

Table 9B: Consolidated foreign claims of reporting banks - immediate borrower basis
On individual countries by nationality of reporting banks / Amounts outstanding

In millions of US dollars

End-December 2012	Total foreign claims	European banks	Australia	Austria	Belgium	Brazil	Canada	Chile	Chinese Taipei
Claims vis-à-vis									
All countries	30,794,933	16,839,082	728,677	436,074	260,514	98,414	1,139,349	13,864	251,656
Developed countries	22,476,230	12,327,379	607,592	185,172	182,340	52,732	971,991	5,266	138,076
Europe	13,954,225	8,343,344	199,984	172,593	159,822	27,702	207,059	900	73,122
Austria	271,302	226,607	254	...	1,339	1,984	1,072	1	279
Andorra	2,326	1,701	4	4	2
Belgium	503,819	401,943	625	1,545	...	118	3,012	58	170
Cyprus	60,514	38,924	101	1,757	131	170
Denmark	353,886	289,452	1,080	1,380	326	1,369	1,740	65	146
Estonia	20,649	20,527	...	79	12
Finland	270,232	249,173	1,264	836	452	3	1,671	2	103
France	1,591,278	702,956	7,644	12,554	36,224	1,802	17,645	64	2,689
Germany	2,024,056	1,164,380	13,836	...	12,353	2,841	22,066	210	3,357
Greece	57,739	49,965	46	275	6
Iceland	7,560	5,140	52
Ireland	499,645	350,359	3,235	1,648	23,862	22	5,212
Italy	942,836	623,804	449	15,330	10,165	258	2,533	25	89
Liechtenstein	4,615	3,842	...	570	1
Luxembourg	678,011	458,440	1,444	3,865	5,216	2,785	42,695
Malta	28,538	18,446	57	830	3
Netherlands	1,084,305	627,739	5,388	8,692	23,085	3,570	...	23	3,843
Norway	300,333	254,252	1,266	1,048	328	12	3,372	1	257
Portugal	171,510	140,241	185	796	705	1,421	23
Slovakia	81,582	73,943	8,452	34
Slovenia	33,714	28,709	1	...	244
Spain	616,235	444,200	194	2,995	9,126	1,045	1,873	172	192
Sweden	327,782	181,034	1,480	1,771	604	39	2,628	16	485
Switzerland	614,971	266,224	4,385	10,083	1,292	1,579	...	50	3,946
United Kingdom	3,405,858	1,720,469	157,046	18,819	25,842	8,876	115,613	191	9,377
Vatican	2	2
Other	927	872	55
Other developed countries	8,522,005	3,984,035	407,608	12,579	22,518	25,030	716,272	4,366	64,954
Australia	640,353	241,019	...	793	2,037	80	...	28	8,502
Canada	589,038	182,238	17,387	1,004	1,229	250	...	115	1,481
Japan	1,196,638	344,661	19,167	130	729	142	...	13	4,409
New Zealand	304,579	20,401	270,172	15	54	25	443	...	418
United States	5,788,968	3,195,828	100,882	10,637	18,469	24,533	715,829	4,210	50,144
Offshore centres	2,702,735	1,236,441	49,007	9,091	4,269	18,366	39,474	105	59,181
Aruba	1,250	392	1	186
Bahamas	52,649	28,073	197	17	7	679	20
Bahrain	22,530	15,988	202	...	90	52
Barbados	7,597	1,681	3	...	23	...	4,983	...	80
Bermuda	84,411	37,644	811	89	41	379	858	1	835
Cayman Islands	985,715	256,676	2,372	4,352	2,284	15,879	...	70	8,104
Curacao	7,881	4,227	...	57	3	1
Gibraltar	5,909	5,375	92	22	22	1
Guernsey	37,304	30,779	367	76	104	247
Hong Kong SAR	661,295	397,423	14,683	...	644	1	4,729	3	22,546
Isle of Man	26,602	24,697	143	119	97	121
Jersey	92,797	75,166	514	971	388	291
Lebanon	6,221	4,212	6	2
Macau SAR	23,580	5,966	170	...	1	1	359
Mauritius	15,971	10,712	53	57	9	33	829
Netherlands Antilles
Panama	104,952	33,188	13	53	114	263	...	27	3,375
Samoa	4,667	864	251	2,955
Singapore	400,606	209,113	28,217	1,614	386	20	1,658	4	7,918
Sint Maarten	493	34
Vanuatu	718	50	372	30
West Indies UK	156,663	94,194	546	1,357	50	924	3,650	...	11,415

Table 9B (Cont.)

End-December 2012	Total foreign claims	European banks	Australia	Austria	Belgium	Brazil	Canada	Chile	Chinese Taipei
Claims vis-à-vis									
Developing countries	5,654,025	3,356,718	66,605	239,343	73,674	27,045	120,533	8,493	53,465
Africa & Middle East	662,560	476,853	3,879	1,456	1,771	122	1,736	16	6,832
Algeria	11,896	9,088	–	...	124	1
Angola	8,802	8,074	1	...	20	35	1
Benin	159	137	–	...	–	–
Botswana	1,519	1,074	–	...	–	...	–
Burkina Faso	1,005	828	141	...	1	...	–	...	26
Burundi	41	34	1	...	7	...	–	...	–
Cameroon	3,310	2,819	–	...	44	...	–
Cape Verde	1,781	1,764	–	8	–
Central African Republic	39	35	–	...	–	...	–
Chad	291	280	–	...	–	...	–
Comoros Islands	19	19	–	...	–
Congo	415	395	5	...	–
Congo Democratic Republic	574	479	1	...	5	...	–
Côte d'Ivoire	4,141	3,501	57	...	1	...	–	...	11
Djibouti	220	109	–	...	–	...	–	...	100
Egypt	39,259	35,098	6	...	25	24	24
Equatorial Guinea	874	871	–	...	–
Eritrea	29	23	–	...	–	...	–	...	6
Ethiopia	305	278	–	...	–	...	–	...	2
Gabon	1,223	1,105	–	...	1	...	–
Gambia	85	56	–	...	–
Ghana	8,296	6,397	118	...	179	...	–	...	13
Guinea	451	419	–	...	1	...	–
Guinea-Bissau	8	7	–	...	–	...	–
Iran	6,069	4,422	28	...	16	...	–	...	10
Iraq	2,606	2,004	1	3	–	...	–
Israel	21,177	10,917	12	109	4	...	149	9	94
Jordan	4,188	2,765	1	1	1	7
Kenya	5,400	3,721	9	10	69	1
Kuwait	16,037	7,301	10	8	1	91
Lesotho	–	–	–	...	–	...	–
Liberia	34,453	26,157	93	...	51	4,260
Libya	614	337	–	...	46	...	–	...	–
Madagascar	1,768	1,266	–	...	–
Malawi	85	45	1	...	–	...	–
Mali	309	294	5	...	–	...	–
Mauritania	469	424	11	...	–
Morocco	33,949	31,731	84	43	51	...	–	...	1
Mozambique	5,145	5,125	–	...	–
Namibia	428	399	–	...	–	...	–	...	–
Niger	151	108	–	...	–	...	–
Nigeria	14,629	8,663	–	5	166	...	–	...	2
Oman	15,558	11,792	33	...	47	...	–	...	–
Palestinian Territory	73	70	–	...	–	...	–
Qatar	60,995	26,441	793	...	314	...	140	...	262
Rwanda	116	45	–	...	1	...	–	...	–
Sao Tomé and Príncipe	66	65	–	...	–
Saudi Arabia	68,178	43,935	67	87	9	...	–	...	150
Senegal	3,206	2,789	118	2	1	...	–	...	–
Seychelles	3,263	2,863	–	5	1	...	–	...	148
Sierra Leone	144	84	1	...	–	...	–
Somalia	103	101	–	...	–
South Africa	122,422	100,647	335	227	51	5	222	7	1,146
St. Helena	5	5	–	...	–
Sudan	533	333	–	...	–	...	–	...	–
Swaziland	44	30	2	...	–	...	–

Table 9B (Cont.)

End-December 2012	Total foreign claims	European banks	Australia	Austria	Belgium	Brazil	Canada	Chile	Chinese Taipei
Claims vis-à-vis									
Syria	232	89	–	...	–	...	–
Tanzania	3,200	2,784	2	...	1	–
Togo	433	425	–	...	–	...	–	...	–
Tunisia	8,354	7,638	...	73	123	1
Uganda	1,555	1,146	–	...	–	27
United Arab Emirates	136,402	93,482	1,954	250	394	50	385	...	448
Yemen	1,250	845	–	...	–	...	–
Zambia	2,796	2,085	2	...	–	...	–
Zimbabwe	629	587	3	...	–	...	–
Residual	784	3	–
Asia & Pacific	2,181,913	845,600	61,191	5,058	1,984	1,006	22,286	849	42,819
Afghanistan	104	64	2	...	10	...	–	...	–
Armenia	1,010	921	...	19	14	...	–	...	31
Azerbaijan	4,940	4,077	1	83	16	...	–	...	–
Bangladesh	8,741	6,706	8	9	6	61
Bhutan	203	178	–	...	–	...	–
British Overseas Territories	222	46	1	...	–	...	–	...	11
Brunei	4,509	2,850	24	...	–	181
Cambodia	1,427	123	6	...	13	...	–	...	271
China	734,480	242,016	17,875	2,162	977	129	...	489	24,067
Chinese Taipei	165,706	72,777	9,603	3	10	26	...	8	...
Fiji	1,664	6	1,643	...	–	...	–	...	–
French Polynesia	3,316	3,293	10	...	1	...	–	...	–
Georgia	1,388	1,113	–	...	11	...	–	...	–
India	343,148	138,803	8,237	270	372	34	...	207	5,164
Indonesia	130,707	44,833	5,712	868	45	...	764	...	1,539
Kazakhstan	16,543	11,004	12	275	9	5
Kiribati	3	–	–	...	–	...	–	...	3
Korea	337,792	140,530	5,486	581	181	814	...	145	3,248
Kyrgyz Republic	267	261	1	...	6	...	–
Laos	555	381	23	...	–	...	–	...	2
Malaysia	168,771	62,977	2,076	...	32	1,650
Maldives	695	596	–	...	–	...	–	...	–
Marshall Islands	37,359	33,243	83	...	144	696
Micronesia	4	1	–	...	–	...	–	...	–
Mongolia	737	439	37	1	5	...	–	...	2
Myanmar	329	196	1	...	–	...	–	...	–
Nauru	4	3	1	...	–	...	–	...	–
Nepal	345	253	–	...	–	...	–	...	2
New Caledonia	4,690	4,649	32	...	–	...	–	...	–
North Korea	38	27	6	...	–	...	–	...	–
Pakistan	13,984	11,629	9	57	–	2	...	–	5
Palau	–	–	–	...	–	...	–	...	–
Papua New Guinea	5,524	767	4,396	...	–	...	–	...	9
Philippines	43,075	19,554	2,591	99	86	...	467	–	1,341
Solomon Islands	195	–	193	...	–	...	–	...	–
Sri Lanka	7,980	5,556	30	...	7	...	–	...	5
Tajikistan	31	31	1	...	–	...	–
Thailand	105,793	22,596	339	34	25	1	1,289
Timor Leste	101	99	2	...	–	...	–	...	–
Tonga	112	2	110	...	–	...	–	...	–
Turkmenistan	318	135	–	...	–	...	–
Tuvalu	6	–	–	...	–	...	–	...	6
US Pacific Islands	304	84	–	...	–	...	–
Uzbekistan	910	365	–	...	–	...	–
Vietnam	33,212	12,365	2,641	221	13	...	–	...	3,231
Wallis/Futuna	8	8	–	...	–	...	–	...	–
Residual	663	43	–	...	–	...	–

Table 9B (Cont.)

End-December 2012	Total foreign claims	European banks	Australia	Austria	Belgium	Brazil	Canada	Chile	Chinese Taipei
Claims vis-à-vis									
Europe	1,443,330	1,243,314	535	232,069	69,624	10	4,126	10	1,709
Albania	6,889	6,712	...	2,653	3	110
Belarus	4,502	4,272	–	1,799	110	...	–	...	5
Bosnia and Herzegovina	10,385	9,594	–	...	–	...	–	...	4
Bulgaria	36,960	34,608	2	5,400	1,221	...	–	...	1
Croatia	73,887	70,762	3	...	87	...	–	...	1
Czech Republic	194,392	183,215	20	...	48,419	–	16
Hungary	102,707	88,252	2	...	11,231	7	15
Latvia	20,539	20,128	–	181	1
Lithuania	25,420	24,855	–	159	1	...	–
Macedonia, FYR	4,001	3,856	1	514	7	...	–
Moldova	922	921	...	178	1	...	–
Montenegro	2,072	2,065	...	1,154	–	...	–
Poland	296,634	269,115	217	23,661	2,675	37
Romania	106,656	101,408	1	...	322	–	–
Russia	249,233	185,688	18	19,823	3,808	...	1,483	–	1,281
Serbia	33,181	31,608	–	...	92	...	–
Turkey	241,836	176,532	271	1,737	1,569	3	2,558	10	229
Ukraine	31,620	28,494	–	7,636	77	10
Res. Serbia & Montenegro	103	1	–
Residual Europe	1,391	1,228	–
Latin America/Caribbean	1,366,222	790,951	1,000	760	295	25,907	92,385	7,618	2,105
Argentina	47,866	33,487	17	...	13	5,977	...	13	21
Belize	2,933	1,794	–	...	–	1	365
Bolivia	512	383	–	...	7	33	–	–	...
Bonaire, Saint Eustatius and S	51	49	–
Brazil	526,118	326,597	483	298	26	1,272	1,019
Chile	146,719	92,661	59	25	16	13,147	330
Colombia	57,783	22,853	36	6	1	415	...	5,535	1
Costa Rica	10,875	1,673	–	...	–	8	...	1	1
Cuba	1,436	985	...	13	–	–	...
Dominica	215	46	–	...	–	2
Dominican Republic	7,908	2,567	...	3	3	–	11
Ecuador	3,842	1,667	2	2	12	58	...	15	2
El Salvador	6,926	554	–	...	3	20	...	–	3
Falkland Islands	61	47	–	...	–	...	–
Grenada	331	18	–
Guatemala	5,260	852	–	...	2	1	...	–	2
Guyana	745	17	–	...	–
Haiti	314	38	–	50
Honduras	2,386	713	17	2	30
Jamaica	6,233	860	27	...	–	–
Mexico	389,479	228,083	347	233	175	676	...	360	40
Nicaragua	814	272	–	...	8	3	...	–	–
Paraguay	6,149	2,643	3	2,857	...	–	1
Peru	59,550	29,164	2	...	9	292	...	370	101
St. Lucia	1,580	115	–
St. Vincent	833	533	–	70
Surinam	593	177	–	2
Trinidad and Tobago	9,459	1,817	8	...	–	–
Turks and Caicos	1,513	576	–	1
Uruguay	16,172	8,586	19	3	–	2,327	...	1	4
Venezuela	40,776	30,919	–	...	–	87	...	51	52
Residual	10,790	205
Int. organisations	214,793	169,978	4,424	2,468	231	...	7,123	...	921
Unallocated	–252,898	–251,482	1,049	271	228	...	13

Table 9B (Cont.)

End-December 2012	Denmark	France	Germany	Greece	Ireland	Italy	Japan	Korea	Mexico
Claims vis-à-vis									
All countries	–	2,630,610	2,682,577	176,675	148,453	843,246	3,222,710	117,079	4,886
Developed countries	240,531	2,045,106	2,174,984	92,753	139,995	601,772	2,268,579	43,738	2,883
Europe	231,211	1,509,802	1,577,214	88,752	132,510	562,495	854,406	14,136	539
Austria	558	14,073	75,685	945	311	97,447	6,479	296	–
Andorra	5	27	73	–	...	3	...	–	–
Belgium	1,051	214,118	27,924	277	269	3,706	19,465	394	1
Cyprus	568	1,245	7,819	16,732	...	1,593	...	114	–
Denmark	...	13,374	28,059	205	594	1,913	7,341	410	–
Estonia	81	39	573	–	...	413	–	21	–
Finland	40,059	7,152	18,404	168	...	1,094	4,042	28	–
France	3,476	...	195,139	1,663	4,815	43,808	153,724	901	40
Germany	8,475	169,672	...	3,388	2,105	233,297	130,550	1,711	21
Greece	20	2,742	25,331	...	113	1,006	413	161	1
Iceland	90	425	1,623	33	–	511	33	24	–
Ireland	13,611	36,635	81,581	416	...	11,231	26,867	1,254	–
Italy	673	334,645	129,200	520	948	...	34,367	338	–
Liechtenstein	161	555	1,087	6	...	131	...	–	–
Luxembourg	11,217	99,493	143,765	46,132	1,266	23,932	101,931	614	–
Malta	18	620	2,867	443	...	1,287	...	375	–
Netherlands	5,684	150,624	157,528	3,477	2,109	20,258	78,563	787	42
Norway	34,131	12,180	25,142	57	265	2,433	11,487	242	–
Portugal	180	17,056	21,670	17	378	1,658	1,206	232	–
Slovakia	14	3,306	5,131	1	...	19,980	228	655	–
Slovenia	37	4,341	3,012	–	...	7,387	53	150	–
Spain	1,391	104,381	120,717	218	3,928	21,234	21,517	170	87
Sweden	63,543	21,411	34,873	81	455	2,034	20,649	65	–
Switzerland	2,995	67,867	60,645	878	180	11,773	25,178	122	–
United Kingdom	42,936	233,812	409,259	13,095	113,511	54,159	210,313	5,072	347
Vatican	...	–	–	–	–	–
Other	237	–	107	–	...	206	...	–	–
Other developed countries	9,320	535,304	597,770	4,001	7,485	35,210	1,414,173	29,602	2,344
Australia	397	19,355	23,724	67	700	2,251	138,631	1,941	–
Canada	600	16,820	27,668	167	369	3,796	63,258	2,376	39
Japan	321	99,409	45,681	104	83	6,195	30
New Zealand	16	783	3,905	17	21	69	7,933	217	–
United States	8,098	398,937	496,792	3,646	6,312	29,094	1,204,351	18,750	2,275
Offshore centres	9,732	106,782	158,936	3,006	5,345	13,259	585,341	18,701	188
Aruba	1	–	–	–
Bahamas	89	1,067	7,192	–	...	906	1,524	–	38
Bahrain	7	2,737	1,401	55	...	560	770	157	–
Barbados	5	103	592	–	...	7	...	5	–
Bermuda	1,115	3,687	6,648	73	...	799	25,036	1	–
Cayman Islands	5,601	34,863	51,552	351	...	4,310	370,541	750	138
Curacao	15	1,511	...	–	...	13	...	–	–
Gibraltar	164	108	713	4	...	30	...	–	–
Guernsey	405	1,801	5,554	147	...	635	4,618	–	–
Hong Kong SAR	109	22,362	13,082	349	...	990	64,766	7,020	–
Isle of Man	22	927	5,453	19	...	678	821	–	–
Jersey	176	5,235	15,026	284	...	879	10,953	–	–
Lebanon	10	1,139	125	1	...	25	51	36	–
Macau SAR	–	380	412	–	3	–
Mauritius	13	1,068	3,163	–	...	274	...	23	–
Netherlands Antilles
Panama	27	4,500	4,518	1,192	...	667	47,797	7,051	12
Samoa	–	...	37	–	–	–
Singapore	1,418	20,225	32,903	12	...	1,291	55,528	3,655	–
Sint Maarten	–	–	–	–
Vanuatu	–	38	4	–	–	–
West Indies UK	569	4,964	10,150	519	...	1,194	...	–	–

Table 9B (Cont.)

End-December 2012	Denmark	France	Germany	Greece	Ireland	Italy	Japan	Korea	Mexico
Claims vis-à-vis									
Developing countries	3,001	472,885	306,755	80,876	1,949	222,702	368,790	54,147	563
Africa & Middle East	648	136,869	38,800	3,857	183	11,338	33,224	7,220	-
Algeria	9	6,761	137	-	...	131	20	45	-
Angola	-	1,256	895	-	8	-
Benin	-	92	38	-	-	-
Botswana	-	150	1	-	-	-
Burkina Faso	-	782	-	-	-	-
Burundi	-	5	21	-	-	-
Cameroon	-	2,262	22	2	...	14	...	-	-
Cape Verde	-	-	...	7	...	-	-
Central African Republic	-	34	-	-	-	-
Chad	...	279	-	-	-	-
Comoros Islands	...	19	-	-	-	-
Congo	2	280	14	1	-	-
Congo Democratic Republic	-	189	9	-	-	3	-
Côte d'Ivoire	3	2,950	35	-	62	9	-
Djibouti	...	45	-	-	4	-
Egypt	82	16,302	763	358	...	6,349	472	139	-
Equatorial Guinea	-	-	-	-
Eritrea	...	-	-	-	-	-
Ethiopia	-	...	6	-	-	3	-
Gabon	1	742	129	-	...	40	10	-	-
Gambia	-	...	1	-	-	-
Ghana	1	1,584	473	-	...	123	...	6	-
Guinea	-	-	-	-
Guinea-Bissau	-	...	-	-	-	-
Iran	-	2,220	964	4	...	451	27	313	-
Iraq	-	179	833	-	73	301	-
Israel	14	1,548	1,514	27	...	74	1,335	78	-
Jordan	19	711	144	51	...	5	53	137	-
Kenya	4	860	104	-	...	15	62	26	-
Kuwait	10	1,539	674	5	...	277	758	40	-
Lesotho	-	-	-	-
Liberia	160	2,600	7,552	2,972	...	994	1,521	955	-
Libya	-	26	152	-	...	11	-	41	-
Madagascar	1	1,185	4	-	490	-
Malawi	-	23	4	-	6	-
Mali	-	271	3	-	-	-
Mauritania	...	308	81	-	-	-
Morocco	10	28,941	301	1	...	108	80	17	-
Mozambique	-	166	34	-	...	5	...	8	-
Namibia	-	...	99	-	...	16	...	-	-
Niger	-	51	22	-	-	1	-
Nigeria	1	1,340	1,601	-	...	15	277	14	-
Oman	3	1,965	1,648	-	...	136	1,744	676	-
Palestinian Territory	-	...	29	-	-	-
Qatar	87	6,561	2,443	2	...	610	6,977	485	-
Rwanda	-	...	10	-	-	-
Sao Tomé and Príncipe	...	1	-	-	-	-
Saudi Arabia	22	23,851	4,411	2	...	276	6,518	2,345	-
Senegal	-	2,636	39	-	...	10	14	7	-
Seychelles	-	1,159	161	53	...	8	...	1	-
Sierra Leone	...	1	1	-	-	-
Somalia	...	100	-	-	-	-
South Africa	62	4,199	6,743	303	...	267	6,535	280	-
St. Helena	-	-	-	1	-	-
Sudan	-	131	3	-	6	-
Swaziland	-	...	9	-	-	-	-

Table 9B (Cont.)

End-December 2012	Denmark	France	Germany	Greece	Ireland	Italy	Japan	Korea	Mexico
Claims vis-à-vis									
Syria	1	38	10	3	–	3	–
Tanzania	100	...	22	1	...	180	2	6	–
Togo	–	335	14	–	–	–
Tunisia	4	6,733	187	–	...	144	...	14	–
Uganda	1	190	31	–	...	5	...	1	–
United Arab Emirates	47	10,925	6,324	69	6,654	532	–
Yemen	2	555	15	–	16	207	–
Zambia	–	23	9	2	14	6	–
Zimbabwe	1	26	61	–	4	–
Residual	1	...	–	–	3	–
Asia & Pacific	620	108,827	94,125	2,323	253	13,682	244,102	38,665	3
Afghanistan	–	...	12	–	...	5	...	–	–
Armenia	3	49	173	2	...	19	–	–	–
Azerbaijan	1	1,992	786	–	...	43	236	67	–
Bangladesh	6	110	218	1	...	20	...	318	–
Bhutan	–	98	–	–	–	–
British Overseas Territories	–	–	–	–
Brunei	–	...	8	–	1	–
Cambodia	–	...	3	–	175	–
China	305	31,548	21,225	2	...	2,445	62,377	21,728	–
Chinese Taipei	18	5,972	4,773	–	...	39	16,764	745	–
Fiji	–	...	–	–	1	1	–
French Polynesia	...	3,256	–	–	2	–
Georgia	1	...	191	1	...	14	18	3	–
India	43	15,745	21,988	1	...	1,442	23,676	2,238	3
Indonesia	23	4,651	6,093	–	...	1,099	24,421	3,126	–
Kazakhstan	21	997	782	14	...	5,905	482	373	–
Kiribati	–	–	–	–
Korea	20	18,209	12,973	–	...	65	49,129	...	–
Kyrgyz Republic	–	...	8	–	...	217	–	1	–
Laos	–	244	8	–	...	7	144	2	–
Malaysia	14	4,704	4,994	1	...	110	14,075	803	–
Maldives	–	25	93	–	–	–
Marshall Islands	3	4,872	11,784	2,299	...	1,372	...	1,960	–
Micronesia	...	–	–	–	–	–
Mongolia	1	31	85	–	...	2	...	46	–
Myanmar	1	...	187	–	1	18	–
Nauru	–	–	–	–	–	–
Nepal	1	1	1	–	4	3	–
New Caledonia	...	4,601	–	–	2	–
North Korea	–	13	13	–	–	–	–
Pakistan	6	770	606	1	...	28	154	146	–
Palau	–	–	–	–
Papua New Guinea	–	...	–	–	204	1	–
Philippines	18	1,977	2,983	1	...	390	5,623	866	–
Solomon Islands	–	–	2	–
Sri Lanka	48	289	719	–	...	128	319	33	–
Tajikistan	...	–	11	–	...	15	–	–	–
Thailand	46	2,389	1,955	–	...	36	40,776	473	–
Timor Leste	...	–	–	–	–	–
Tonga	–	–	–	–
Turkmenistan	–	30	72	–	174	2	–
Tuvalu	...	–	–	–	–	–
US Pacific Islands	–	–	–	–
Uzbekistan	21	...	113	–	...	12	41	214	–
Vietnam	21	4,502	1,268	–	...	233	5,483	5,315	–
Wallis/Futuna	–	–	–	–
Residual	–1	...	–	–	1	–

Table 9B (Cont.)

End-December 2012	Denmark	France	Germany	Greece	Ireland	Italy	Japan	Korea	Mexico
Claims vis-à-vis									
Europe	1,501	186,537	143,732	74,682	1,298	195,038	32,286	4,787	-
Albania	-	825	50	1,937	...	1,189	-	-	-
Belarus	38	...	1,310	1	...	279	34	-	-
Bosnia and Herzegovina	2	66	48	-	...	3,714	...	-	-
Bulgaria	8	4,532	893	12,048	...	9,064	59	40	-
Croatia	7	5,348	2,371	170	...	30,812	486	4	-
Czech Republic	63	35,239	8,810	31	...	18,980	839	281	-
Hungary	41	3,656	19,868	140	...	20,465	856	654	-
Latvia	-53	85	1,036	2	...	831	68	17	-
Lithuania	-79	82	985	23	...	625	129	4	-
Macedonia, FYR	-	...	407	1,813	...	22	...	-	-
Moldova	1	...	20	2	...	354	-	-	-
Montenegro	1	...	99	29	1	-
Poland	669	23,974	61,380	1,704	...	47,893	6,278	319	-
Romania	20	18,158	3,652	17,187	...	13,515	153	272	-
Russia	397	44,504	23,969	366	...	27,342	13,681	2,038	-
Serbia	5	9,732	448	6,168	...	8,291	66	14	-
Turkey	278	32,666	16,867	31,257	...	5,393	9,432	667	-
Ukraine	22	5,832	1,519	1,803	...	6,268	205	316	-
Res. Serbia & Montenegro	-	1	9	-
Residual Europe	81	...	-	-	151	-
Latin America/Caribbean	232	40,652	30,098	14	215	2,644	59,178	3,475	560
Argentina	5	2,318	1,231	-	...	213	133	71	8
Belize	13	...	28	3	...	8	...	1	1
Bolivia	-	17	7	-	...	4	47	-	-
Bonaire, Saint Eustatius and S	-	-	-	...
Brazil	39	23,676	8,649	-	...	824	33,574	1,608	-
Chile	46	3,033	6,648	-	...	260	5,161	149	32
Colombia	3	1,088	721	1	...	35	1,830	36	26
Costa Rica	3	67	464	-	...	9	72	10	-
Cuba	-	307	146	-	...	90	1	18	14
Dominica	-	...	-	-	1	-
Dominican Republic	21	905	700	-	...	4	...	89	-
Ecuador	11	...	762	3	...	39	50	111	-
El Salvador	1	...	164	-	...	4	...	7	-
Falkland Islands	-	...	1	-	-	-
Grenada	...	2	-	-	-	-
Guatemala	-	...	186	-	...	10	...	9	-
Guyana	-	11	-	-	...	2	...	-	471
Haiti	-	-	2	-
Honduras	-	81	50	-	...	21	...	12	7
Jamaica	-	...	196	-	25	4	-
Mexico	54	5,571	5,323	-	...	799	15,314	1,094	...
Nicaragua	-	...	46	-	-	3	-
Paraguay	-	...	136	-	...	10	...	9	-
Peru	4	1,539	1,823	2	...	118	1,808	214	-
St. Lucia	15	-	-	-
St. Vincent	...	107	94	5	...	11	...	-	-
Surinam	-	34	-	-	-	-
Trinidad and Tobago	-	280	1,077	-	37	1	-
Turks and Caicos	4	...	277	-	-	-
Uruguay	5	129	364	-	...	18	470	9	1
Venezuela	21	694	990	-	...	161	656	17	-
Residual	2	...	-	-	-	-
Int. organisations	...	5,837	41,873	40	...	5,401	...	-	189
Unallocated	-253,264	...	29	-	...	112	...	493	1,063

Table 9B (Cont.)

End-December 2012									
Claims vis-à-vis	Nether-lands	Panama	Portugal	Spain	Sweden	Switzer-land	Turkey	United Kingdom	United States
All countries	1,198,999	15,083	119,082	1,503,079	915,265	1,603,554	23,260	4,075,229	3,357,893
Developed countries	970,914	6,209	75,028	878,572	799,461	1,213,533	18,152	2,520,253	2,042,767
Europe	695,690	1,422	69,948	667,302	689,600	478,063	14,237	1,138,883	1,445,811
Austria	9,606	–	94	4,983	1,970	9,820	199	8,269	12,460
Andorra	...	–	21	1,459	20	80	–	6	...
Belgium	117,878	39	425	5,523	2,387	6,034	107	17,732	20,950
Cyprus	1,681	–	184	56	1,659	2,482	...	2,434	2,990
Denmark	4,149	2	226	5,458	192,644	10,808	33	11,424	16,887
Estonia	...	–	...	10	18,880	34	–	55	17
Finland	5,727	–	54	1,884	152,284	7,181	1	11,902	10,830
France	70,193	87	6,952	30,957	8,147	65,918	388	208,250	201,939
Germany	181,124	273	1,831	57,013	78,226	63,658	2,842	259,869	197,603
Greece	2,410	–	7,339	764	78	1,788	40	7,526	3,051
Iceland	102	–	35	139	171	352	2	1,411	785
Ireland	15,017	46	6,561	6,313	1,972	13,337	2	136,465	61,535
Italy	33,031	5	2,649	26,694	1,769	16,283	58	49,034	47,175
Liechtenstein	631	–	3	2	32	...	–	645	...
Luxembourg	20,133	8	4,177	6,290	13,833	45,952	286	31,023	38,095
Malta	654	–	1,167	268	204	1,383	697	...	880
Netherlands	...	273	9,528	21,244	10,686	30,058	2,625	173,724	112,006
Norway	5,917	–	34	6,648	150,351	3,526	12	10,231	9,455
Portugal	4,515	–	...	73,423	190	1,873	–	17,193	4,399
Slovakia	3,412	–	80	103	97	103	3	308	571
Slovenia	...	–	64	28	3	26	–	707	1,278
Spain	53,496	11	21,079	...	3,557	15,399	208	83,019	51,937
Sweden	7,540	2	160	2,616	...	8,042	12	16,284	27,163
Switzerland	13,223	520	1,904	6,602	3,241	...	64	83,958	76,472
United Kingdom	145,033	156	5,381	408,824	46,978	173,846	6,658	...	547,333
Vatican	...	–	...	–	–	1	–	–	...
Other	...	–	...	1	221	79	–	–	...
Other developed countries	275,224	4,787	5,080	211,270	109,861	735,470	3,915	1,376,348	596,956
Australia	78,593	11	29	2,618	2,366	24,505	25	78,986	116,617
Canada	9,030	347	175	1,946	2,451	15,985	12	100,145	125,885
Japan	7,166	15	20	2,748	1,675	68,982	844	112,625	347,935
New Zealand	8,985	–	24	88	32	1,105	1	...	4,101
United States	171,450	4,414	4,832	203,870	103,337	624,893	3,033	1,084,592	...
Offshore centres	48,446	2,162	7,088	18,692	30,747	217,352	818	592,858	494,480
Aruba	33	7	...	41	–	169	–	131	...
Bahamas	349	124	1,378	577	180	12,932	–	3,154	12,170
Bahrain	1,279	–	1	12	2	792	252	...	1,686
Barbados	...	4	11	8	2	235	–	458	678
Bermuda	2,653	3	101	523	3,908	5,608	–	...	17,062
Cayman Islands	8,999	1,443	1,153	4,521	16,060	71,294	340	...	300,675
Curacao	737	4	11	160	–	696	2	577	1,714
Gibraltar	...	–	91	140	276	572	–	3,001	305
Guernsey	1,089	–	1	824	1,546	7,134	–	10,717	...
Hong Kong SAR	10,514	2	592	4,477	667	25,483	1	317,414	62,504
Isle of Man	...	–	218	887	155	1,063	–	10,045	...
Jersey	1,680	–	19	1,954	2,093	6,646	107	37,948	...
Lebanon	175	–	...	13	1	965	1	...	1,212
Macau SAR	11	21	2,292	45	1	80	–	...	795
Mauritius	339	–	25	45	49	831	–	4,839	1,853
Netherlands Antilles
Panama	615	...	465	2,296	332	9,063	95	...	4,455
Samoa	...	–	...	–	–	714	–	49	287
Singapore	15,988	–	29	575	4,804	22,551	19	103,020	59,927
Sint Maarten	10	–	–	...	–
Vanuatu	...	–	...	1	–	–	–	...	1
West Indies UK	2,219	554	691	1,593	671	50,524	1	19,345	29,156

Table 9B (Cont.)

End-December 2012									
Claims vis-à-vis	Nether-lands	Panama	Portugal	Spain	Sweden	Switzer-land	Turkey	United Kingdom	United States
Developing countries	173,963	6,631	36,599	556,153	83,201	162,285	4,186	918,980	793,820
Africa & Middle East	7,549	13	10,967	4,336	4,028	28,398	717	223,639	68,993
Algeria	...	–	1	62	13	40	–	...	2,523
Angola	...	–	3,400	379	19	102	–	1,895	150
Benin	...	–	...	–	–	2	–	...	13
Botswana	...	–	...	1	34	42	–	...	179
Burkina Faso	...	–	...	–	38	1	–	5	1
Burundi	...	–	...	–	–	–	–	–	...
Cameroon	...	–	...	9	2	3	–	–	385
Cape Verde	...	–	1,687	12	–	7	–	–	2
Central African Republic	...	–	...	–	–	–	–	–	...
Chad	...	–	...	–	–	1	–	–	...
Comoros Islands	...	–	...	–	–	–	–	–	...
Congo	...	–	...	2	1	65	–	23	1
Congo Democratic Republic	...	–	...	1	–	224	–	...	68
Côte d'Ivoire	...	–	...	3	–	337	–	...	383
Djibouti	...	–	...	–	14	–	–
Egypt	...	–	1	192	98	670	58	9,877	1,685
Equatorial Guinea	...	–	...	15	–	–	–	–	...
Eritrea	...	–	...	–	–	–	–	23	...
Ethiopia	...	–	...	–	–	2	–	19	–
Gabon	...	–	...	67	–	71	–	39	96
Gambia	...	–	1	1	–	–	–
Ghana	...	–	7	3	50	48	–	...	1,140
Guinea	...	–	...	3	–	3	–	...	14
Guinea-Bissau	...	–	1	1	–	–	–	...	1
Iran	106	–	...	91	84	161	–	231	...
Iraq	...	–	...	1	1	75	335	527	91
Israel	...	7	...	19	260	2,898	4	4,185	3,850
Jordan	...	–	1	1	3	133	1	...	513
Kenya	...	–	...	2	8	275	–	...	923
Kuwait	...	–	405	165	5	1,156	1	...	6,649
Lesotho	...	–	...	–	–	–	–	–	...
Liberia	455	–	31	9	1,777	3,467	–	4,445	821
Libya	...	–	1	1	–	28	–	70	–
Madagascar	...	–	...	–	–	5	–	–	–
Malawi	...	–	...	1	–	1	–	8	3
Mali	...	–	...	–	–	5	–	...	7
Mauritania	...	–	...	4	–	18	–	...	16
Morocco	...	–	168	1,165	3	119	1	569	1,516
Mozambique	...	–	4,258	5	123	5	–	482	1
Namibia	...	–	2	141	3	4	–	16	4
Niger	...	–	...	–	25	4	–	...	6
Nigeria	...	–	2	4	30	606	–	...	4,348
Oman	...	–	...	29	28	537	3	...	436
Palestinian Territory	...	–	...	–	–	3	–
Qatar	...	–	1	895	373	951	1	13,056	4,099
Rwanda	...	–	...	–	3	2	–	...	70
Sao Tomé and Principe	...	–	64	–	–	–	–	–	...
Saudi Arabia	511	–	1	289	351	4,369	31	9,700	10,478
Senegal	...	–	1	4	2	17	26	32	182
Seychelles	...	–	...	4	–	920	–	540	77
Sierra Leone	...	–	...	2	–	–	–
Somalia	...	–	...	–	–	–	–	–	1
South Africa	475	2	880	144	86	2,696	–	84,444	10,625
St. Helena	...	–	...	–	–	–	–
Sudan	...	–	...	1	5	126	50	15	1
Swaziland	...	–	...	1	–	3	–	3	1

Table 9B (Cont.)

End-December 2012									
Claims vis-à-vis	Nether-lands	Panama	Portugal	Spain	Sweden	Switzer-land	Turkey	United Kingdom	United States
Syria	...	–	...	1	–	17	–	19	...
Tanzania	...	–	...	1	162	256	–	...	364
Togo	...	–	...	–	–	9	–	...	4
Tunisia	...	–	32	40	56	63	–	136	424
Uganda	...	–	...	–	42	6	–	...	268
United Arab Emirates	2,569	4	21	564	323	7,806	206	...	15,239
Yemen	...	–	...	–	–	4	–	129	6
Zambia	...	–	...	–	5	24	–	...	555
Zimbabwe	...	–	1	1	1	11	–	469	1
Residual	...	–	...	–	...	–	–	...	773
Asia & Pacific	44,909	62	341	9,742	11,545	68,256	679	479,995	351,206
Afghanistan	...	–	...	2	–	–	–	...	36
Armenia	...	–	1	3	–	103	–
Azerbaijan	...	–	...	3	1	421	274	131	284
Bangladesh	...	–	...	1	178	51	–	...	799
Bhutan	...	–	...	–	7	–	–
British Overseas Territories	...	–	...	4	–	–	–	10	...
Brunei	...	–	...	–	–	75	–	...	1,158
Cambodia	...	–	...	–	–	4	–	...	3
China	13,616	21	92	8,229	4,849	13,178	9	142,149	70,605
Chinese Taipei	1,192	–	...	25	135	10,524	–	50,082	38,376
Fiji	...	–	...	–	–	1	–	...	10
French Polynesia	...	–	...	1	–	9	–	...	4
Georgia	...	–	...	15	2	85	76	21	239
India	13,518	5	13	382	1,337	9,320	1	73,771	74,897
Indonesia	2,756	–	...	45	577	6,061	–	22,425	17,284
Kazakhstan	237	1	21	50	97	712	137	1,743	2,908
Kiribati	...	–	...	–	–	–	–	–	...
Korea	6,871	14	...	734	68	12,823	–	87,946	95,571
Kyrgyz Republic	...	–	...	4	–	2	6
Laos	...	–	...	–	1	15	–	...	–
Malaysia	550	–	...	29	167	3,081	–	48,911	20,756
Maldives	...	–	...	–	24	12	–	...	3
Marshall Islands	...	21	57	155	2,119	3,151	142	4,294	...
Micronesia	...	–	...	–	–	1	–	–	...
Mongolia	...	–	...	–	9	66	–	23	131
Myanmar	...	–	...	1	–	–	–
Nauru	...	–	...	–	1	–	–	2	...
Nepal	...	–	...	1	–	2	–	...	–
New Caledonia	...	–	...	–	–	2	–
North Korea	...	–	...	1	–	–	–	–	...
Pakistan	47	–	16	4	1,318	3,064	–	5,710	1,169
Palau	...	–	...	–	–	–	–	–	...
Papua New Guinea	...	–	...	–	–	9	–	18	47
Philippines	1,740	–	...	28	197	2,001	–	10,030	9,824
Solomon Islands	...	–	...	–	–	–	–	–	...
Sri Lanka	...	–	...	4	312	91	–	...	726
Tajikistan	...	–	...	–	–	–	–	–	...
Thailand	1,013	–	...	12	65	2,938	–	14,042	13,710
Timor Leste	...	–	97	–	–	–	–
Tonga	...	–	...	–	–	–	–	–	...
Turkmenistan	...	–	...	–	15	–	7	11	1
Tuvalu	...	–	...	–	–	–	–	–	...
US Pacific Islands	...	–	...	–	–	–	–	84	17
Uzbekistan	–	–	...	2	–	12	27	15	58
Vietnam	...	–	...	7	66	442	–	...	2,265
Wallis/Futuna	...	–	...	–	–	–	–
Residual	...	–	44	–	...	–	–	...	325

Table 9B (Cont.)

End-December 2012									
Claims vis-à-vis	Nether-lands	Panama	Portugal	Spain	Sweden	Switzer-land	Turkey	United Kingdom	United States
Europe	96,270	5	17,287	51,404	64,192	24,499	2,749	69,389	89,231
Albania	...	–	...	–	–	9	29	6	11
Belarus	...	–	...	16	3	262	70	...	37
Bosnia and Herzegovina	...	–	...	1	5	16	98
Bulgaria	...	–	3	64	32	141	16	386	713
Croatia	...	–	...	63	9	903	–	160	490
Czech Republic	3,292	–	15	213	134	806	–	3,969	5,350
Hungary	3,256	–	174	648	93	657	1	1,628	5,264
Latvia	...	–	1	14	14,772	44	–	107	71
Lithuania	...	–	5	7	17,952	221	–	110	154
Macedonia, FYR	...	–	...	2	–	9	142	95	110
Moldova	...	–	1	3	–	–	–	–	...
Montenegro	...	–	...	–	–	369	–	6	...
Poland	40,764	–	16,235	25,090	12,865	1,311	2	6,179	14,729
Romania	7,850	–	770	1,082	8	416	788	2,204	2,645
Russia	15,780	3	40	2,377	16,441	11,816	500	17,916	33,243
Serbia	...	–	...	8	39	61	–	73	...
Turkey	21,088	2	2	21,743	966	6,463	...	36,150	24,781
Ukraine	...	–	29	73	873	995	–	396	1,542
Res. Serbia & Montenegro	...	–	–	...	91
Residual Europe	...	–	12	–	...	–	1,103
Latin America/Caribbean	25,235	6,551	8,004	490,671	3,436	41,132	41	145,957	284,390
Argentina	1,644	280	343	19,490	6	1,002	–	...	7,036
Belize	...	7	166	13	75	935	–	255	187
Bolivia	...	–	5	100	–	208	–	23	45
Bonaire, Saint Eustatius and S	–	–	–	–
Brazil	14,244	1,268	6,051	177,296	1,126	24,420	–	69,394	107,081
Chile	3,666	319	194	68,131	623	827	–	...	13,444
Colombia	82	596	26	17,844	160	527	–	...	12,989
Costa Rica	...	779	...	209	21	253	–	416	2,411
Cuba	47	1	1	355	14	1	–
Dominica	...	–	...	1	–	24	–	–	...
Dominican Republic	...	196	7	447	26	134	–	188	1,621
Ecuador	...	249	34	354	8	264	–	91	950
El Salvador	...	158	4	25	2	97	–	178	2,396
Falkland Islands	...	–	...	18	–	–	–	...	14
Grenada	...	–	–	–	–	4	–	11	63
Guatemala	...	517	1	83	11	233	–	234	2,267
Guyana	...	–	1	–	–	1	–	...	1
Haiti	...	–	...	3	–	3	–	...	127
Honduras	...	214	2	4	–	55	–	370	1,134
Jamaica	...	10	7	3	–	114	–	108	599
Mexico	4,062	575	144	150,914	1,121	9,416	40	50,218	117,683
Nicaragua	...	20	...	33	2	2	–	...	293
Paraguay	...	54	28	1,507	3	60	–	...	571
Peru	...	935	9	21,082	110	572	–	...	5,756
St. Lucia	...	–	...	–	–	4	–	68	...
St. Vincent	...	–	...	–	9	250	1	32	...
Surinam	...	–	2	–	–	61	–	–	41
Trinidad and Tobago	...	120	1	1	–	113	–	247	834
Turks and Caicos	...	13	...	2	–	214	–	55	...
Uruguay	107	120	46	6,009	105	392	–	1,352	1,529
Venezuela	–	120	729	26,747	14	946	–	611	3,326
Residual	...	–	203	–	...	–	–	...	1,992
Int. organisations	...	–	367	49,614	1,291	10,384	–	43,026	22,170
Unallocated	...	81	565	–	104	112	4,656