	-	10	13	...	583	...	...	72
Costa Rica	2,940	-	6	3	...	64	...	...	3
Cuba	1,862	-	83	17	80	462	...	...	127
Dominica	86	-	...	-	...	19	...	...	...
Dominican Republic	2,469	-	...	66	...	134	...	...	34
Ecuador	1,803	-	...	-	...	42	...	...	25
El Salvador	2,119	-	...	130	...	42	...	...	...
Falkland Islands	59	-	...	...	-	1	...	...	...
Grenada	87	-	...	-	...	4	...	...	...
Guatemala	1,739	-	...	-	...	15	...	...	...
Guyana	78	-	...	-	...	2	...	...	...
Haiti	112	-	...	-	...	56	...	...	...
Honduras	676	-	...	17	...	35	...	...	...
Jamaica	1,484	-	...	26	...	22	...	...	...
Mexico	67,034	170	442	611	...	3,455	...	...	456
Nicaragua	283	-	...	-	-	4	...	...	...
Paraguay	764	-	...	1	...	12	...	...	12
Peru	9,805	...	20	38	212	244	...	...	3,217
St. Lucia	206	-	...	-	...	21	...	...	...
St. Vincent	337	-	1	1	...	99	...	...	...
Suriname	40	-	...	1	-	-	...	...	...
Trinidad and Tobago	2,982	-	14	-	...	128	...	...	10
Turks and Caicos	174	-	1	14	...	-	...	...	...
Uruguay	2,967	-	48	10	...	49	...	...	49
Venezuela	11,117	52	22	260	226	1,669	...	...	578
Residual	3,339	1	...	...	-	...	...	...	-
<b>INT. ORGANISATIONS</b>	<b>59,036</b>	<b>22</b>	<b>...</b>	<b>1,713</b>	<b>1,826</b>	<b>5,177</b>	<b>12,053</b>	<b>...</b>	<b>3,932</b>
<b>UNALLOCATED</b>	<b>31,127</b>	<b>11</b>	<b>...</b>	<b>...</b>	<b>1,804</b>	<b>...</b>	<b>106</b>	<b>...</b>	<b>...</b>

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2004

Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	European banks	Claims vis-à-vis
<b>6,244</b>	<b>15,411</b>	<b>642</b>	<b>1,592</b>	<b>12,533</b>	<b>10,862</b>	<b>10,393</b>	<b>247,181</b>	<b>iii) Europe . . . . .</b>
-	-	-	-	-	4	1	380	Albania . . . . .
-	11	-	3	-	-	...	509	Belarus . . . . .
...	1	-	-	1	-	7	673	Bosnia and Herzegovina . . .
50	394	-	10	21	139	355	4,543	Bulgaria . . . . .
395	133	10	3	3	261	243	15,036	Croatia . . . . .
...	307	301	55	71	...	130	12,834	Cyprus . . . . .
265	576	71	50	42	...	280	15,938	Czech Republic . . . . .
39	27	-	8	5,798	29	15	7,637	Estonia . . . . .
680	1,012	76	139	30	863	400	34,540	Hungary . . . . .
13	18	-	1	2,154	-	10	4,128	Latvia . . . . .
16	10	-	2	3,105	7	27	5,580	Lithuania . . . . .
...	1	-	1	-	-	...	438	Macedonia . . . . .
...	135	-	15	35	...	66	8,015	Malta . . . . .
-	-	-	1	-	-	...	68	Moldova . . . . .
1,441	1,964	120	430	670	697	1,431	34,898	Poland . . . . .
23	1,380	-	19	68	188	426	9,483	Romania . . . . .
1,480	5,130	28	243	247	...	2,776	41,742	Russia . . . . .
-	58	-	6	28	7	27	1,276	Serbia and Montenegro . . . .
135	153	-	92	1	38	221	8,162	Slovakia . . . . .
159	131	10	36	13	81	39	7,312	Slovenia . . . . .
1,492	3,585	25	466	243	...	2,934	30,957	Turkey . . . . .
56	385	1	12	3	43	120	2,572	Ukraine . . . . .
...	-	-	-	...	...	885	436	Residual Europe . . . . .
<b>8,296</b>	<b>13,817</b>	<b>943</b>	<b>40,069</b>	<b>703</b>	<b>11,274</b>	<b>35,666</b>	<b>137,904</b>	<b>iv) Latin America and Caribb</b>
224	1,499	20	4,617	14	802	1,977	15,770	Argentina . . . . .
...	46	21	11	-	27	20	1,436	Belize . . . . .
-	25	-	275	2	18	51	359	Bolivia . . . . .
2,773	5,426	775	3,798	349	1,522	8,383	30,866	Brazil . . . . .
1,044	1,333	7	4,092	1	...	2,678	13,995	Chile . . . . .
518	397	21	873	18	451	1,312	4,121	Colombia . . . . .
47	27	7	195	38	58	348	710	Costa Rica . . . . .
47	304	-	285	23	29	...	1,538	Cuba . . . . .
...	-	-	2	-	-	...	24	Dominica . . . . .
...	232	-	541	-	67	255	1,399	Dominican Republic . . . . .
75	33	-	446	-	290	273	1,151	Ecuador . . . . .
...	13	-	44	-	24	680	599	El Salvador . . . . .
...	...	-	49	-	2	...	59	Falkland Islands . . . . .
...	12	-	-	-	2	4	20	Grenada . . . . .
...	29	15	79	2	60	497	422	Guatemala . . . . .
...	18	-	-	-	-	16	30	Guyana . . . . .
...	-	-	1	-	22	21	80	Haiti . . . . .
...	6	-	54	-	38	169	295	Honduras . . . . .
7	5	-	1	30	29	363	333	Jamaica . . . . .
2,800	2,505	20	19,798	151	...	14,336	43,708	Mexico . . . . .
-	3	-	12	-	-	55	25	Nicaragua . . . . .
...	110	-	166	-	63	27	506	Paraguay . . . . .
201	129	8	2,953	44	300	635	8,119	Peru . . . . .
...	-	-	-	2	13	...	44	St. Lucia . . . . .
...	2	-	-	2	25	...	252	St. Vincent . . . . .
...	20	-	11	-	-	1	35	Suriname . . . . .
76	127	-	34	-	194	154	1,933	Trinidad and Tobago . . . . .
...	5	-	-	-	33	...	59	Turks and Caicos . . . . .
59	656	4	542	12	349	247	2,058	Uruguay . . . . .
425	855	45	1,190	15	1,151	1,708	7,958	Venezuela . . . . .
...	-	-	-	...	...	1,456	-	Residual . . . . .
...	<b>775</b>	<b>75</b>	<b>1,239</b>	<b>11</b>	<b>27,119</b>	...	<b>53,585</b>	<b>INT. ORGANISATIONS . . . . .</b>
...	...	-	<b>40</b>	<b>1,541</b>	<b>67</b>	...	<b>6,534</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 Greece, Hong Kong SAR and Ireland are for end-June 2004, data for Singapore are for end-December 2003. (iii) Denmark reports on an unconsolidated basis, Austria and Portugal on a partially consolidated basis. (iv) Historical data and data for additional reporting countries are available on the BIS website.