

Table 8A: International positions by nationality of ownership of reporting banks**Amounts outstanding**

In billions of US dollars

| End-December 2012 | Total positions | | of which: vis-à-vis | | | | | | | | |
|----------------------------|-----------------|-----------------|---------------------|----------------|----------------|----------------|-----------------|-----------------|-------------------------------|--------------|------------------|
| | | | related offices | | other banks | | non-banks | | official monetary authorities | | CDs & securities |
| | Assets | Liab. | Assets | Liab. | Assets | Liab. | Assets | Liab. | Assets | Liab. | Liab. |
| All countries | 33,620.2 | 33,142.1 | 10,664.3 | 9,414.9 | 7,959.2 | 6,820.5 | 14,739.1 | 16,069.6 | 257.5 | 837.0 | 4,873.4 |
| Reporting countries | 32,669.3 | 32,096.1 | 10,495.5 | 9,226.5 | 7,658.3 | 6,596.0 | 14,271.3 | 15,485.3 | 244.2 | 788.4 | 4,787.2 |
| Australia | 636.4 | 1,001.9 | 223.5 | 198.5 | 206.4 | 508.9 | 197.8 | 267.4 | 8.6 | 27.1 | 394.1 |
| Austria | 323.9 | 257.5 | 13.7 | 9.8 | 132.9 | 85.7 | 175.2 | 159.5 | 2.1 | 2.5 | 0.1 |
| Bahamas | 11.6 | 18.1 | ... | ... | 5.4 | 6.2 | 6.2 | 11.5 | ... | ... | 0.4 |
| Bahrain | 36.8 | 33.7 | 1.5 | 1.7 | 14.7 | 15.1 | 20.6 | 14.3 | 0.0 | 2.7 | 0.0 |
| Belgium | 493.4 | 512.7 | 62.0 | 123.6 | 210.1 | 94.0 | 216.7 | 286.0 | 4.6 | 9.0 | 129.9 |
| Bermuda | 6.4 | 8.2 | 0.4 | 0.1 | 3.2 | 0.5 | 2.8 | 7.5 | ... | ... | 0.0 |
| Brazil | 278.9 | 308.5 | 122.3 | 95.7 | 56.4 | 119.1 | 99.4 | 91.2 | 0.9 | 2.5 | 73.6 |
| Canada | 1,140.2 | 1,049.1 | 581.1 | 479.2 | 161.1 | 82.8 | 396.6 | 463.1 | 1.4 | 24.0 | 19.6 |
| Cayman Islands | 10.4 | 14.7 | ... | 0.0 | 7.0 | 6.7 | 3.5 | 7.9 | ... | ... | 0.0 |
| Chile | 26.9 | 29.7 | 0.8 | 0.1 | 1.2 | 3.6 | 24.7 | 26.0 | 0.2 | ... | ... |
| Chinese Taipei | 311.1 | 323.7 | 18.6 | 13.1 | 88.9 | 69.6 | 199.6 | 218.4 | 4.0 | 22.7 | 0.9 |
| Cyprus | 45.6 | 48.9 | 15.1 | 2.4 | 9.4 | 14.3 | 21.0 | 32.1 | – | – | 1.9 |
| Denmark | 247.5 | 342.8 | 84.4 | 66.7 | 71.1 | 99.3 | 89.4 | 163.6 | 2.7 | 13.2 | 102.7 |
| Finland | 34.4 | 79.4 | 0.8 | 0.9 | 22.1 | 9.4 | 11.4 | 68.9 | 0.0 | 0.2 | 52.4 |
| France | 3,537.9 | 3,424.3 | 1,232.6 | 941.7 | 918.4 | 757.4 | 1,354.8 | 1,632.7 | 32.2 | 92.7 | 648.5 |
| Germany | 3,753.6 | 3,110.6 | 1,146.5 | 1,121.7 | 949.2 | 568.0 | 1,650.5 | 1,345.2 | 7.3 | 75.7 | 648.4 |
| Greece | 218.3 | 100.2 | 5.9 | 37.1 | 73.8 | 15.7 | 138.7 | 47.3 | 0.0 | 0.1 | 0.9 |
| Guernsey | 0.1 | 1.0 | ... | ... | 0.0 | 0.0 | 0.0 | 1.0 | ... | ... | ... |
| Hong Kong SAR | 62.6 | 77.7 | 13.2 | 4.9 | 19.2 | 15.7 | 29.9 | 57.1 | 0.3 | ... | 0.2 |
| India | 178.7 | 206.8 | 26.0 | 17.7 | 62.0 | 64.7 | 90.5 | 123.7 | 0.2 | 0.8 | 12.3 |
| Indonesia | 32.5 | 30.7 | 1.8 | 0.6 | 6.7 | 5.3 | ... | ... | 4.6 | 0.0 | 2.6 |
| Ireland | 232.6 | 262.6 | 102.6 | 100.1 | 31.9 | 66.5 | 98.1 | 96.0 | 0.0 | – | 27.1 |
| Isle of Man | – | 0.0 | ... | ... | – | – | – | 0.0 | ... | ... | – |
| Italy | 995.0 | 838.8 | 233.4 | 160.2 | 386.3 | 363.8 | 375.1 | 289.2 | 0.1 | 25.6 | 125.8 |
| Japan | 4,456.0 | 2,684.8 | 1,025.9 | 824.7 | 826.3 | 649.3 | 2,601.5 | 1,145.5 | 2.3 | 65.4 | 82.3 |
| Jersey | 0.0 | 0.0 | ... | ... | 0.0 | 0.0 | –0.0 | 0.0 | ... | ... | 0.0 |
| Korea | 208.8 | 197.5 | 22.5 | 20.3 | 74.3 | 132.8 | 109.2 | 44.2 | 2.7 | 0.1 | 73.3 |
| Luxembourg | 51.1 | 40.3 | 5.3 | 2.5 | 28.4 | 15.0 | 16.8 | 22.4 | 0.5 | 0.5 | 7.6 |
| Macao SAR | 0.4 | 0.2 | 0.0 | 0.0 | 0.2 | 0.0 | 0.2 | ... | 0.0 | ... | ... |
| Malaysia | 69.5 | 72.5 | 11.6 | 4.9 | 39.8 | 24.2 | 17.0 | 43.3 | 1.1 | 0.1 | 0.5 |
| Mexico | 37.5 | 29.1 | ... | ... | 16.7 | 17.5 | 20.8 | 11.5 | ... | ... | 3.4 |
| Netherlands | 1,637.3 | 2,125.4 | 447.2 | 365.7 | 247.2 | 135.4 | 930.5 | 1,591.7 | 12.5 | 32.6 | 757.4 |
| Norway | 203.7 | 260.9 | 74.6 | 81.8 | 30.3 | 60.7 | 58.9 | 106.6 | 40.0 | 11.9 | 64.1 |
| Panama | 24.9 | 15.0 | 2.5 | 1.5 | 14.0 | 9.0 | 8.5 | 4.6 | ... | ... | 0.0 |
| Portugal | 142.4 | 136.3 | 36.9 | 25.8 | 50.6 | 57.3 | 54.8 | 52.3 | 0.1 | 0.9 | 8.4 |
| Singapore | 246.4 | 267.5 | 37.8 | 28.9 | 60.7 | 18.3 | 146.7 | 216.9 | 1.2 | 3.4 | 4.1 |
| South Africa | 75.1 | 69.1 | 8.7 | 10.4 | 39.0 | 35.1 | 27.4 | 21.5 | 0.0 | 2.1 | 2.4 |
| Spain | 705.6 | 747.2 | 221.3 | 162.9 | 124.2 | 205.7 | 357.8 | 348.2 | 2.3 | 30.4 | 159.9 |
| Sweden | 1,071.5 | 1,284.2 | 460.1 | 330.2 | 312.1 | 340.4 | 296.5 | 592.8 | 2.9 | 20.8 | 353.6 |
| Switzerland | 2,396.2 | 2,604.6 | 1,022.7 | 1,073.0 | 430.1 | 356.6 | 938.9 | 1,158.6 | 4.5 | 16.4 | 247.6 |
| Turkey | 217.3 | 241.3 | 9.3 | 10.2 | 86.1 | 112.6 | 80.9 | 118.5 | 41.0 | 0.0 | 11.7 |
| United Kingdom | 4,411.0 | 4,692.0 | 1,612.4 | 1,465.1 | 824.2 | 714.6 | 1,947.0 | 2,401.7 | 27.3 | 110.5 | 601.6 |
| United States | 4,003.6 | 4,455.5 | 1,562.2 | 1,404.1 | 1,000.5 | 725.4 | 1,404.5 | 2,133.4 | 36.3 | 192.6 | 167.2 |
| Unallocated | 96.3 | 91.1 | 48.3 | 38.9 | 16.3 | 13.9 | 31.5 | 36.9 | 0.1 | 1.4 | 0.0 |
| Non-rep. countries | 872.6 | 899.0 | 167.3 | 187.2 | 258.8 | 175.8 | 435.8 | 496.2 | 10.9 | 39.8 | 25.0 |
| Developed | 5.6 | 3.1 | 0.5 | 0.5 | 2.8 | 0.6 | 2.3 | 1.9 | 0.0 | – | 0.8 |
| Offshore centres | 18.5 | 23.5 | 3.4 | 3.6 | 9.5 | 6.8 | 5.7 | 13.1 | 0.0 | ... | 0.1 |
| Africa & Mid. East | 156.0 | 167.1 | 35.1 | 33.0 | 54.7 | 40.0 | 65.9 | 86.6 | 0.3 | 7.5 | 1.7 |
| Asia & Pacific | 604.7 | 611.0 | 115.7 | 129.7 | 173.4 | 107.1 | 305.2 | 343.6 | 10.4 | 30.6 | 12.2 |
| Europe | 52.2 | 53.2 | 3.5 | 15.6 | 9.4 | 14.1 | 39.2 | 21.8 | 0.1 | 1.7 | 7.8 |
| Latin America | 35.7 | 41.1 | 9.1 | 4.7 | 9.0 | 7.1 | 17.6 | 29.2 | ... | 0.1 | 2.5 |
| Consortium Banks | 59.0 | 52.2 | 0.2 | 1.1 | 32.0 | 21.0 | 24.2 | 21.3 | 2.5 | 8.8 | 0.2 |
| Unallocated | 18.8 | 94.4 | 1.3 | 0.1 | 9.7 | 27.4 | 7.8 | 66.9 | – | 0.0 | 58.8 |

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In billions of US dollars

| End-September 2012 | Total positions | | of which: vis-à-vis | | | | | | | | |
|----------------------------|-----------------|-----------------|---------------------|----------------|----------------|----------------|-----------------|-----------------|-------------------------------|--------------|------------------|
| | | | related offices | | other banks | | non-banks | | official monetary authorities | | CDs & securities |
| | Assets | Liab. | Assets | Liab. | Assets | Liab. | Assets | Liab. | Assets | Liab. | Liab. |
| All countries | 33,929.5 | 33,416.4 | 10,875.8 | 9,641.0 | 7,978.1 | 6,779.2 | 14,750.6 | 16,141.3 | 325.1 | 854.8 | 4,830.4 |
| Reporting countries | 32,997.7 | 32,363.7 | 10,689.3 | 9,419.8 | 7,684.4 | 6,553.6 | 14,308.0 | 15,586.3 | 315.9 | 803.9 | 4,745.2 |
| Australia | 619.3 | 962.7 | 205.5 | 184.6 | 220.3 | 519.6 | 183.2 | 236.8 | 10.2 | 21.8 | 387.8 |
| Austria | 333.2 | 269.9 | 13.2 | 13.8 | 141.0 | 90.9 | 176.7 | 162.7 | 2.3 | 2.5 | 0.1 |
| Bahamas | 11.5 | 18.0 | – | – | 5.4 | 6.2 | 6.2 | 11.4 | – | 0.4 | 1.2 |
| Bahrain | 36.1 | 32.0 | 1.5 | 1.6 | 14.2 | 14.4 | 20.4 | 13.3 | 0.0 | 2.7 | 0.0 |
| Belgium | 529.0 | 533.1 | 127.7 | 146.6 | 174.4 | 90.6 | 226.5 | 287.7 | 0.5 | 8.1 | 120.7 |
| Bermuda | 7.0 | 8.2 | 0.5 | 0.2 | 3.4 | 0.5 | 3.1 | 7.6 | – | – | 0.3 |
| Brazil | 280.8 | 307.5 | 121.2 | 94.3 | 61.2 | 124.4 | 97.4 | 87.7 | 1.0 | 1.1 | 72.4 |
| Canada | 1,037.5 | 967.1 | 533.0 | 434.1 | 172.4 | 68.5 | 331.6 | 438.6 | 0.6 | 25.9 | 16.5 |
| Cayman Islands | 9.0 | 14.0 | 0.9 | 0.2 | 4.3 | 6.8 | 3.9 | 7.1 | ... | ... | 0.0 |
| Chile | 28.8 | 30.0 | 0.4 | 0.0 | 1.7 | 7.0 | 26.1 | 23.0 | 0.6 | – | – |
| Chinese Taipei | 297.5 | 294.6 | 16.9 | 11.9 | 82.8 | 64.6 | 193.2 | 199.0 | 4.6 | 19.2 | 1.9 |
| Cyprus | 50.5 | 51.7 | 17.4 | 2.5 | 11.2 | 17.0 | 21.9 | 32.2 | 0.0 | – | 1.9 |
| Denmark | 270.9 | 365.8 | 98.0 | 78.9 | 75.3 | 107.8 | 96.0 | 165.6 | 1.5 | 13.5 | 99.5 |
| Finland | 35.6 | 81.0 | 0.9 | 1.1 | 21.9 | 10.7 | 12.8 | 69.1 | 0.0 | 0.2 | 51.6 |
| France | 3,586.5 | 3,463.5 | 1,222.0 | 935.0 | 928.9 | 786.7 | 1,404.5 | 1,641.6 | 31.1 | 100.2 | 641.9 |
| Germany | 3,798.7 | 3,160.4 | 1,164.6 | 1,128.0 | 952.6 | 575.0 | 1,672.7 | 1,372.4 | 8.8 | 85.0 | 621.5 |
| Greece | 205.2 | 96.1 | 4.6 | 39.4 | 73.6 | 12.4 | 127.0 | 44.2 | 0.0 | 0.1 | 0.6 |
| Guernsey | 0.1 | 1.0 | ... | ... | 0.0 | 0.0 | 0.0 | 1.0 | ... | ... | – |
| Hong Kong SAR | 61.2 | 75.9 | 12.5 | 4.0 | 20.8 | 16.1 | 27.7 | 55.8 | 0.3 | – | 0.3 |
| India | 177.0 | 205.2 | 26.1 | 18.9 | 62.7 | 64.1 | 88.0 | 121.8 | 0.2 | 0.5 | 12.7 |
| Indonesia | 32.5 | 30.0 | 1.9 | 0.5 | 8.6 | 5.3 | 18.3 | 24.2 | 3.8 | 0.0 | 2.6 |
| Ireland | 218.2 | 198.1 | 114.5 | 112.0 | 20.2 | 42.2 | 83.4 | 39.4 | 0.0 | 4.5 | 1.9 |
| Isle of Man | – | 0.0 | – | – | – | – | – | 0.0 | ... | ... | – |
| Italy | 986.1 | 834.7 | 225.8 | 158.7 | 260.0 | 204.6 | 499.9 | 451.1 | 0.4 | 20.3 | 115.7 |
| Japan | 4,435.6 | 2,615.1 | 964.2 | 775.9 | 890.4 | 683.0 | 2,579.4 | 1,100.9 | 1.5 | 55.3 | 81.1 |
| Jersey | 0.0 | 0.0 | ... | ... | 0.0 | 0.0 | –0.0 | 0.0 | – | ... | 0.0 |
| Korea | 218.4 | 214.1 | 21.9 | 20.1 | 77.9 | 149.4 | 116.0 | 44.5 | 2.5 | 0.0 | 78.7 |
| Luxembourg | 52.4 | 40.2 | 5.8 | 2.3 | 29.3 | 14.7 | 16.7 | 22.5 | 0.6 | 0.6 | 7.6 |
| Macao SAR | 0.3 | 0.2 | 0.0 | 0.0 | 0.1 | 0.0 | 0.2 | 0.2 | 0.0 | ... | ... |
| Malaysia | 70.6 | 72.0 | 11.7 | 5.1 | 40.9 | 24.7 | 16.9 | 42.1 | 1.2 | 0.2 | 7.2 |
| Mexico | 36.1 | 28.1 | – | – | 15.3 | 16.1 | 20.8 | 12.0 | – | – | 3.2 |
| Netherlands | 1,627.5 | 2,138.6 | 401.8 | 342.9 | 290.2 | 170.4 | 931.6 | 1,593.6 | 3.9 | 31.7 | 754.9 |
| Norway | 206.3 | 262.1 | 72.1 | 85.5 | 26.9 | 56.5 | 61.0 | 109.8 | 46.3 | 10.2 | 67.9 |
| Panama | 23.7 | 14.3 | 2.4 | 1.4 | 13.1 | 8.1 | 8.3 | 4.7 | ... | ... | 0.0 |
| Portugal | 146.0 | 140.5 | 39.6 | 26.5 | 54.2 | 60.2 | 52.1 | 52.6 | 0.1 | 1.2 | 9.5 |
| Singapore | 250.2 | 272.5 | 37.4 | 26.7 | 70.2 | 21.4 | 141.5 | 221.3 | 1.1 | 3.1 | 3.4 |
| South Africa | 77.6 | 68.9 | 9.2 | 12.0 | 40.9 | 34.3 | 26.7 | 21.0 | 0.8 | 1.6 | 3.6 |
| Spain | 694.5 | 759.7 | 239.1 | 180.4 | 128.6 | 212.9 | 323.8 | 346.3 | 2.9 | 20.1 | 158.8 |
| Sweden | 1,153.0 | 1,394.5 | 495.3 | 365.2 | 347.0 | 394.7 | 308.0 | 610.0 | 2.6 | 24.6 | 366.9 |
| Switzerland | 2,524.7 | 2,763.6 | 1,137.1 | 1,194.6 | 392.7 | 319.1 | 945.4 | 1,216.7 | 49.6 | 33.3 | 253.0 |
| Turkey | 205.3 | 228.4 | 7.4 | 10.2 | 81.0 | 101.7 | 77.8 | 116.5 | 39.1 | 0.0 | 7.0 |
| United Kingdom | 4,589.6 | 4,821.4 | 1,663.0 | 1,488.8 | 905.7 | 769.4 | 1,978.8 | 2,441.4 | 42.2 | 121.8 | 633.7 |
| United States | 3,997.0 | 4,455.3 | 1,642.7 | 1,492.2 | 947.6 | 665.3 | 1,351.1 | 2,104.4 | 55.5 | 193.5 | 157.4 |
| Unallocated | 76.5 | 73.5 | 29.4 | 23.8 | 15.6 | 16.3 | 31.4 | 32.6 | 0.1 | 0.9 | 0.0 |
| Non-rep. countries | 845.0 | 888.8 | 185.8 | 220.0 | 244.7 | 169.9 | 406.2 | 456.8 | 8.3 | 42.1 | 21.6 |
| Developed | 6.0 | 3.2 | 0.6 | 0.7 | 2.6 | 0.6 | 2.8 | 1.9 | 0.0 | – | 0.8 |
| Offshore centres | 18.3 | 21.7 | 3.4 | 2.2 | 9.4 | 6.7 | 5.4 | 12.8 | 0.0 | – | 0.1 |
| Africa & Mid. East | 158.6 | 166.7 | 41.0 | 28.9 | 54.7 | 40.7 | 62.3 | 89.8 | 0.7 | 7.3 | 1.0 |
| Asia & Pacific | 582.4 | 610.9 | 129.6 | 167.6 | 163.3 | 104.5 | 282.0 | 305.8 | 7.5 | 33.0 | 9.7 |
| Europe | 46.0 | 45.0 | 2.9 | 16.3 | 6.3 | 10.3 | 36.7 | 16.6 | 0.1 | 1.8 | 7.8 |
| Latin America | 33.8 | 41.3 | 8.4 | 4.4 | 8.5 | 7.0 | 16.9 | 29.8 | – | 0.1 | 2.3 |
| Consortium Banks | 64.2 | 62.7 | 0.5 | 1.1 | 34.5 | 28.5 | 28.3 | 24.4 | 0.9 | 8.8 | 0.2 |
| Unallocated | 22.6 | 101.1 | 0.1 | 0.1 | 14.4 | 27.2 | 8.1 | 73.7 | – | 0.0 | 61.5 |