

The international banking market¹

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¹ More detailed data and a full set of historical time series are available on the BIS website under <http://www.bis.org/statistics/bankstats.htm>.

Table 9.1[®]

Global consolidated country risk exposures of BIS reporting banks
Domestically-owned banks, at end-June 2005, in USD billions

	Australia	Belgium	Canada	France	Germany	Italy	Japan	Netherlands	Portugal	Singapore	Switzerland	United Kingdom	United States	Total of 23 reporting countries ⁴
Claims on immediate borrower basis														
International claims ¹	85.2	582.1	176.5	1,210.6	2,560.8	291.6	1,319.9	834.8	61.8	68.3	943.8	1,092.4	567.7	10,892.9
+ Local claims ²	172.4	264.3	256.5	585.3	626.1	78.2	207.7	785.3	21.3	53.2	975.9	1,283.0	458.9	6,278.3
= Foreign claims	257.6	846.4	433.0	1,796.0	3,186.9	369.8	1,527.6	1,620.1	83.1	121.5	1,919.7	2,375.4	1,026.6	17,171.1
Inward risk transfers	31.2	74.1	29.4	203.1	..	30.5	..	71.7	7.9	21.8	141.9	274.6	139.9	1,111.3
Outward risk transfers	24.8	156.7	31.9	270.3	..	90.2	..	77.6	5.0	23.9	142.3	180.1	159.2	1,293.4
Net risk transfers	6.4	-82.6	-2.5	-67.2	-147.2	-59.7	-134.8	-5.9	2.9	-2.1	-0.3	94.5	-19.3	-456.9
<i>unclassified</i>	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	481.5
Claims on an ultimate risk basis														
Foreign claims (after net risk transfers)	264.0	763.8	430.4	1,728.8	3,039.7	310.1	1,392.8	1,614.2	86.0	119.5	1,919.4	2,469.9	1,007.3	16,232.7
By sector														
Banks	66.1	247.0	109.6	765.5	1,121.0	122.4	208.9	457.6	39.1	47.6	383.8	683.2	115.6	4,780.8
Public sector	10.1	117.2	91.8	221.3	345.1	51.2	487.7	306.5	13.6	12.1	608.6	239.9	198.9	2,982.5
Non-bank private sec.	185.0	366.9	229.2	742.0	1,573.6	134.0	696.1	849.7	33.2	59.6	857.2	1,546.7	233.9	7,870.7
Unallocated	2.7	32.8	-0.2	0.0	0.0	2.6	0.0	0.4	0.2	0.2	69.8	0.0	458.9	598.8
By type														
Cross-border claims	72.6	294.9	159.8	1,211.7	2,091.1	214.2	1,197.1	729.1	61.9	61.0	810.6	1,114.2	548.4	9,300.1
Local claims	191.4	468.9	270.6	517.1	948.6	96.0	195.7	884.6	24.2	58.5	1,108.8	1,355.7	458.9	6,932.3
Unclassified	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.4	0.0	0.0	0.0	0.0	0.0	0.4
Other exposures on an ultimate risk basis														
Derivatives contracts ³	22.7	105.9	26.7	207.7	557.2	35.3	31.7	209.3	7.8	19.7	331.2	415.9	111.0	2,258.1
Guarantees extended	11.0	6.2	13.6	186.9	170.1	93.5	41.6	54.5	8.4	5.0	316.7	242.3	0.0	1,194.6
Credit commitments	22.8	103.7	125.6	427.1	486.2	72.9	157.4	206.9	4.3	18.4	285.4	573.7	698.2	3,292.1

[®]: Information in this Table is published since the first quarter of 2005. The first quarter results are available in July 29, 2005 press release on consolidated banking statistics.

.. = Not available. The figures in this table may differ marginally from figures published by respective central banks due to rounding.

¹ Cross-border claims denominated in all currencies plus local claims of foreign offices denominated in foreign currencies; for US banks, cross-border claims only. ² Local claims of foreign offices denominated in local currencies; for US banks, local claims in all currencies. ³ Positive market values only. ⁴ includes data of Austria, Chile, Finland, Greece, India, Ireland, Norway, Sweden, Taiwan(China) and Turkey.

Table 9.2[@]

**Consolidated claims of domestically owned banks -
on immediate borrower basis and on an ultimate risk basis -
on selected vis-à-vis countries, at end-June 2005**

As a share of total foreign claims

	Developed countries					Offshore centres			Emerging markets				Total ⁶
	All	Euro Area	United States	United Kingdom	Japan	All	Cayman Islands	Bermuda	All	Thailand	Brazil	Russia	
Claims on immediate borrower basis													
International claims ¹	62.2	78.2	38.2	75.7	55.3	79.7	98.8	98.0	59.8	47.3	43.4	89.5	63.4
Local claims ²	37.8	21.8	61.8	24.3	44.7	20.3	1.2	2.0	40.2	52.7	56.6	10.5	36.6
Foreign claims	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0
<i>Foreign claims (in USD billions)³</i>	<i>13,902.4</i>	<i>5,199.5</i>	<i>4,427.3</i>	<i>2,349.3</i>	<i>578.7</i>	<i>1,393.0</i>	<i>581.6</i>	<i>65.9</i>	<i>1,818.3</i>	<i>37.7</i>	<i>108.7</i>	<i>69.6</i>	<i>17,171.1</i>
Inward risk transfers	7.0	9.8	4.4	2.4	14.4	3.1	0.4	4.7	4.2	3.1	7.8	6.5	6.5
Outward risk transfers	6.4	5.0	3.8	13.6	11.7	17.9	18.5	21.8	8.2	10.7	7.1	6.7	7.5
Net risk transfers	0.5	5.1	0.2	-12.0	2.8	-25.0	-32.4	-21.1	-9.2	-17.1	-1.4	-21.6	-2.7
Claims on an ultimate risk basis⁴													
Foreign claims (after net risk transfers)	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0
<i>Foreign claims (after net risk transfers, in USD billions)³</i>	<i>13,569.6</i>	<i>5,288.7</i>	<i>4,405.0</i>	<i>2,010.4</i>	<i>594.2</i>	<i>1,043.0</i>	<i>392.9</i>	<i>50.7</i>	<i>1,575.2</i>	<i>31.3</i>	<i>107.1</i>	<i>53.5</i>	<i>16,232.7</i>
By sector													
Banks	31.9	38.9	17.2	44.1	27.1	11.2	7.3	6.9	21.3	13.7	15.5	27.6	29.5
Public sector	19.1	25.7	15.7	5.0	43.5	4.6	0.2	0.6	19.5	16.0	26.9	15.2	18.4
Non-bank private sec.	46.4	33.7	65.7	46.2	22.7	80.5	92.2	91.9	45.7	61.1	40.7	52.5	48.5
Unallocated	2.6	1.6	1.4	4.7	6.8	3.7	0.4	0.6	13.5	9.2	16.9	4.6	3.7
By type													
Cross-border claims	57.4	75.4	40.3	45.4	55.8	65.8	96.6	93.8	48.1	30.5	39.8	85.3	57.3
Local claims	42.4	24.3	59.7	54.6	44.2	34.2	3.4	6.2	51.6	69.3	60.0	14.7	42.7
Other exposures on an ultimate risk basis													
Derivatives contracts ⁵	15.4	13.1	11.9	26.1	6.0	6.7	7.6	7.8	5.7	4.9	3.8	0.8	13.9
Guarantees extended	7.3	4.5	9.5	11.4	4.2	9.3	6.2	26.8	6.7	12.1	2.2	5.9	7.4
Credit commitments	19.9	16.6	24.4	22.3	9.7	31.0	10.3	50.5	16.2	19.1	7.4	24.5	20.3

[@]: Information in this Table is published since the first quarter of 2005. The first quarter results are available in July 29, 2005 press release on consolidated banking statistics. &: Includes positions vis-à-vis international organisations and unallocated.

¹ Cross-border claims denominated in all currencies plus local claims of foreign offices denominated in foreign currencies; for US banks, cross-border claims only. ² Local claims of foreign offices denominated in local currencies; for US banks, local claims in all currencies. ³ Based on reports from 23 reporting countries, comprising Australia, Austria, Belgium, Canada, Chile, Finland, France, Germany, India, Ireland, Italy, Japan, the Netherlands, Norway, Portugal, Singapore, Sweden, Switzerland, Taiwan (China), Turkey, the United Kingdom and the United States, which submitted both sets of data in 2005 Q2.

⁴ Foreign claims on an immediate borrower basis and net risk transfers may not add up to foreign claims on ultimate risk basis as some of the reporting countries do not provide full vis-à-vis country positions of net risk transfers. ⁵ Positive market values only.

TABLE 9 A
CONSOLIDATED CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By maturity and sector

End-June 2005

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 international claims A	of which maturities			of which 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	Non-bank private sector H
ALL COUNTRIES	20,707,900	14,001,163	7,460,461	577,054	3,846,490	6,337,076	2,217,404	5,254,967
DEVELOPED COUNTRIES ..	16,966,900	11,433,057	6,247,348	470,956	2,969,949	5,712,831	1,860,481	3,695,389
i) Europe	10,690,880	8,564,146	4,918,931	356,905	2,133,953	4,710,355	1,386,572	2,337,716
Austria	248,566	183,300	66,595	6,062	64,021	98,691	48,369	36,177
Andorra	4,989	1,602	1,001	88	340	599	-	1,002
Belgium	450,467	375,273	291,327	7,934	62,534	260,360	57,238	57,343
Denmark	279,444	164,208	94,563	4,174	37,704	93,654	9,906	40,210
Finland	132,489	75,827	36,756	3,271	21,108	38,578	16,641	20,116
France	995,999	893,684	501,229	41,578	213,243	531,183	139,047	185,634
Germany	1,457,434	1,165,007	602,422	78,495	416,128	666,957	319,407	171,521
Greece	178,632	139,206	40,634	5,576	66,742	25,030	90,158	24,006
Iceland	18,260	18,252	4,804	1,355	5,024	13,682	1,545	2,931
Ireland	442,421	350,230	195,748	8,380	75,708	216,299	10,137	122,859
Italy	834,251	719,650	231,022	41,588	281,813	254,167	346,258	116,113
Liechtenstein	5,495	5,490	4,135	70	1,141	395	1,480	3,579
Luxembourg	439,319	290,021	128,111	8,866	73,781	109,325	6,078	166,657
Netherlands	735,472	603,363	265,615	24,191	180,433	272,408	67,022	252,278
Norway	167,386	121,967	80,621	3,777	24,517	54,706	38,534	28,420
Portugal	175,058	116,649	50,599	7,880	38,107	56,898	37,445	22,183
Spain	556,804	434,210	152,202	15,523	160,502	213,708	101,953	118,091
Sweden	189,512	186,290	129,295	4,342	35,785	113,767	24,226	48,001
Switzerland	483,797	473,753	377,925	5,315	54,185	362,972	21,344	76,542
United Kingdom	2,894,438	2,245,517	1,664,069	88,419	321,078	1,326,657	49,705	843,811
Vatican	45	45	45	-	-	45	-	-
Other	602	602	213	1	59	274	79	242
ii) Other	6,276,020	2,868,911	1,328,417	114,051	835,996	1,002,476	473,909	1,357,673
Australia	321,975	154,005	57,278	7,502	44,275	82,253	12,585	56,731
Canada	285,582	193,320	98,301	7,111	51,041	105,004	41,303	46,750
Japan	762,614	503,291	343,602	12,420	89,066	295,381	101,740	102,700
New Zealand	155,811	24,506	13,332	2,896	6,442	12,196	3,411	8,801
United States	4,750,037	1,993,789	815,904	84,122	645,172	507,642	314,870	1,142,691
OFFSHORE CENTRES	1,496,654	1,211,968	576,810	34,901	372,209	251,865	15,850	937,850
Aruba	1,038	1,038	222	57	651	34	13	990
Bahamas	30,504	28,048	22,042	647	3,415	13,421	152	14,372
Bahrain	18,176	16,178	12,086	153	3,698	13,081	757	2,303
Barbados	4,061	3,140	1,667	98	1,354	1,040	73	2,019
Bermuda	68,339	67,037	34,818	2,159	18,065	4,884	243	61,094
Cayman Islands	612,281	605,187	216,723	13,815	225,237	60,105	4,427	537,902
Gibraltar	8,278	7,873	2,185	196	2,396	2,573	44	5,253
Guernsey	29,296	27,053	10,575	783	5,847	7,794	983	18,182
Hong Kong SAR	312,825	115,804	71,689	5,098	23,453	51,369	2,401	61,338
Isle of Man	15,699	14,736	7,500	577	5,893	880	86	13,670
Jersey	109,532	102,697	54,015	3,305	24,655	14,671	2,222	85,580
Lebanon	6,906	5,224	3,466	217	1,037	1,254	666	3,295
Macau SAR	3,049	2,344	1,069	48	1,018	530	95	1,639
Mauritius	3,776	2,652	1,798	51	695	533	48	2,064
Netherlands Antilles	17,115	16,262	4,107	1,421	7,885	3,970	224	11,561
Panama	38,416	35,182	11,527	1,670	21,034	2,472	515	32,004
Singapore	161,596	106,769	82,329	3,086	15,686	71,820	2,006	32,248
Vanuatu	278	109	6	4	97	1	3	104
West Indies UK	55,489	54,635	38,986	1,516	10,093	1,433	892	52,232

TABLE 9 A (Cont.)
CONSOLIDATED CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By maturity and sector

End-June 2005

Banks with head offices outside the country of residence J	Undisbursed credit commitments and backup facilities K	Local currency positions of reporting banks' foreign offices with local residents		Net risk transfers Q	Total foreign claims on an ultimate risk basis A+L+Q	Claims vis-à-vis
		Claims L	Liabilities M			
107,759	103,445	6,706,736	5,811,863	-428,397	20,279,504	ALL COUNTRIES
65,481	90,352	5,533,842	4,732,939	112,366	17,079,266	DEVELOPED COUNTRIES
35,744	77,335	2,126,734	2,152,809	64,122	10,755,002	i) Europe
339	259	65,266	65,716	2,865	251,431	Austria
-	209	3,387	5,444	-92	4,897	Andorra
1,427	2,023	75,194	78,482	-6,823	443,644	Belgium
3,760	1,085	115,236	95,151	8,103	287,547	Denmark
889	1,253	56,662	36,445	9,461	141,950	Finland
2,037	22,548	102,315	79,476	51,283	1,047,282	France
4,721	25,577	292,427	323,755	194,746	1,652,180	Germany
2,544	294	39,426	31,260	5,087	183,719	Greece
47	156	8	-	-7	18,253	Iceland
2,730	716	92,191	47,252	-28,988	413,433	Ireland
2,351	623	114,601	48,333	42,150	876,401	Italy
-	117	5	8	452	5,947	Liechtenstein
3,618	1,084	149,298	311,995	-8,474	430,845	Luxembourg
1,798	5,625	132,109	20,098	32,171	767,643	Netherlands
125	844	45,419	27,838	-12,879	154,507	Norway
808	469	58,409	35,312	3,953	179,011	Portugal
2,583	1,492	122,594	60,736	7,862	564,666	Spain
764	2,042	3,222	493	10,494	200,006	Sweden
991	3,920	10,044	11,931	40,297	524,094	Switzerland
4,212	6,995	648,921	873,084	-287,583	2,606,855	United Kingdom
-	-	-	-	-	45	Vatican
-	4	-	-	44	646	Other
29,737	13,017	3,407,108	2,580,130	48,244	6,324,264	ii) Other
3,141	18	167,970	118,758	9,287	331,262	Australia
449	165	92,262	60,953	11,879	297,461	Canada
6,380	207	259,323	187,533	19,082	781,696	Japan
385	4	131,305	93,318	-4,107	151,704	New Zealand
19,382	12,623	2,756,248	2,119,568	12,103	4,762,140	United States
35,148	7,156	284,686	370,656	-357,719	1,138,935	OFFSHORE CENTRES
27	1	-	-	-58	980	Aruba
445	194	2,456	30,960	-16,348	14,156	Bahamas
1,201	2	1,998	3,081	-4,607	13,569	Bahrain
-	1	921	506	-93	3,968	Barbados
-	192	1,302	1,384	-13,965	54,374	Bermuda
3,944	3,325	7,094	18,687	-190,565	421,716	Cayman Islands
-	116	405	971	-932	7,346	Gibraltar
178	133	2,243	4,305	-5,834	23,462	Guernsey
18,399	124	197,021	210,057	-42,124	270,701	Hong Kong SAR
102	301	963	8,061	-1,639	14,060	Isle of Man
183	1,282	6,835	27,630	-8,636	100,896	Jersey
9	10	1,682	1,527	-603	6,303	Lebanon
18	-	705	938	-502	2,547	Macau SAR
48	3	1,124	878	-586	3,190	Mauritius
136	193	853	336	-5,489	11,626	Netherlands Antilles
19	256	3,234	2,872	-15,725	22,691	Panama
10,405	33	54,827	57,477	-35,619	125,977	Singapore
-	-	169	168	-80	198	Vanuatu
34	990	854	818	-14,314	41,175	West Indies UK

TABLE 9 A (Cont.)
CONSOLIDATED CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By maturity and sector

End-June 2005

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 international claims A	of which maturities			of which 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	Non-bank private sector H
DEVELOPING COUNTRIES .	2,161,957	1,274,699	602,678	67,035	485,224	365,143	299,864	590,779
i) Africa and Middle East . . .	236,055	185,039	88,059	8,284	78,043	58,092	31,049	94,751
Algeria	5,698	4,787	1,162	419	3,153	1,052	1,863	1,870
Angola	1,561	1,361	629	69	641	220	230	911
Benin	92	92	35	-	49	13	6	73
Botswana	1,614	117	84	20	7	8	17	92
Burkina Faso	491	177	87	7	69	28	9	140
Burundi	43	43	4	7	26	7	3	32
Cameroon	3,220	2,179	402	305	1,463	18	591	1,567
Cape Verde	623	436	229	6	155	261	31	143
Central African Rep.	21	15	5	1	6	-	-	15
Chad	82	82	12	5	65	1	6	75
Comoros Islands	7	7	-	1	4	2	1	4
Congo	867	867	157	61	636	6	295	566
Congo Democratic Republic	430	420	71	7	269	53	203	163
Côte d'Ivoire	5,086	3,777	566	703	2,390	735	1,275	1,761
Djibouti	213	108	76	7	25	-	6	101
Egypt	14,078	9,722	4,216	309	4,791	1,893	4,150	3,667
Equatorial Guinea	30	24	18	-	6	10	-	14
Eritrea	27	27	27	-	-	6	-	21
Ethiopia	111	111	60	9	40	18	-	93
Gabon	1,342	493	94	39	284	40	236	216
Gambia	68	54	23	2	11	2	5	46
Ghana	1,862	1,057	467	46	526	130	349	574
Guinea	414	369	68	1	297	65	72	231
Guinea-Bissau	9	9	3	-	2	-	6	3
Iran	24,754	24,754	13,253	1,349	9,782	15,517	1,615	7,622
Iraq	950	950	490	21	429	714	135	101
Israel	12,073	11,296	4,987	565	4,132	2,295	3,293	5,653
Jordan	2,324	1,629	1,160	17	375	866	283	473
Kenya	2,169	1,169	564	45	449	90	194	882
Kuwait	8,167	8,096	5,868	421	1,224	4,196	312	3,539
Lesotho	24	24	6	1	17	1	13	10
Liberia	20,200	20,200	5,967	797	12,970	88	241	19,229
Libya	254	254	239	1	10	67	61	126
Madagascar	347	197	94	5	92	32	29	132
Malawi	17	17	11	-	2	3	6	8
Mali	359	359	95	21	197	74	1	282
Mauritania	213	213	82	74	24	90	20	103
Morocco	12,465	5,665	1,636	452	3,409	977	1,506	3,180
Mozambique	1,321	802	158	28	561	17	22	762
Namibia	303	303	95	11	188	43	121	139
Niger	84	84	8	-	20	5	14	65
Nigeria	4,445	3,804	1,883	91	1,601	468	569	2,758
Oman	5,235	4,431	1,514	116	2,724	701	528	3,198
Palestinian Territory	37	37	12	2	23	6	8	23
Qatar	7,429	6,303	2,657	292	2,929	1,737	1,138	3,422
Rwanda	57	57	13	7	34	-	3	53
São Tomé and Príncipe	10	10	-	2	7	-	1	9
Saudi Arabia	19,052	18,669	14,050	293	3,453	10,303	1,628	6,715
Senegal	1,445	428	140	52	233	33	75	317
Seychelles	391	303	91	22	153	66	23	212
Sierra Leone	89	59	25	11	23	37	-	20
Somalia	60	60	3	12	45	-	6	54
South Africa	28,052	19,361	8,579	732	6,985	6,515	6,580	6,224
St. Helena	1	1	-	-	1	-	-	1
Sudan	589	589	206	1	372	61	261	267
Swaziland	84	84	53	1	25	15	21	48
Syria	544	544	415	8	114	13	111	420

TABLE 9 A (Cont.)
CONSOLIDATED CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By maturity and sector

End-June 2005

Banks with head offices outside the country of residence J	Undisbursed credit commitments and backup facilities K	Local currency positions of reporting banks' foreign offices with local residents		Net risk transfers Q	Total foreign claims on an ultimate risk basis A+L+Q	Claims vis-à-vis
		Claims L	Liabilities M			
7,130	5,887	887,258	707,156	-173,867	1,988,090	DEVELOPING COUNTRIES .
1,416	612	51,016	52,936	-29,155	206,900	i) Africa and Middle East . . .
150	16	911	903	-2,049	3,649	Algeria
3	1	200	193	-108	1,453	Angola
-	-	-	-	7	99	Benin
-	-	1,497	1,172	-1	1,613	Botswana
-	-	314	187	-	491	Burkina Faso
-	-	-	-	1	44	Burundi
-	1	1,041	726	-594	2,626	Cameroon
-	-	187	453	-42	581	Cape Verde
-	-	6	-	3	24	Central African Rep.
-	-	-	-	-34	48	Chad
-	-	-	-	12	19	Comoros Islands.
-	-	-	1	12	879	Congo
-	1	10	46	-19	411	Congo Democratic Republic.
-	-	1,309	1,211	-715	4,371	Côte d'Ivoire
-	-	105	114	-7	206	Djibouti
176	40	4,356	3,076	-1,728	12,350	Egypt
-	-	6	-	3	33	Equatorial Guinea
-	-	-	-	2	29	Eritrea
-	-	-	-	-28	83	Ethiopia
-	19	849	554	-332	1,010	Gabon
-	-	14	73	-17	51	Gambia
-	1	805	744	-245	1,617	Ghana
-	-	45	69	-	414	Guinea
-	-	-	-	1	10	Guinea-Bissau
615	121	-	-	-6,547	18,207	Iran
-	-	-	-	-72	878	Iraq
-	20	777	889	-865	11,208	Israel
9	3	695	655	872	3,196	Jordan
2	1	1,000	1,267	-985	1,184	Kenya
2	1	71	15	-762	7,405	Kuwait
-	-	-	-	-12	12	Lesotho
-	48	-	1	-4,115	16,085	Liberia
-	15	-	-	-57	197	Libya
-	2	150	281	-7	340	Madagascar
-	-	-	-	-9	8	Malawi
-	-	-	-	-8	351	Mali
-	-	-	3	-36	177	Mauritania
7	9	6,800	5,623	-942	11,523	Morocco
-	6	519	534	-99	1,222	Mozambique
-	18	-	-	-106	197	Namibia
-	-	-	-	-52	32	Niger
2	-	641	643	-399	4,046	Nigeria
5	23	804	672	-804	4,431	Oman
5	-	-	-	-14	23	Palestinian Territory
36	98	1,126	1,363	-284	7,145	Qatar
-	-	-	1	-11	46	Rwanda
-	-	-	-	-	10	São Tomé and Príncipe
3	20	383	1	-2,478	16,574	Saudi Arabia
-	-	1,017	976	-135	1,310	Senegal
-	4	88	294	-38	353	Seychelles
-	-	30	39	-3	86	Sierra Leone
-	-	-	-	-1	59	Somalia
57	104	8,691	12,981	-2,436	25,616	South Africa
-	-	-	-	-	1	St. Helena
11	-	-	-	-12	577	Sudan
-	-	-	-	-17	67	Swaziland
-	6	-	-	17	561	Syria

TABLE 9 A (Cont.)
CONSOLIDATED CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By maturity and sector

End-June 2005

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 international claims A	of which maturities			of which 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	Non-bank private sector H
Tanzania	779	700	508	31	152	184	17	495
Togo	198	190	45	4	111	79	21	90
Tunisia	6,345	3,725	806	322	2,382	914	766	2,033
Uganda	579	134	51	-	41	37	5	89
United Arab Emirates	34,255	21,853	13,049	413	7,311	7,106	1,588	12,936
Yemen	458	286	244	16	13	151	15	114
Zambia	644	262	117	16	121	10	13	237
Zimbabwe	1,251	790	382	8	393	10	450	330
Residual	13	13	8	-	1	3	2	2
ii) Asia and Pacific	658,893	408,273	242,041	19,349	106,880	145,391	74,799	178,414
Afghanistan	69	69	23	6	39	1	1	66
Armenia	96	64	29	4	27	7	9	47
Azerbaijan	524	524	128	2	389	42	35	444
Bangladesh	2,471	1,054	773	28	230	399	93	560
Bhutan	40	40	1	-	37	-	39	1
British Overseas Territories	57	57	48	3	40	-	-	17
Brunei	1,651	432	244	9	165	62	132	235
Cambodia	73	73	45	5	23	1	2	70
China	98,591	85,940	55,904	3,548	20,076	31,915	13,087	36,560
Fiji	1,187	92	84	-	7	33	-	26
French Polynesia	993	993	112	175	705	563	1	425
Georgia	251	247	83	33	127	59	18	167
India	76,562	46,993	25,663	1,097	12,723	16,319	5,288	23,876
Indonesia	41,515	31,064	16,873	668	12,000	4,010	7,874	19,016
Kazakhstan	6,049	5,730	3,203	443	1,846	2,966	207	2,538
Kiribati	2	2	-	-	-	-	-	2
Kyrgyz Republic	46	46	24	4	17	15	7	24
Laos	99	99	37	3	59	2	9	88
Malaysia	82,205	39,372	18,486	2,069	13,149	11,360	10,335	16,794
Maldives	266	215	42	13	108	3	74	137
Marshall Islands	6,174	6,174	1,736	130	4,147	-	-	6,174
Micronesia	9	9	-	-	9	-	-	9
Mongolia	43	43	19	2	22	-	24	19
Myanmar	976	976	729	6	239	914	-	62
Nauru	3	3	2	-	1	-	-	3
Nepal	296	56	43	-	9	14	2	39
New Caledonia	1,903	1,430	81	283	1,064	856	-	574
North Korea	249	249	154	29	44	166	17	66
Pakistan	6,061	1,823	963	131	547	374	534	908
Palau	8	4	4	-	-	4	-	-
Papua New Guinea	729	232	109	22	87	3	16	210
Philippines	25,351	19,624	8,828	1,414	8,165	5,320	6,217	7,877
Samoa	713	625	526	37	60	6	11	608
Solomon Islands	51	5	1	-	2	-	-	5
South Korea	176,226	94,481	60,776	6,084	17,005	49,774	12,700	30,877
Sri Lanka	2,524	1,723	740	49	843	183	788	752
Taiwan, China	76,642	41,187	32,586	811	3,981	13,023	12,531	14,927
Tajikistan	88	88	84	-	4	46	41	1
Thailand	39,830	19,915	10,033	1,919	5,787	4,571	3,938	10,873
Timor Leste	91	91	27	17	47	6	-	85
Tonga	159	40	32	-	8	28	9	3
Turkmenistan	643	643	288	17	335	471	172	-
Tuvalu	-	-	-	-	-	-	-	-
US Pacific Islands	187	151	14	-	135	1	10	140
Uzbekistan	1,274	1,266	254	88	922	945	100	220
Vietnam	5,230	3,847	1,975	200	1,566	682	469	2,667
Wallis and Futuna	24	24	1	-	22	1	-	23
Residual	662	458	234	-	62	246	9	199

TABLE 9 A (Cont.)
CONSOLIDATED CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By maturity and sector

End-June 2005

Banks with head offices outside the country of residence J	Undisbursed credit commitments and backup facilities K	Local currency positions of reporting banks' foreign offices with local residents		Net risk transfers Q	Total foreign claims on an ultimate risk basis A+L+Q	Claims vis-à-vis
		Claims L	Liabilities M			
179	7	79	176	-384	395	Tanzania
-	-	8	-	-28	170	Togo
-	7	2,620	1,587	-571	5,774	Tunisia
-	3	445	951	-275	304	Uganda
144	16	12,402	13,405	-1,635	32,620	United Arab Emirates
5	-	172	-	-3	455	Yemen
-	-	382	410	-29	615	Zambia
5	1	461	647	58	1,309	Zimbabwe
-	-	-	-	7	20	Residual
3,723	594	250,620	201,805	-67,123	591,770	ii) Asia and Pacific
-	-	-	-	-21	48	Afghanistan
-	-	32	16	-9	87	Armenia
-	-	-	-	-147	377	Azerbaijan
36	-	1,417	1,372	-232	2,239	Bangladesh
-	-	-	-	-32	8	Bhutan
-	-	-	-	-35	22	British Overseas Territories
-	-	1,219	4,320	-163	1,488	Brunei
-	-	-	-	-6	67	Cambodia
1,057	80	12,651	11,492	-18,581	80,010	China
2	-	1,095	1,086	-29	1,158	Fiji
-	-	-	1	-6	987	French Polynesia
-	-	4	11	-107	144	Georgia
147	11	29,569	22,612	441	77,003	India
57	14	10,451	8,997	-13,611	27,904	Indonesia
11	288	319	258	-1,381	4,668	Kazakhstan
-	-	-	-	1	3	Kiribati
-	-	-	-	1	47	Kyrgyz Republic
-	-	-	-	-8	91	Laos
278	18	42,833	36,727	-4,150	78,055	Malaysia
-	-	51	49	-96	170	Maldives
-	38	-	-	-1,201	4,973	Marshall Islands
-	2	-	-	-	9	Micronesia
-	-	-	-	-11	32	Mongolia
-	-	-	-	-312	664	Myanmar
-	-	-	-	59	62	Nauru
2	-	240	208	-25	271	Nepal
-	-	473	484	-2	1,901	New Caledonia
-	-	-	-	287	536	North Korea
50	-	4,238	4,131	-440	5,621	Pakistan
-	-	4	8	-	8	Palau
-	-	497	461	4	733	Papua New Guinea
45	3	5,727	6,171	-4,417	20,934	Philippines
-	-	88	82	-325	388	Samoa
-	-	46	51	-	51	Solomon Islands
1,298	40	81,745	58,516	-6,420	169,806	South Korea
22	2	801	687	-235	2,289	Sri Lanka
517	12	35,455	22,951	-6,963	69,679	Taiwan, China
-	-	-	-	-4	84	Tajikistan
95	39	19,915	19,138	-6,446	33,384	Thailand
-	-	-	-	-22	69	Timor Leste
-	-	119	39	-	159	Tonga
-	-	-	-	-327	316	Turkmenistan
-	-	-	-	-	-	Tuvalu
-	38	36	57	58	245	US Pacific Islands
39	-	8	21	-922	352	Uzbekistan
67	9	1,383	1,575	-1,793	3,437	Vietnam
-	-	-	-	-	24	Wallis and Futuna
-	-	204	284	505	1,167	Residual

TABLE 9 A (Cont.)
CONSOLIDATED CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By maturity and sector

End-June 2005

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 international claims A	of which maturities			of which 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	Non-bank private sector H
iii) Europe	707,954	452,657	177,144	28,039	195,818	114,445	146,840	186,616
Albania	4,245	2,210	1,730	103	286	295	148	1,766
Belarus	1,336	1,077	756	86	233	428	487	161
Bosnia and Herzegovina . . .	4,771	3,299	992	378	1,612	413	2,083	594
Bulgaria	11,198	7,999	3,207	520	3,777	1,244	2,210	4,529
Croatia	49,231	31,492	11,003	3,138	15,052	6,913	14,873	8,757
Cyprus	20,250	17,627	9,026	441	6,374	3,746	1,604	12,261
Czech Republic	113,209	40,876	15,972	2,617	17,310	7,614	18,698	13,406
Estonia	16,585	13,903	3,551	1,111	6,257	5,316	333	8,233
Hungary	87,226	57,673	15,928	2,933	28,733	12,835	25,476	18,949
Latvia	8,658	6,916	1,878	671	3,683	3,219	545	3,143
Lithuania	10,451	7,924	2,004	853	3,866	1,712	1,456	4,736
Macedonia	730	535	250	55	227	65	149	320
Malta	14,154	10,723	4,834	357	3,944	4,087	270	5,798
Moldova	69	69	6	-	62	33	32	4
Poland	121,312	54,151	11,435	3,338	30,241	6,390	23,447	24,055
Romania	23,774	18,224	7,915	846	7,768	4,037	5,875	8,086
Russia	79,502	72,225	32,659	4,519	30,002	25,484	13,942	32,705
Serbia and Montenegro	6,872	4,761	2,160	395	1,984	1,060	2,611	1,061
Slovakia	48,651	25,322	12,671	1,204	8,032	7,730	9,269	7,771
Slovenia	16,541	13,936	4,165	1,033	7,845	4,492	5,970	3,429
Turkey	61,887	55,201	31,823	3,191	16,163	15,998	14,814	24,238
Ukraine	6,417	5,674	2,620	249	2,112	1,020	2,485	2,167
Residual Europe	885	840	559	1	255	314	63	447
iv) Latin America and Caribb	559,055	228,730	95,434	11,363	104,483	47,215	47,176	130,998
Argentina	29,234	16,485	7,352	1,555	5,883	1,917	4,376	10,122
Belize	1,801	1,657	1,459	22	126	4	11	1,629
Bolivia	806	472	268	63	130	73	9	380
Brazil	144,702	61,363	29,048	2,746	22,770	18,230	13,812	27,987
Chile	52,214	20,514	9,865	668	8,587	4,934	2,018	13,557
Colombia	13,843	7,901	3,516	420	3,457	1,818	2,611	3,443
Costa Rica	3,272	3,143	1,414	145	1,436	966	253	1,855
Cuba	2,203	2,196	1,139	379	600	1,239	195	761
Dominica	124	28	7	-	18	-	18	10
Dominican Republic	3,084	2,400	747	278	1,261	211	904	1,272
Ecuador	2,021	1,810	1,085	93	459	390	411	1,007
El Salvador	3,286	3,041	1,165	131	1,483	906	400	1,700
Falkland Islands	93	73	29	-	44	-	-	73
Grenada	136	25	4	1	18	-	7	16
Guatemala	2,202	2,010	1,159	115	654	651	241	1,116
Guyana	176	78	9	42	27	29	-	49
Haiti	188	95	35	11	47	11	-	84
Honduras	845	748	375	59	287	320	125	284
Jamaica	3,486	1,297	503	52	670	130	572	593
Mexico	244,748	69,158	19,059	2,991	43,359	11,174	14,403	43,452
Nicaragua	317	317	166	21	129	54	39	223
Paraguay	1,512	833	634	40	109	144	80	508
Peru	13,436	9,958	6,202	371	2,583	2,035	1,281	6,596
St. Lucia	374	148	43	11	89	26	2	120
St. Vincent	464	403	297	9	91	3	4	394
Suriname	34	34	19	-	13	-	6	28
Trinidad and Tobago	4,320	2,771	1,027	116	1,475	275	69	2,423
Turks and Caicos	432	312	215	3	46	6	53	253
Uruguay	4,427	3,423	2,289	175	857	730	513	2,174
Venezuela	20,098	10,860	3,423	510	5,823	532	4,760	5,517
Residual	5,177	5,177	2,881	336	1,952	407	3	3,372
INT. ORGANISATIONS	48,696	47,784	10,525	3,645	14,253	5,479	40,990	1,229
UNALLOCATED	33,693	33,655	23,100	517	4,855	1,758	219	29,720

TABLE 9 A (Cont.)
CONSOLIDATED CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By maturity and sector

End-June 2005

Banks with head offices outside the country of residence J	Undisbursed credit commitments and backup facilities K	Local currency positions of reporting banks' foreign offices with local residents		Net risk transfers Q	Total foreign claims on an ultimate risk basis A+L+Q	Claims vis-à-vis
		Claims L	Liabilities M			
1,073	1,040	255,297	162,747	-52,900	655,054	iii) Europe
-	-	2,035	313	-10	4,235	Albania
-	20	259	-	-238	1,098	Belarus
-	-	1,472	496	-356	4,415	Bosnia and Herzegovina . . .
-	67	3,199	2,872	-1,332	9,866	Bulgaria
-	3	17,739	4,465	-3,475	45,756	Croatia
23	73	2,623	2,408	-3,508	16,742	Cyprus
145	74	72,333	44,316	-1,403	111,806	Czech Republic
-	2	2,682	1,720	-939	15,646	Estonia
3	131	29,553	19,454	-1,663	85,563	Hungary
-	14	1,742	1,392	-1,081	7,577	Latvia
-	-	2,527	3,066	-3,297	7,154	Lithuania
-	3	195	294	-36	694	Macedonia
95	7	3,431	2,813	-1,220	12,934	Malta
-	-	-	-	-35	34	Moldova
18	268	67,161	52,405	-4,551	116,761	Poland
-	7	5,550	5,041	-2,467	21,307	Romania
219	29	7,277	5,548	-15,235	64,267	Russia
-	-	2,111	464	-515	6,357	Serbia and Montenegro
357	3	23,329	10,050	-3,531	45,120	Slovakia
-	-	2,605	978	-791	15,750	Slovenia
213	338	6,686	4,351	-7,868	54,019	Turkey
-	1	743	278	-1,574	4,843	Ukraine
-	-	45	23	2,225	3,110	Residual Europe
918	3,641	330,325	289,668	-24,689	534,366	iv) Latin America and Caribb
48	51	12,749	13,892	-2,917	26,317	Argentina
-	6	144	176	-1,123	678	Belize
4	30	334	348	-187	619	Bolivia
216	527	83,339	67,106	-2,383	142,319	Brazil
310	130	31,700	25,574	-2,320	49,894	Chile
45	62	5,942	4,530	-984	12,859	Colombia
2	117	129	97	-317	2,955	Costa Rica
8	10	7	-	-361	1,842	Cuba
-	-	96	-	-7	117	Dominica
-	166	684	642	-846	2,238	Dominican Republic
-	89	211	157	-596	1,425	Ecuador
-	24	245	110	-100	3,186	El Salvador
-	2	20	79	-48	45	Falkland Islands
-	-	111	128	-5	131	Grenada
14	16	192	146	12	2,214	Guatemala
-	1	98	98	-2	174	Guyana
-	1	93	96	-6	182	Haiti
11	14	97	71	-16	829	Honduras
-	32	2,189	1,249	-63	3,423	Jamaica
188	1,985	175,590	160,977	-6,025	238,723	Mexico
-	1	-	-	-23	294	Nicaragua
1	1	679	565	-101	1,411	Paraguay
49	105	3,478	2,939	-369	13,067	Peru
-	-	226	180	-28	346	St. Lucia
-	62	61	-	-210	254	St. Vincent
-	-	-	-	-13	21	Suriname
-	-	1,549	788	-966	3,354	Trinidad and Tobago
-	48	120	-	77	509	Turks and Caicos
2	27	1,004	1,096	-634	3,793	Uruguay
20	134	9,238	8,624	-2,242	17,856	Venezuela
-	-	-	-	-1,886	3,291	Residual
-	38	912	1,030	-9,959	38,737	INT. ORGANISATIONS
-	12	38	82	782	34,475	UNALLOCATED

TABLE 9 B
CONSOLIDATED FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
IMMEDIATE BORROWER BASIS
(In millions of US dollars)
By nationality of reporting banks

End-June 2005

Claims vis-à-vis	Total foreign claims	Australia	Austria	Belgium	Canada	France	Germany	Ireland	Italy
ALL COUNTRIES	20,707,900	257,598	332,285	846,361	432,967	1,795,985	3,186,931	503,385	369,790
DEVELOPED COUNTRIES ..	16,966,900	236,784	150,743	740,074	367,291	1,501,214	2,707,433	474,932	271,716
i) Europe	10,690,880	83,257	120,052	606,258	98,724	903,276	2,000,475	424,096	232,015
Austria	248,566	180	-	6,880	1,384	8,448	143,721	13,481	4,981
Andorra	4,989	-	-	-	-	98	39
Belgium	450,467	800	1,348	...	2,876	65,485	56,052	5,803	20,116
Denmark	279,444	551	831	4,099	776	6,099	34,567	2,658	1,084
Finland	132,489	165	799	2,710	527	4,547	15,153	2,624	470
France	995,999	...	5,224	80,388	7,454	...	190,924	25,818	30,148
Germany	1,457,434	...	38,537	52,631	8,989	107,659	-	138,271	38,198
Greece	178,632	28	3,479	11,565	515	15,201	37,661
Iceland	18,260	-	983	1,160	...	723	7,149	...	585
Ireland	442,421	737	4,830	36,040	9,174	32,896	110,496	-	11,649
Italy	834,251	471	19,069	63,217	3,155	113,524	186,744	38,309	...
Liechtenstein	5,495	-	1,545	185	...	328	1,737	...	24
Luxembourg	439,319	248	2,535	22,961	1,970	43,716	107,001	2,546	26,938
Netherlands	735,472	2,206	8,728	151,812	5,756	70,535	131,960	6,754	16,139
Norway	167,386	529	644	2,458	...	11,464	24,420	1,022	333
Portugal	175,058	82	1,056	6,617	627	14,048	27,174	...	7,555
Spain	556,804	489	3,289	19,942	1,760	81,567	131,107	21,925	10,620
Sweden	189,512	209	663	1,866	1,291	6,912	27,381	5,280	1,181
Switzerland	483,797	1,028	6,772	7,492	1,354	30,874	50,736	2,541	4,617
United Kingdom	2,894,438	69,459	19,691	134,227	49,461	289,152	716,295	140,715	52,397
Vatican	45	-	-	-	24
Other	602	-	29	8	-	-	134	-	19
ii) Other	6,276,020	153,527	30,691	133,816	268,567	597,938	706,958	50,836	39,701
Australia	321,975	-	1,623	4,905	8,803	26,504	27,454	...	695
Canada	285,582	...	670	2,542	...	16,022	24,669	6,853	568
Japan	762,614	1,645	738	4,814	7,551	152,255	96,356	7,316	4,848
New Zealand	155,811	128,895	54	105	...	355	5,456	...	1,530
United States	4,750,037	22,424	27,606	121,450	251,660	402,802	553,023	32,259	32,060
OFFSHORE CENTRES	1,496,654	9,441	9,145	38,592	23,026	128,093	182,085	7,230	17,951
Aruba	1,038	-	18	1	...	59	143	...	10
Bahamas	30,504	-	48	601	2,752	6,659	4,337
Bahrain	18,176	30	144	2,217	112	1,878	3,610	...	247
Barbados	4,061	-	33	47	...	102	119
Bermuda	68,339	912	157	1,236	646	10,718	7,997	...	415
Cayman Islands	612,281	706	4,229	20,705	11,294	46,851	91,838	...	7,674
Gibraltar	8,278	-	31	44	...	224	1,773	...	11
Guernsey	29,296	-	708	393	...	603	8,881	...	432
Hong Kong SAR	312,825	3,870	677	4,462	2,227	22,644	12,434	...	2,070
Isle of Man	15,699	-	58	125	...	305	2,711	...	20
Jersey	109,532	-	1,661	2,053	...	12,102	18,934	...	1,299
Lebanon	6,906	-	115	31	...	3,191	890
Macau SAR	3,049	99	-	22	...	39	9
Mauritius	3,776	12	1	43	...	405	279
Netherlands Antilles	17,115	-	74	441	251	4,303	1,930	...	183
Panama	38,416	-	137	420	...	3,551	3,605	...	345
Singapore	161,596	3,807	472	2,709	896	9,446	16,866	...	1,077
Vanuatu	278	...	-	-	...	9	-
West Indies UK	55,489	-	582	3,042	...	5,004	5,729	...	711

TABLE 9 B (Cont.)
CONSOLIDATED FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
IMMEDIATE BORROWER BASIS
(In millions of US dollars)
By nationality of reporting banks

End-June 2005

Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	European banks	Claims vis-à-vis
1,527,605	1,620,084	83,141	735,055	498,388	1,919,716	2,375,388	1,026,596	14,576,319	ALL COUNTRIES
1,132,097	1,440,286	58,977	529,232	453,153	1,664,679	1,821,114	641,083	12,076,765	DEVELOPED COUNTRIES . .
488,224	896,959	52,337	453,696	413,142	600,743	682,072	496,542	7,617,618	i) Europe
5,066	10,643	719	2,718	1,092	11,624	10,067	7,927	218,167	Austria
...	6	5	4,406	-	292	38	-	4,885	Andorra
13,003	92,101	2,587	17,320	2,895	14,293	49,863	20,360	334,515	Belgium
5,391	10,487	589	2,639	139,876	8,366	10,753	13,751	235,266	Denmark
4,137	4,336	64	2,242	81,716	1,191	4,619	2,581	122,519	Finland
72,041	86,502	8,927	30,425	4,671	52,396	107,247	35,213	631,440	France
100,469	194,713	2,718	38,323	79,198	71,256	107,181	100,629	894,669	Germany
3,168	14,828	2,734	999	339	38,375	10,135	6,646	150,456	Greece
419	1,110	137	355	125	283	1,450	131	15,485	Iceland
23,068	32,415	2,063	10,647	2,310	15,200	96,553	10,271	360,540	Ireland
33,410	76,226	3,801	32,466	2,523	33,537	67,094	26,112	646,809	Italy
...	419	5	14	16	...	713	-	5,030	Liechtenstein
33,292	12,269	2,158	5,929	2,069	18,047	18,013	16,132	284,118	Luxembourg
39,710	...	2,948	18,264	5,423	32,044	69,523	42,508	522,751	Netherlands
4,342	5,187	1,104	4,874	49,441	12,372	12,278	10,464	144,678	Norway
1,501	8,598	...	51,733	95	2,021	13,822	3,135	139,988	Portugal
18,602	71,508	11,742	-	2,344	8,938	73,931	20,129	440,857	Spain
7,852	16,236	245	2,669	-	5,540	12,563	7,690	134,917	Sweden
8,626	9,740	1,021	1,774	1,307	...	16,181	13,098	137,421	Switzerland
114,127	249,604	8,770	225,899	37,660	274,967	...	159,765	2,192,478	United Kingdom
...	21	...	-	-	-	-	-	45	Vatican
-	10	-	-	42	1	48	-	584	Other
643,873	543,327	6,640	75,536	40,011	1,063,936	1,139,042	144,541	4,459,147	ii) Other
24,819	49,437	100	1,509	679	13,060	83,463	31,059	215,374	Australia
24,025	22,594	392	897	951	13,499	55,953	36,174	147,338	Canada
...	59,960	129	742	464	98,068	62,233	74,965	489,482	Japan
2,653	5,104	1	102	29	1,077	6,496	2,343	20,530	New Zealand
592,376	406,232	6,018	72,286	37,888	938,232	930,897	-	3,586,423	United States
297,583	43,028	9,855	9,236	12,285	159,724	315,915	83,704	945,447	OFFSHORE CENTRES
...	447	...	25	-	171	48	-	922	Aruba
1,026	340	112	422	236	5,243	1,429	1,477	22,965	Bahamas
1,325	536	3	11	22	345	3,643	1,036	13,436	Bahrain
...	125	3	4	6	327	1,127	294	2,023	Barbados
9,768	3,399	24	407	2,207	9,930	10,347	6,612	47,726	Bermuda
202,885	12,518	6,220	4,582	7,517	73,677	61,825	26,993	342,138	Cayman Islands
...	97	641	104	30	692	1,416	87	7,573	Gibraltar
2,558	498	3	39	31	4,703	8,149	-	24,965	Guernsey
26,946	9,379	239	396	277	11,911	153,235	23,028	218,352	Hong Kong SAR
35	174	173	105	29	550	6,768	-	13,661	Isle of Man
13,508	1,993	254	489	180	25,753	14,892	-	81,983	Jersey
21	154	7	5	6	425	830	268	5,777	Lebanon
...	49	787	2	-	6	667	208	1,584	Macau SAR
...	174	55	3	18	264	1,524	71	2,770	Mauritius
2,307	1,218	89	499	12	935	904	679	11,240	Netherlands Antilles
15,626	752	146	1,555	97	3,268	2,366	1,270	17,400	Panama
21,578	9,567	269	147	1,585	7,073	37,694	20,414	88,894	Singapore
...	-	...	1	-	1	4	-	15	Vanuatu
...	1,608	830	440	32	14,450	9,047	1,267	42,023	West Indies UK

TABLE 9 B (Cont.)
CONSOLIDATED FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
IMMEDIATE BORROWER BASIS
(In millions of US dollars)
By nationality of reporting banks

End-June 2005

Claims vis-à-vis	Total foreign claims	Australia	Austria	Belgium	Canada	France	Germany	Ireland	Italy
DEVELOPING COUNTRIES .	2,161,957	7,401	172,160	66,186	40,216	161,957	284,212	19,974	76,591
i) Africa and Middle East . . .	236,055	...	3,745	4,734	1,829	49,128	35,249	898	3,096
Algeria	5,698	-	138	294	...	2,541	939	...	74
Angola	1,561	-	17	105	...	296	81
Benin	92	-	-	21	-	59	3
Botswana	1,614	-	-	-	...	1	8
Burkina Faso	491	-	-	15	...	429	17
Burundi	43	-	-	7	-	33	-
Cameroon	3,220	-	346	43	...	1,845	371	...	22
Cape Verde	623	-	-	-	-	6	8
Central African Rep.	21	-	4	3	...	9	-
Chad	82	-	2	33	-	29	6
Comoros Islands	7	-	-	-	-	7	-
Congo	867	-	-	17	-	591	53
Congo Democratic Republic	430	-	-	120	...	149	125
Côte d'Ivoire	5,086	-	92	81	...	3,546	364	...	5
Djibouti	213	-	-	-	-	170	6
Egypt	14,078	-	595	54	...	2,869	3,044	...	320
Equatorial Guinea	30	-	-	-	-	21	-
Eritrea	27	-	-	-	-	...	6	...	3
Ethiopia	111	-	7	1	...	5	1	...	4
Gabon	1,342	-	-	60	...	1,066	75
Gambia	68	-	10	-	-	8	-
Ghana	1,862	-	7	85	-	431	172	...	3
Guinea	414	-	12	1	...	342	45
Guinea-Bissau	9	-	-	-	-	3	-
Iran	24,754	-	462	1,315	...	5,675	4,282	...	1,347
Iraq	950	-	163	20	...	195	89	...	89
Israel	12,073	191	129	121	340	429	3,014	...	33
Jordan	2,324	-	66	5	...	36	246
Kenya	2,169	2	17	71	...	106	152	...	9
Kuwait	8,167	-	286	116	...	723	1,378	...	90
Lesotho	24	-	-	-	-	11	6
Liberia	20,200	-	33	704	...	1,718	5,418	...	7
Libya	254	-	-	1	...	13	101	...	4
Madagascar	347	-	1	10	-	314	1
Malawi	17	-	-	2	-	...	7
Mali	359	-	-	6	-	245	25
Mauritania	213	-	-	34	...	116	-
Morocco	12,465	-	36	64	...	9,375	865	...	123
Mozambique	1,321	-	-	23	-	211	53
Namibia	303	-	-	-	...	21	139
Niger	84	-	-	3	...	21	53
Nigeria	4,445	-	254	217	...	1,070	585	...	72
Oman	5,235	30	42	139	...	713	577	...	122
Palestinian Territory	37	-	-	10	-	-	-
Qatar	7,429	186	90	123	...	950	853	...	50
Rwanda	57	-	9	7	-	30	-
São Tomé and Príncipe	10	-	-	-	-	8	-
Saudi Arabia	19,052	257	108	34	...	1,481	1,979	...	242
Senegal	1,445	-	-	7	...	1,148	52
Seychelles	391	-	1	10	-	74	45
Sierra Leone	89	-	9	32	-
Somalia	60	-	-	...	-	57	-
South Africa	28,052	...	315	233	...	3,442	5,896	...	136
St.Helena	1	-	-	-	-	...	-
Sudan	589	-	-	-	...	111	15	...	10
Swaziland	84	-	9	-	...	1	26
Syria	544	-	-	4	...	84	116	...	5

TABLE 9 B (Cont.)
CONSOLIDATED FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
IMMEDIATE BORROWER BASIS
(In millions of US dollars)
By nationality of reporting banks

End-June 2005

Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	European banks	Claims vis-à-vis
97,925	135,833	14,129	195,438	30,352	90,135	225,639	301,809	1,500,448	DEVELOPING COUNTRIES .
9,161	7,306	3,020	2,418	1,529	12,239	47,462	16,918	174,473	i) Africa and Middle East . . .
79	36	1	233	7	57	36	715	4,385	Algeria
...	1	462	94	8	5	357	-	1,427	Angola
...	-	...	-	-	3	4	-	90	Benin
...	7	...	23	-	-	1,540	19	1,579	Botswana
...	6	...	-	-	-	18	-	486	Burkina Faso
...	1	...	-	-	-	2	-	43	Burundi
...	54	...	27	1	5	321	133	3,035	Cameroon
...	2	592	10	-	-	-	-	618	Cape Verde
...	1	...	-	-	1	-	-	18	Central African Rep.
...	3	...	-	-	-	4	2	80	Chad
...	-	...	-	-	-	-	-	7	Comoros Islands
...	1	1	2	-	3	5	-	673	Congo
-	21	1	-	-	2	-	10	418	Congo Democratic Republic
10	2	...	24	-	81	147	178	4,836	Côte d'Ivoire
...	-	...	-	-	-	2	-	178	Djibouti
173	142	...	244	25	498	2,702	2,167	10,554	Egypt
...	-	...	6	-	-	-	-	27	Equatorial Guinea
...	-	...	-	-	6	-	-	15	Eritrea
...	3	...	-	-	2	56	8	100	Ethiopia
-	3	...	53	-	4	7	57	1,269	Gabon
...	-	...	-	-	5	36	-	59	Gambia
...	99	...	4	1	2	954	21	1,759	Ghana
...	1	1	2	-	1	-	-	405	Guinea
...	-	2	1	-	-	-	-	9	Guinea-Bissau
1,211	422	12	577	801	951	1,611	6	17,574	Iran
11	28	...	1	6	24	7	-	629	Iraq
146	376	...	29	29	1,625	1,225	1,274	7,062	Israel
23	7	...	13	5	70	769	318	1,231	Jordan
36	58	...	3	3	32	1,226	339	1,687	Kenya
353	204	228	7	5	1,406	1,346	671	5,865	Kuwait
...	1	...	-	-	-	2	-	20	Lesotho
2,055	160	1	7	435	1,435	3,621	88	16,422	Liberia
-	3	...	1	-	26	5	1	154	Libya
...	2	...	2	-	1	7	2	338	Madagascar
...	-	...	-	-	-	2	2	12	Malawi
...	22	...	-	-	-	16	6	314	Mali
...	9	...	38	-	4	-	-	201	Mauritania
79	153	143	428	8	110	190	329	11,539	Morocco
...	26	960	18	-	2	16	-	1,310	Mozambique
...	6	9	78	1	2	23	-	280	Namibia
-	2	...	-	-	-	-	-	79	Niger
58	177	...	5	2	46	782	725	3,248	Nigeria
661	245	...	31	3	47	2,056	89	3,991	Oman
...	-	...	-	-	-	9	-	27	Palestinian Territory
505	358	...	16	1	81	2,080	388	4,647	Qatar
...	4	...	-	-	4	-	-	54	Rwanda
...	-	2	-	-	-	-	-	10	São Tomé and Príncipe
1,354	1,514	...	17	32	1,989	2,744	1,159	10,231	Saudi Arabia
1	1	...	30	-	19	48	119	1,305	Senegal
...	22	...	3	1	19	146	-	332	Seychelles
...	-	...	-	2	-	32	-	85	Sierra Leone
...	-	...	-	-	-	-	-	59	Somalia
1,403	1,219	510	54	91	1,460	4,200	5,186	17,845	South Africa
...	-	...	-	-	-	-	-	1	St. Helena
...	2	...	185	-	2	25	-	352	Sudan
20	9	...	-	-	-	2	-	47	Swaziland
-	16	...	2	1	19	11	-	258	Syria

TABLE 9 B (Cont.)
CONSOLIDATED FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
IMMEDIATE BORROWER BASIS
(In millions of US dollars)
By nationality of reporting banks

End-June 2005

Claims vis-à-vis	Total foreign claims	Australia	Austria	Belgium	Canada	France	Germany	Ireland	Italy
Tanzania	779	-	1	18	...	33	42
Togo	198	-	14	27	-	126	5
Tunisia	6,345	-	169	73	...	4,336	729	...	90
Uganda	579	-	13	5	...	14	14
United Arab Emirates	34,255	184	275	325	...	1,512	2,516	...	224
Yemen	458	-	7	-	...	228	77
Zambia	644	-	6	28	...	21	7
Zimbabwe	1,251	-	-	7	...	24	562
Residual	13	-	-	-
ii) Asia and Pacific	658,893	6,069	2,753	6,828	7,564	48,395	60,133	1,981	2,688
Afghanistan	69	-	-	...	-	31	-
Armenia	96	-	-	-	...	3	13
Azerbaijan	524	-	8	55	...	159	167
Bangladesh	2,471	-	-	29	...	23	96
Bhutan	40	-	-	...	-	...	37
British Overseas Territories ..	57	-	-	-	-
Brunei	1,651	15	4	-	...	47	22
Cambodia	73	-	-	-	-	29	2
China	98,591	...	352	1,520	851	7,756	9,673	...	826
Fiji	1,187	...	-	-	...	2	-
French Polynesia	993	7	2	4	...	956	2
Georgia	251	-	74	1	-	11	27
India	76,562	440	335	458	...	4,479	8,089	...	338
Indonesia	41,515	...	405	431	130	1,544	9,019	...	55
Kazakhstan	6,049	-	304	110	...	1,442	1,066	...	73
Kiribati	2	-	-	...	-	...	-
Kyrgyz Republic	46	-	-	-	...	-	7	...	11
Laos	99	-	-	5	-	20	36
Malaysia	82,205	...	194	289	...	2,146	5,534	...	115
Maldives	266	-	9	17	...	5	3
Marshall Islands	6,174	-	-	256	-	843	2,592	-	...
Micronesia	9	-	-	...	-	...	-	-	...
Mongolia	43	-	3	-	-	1	27	...	4
Myanmar	976	-	-	-	-	4	935
Nauru	3	-	-	...	-	...	-
Nepal	296	-	-	-	-	-	8
New Caledonia	1,903	-	-	1	...	1,882	-
North Korea	249	-	-	-	...	70	24	...	23
Pakistan	6,061	37	40	9	...	315	361	...	28
Palau	8	-	-	...	-	...	-	-	...
Papua New Guinea	729	...	-	10	37
Philippines	25,351	...	187	320	227	2,193	2,800	...	60
Samoa	713	...	-	6	...	-	-
Solomon Islands	51	...	-	-	-
South Korea	176,226	2,197	629	1,138	2,664	15,255	9,579	...	776
Sri Lanka	2,524	61	12	18	...	62	656	...	10
Taiwan, China	76,642	...	18	1,926	438	6,360	4,259	...	300
Tajikistan	88	-	-	2	86
Thailand	39,830	76	97	125	...	1,521	3,528	...	45
Timor Leste	91	-	-	-	-	...
Tonga	159	...	-	-	5
Turkmenistan	643	-	-	-	542
Tuvalu	-	-	-	...	-	-	-
US Pacific Islands	187	-	10	...	-	...	-
Uzbekistan	1,274	-	-	3	-	297	526	...	19
Vietnam	5,230	...	70	95	...	891	375	...	3
Wallis and Futuna	24	-	-	...	-	24	-
Residual	662	...	-	...	-	...	-

TABLE 9 B (Cont.)
CONSOLIDATED FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
IMMEDIATE BORROWER BASIS
(In millions of US dollars)
By nationality of reporting banks

End-June 2005

Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	European banks	Claims vis-à-vis
7	23	...	1	-	7	387	230	513	Tanzania
...	4	...	1	-	5	5	-	188	Togo
...	89	3	116	29	43	65	227	5,776	Tunisia
...	1	...	-	-	13	398	103	459	Uganda
966	1,743	91	28	30	2,076	17,165	2,254	26,096	United Arab Emirates
10	3	...	2	-	19	50	13	394	Yemen
-	1	...	-	1	9	460	79	536	Zambia
...	13	1	2	1	18	540	-	1,232	Zimbabwe
...	-	...	-	-	-	-	-	-	Residual
71,204	48,228	162	735	1,387	44,464	106,013	131,870	326,078	ii) Asia and Pacific
...	1	...	-	-	-	4	-	47	Afghanistan
-	-	...	3	1	6	70	-	96	Armenia
12	1	...	-	1	23	56	33	476	Azerbaijan
...	11	...	12	4	58	1,744	176	1,984	Bangladesh
...	-	...	-	1	-	-	-	40	Bhutan
...	-	...	-	-	47	-34	-	25	British Overseas Territories
...	10	...	-	-	12	1,168	120	1,264	Brunei
...	1	...	-	-	-	5	-	37	Cambodia
17,412	4,351	31	260	306	3,845	15,860	11,199	45,163	China
1	-	...	-	-	-	14	-	16	Fiji
...	1	...	1	-	17	-	1	983	French Polynesia
-	-	...	1	1	2	2	6	164	Georgia
3,753	13,975	12	61	157	3,172	11,543	17,866	42,840	India
6,158	3,682	15	64	142	2,808	5,668	3,243	24,016	Indonesia
265	681	12	7	6	476	213	610	4,514	Kazakhstan
...	-	...	-	-	-	2	-	2	Kiribati
-	7	...	2	-	1	-	-	37	Kyrgyz Republic
3	5	...	-	-	-	-	-	67	Laos
5,608	2,808	...	10	7	3,981	23,369	11,804	38,641	Malaysia
...	6	...	-	4	-	63	-	134	Maldives
...	50	...	19	79	556	810	-	5,985	Marshall Islands
...	-	...	-	-	-	-	-	-	Micronesia
...	-	...	-	-	7	-	-	42	Mongolia
9	2	...	-	-	2	-	-	943	Myanmar
...	1	...	-	-	-	2	-	3	Nauru
-	1	...	-	-	18	262	-	290	Nepal
...	1	...	-	-	1	2	4	1,887	New Caledonia
-	-	...	-	-	-	2	-	119	North Korea
206	917	15	3	4	82	1,935	1,204	3,746	Pakistan
...	-	...	-	-	-	-	-	-	Palau
16	34	...	-	-	14	20	11	139	Papua New Guinea
2,678	2,065	9	74	268	2,419	3,006	4,278	14,704	Philippines
...	14	...	-	-	100	29	3	151	Samoa
...	-	...	-	-	-	-	-	-	Solomon Islands
17,019	10,172	4	174	218	16,530	20,314	56,035	75,419	South Korea
22	62	...	1	5	111	1,101	220	2,064	Sri Lanka
5,742	7,656	...	15	63	8,828	11,722	19,431	41,225	Taiwan, China
-	-	...	-	-	-	-	-	88	Tajikistan
11,588	1,364	...	8	54	1,336	5,953	4,878	14,155	Thailand
...	-	64	-	-	-	27	-	91	Timor Leste
...	31	...	-	-	-	-	-	36	Tonga
58	5	...	-	-	-	2	-	562	Turkmenistan
...	-	...	-	-	-	-	-	-	Tuvalu
...	-	43	-	14	39	67	US Pacific Islands
22	203	...	14	-	2	111	48	1,196	Uzbekistan
632	110	...	6	23	10	954	402	2,596	Vietnam
...	-	...	-	-	-	-	-	24	Wallis and Futuna
...	-	...	-	-	-	-	259	-	Residual

TABLE 9 B (Cont.)
CONSOLIDATED FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
IMMEDIATE BORROWER BASIS
(In millions of US dollars)
By nationality of reporting banks

End-June 2005

Claims vis-à-vis	Total foreign claims	Australia	Austria	Belgium	Canada	France	Germany	Ireland	Italy
iii) Europe	707,954	162	164,220	52,181	1,287	46,886	158,142	15,986	60,603
Albania	4,245	-	3,395	13	-	23	24	...	61
Belarus	1,336	-	896	5	...	25	344
Bosnia and Herzegovina ...	4,771	-	3,227	-	...	5	457	...	844
Bulgaria	11,198	-	2,052	112	...	522	2,472	...	1,510
Croatia	49,231	-	23,389	221	...	316	6,943	...	16,101
Cyprus	20,250	14	1,148	701	...	901	5,676	...	181
Czech Republic	113,209	-	42,636	25,326	...	20,238	12,380	...	2,440
Estonia	16,585	-	319	128	...	47	1,102	...	35
Hungary	87,226	-	23,671	9,600	...	3,329	26,611	...	9,024
Latvia	8,658	-	215	30	...	7	2,009	...	22
Lithuania	10,451	-	343	9	...	11	2,814	...	19
Macedonia	730	-	7	1	...	-	31	...	5
Malta	14,154	-	1,903	44	...	1,292	2,052	...	221
Moldova	69	-	-	-	-	...	46
Poland	121,312	2	10,278	8,682	...	2,805	34,059	...	16,941
Romania	23,774	-	4,683	74	...	2,719	4,195	...	1,469
Russia	79,502	-	6,186	703	...	5,282	29,986	...	1,469
Serbia and Montenegro	6,872	-	4,064	5	...	199	1,181	...	97
Slovakia	48,651	-	27,133	3,598	...	668	4,749	...	8,042
Slovenia	16,541	-	6,761	1,140	...	1,677	4,759	...	355
Turkey	61,887	146	553	1,773	549	6,512	14,008	...	1,727
Ukraine	6,417	-	1,361	16	...	308	2,244	...	39
Residual Europe	885	-	-	...	-	...	-
iv) Latin America and Caribb	559,055	292	1,442	2,443	29,536	17,548	30,688	1,109	10,204
Argentina	29,234	4	47	302	...	2,232	3,127	...	1,975
Belize	1,801	-	-	16	...	121	8
Bolivia	806	-	-	-	...	7	52
Brazil	144,702	288	483	355	1,522	5,971	10,239	...	2,169
Chile	52,214	-	116	134	...	1,890	3,290	...	481
Colombia	13,843	-	-	10	...	484	1,040	...	81
Costa Rica	3,272	-	6	7	...	72	263	...	5
Cuba	2,203	-	62	15	...	464	210	...	113
Dominica	124	-	-	-	...	18	-
Dominican Republic	3,084	-	1	70	...	143	248	...	25
Ecuador	2,021	-	-	1	...	9	301	...	19
El Salvador	3,286	-	-	125	...	97	242
Falkland Islands	93	-	-	...	-	5	7
Grenada	136	-	-	-	...	4	1
Guatemala	2,202	-	-	-	...	23	173
Guyana	176	-	-	-	...	2	-
Haiti	188	-	-	-	...	56	-
Honduras	845	-	22	20	...	10	99
Jamaica	3,486	-	7	17	...	23	215
Mexico	244,748	-	593	990	...	3,576	7,016	...	721
Nicaragua	317	-	-	-	...	22	2
Paraguay	1,512	-	-	11	...	12	65	...	11
Peru	13,436	-	20	31	180	342	815	...	4,005
St. Lucia	374	-	-	23	4
St. Vincent	464	-	4	2	...	125	50
Suriname	34	-	-	-	...	-	-
Trinidad and Tobago	4,320	-	11	1	...	126	1,015	...	11
Turks and Caicos	432	-	1	1	...	1	71
Uruguay	4,427	-	44	83	...	52	223	...	28
Venezuela	20,098	-	25	252	...	1,638	1,912	...	554
Residual	5,177	-	-	...	-	...	-
INT. ORGANISATIONS	48,696	35	237	1,509	1,693	4,679	13,130	...	3,497
UNALLOCATED	33,693	3,937	-	...	741	42	71	...	35

TABLE 9 B (Cont.)
CONSOLIDATED FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
IMMEDIATE BORROWER BASIS
(In millions of US dollars)
By nationality of reporting banks

End-June 2005

Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	European banks	Claims vis-à-vis
8,406	37,160	6,820	3,137	26,667	18,153	20,283	29,217	631,306	iii) Europe
-	1	...	-	-	2	-	1	4,244	Albania
-	6	...	2	1	12	-	-	1,302	Belarus
...	2	...	-	1	6	-	9	4,564	Bosnia and Herzegovina . . .
54	359	2	12	15	1,238	86	337	10,574	Bulgaria
337	182	8	6	7	91	235	225	47,845	Croatia
...	238	215	35	110	1,519	907	155	18,054	Cyprus
393	2,945	67	331	29	174	1,672	2,965	108,703	Czech Republic
35	7	1	47	12,585	9	79	19	16,334	Estonia
970	3,416	321	230	93	480	629	2,453	79,463	Hungary
26	34	6	1	4,858	13	20	22	8,413	Latvia
11	55	29	3	5,422	2	25	139	10,151	Lithuania
...	-	3	2	1	24	-	8	667	Macedonia
...	120	20	14	105	277	4,696	55	11,814	Malta
-	-	2	1	-	-	-	-	61	Moldova
2,536	13,561	5,526	1,095	2,245	1,277	1,031	7,056	108,674	Poland
115	3,390	8	15	61	1,977	224	970	22,083	Romania
1,801	5,391	67	340	718	7,539	1,874	6,421	61,404	Russia
11	59	...	5	4	244	23	56	6,562	Serbia and Montenegro
95	2,362	...	352	37	29	73	999	47,224	Slovakia
252	194	5	39	14	11	161	72	15,329	Slovenia
1,698	3,875	536	592	333	2,576	8,543	6,190	41,860	Turkey
72	963	4	15	28	653	5	507	5,697	Ukraine
...	-	...	-	-	-	...	558	284	Residual Europe
9,154	43,139	4,127	189,148	769	15,279	51,881	123,804	368,591	iv) Latin America and Caribb
260	1,324	29	9,261	7	1,056	2,182	5,732	21,648	Argentina
...	64	212	16	6	954	47	9	1,476	Belize
-	56	...	430	2	24	11	79	600	Bolivia
3,165	29,108	2,568	25,981	344	5,604	18,833	26,667	102,652	Brazil
1,137	2,434	27	26,942	7	753	1,855	8,832	37,977	Chile
474	808	15	5,047	37	495	398	2,766	8,443	Colombia
54	27	12	137	33	68	32	494	697	Costa Rica
94	280	...	302	20	2	29	-	1,497	Cuba
...	-	...	-	-	6	-	-	24	Dominica
...	235	5	493	37	84	84	507	1,367	Dominican Republic
107	78	...	347	-	50	197	572	1,008	Ecuador
...	77	1	24	13	98	20	867	697	El Salvador
...	-	5	56	-	-	20	-	93	Falkland Islands
...	9	...	-	-	1	2	3	17	Grenada
...	22	...	40	-	44	110	818	413	Guatemala
...	26	...	-	-	-	-	3	28	Guyana
...	1	...	4	-	1	11	79	73	Haiti
...	6	...	39	8	5	20	281	239	Honduras
18	12	...	5	8	50	38	680	395	Jamaica
3,036	6,445	126	104,526	182	3,914	25,486	68,292	153,999	Mexico
-	8	...	16	-	-	4	54	52	Nicaragua
...	204	1	292	-	41	313	132	957	Paraguay
282	228	12	4,842	39	271	317	1,357	10,967	Peru
...	-	...	-	23	9	18	-	77	St. Lucia
...	1	...	-	5	138	27	-	354	St. Vincent
...	17	...	9	-	-	-	1	26	Suriname
94	83	...	22	-	487	237	943	1,999	Trinidad and Tobago
...	9	...	-	-	23	29	-	139	Turks and Caicos
83	803	16	697	11	244	622	856	2,849	Uruguay
350	774	70	9,620	24	904	939	2,007	16,797	Venezuela
...	-	1,028	-	-	-	...	1,773	1,031	Residual
...	838	85	1,113	199	5,162	12,648	-	44,446	INT. ORGANISATIONS
...	99	95	36	2,399	16	72	-	9,213	UNALLOCATED

TABLE 9 C
CONSOLIDATED FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
ULTIMATE RISK BASIS
(In millions of US dollars)
By sector and type

End-June 2005

Claims vis-à-vis	Consolidated cross border claims and local claims in all currencies					Other exposures		
	Total of 23 countries	of which on			of which cross-border claims	Derivatives contracts	Guarantees extended	Credit commitments
		Banks	Public sector	Non-bank private sector				
ALL COUNTRIES	16,232,716	4,780,752	2,982,465	7,870,698	9,300,054	2,258,140	1,194,562	3,292,119
DEVELOPED COUNTRIES	13,569,642	4,323,433	2,592,615	6,300,079	7,794,817	2,090,334	986,954	2,705,699
i) Europe	7,905,540	3,237,153	1,558,428	2,906,595	5,407,643	1,343,894	505,826	1,449,250
Austria	231,422	92,083	60,179	78,961	143,433	14,215	4,582	12,596
Andorra	539	275	-	264	538	94	1	72
Belgium	347,735	181,293	70,525	91,461	270,183	37,398	25,229	47,525
Denmark	157,622	79,890	15,512	42,635	101,704	29,251	2,971	14,966
Finland	84,677	40,725	17,416	25,785	54,663	17,563	8,574	23,882
France	765,460	356,109	176,525	219,894	611,788	158,657	51,237	202,312
Germany	1,097,674	474,517	386,384	204,500	840,031	203,761	52,636	207,471
Greece	164,964	25,075	85,518	50,167	115,975	2,306	9,223	24,665
Iceland	15,449	11,468	1,833	2,054	14,850	451	1,800	2,108
Ireland	362,898	169,188	9,256	182,420	259,236	58,211	4,876	38,067
Italy	708,140	173,539	338,536	188,673	565,637	68,622	22,898	81,812
Liechtenstein	5,446	284	-	5,161	5,401	566	197	862
Luxembourg	314,856	117,715	6,930	181,128	239,400	26,086	9,403	39,957
Netherlands	626,203	214,779	67,839	339,372	459,967	80,645	19,125	87,426
Norway	103,921	42,210	34,588	26,491	87,297	15,126	3,018	15,944
Portugal	96,653	31,992	38,670	25,415	79,496	3,952	3,632	35,548
Spain	487,969	179,922	103,103	196,433	349,998	19,308	26,663	75,310
Sweden	126,332	60,263	23,760	41,644	120,182	16,358	6,620	30,301
Switzerland	196,710	98,784	21,270	74,491	175,569	67,308	23,802	60,551
United Kingdom	2,010,446	886,787	100,526	929,541	911,926	523,740	229,296	447,847
Vatican	45	45	-	-	45	5	16	-
Other	379	210	58	105	324	271	27	28
ii) Other	5,664,102	1,086,280	1,034,187	3,393,484	2,387,174	746,440	481,128	1,256,449
Australia	295,666	100,244	24,326	149,350	134,994	144,264	21,333	51,196
Canada	218,141	51,470	49,992	91,759	121,167	40,385	13,608	61,694
Japan	594,228	160,859	258,238	134,972	331,613	35,754	25,002	57,604
New Zealand	151,068	18,025	8,093	121,643	22,370	2,960	570	12,704
United States	4,404,999	755,682	693,538	2,895,760	1,777,030	523,077	420,615	1,073,251
OFFSHORE CENTRES	1,043,027	117,335	47,523	839,372	685,985	69,614	96,776	323,286
Aruba	924	26	7	889	924	30	3	66
Bahamas	11,737	564	633	10,220	8,165	1,451	1,508	2,801
Bahrain	12,407	8,248	630	2,966	8,138	1,222	563	1,626
Barbados	3,883	948	216	2,650	2,164	1,203	758	654
Bermuda	50,664	3,488	315	46,575	47,508	3,936	13,561	25,594
Cayman Islands	392,943	28,557	594	362,412	379,700	29,972	24,405	40,545
Gibraltar	4,330	52	33	4,244	3,731	759	379	555
Guernsey	21,580	4,758	53	16,490	16,509	1,196	1,500	3,860
Hong Kong SAR	263,460	30,605	33,590	182,857	58,471	10,139	23,416	88,828
Isle of Man	11,790	230	24	11,437	9,261	526	1,890	2,428
Jersey	87,120	5,414	67	81,343	54,179	4,603	9,126	111,400
Lebanon	5,584	1,170	602	3,660	3,291	18	843	500
Macau SAR	1,548	301	282	821	408	19	448	536
Mauritius	2,766	303	104	2,341	1,458	153	249	529
Netherlands Antilles	8,946	2,869	37	5,836	8,010	740	908	2,420
Panama	19,432	1,820	626	16,451	16,338	941	2,025	6,309
Singapore	106,067	27,383	9,511	52,301	33,776	8,246	10,426	24,944
Vanuatu	196	-	2	21	23	-	-	8
West Indies UK	37,650	599	197	35,858	33,931	4,460	4,768	9,683

TABLE 9 C
CONSOLIDATED FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
ULTIMATE RISK BASIS
(In millions of US dollars)
By sector and type

End-June 2005

Claims vis-à-vis	Consolidated cross border claims and local claims in all currencies					Other exposures		
	Total of 23 countries	of which on			of which cross-border claims	Derivatives contracts	Guarantees extended	Credit commitments
		Banks	Public sector	Non-bank private sector				
DEVELOPING COUNTRIES	1,575,186	335,265	307,059	720,547	756,930	90,532	105,484	255,315
i) Africa and Middle East . .	174,686	41,449	29,069	94,500	116,697	10,334	25,018	45,050
Algeria	3,173	602	577	1,526	2,102	90	1,141	936
Angola	1,258	155	419	683	938	-	218	57
Benin	98	11	6	81	98	-	12	2
Botswana	1,574	863	17	694	77	3	50	60
Burkina Faso	486	45	34	407	151	-	119	100
Burundi	45	7	-	37	45	-	7	-
Cameroon	2,616	70	818	1,620	1,693	-	-55	120
Cape Verde	573	258	15	300	386	-	6	-
Central African Rep.	21	-	-	21	21	-	-4	-
Chad	49	-	4	45	46	-	-2	21
Comoros Islands	19	9	-	10	19	-	2	-
Congo	873	6	285	582	868	11	13	-
Congo Democratic Republi	411	48	154	198	390	336	21	74
Côte d'Ivoire	4,313	191	1,666	2,361	3,111	181	305	88
Djibouti	203	6	10	187	64	-	22	17
Egypt	11,112	1,285	4,533	4,242	6,145	105	2,779	1,259
Equatorial Guinea	31	10	-	21	31	-	7	1
Eritrea	29	14	-	15	29	11	5	2
Ethiopia	82	19	-	63	60	-	165	41
Gabon	990	152	244	537	347	16	174	54
Gambia	44	2	-	41	16	-	-4	8
Ghana	1,551	531	253	766	683	16	185	377
Guinea	406	65	96	245	317	46	30	29
Guinea-Bissau	9	-	6	3	9	-	-	-
Iran	12,486	7,131	760	4,595	11,907	14	2,017	7,193
Iraq	567	388	86	93	543	-	-151	3,911
Israel	7,252	669	2,800	3,171	6,136	1,118	778	1,188
Jordan	1,620	342	363	659	758	53	274	470
Kenya	1,111	78	167	651	789	14	185	217
Kuwait	6,443	4,277	67	2,077	6,149	225	376	837
Lesotho	8	-	-	8	8	-	1	1
Liberia	15,882	83	199	15,017	15,242	1,042	912	2,570
Libya	99	84	-	14	100	1	480	166
Madagascar	335	56	70	205	111	25	78	62
Malawi	8	2	-	6	7	-	2	24
Mali	312	63	-	247	305	-	42	34
Mauritania	164	73	5	86	164	1	62	31
Morocco	10,714	1,060	2,416	7,125	4,446	378	2,147	1,025
Mozambique	1,212	98	321	793	505	-	142	58
Namibia	185	48	102	33	184	-	1	41
Niger	29	5	14	9	29	-	11	20
Nigeria	3,746	537	670	2,072	2,976	2	1,337	570
Oman	4,204	614	614	2,974	3,087	173	255	1,795
Palestinian Territory	15	1	-	13	6	-	9	2
Qatar	5,505	716	1,232	3,384	4,088	162	616	3,534
Rwanda	42	-	-	41	42	-	1	9
São Tomé and Príncipe	11	-	2	8	11	-	-	-
Saudi Arabia	10,960	5,527	842	4,550	10,395	1,125	1,704	1,924
Senegal	1,297	100	161	932	322	28	471	64
Seychelles	313	69	6	236	183	11	40	18
Sierra Leone	86	45	-	39	56	-	4	5
Somalia	59	-	12	47	57	-	-	-
South Africa	22,960	5,998	5,379	8,095	14,227	3,623	1,336	3,926
St.Helena	1	-	-	1	1	-	-	-
Sudan	179	58	51	69	172	17	144	27
Swaziland	67	19	21	27	58	52	24	1
Syria	270	25	98	145	260	-	660	15

TABLE 9 C (Cont.)
CONSOLIDATED FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
ULTIMATE RISK BASIS
(In millions of US dollars)
By sector and type

End-June 2005

Claims vis-à-vis	Consolidated cross border claims and local claims in all currencies					Other exposures		
	Total of 23 countries	of which on			of which cross-border claims	Derivatives contracts	Guarantees extended	Credit commitments
		Banks	Public sector	Non-bank private sector				
Tanzania	377	27	17	265	271	38	168	81
Togo	166	91	23	52	136	-	7	-
Tunisia	5,483	1,518	756	3,044	2,836	13	501	671
Uganda	291	15	2	181	43	-	37	12
United Arab Emirates	27,951	6,842	2,157	17,576	11,573	1,396	4,834	11,141
Yemen	417	265	-	151	184	2	314	116
Zambia	590	159	13	344	160	6	-1	8
Zimbabwe	1,295	12	506	777	516	-	4	37
Residual	8	5	-	3	8	-	-	-
ii) Asia and Pacific	538,204	130,364	90,321	223,026	238,203	21,849	42,233	75,699
Afghanistan	37	1	-	36	37	1	14	-
Armenia	86	3	41	42	18	-	4	50
Azerbaijan	370	39	57	274	371	-	37	267
Bangladesh	2,166	352	251	1,400	610	23	357	298
Bhutan	6	-	1	5	5	-	17	-
British Overseas Territories	-7	-	-	-7	-7	3	1	32
Brunei	1,476	11	265	1,067	207	18	110	266
Cambodia	66	3	2	61	52	-	11	6
China	63,331	18,111	10,752	30,945	35,877	2,733	8,706	9,404
Fiji	1,155	1	-	1,056	17	-	-	-
French Polynesia	984	559	3	413	979	2	12	3
Georgia	90	48	15	25	88	-	-56	16
India	69,124	16,828	4,860	35,773	37,195	1,978	5,820	5,316
Indonesia	26,569	4,452	6,599	13,779	13,346	1,108	2,478	6,007
Kazakhstan	4,216	2,454	141	1,431	3,881	201	745	532
Kiribati	3	1	-	2	3	-	1	-
Kyrgyz Republic	37	15	1	21	37	-	7	-
Laos	88	-	-	88	84	-	11	202
Malaysia	75,463	14,580	16,107	35,185	25,404	2,206	3,225	11,644
Maldives	131	2	26	102	74	-	2	54
Marshall Islands	4,926	12	-	4,913	4,854	89	42	2,023
Micronesia	-	-	-	-	-	-	-	-
Mongolia	32	2	19	11	30	-	3	4
Myanmar	664	636	6	21	662	-	19	52
Nauru	62	-	-	62	62	-	5	5
Nepal	271	149	9	112	22	-	17	24
New Caledonia	1,898	880	-	1,018	1,424	-	65	25
North Korea	524	231	10	283	515	10	184	1,039
Pakistan	4,778	2,264	228	1,116	987	45	640	520
Palau	8	4	-	4	4	-	-	-
Papua New Guinea	732	19	12	532	173	103	14	105
Philippines	20,471	3,850	7,397	6,541	12,886	345	910	4,058
Samoa	275	1	2	272	273	10	47	255
Solomon Islands	51	-	-	44	2	-	-	-
South Korea	154,995	41,403	26,411	39,228	59,391	7,925	10,572	19,240
Sri Lanka	2,272	183	664	1,260	1,038	155	267	283
Taiwan, China	64,392	18,091	10,819	23,728	25,486	3,310	3,453	6,413
Tajikistan	84	83	-	1	84	-	2	-
Thailand	31,282	4,273	5,005	19,126	9,545	1,526	3,793	5,985
Timor Leste	69	6	-	63	6	-	-	-
Tonga	158	28	7	114	36	-	-	-
Turkmenistan	293	130	162	-	293	-	62	11
Tuvalu	-	-	-	-	-	-	-	-
US Pacific Islands	122	1	-	85	86	-	190	120
Uzbekistan	345	272	12	60	335	-	98	155
Vietnam	3,313	381	428	2,020	1,007	17	348	1,262
Wallis and Futuna	24	1	-	23	20	4	-	-
Residual	772	4	9	691	704	37	-	23

TABLE 9 C (Cont.)
CONSOLIDATED FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
ULTIMATE RISK BASIS
(In millions of US dollars)
By sector and type

End-June 2005

Claims vis-à-vis	Consolidated cross border claims and local claims in all currencies					Other exposures		
	Total of 23 countries	of which on			of which cross-border claims	Derivatives contracts	Guarantees extended	Credit commitments
		Banks	Public sector	Non-bank private sector				
iii) Europe	535,970	127,694	121,948	263,548	269,217	46,054	27,491	97,929
Albania	2,200	282	1,529	388	239	-	25	207
Belarus	799	224	75	501	604	39	116	425
Bosnia and Herzegovina	3,369	541	39	2,789	1,460	1	85	435
Bulgaria	8,401	1,269	1,704	5,289	4,197	90	905	2,736
Croatia	36,880	8,049	6,434	22,395	13,554	69	1,926	4,881
Cyprus	12,230	1,979	1,505	8,744	10,600	705	703	2,472
Czech Republic	91,181	22,025	17,932	46,560	26,361	31,677	4,531	14,876
Estonia	6,741	4,046	177	2,512	6,276	207	254	1,011
Hungary	74,107	15,086	20,829	36,160	35,709	1,862	2,172	13,911
Latvia	2,880	862	575	1,440	1,877	80	944	592
Lithuania	6,603	618	1,623	4,325	5,350	15	437	1,428
Macedonia	461	44	135	280	80	-	37	13
Malta	10,053	2,881	273	6,808	6,537	105	258	661
Moldova	26	22	-	4	26	-	3	-
Poland	103,767	18,323	35,386	43,328	37,726	2,724	868	18,593
Romania	19,834	5,781	3,257	9,976	11,635	49	1,769	4,165
Russia	53,547	14,772	8,148	28,138	45,661	406	3,167	13,132
Serbia and Montenegro	4,729	972	532	3,219	2,731	-	244	943
Slovakia	34,242	11,110	7,561	11,863	8,705	5,029	1,507	4,886
Slovenia	14,088	4,852	2,027	7,208	11,016	65	792	1,926
Turkey	42,295	12,920	10,995	16,511	32,314	667	5,955	9,696
Ukraine	4,435	788	1,162	2,321	3,554	17	793	803
Residual Europe	3,102	248	50	2,789	3,005	2,247	-	137
iv) Latin America and Carib	326,326	35,758	65,721	139,473	132,813	12,295	10,742	36,637
Argentina	16,725	1,288	3,743	7,784	9,233	259	806	1,740
Belize	607	1	40	556	446	45	175	174
Bolivia	205	22	4	161	182	2	14	29
Brazil	107,095	16,636	28,841	43,570	42,626	4,089	2,321	7,913
Chile	22,210	3,714	2,216	10,324	12,018	1,677	1,163	2,365
Colombia	6,035	944	2,003	1,768	4,235	1,083	372	1,503
Costa Rica	1,285	223	146	819	901	15	75	212
Cuba	1,179	573	192	414	1,178	-	64	47
Dominica	116	3	18	95	18	-	-	1
Dominican Republic	1,711	127	590	791	1,010	-	7	358
Ecuador	1,009	251	269	279	714	3	122	377
El Salvador	2,728	700	430	1,357	1,265	3	184	182
Falkland Islands	37	-	-	37	12	-	-	-
Grenada	131	-	13	117	15	-	-	-
Guatemala	1,245	324	150	589	1,040	1	25	140
Guyana	129	1	22	106	31	2	3	1
Haiti	177	6	15	97	82	-	-	5
Honduras	510	184	112	117	402	14	57	77
Jamaica	3,387	615	1,330	1,132	684	3	4	154
Mexico	134,266	7,183	19,733	55,733	41,391	4,275	3,816	15,813
Nicaragua	73	17	10	46	73	-	6	19
Paraguay	715	15	140	448	164	18	16	6
Peru	7,936	1,285	1,146	4,615	3,006	238	527	872
St. Lucia	345	21	10	314	64	1	-	12
St. Vincent	204	-	-	204	142	2	9	34
Suriname	18	2	-	16	18	2	2	6
Trinidad and Tobago	3,258	278	197	2,092	1,541	115	227	250
Turks and Caicos	380	2	50	326	225	1	20	242
Uruguay	2,821	357	527	1,264	1,252	73	327	455
Venezuela	8,055	603	3,772	2,953	7,114	206	399	3,057
Residual	1,734	383	2	1,349	1,731	168	1	593
INT. ORGANISATIONS	35,141	3,049	31,001	1,019	34,402	5,374	847	3,429
UNALLOCATED	9,720	1,670	4,267	9,681	27,920	2,286	4,501	4,390

TABLE 9 D
CONSOLIDATED FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
ULTIMATE RISK BASIS
(In millions of US dollars)
By nationality of reporting banks

End-June 2005

Claims vis-à-vis	Total of 23 countries	Australia	Belgium	Canada	France	Germany	Italy	Japan
ALL COUNTRIES	16,232,716	263,953	763,796	430,445	1,728,808	3,039,719	310,143	1,392,762
DEVELOPED COUNTRIES ..	13,569,642	246,470	664,801	365,978	1,486,913	2,707,427	220,571	1,091,501
i) Europe	7,905,540	93,818	582,320	106,145	867,483	2,000,469	180,480	467,554
Austria	231,422	541	6,652	1,471	8,767	143,723	4,781	5,534
Andorra	539	-	-	-	96	40
Belgium	347,735	1,636	...	3,995	65,559	56,049	4,629	12,914
Denmark	157,622	633	4,375	785	6,442	34,569	1,094	5,301
Finland	84,677	192	2,618	528	4,711	15,154	529	3,963
France	765,460	5,061	75,660	9,448	...	190,924	22,251	78,058
Germany	1,097,674	6,515	65,069	13,786	126,322	-	38,749	103,701
Greece	164,964	45	11,891	496	15,982	37,661	5,743	3,135
Iceland	15,449	...	1,114	...	713	7,148	581	418
Ireland	362,898	753	24,620	7,801	27,000	110,495	10,585	19,608
Italy	708,140	1,682	76,571	4,012	112,560	186,741	...	34,029
Liechtenstein	5,446	-	79	...	272	1,735	33	...
Luxembourg	314,856	221	22,278	2,081	40,132	107,001	21,562	31,174
Netherlands	626,203	8,248	147,937	6,935	79,603	131,961	13,637	35,544
Norway	103,921	617	2,478	1,715	10,912	24,420	329	3,870
Portugal	96,653	215	7,025	664	12,869	27,174	7,358	1,476
Spain	487,969	684	19,250	1,972	78,900	131,107	10,391	18,554
Sweden	126,332	411	2,097	1,880	7,103	27,381	1,234	7,593
Switzerland	196,710	2,818	9,616	2,632	40,296	50,735	5,719	10,736
United Kingdom	2,010,446	63,546	102,982	45,908	229,243	716,293	31,204	91,946
Vatican	45	-	-	-	...	24
Other	379	-	8	-	1	134	70	-
ii) Other	5,664,102	152,652	82,481	259,833	619,430	706,958	40,091	623,947
Australia	295,666	-	5,312	8,941	25,460	27,456	669	24,064
Canada	218,141	1,573	3,226	...	16,226	24,670	570	23,391
Japan	594,228	1,540	5,685	7,792	141,591	96,354	4,762	...
New Zealand	151,068	126,102	141	542	238	5,456	1,525	2,371
United States	4,404,999	23,437	68,117	242,558	435,915	553,022	32,565	574,121
OFFSHORE CENTRES	1,043,027	7,753	34,301	21,767	95,147	116,180	11,443	222,766
Aruba	924	-	1	...	59	115	-	...
Bahamas	11,737	-	785	2,786	1,517	1,007	183	716
Bahrain	12,407	31	2,188	...	1,435	1,157	219	1,392
Barbados	3,883	...	47	1,654	102	202
Bermuda	50,664	829	1,126	669	8,944	5,308	429	9,799
Cayman Islands	392,943	789	17,994	10,913	35,497	50,729	4,624	161,685
Gibraltar	4,330	-	44	...	102	1,465	13	...
Guernsey	21,580	-	241	...	491	4,114	578	2,263
Hong Kong SAR	263,460	2,969	3,904	1,810	15,608	15,657	1,790	17,996
Isle of Man	11,790	-	140	...	212	2,600	9	6
Jersey	87,120	...	1,692	...	11,494	13,977	1,386	12,072
Lebanon	5,584	-	30	...	3,247	579	109	12
Macau SAR	1,548	-	22	...	37	19
Mauritius	2,766	18	41	...	357	308
Netherlands Antilles	8,946	...	403	251	2,237	1,522	179	772
Panama	19,432	-	472	...	1,285	4,439	397	5,091
Singapore	106,067	2,944	2,172	739	7,876	7,756	843	10,962
Vanuatu	196	173	-	-	9	-	-	...
West Indies UK	37,650	-	2,999	...	4,638	5,226	665	...

TABLE 9 D (Cont.)
CONSOLIDATED FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
ULTIMATE RISK BASIS
(In millions of US dollars)
By nationality of reporting banks

End-June 2005

Nether-lands	Portugal	Switzerland	United Kingdom	United States	European banks	Total of 23 countries	Claims vis-à-vis
1,614,188	86,041	1,919,369	2,469,916	1,007,329	12,910,403	16,232,716	ALL COUNTRIES
1,455,952	63,429	1,722,140	1,971,895	658,499	11,082,119	13,569,642	DEVELOPED COUNTRIES ..
898,458	56,138	594,185	810,778	511,208	6,669,064	7,905,540	i) Europe
11,005	721	10,990	11,020	8,336	214,749	231,422	Austria
4	4	282	66	-	495	539	Andorra
92,252	2,633	14,578	56,179	21,019	306,616	347,735	Belgium
12,104	589	9,803	10,418	14,514	135,993	157,622	Denmark
5,600	64	2,443	5,951	3,201	76,691	84,677	Finland
92,092	9,092	64,701	132,403	40,048	626,040	765,460	France
203,965	6,954	94,895	153,235	123,929	839,347	1,097,674	Germany
15,093	2,759	41,319	7,710	7,808	153,384	164,964	Greece
1,110	137	255	1,436	148	14,685	15,449	Iceland
31,820	1,996	8,650	99,197	9,617	323,825	362,898	Ireland
73,661	3,832	41,667	74,885	37,066	629,124	708,140	Italy
420	6	...	1,219	-	5,445	5,446	Liechtenstein
14,459	2,307	22,495	15,808	14,569	256,319	314,856	Luxembourg
...	2,896	32,068	92,936	43,276	527,824	626,203	Netherlands
5,167	1,104	5,129	13,080	5,152	92,175	103,921	Norway
9,411	...	2,287	16,204	3,283	90,876	96,653	Portugal
73,022	11,673	12,256	75,796	24,053	442,149	487,969	Spain
16,898	276	8,177	14,532	8,582	106,829	126,332	Sweden
12,474	1,145	...	28,655	16,137	161,910	196,710	Switzerland
227,870	7,950	222,190	...	130,470	1,664,164	2,010,446	United Kingdom
21	...	-	-	-	45	45	Vatican
10	-	-	48	-	379	379	Other
557,494	7,291	1,127,955	1,161,117	147,291	4,413,055	5,664,102	ii) Other
51,432	101	15,235	86,839	34,355	219,887	295,666	Australia
22,682	525	13,005	63,564	36,776	154,262	218,141	Canada
62,818	161	114,454	69,040	73,821	504,470	594,228	Japan
3,764	...	1,908	6,123	2,339	19,291	151,068	New Zealand
416,798	6,504	983,353	935,551	-	3,515,145	4,404,999	United States
29,020	8,778	108,195	270,952	57,406	698,855	1,043,027	OFFSHORE CENTRES
446	...	186	48	-	874	924	Aruba
406	68	2,174	1,224	341	7,674	11,737	Bahamas
418	3	409	3,094	836	9,819	12,407	Bahrain
80	3	323	1,149	151	2,073	3,883	Barbados
1,957	23	6,606	9,380	2,984	35,720	50,664	Bermuda
3,459	5,605	35,004	48,346	8,566	208,801	392,943	Cayman Islands
116	547	538	1,208	87	4,239	4,330	Gibraltar
460	3	5,525	6,371	-	18,705	21,580	Guernsey
8,197	230	11,531	134,963	21,756	193,318	263,460	Hong Kong SAR
125	170	372	5,793	-	11,758	11,790	Isle of Man
1,845	70	26,537	14,306	-	74,882	87,120	Jersey
154	8	264	842	194	5,358	5,584	Lebanon
49	751	-	407	160	1,289	1,548	Macau SAR
164	55	89	1,441	39	2,464	2,766	Mauritius
910	79	859	600	413	7,316	8,946	Netherlands Antilles
451	126	1,614	2,400	1,115	12,195	19,432	Panama
8,427	270	9,944	29,429	19,631	69,360	106,067	Singapore
-	...	-	4	-	13	196	Vanuatu
1,356	767	6,220	9,947	1,133	32,997	37,650	West Indies UK

TABLE 9 D (Cont.)
CONSOLIDATED FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
ULTIMATE RISK BASIS
(In millions of US dollars)
By nationality of reporting banks

End-June 2005

Claims vis-à-vis	Total of 23 countries	Australia	Belgium	Canada	France	Germany	Italy	Japan
DEVELOPING COUNTRIES .	1,575,186	8,676	63,832	40,058	141,851	212,991	74,033	78,495
i) Africa and Middle East . . .	174,686	511	4,173	1,740	42,757	28,798	1,997	6,409
Algeria	3,173	-	213	...	1,780	417	45	67
Angola	1,258	-	90	16	291	90
Benin	98	-	21	-	69	4
Botswana	1,574	...	-	-	...	10
Burkina Faso	486	-	15	-	432	15
Burundi	45	-	7	-	35	-
Cameroon	2,616	-	39	...	1,655	394	1	...
Cape Verde	573	-	-	-	9	4
Central African Rep.	21	-	3	-	14	-
Chad	49	-	13	-	22	6
Comoros Islands	19	-	-	-	12	-
Congo	873	-	17	-	594	59
Congo Democratic Republic	411	-	96	-	167	110	...	-
Côte d'Ivoire	4,313	-	55	-	3,156	208	4	-
Djibouti	203	-	-	-	160	6
Egypt	11,112	...	60	...	2,719	2,867	132	140
Equatorial Guinea	31	-	-	-	17	-
Eritrea	29	-	-	-	...	6	3	...
Ethiopia	82	-	1	-	6	-	7	-
Gabon	990	-	31	-	844	47	...	-
Gambia	44	-	-	-	10	-
Ghana	1,551	-	54	-	363	117
Guinea	406	-	1	...	345	57
Guinea-Bissau	9	-	-	-	4	-
Iran	12,486	...	1,176	...	3,553	2,932	521	956
Iraq	567	-	20	-	227	149	89	10
Israel	7,252	3	105	353	341	1,602	125	134
Jordan	1,620	-	3	...	62	256	2	23
Kenya	1,111	2	71	-	107	137	9	1
Kuwait	6,443	11	116	68	788	1,090	90	355
Lesotho	8	-	-	-	5	2
Liberia	15,882	-	617	...	263	6,727	26	386
Libya	99	-	1	-	14	66	4	-
Madagascar	335	-	10	-	314	-
Malawi	8	-	2	-	...	-
Mali	312	-	6	-	246	25
Mauritania	164	-	34	-	116	-
Morocco	10,714	-	77	...	8,888	800	65	63
Mozambique	1,212	-	23	-	172	36
Namibia	185	-	-	-	14	131
Niger	29	-	3	-	22	-	...	-
Nigeria	3,746	-	204	...	1,020	465	31	35
Oman	4,204	2	131	...	600	471	119	626
Palestinian Territory	15	-	2	-	-	-
Qatar	5,505	171	76	...	874	720	50	536
Rwanda	42	-	7	-	31	-
São Tomé and Príncipe	11	-	-	-	8	-
Saudi Arabia	10,960	57	34	...	1,433	1,626	248	1,004
Senegal	1,297	-	6	-	1,101	46	...	-
Seychelles	313	-	10	-	77	29
Sierra Leone	86	-	32	-	...	2
Somalia	59	-	...	-	57	-
South Africa	22,960	93	257	...	3,473	3,421	101	1,359
St. Helena	1	-	-	-	...	-
Sudan	179	-	-	-	88	17	27	...
Swaziland	67	-	-	-	2	21	...	-
Syria	270	-	4	-	85	111	...	-

TABLE 9 D (Cont.)
CONSOLIDATED FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
ULTIMATE RISK BASIS
(In millions of US dollars)
By nationality of reporting banks

End-June 2005

Nether-lands	Portugal	Switzerland	United Kingdom	United States	European banks	Total of 23 countries	Claims vis-à-vis
128,280	13,667	83,792	214,781	291,424	1,089,967	1,575,186	DEVELOPING COUNTRIES .
7,285	2,956	8,039	42,250	15,900	145,027	174,686	i) Africa and Middle East . . .
31	1	39	9	502	2,598	3,173	Algeria
6	492	-	251	-	1,242	1,258	Angola
-	...	-	4	-	98	98	Benin
7	...	-	1,540	17	1,557	1,574	Botswana
6	...	-	18	-	486	486	Burkina Faso
1	...	-	2	-	45	45	Burundi
53	...	2	305	122	2,455	2,616	Cameroon
2	558	-	-	-	573	573	Cape Verde
1	3	-	-	-	21	21	Central African Rep.
-	...	-	2	-	49	49	Chad
-	7	-	-	-	19	19	Comoros Islands
1	1	2	11	-	685	873	Congo
19	1	-	-	18	393	411	Congo Democratic Republic
2	...	80	185	118	4,184	4,313	Côte d'Ivoire
-	...	-	2	-	168	203	Djibouti
121	9	323	2,450	2,018	8,843	11,112	Egypt
-	...	-	14	-	31	31	Equatorial Guinea
-	...	-	-	-	9	29	Eritrea
-	...	1	36	8	72	82	Ethiopia
3	...	1	7	57	933	990	Gabon
-	...	1	32	-	43	44	Gambia
99	...	1	880	13	1,524	1,551	Ghana
1	1	-	-	-	405	406	Guinea
-	2	-	-	-	9	9	Guinea-Bissau
396	...	883	954	-	11,334	12,486	Iran
28	...	22	9	-	557	567	Iraq
385	5	1,105	1,353	1,399	5,240	7,252	Israel
7	...	40	871	312	1,261	1,620	Jordan
57	...	21	414	240	833	1,111	Kenya
319	228	526	1,369	761	4,867	6,443	Kuwait
1	...	-	-	-	8	8	Lesotho
128	1	1,154	2,846	10	14,416	15,882	Liberia
3	...	3	5	-	98	99	Libya
2	...	-	7	-	334	335	Madagascar
-	...	-	2	2	5	8	Malawi
15	...	-	14	6	306	312	Mali
9	...	4	-	-	163	164	Mauritania
123	115	51	133	257	10,381	10,714	Morocco
26	947	-	5	-	1,210	1,212	Mozambique
6	9	1	22	-	184	185	Namibia
2	...	-	-	-	27	29	Niger
210	...	234	683	707	2,849	3,746	Nigeria
242	...	22	1,701	75	3,334	4,204	Oman
-	...	-	13	-	15	15	Palestinian Territory
346	...	270	1,825	382	4,308	5,505	Qatar
3	...	1	-	-	42	42	Rwanda
-	3	-	-	-	11	11	São Tomé and Príncipe
1,524	...	840	2,515	988	8,427	10,960	Saudi Arabia
1	...	1	29	113	1,184	1,297	Senegal
22	...	8	147	1	305	313	Seychelles
-	...	-	32	-	85	86	Sierra Leone
-	...	-	2	-	59	59	Somalia
1,185	478	1,878	3,280	5,414	14,634	22,960	South Africa
-	...	-	-	-	1	1	St.Helena
2	...	2	32	-	168	179	Sudan
9	...	-	13	-	54	67	Swaziland
16	...	10	23	-	266	270	Syria

TABLE 9 D (Cont.)
CONSOLIDATED FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
ULTIMATE RISK BASIS
(In millions of US dollars)
By nationality of reporting banks

End-June 2005

Claims vis-à-vis	Total of 23 countries	Australia	Belgium	Canada	France	Germany	Italy	Japan
Tanzania	377	...	18	7	22	43	...	4
Togo	166	-	19	-	135	5
Tunisia	5,483	-	71	...	4,103	595	81	...
Uganda	291	-	5	-	15	1
United Arab Emirates	27,951	172	287	...	1,507	2,358	197	710
Yemen	417	-	-	-	257	73	...	-
Zambia	590	-	23	-	22	5	...	-
Zimbabwe	1,295	-	7	-	11	419
Residual	8	-	...	-	...	-
ii) Asia and Pacific	538,204	7,729	5,927	7,744	43,161	42,168	3,349	56,429
Afghanistan	37	-	...	-	32	-
Armenia	86	-	-	-	1	12	...	-
Azerbaijan	370	...	31	-	115	71	...	47
Bangladesh	2,166	...	20	...	16	107
Bhutan	6	-	...	-	...	-
British Overseas Territories	-7	-	-	-	...	-
Brunei	1,476	15	-	1	45	10
Cambodia	66	-	-	-	38	2
China	63,331	1,570	1,319	831	5,964	6,250	876	11,617
Fiji	1,155	976	-	-	1	2	...	-
French Polynesia	984	7	4	-	956	12	-	...
Georgia	90	-	1	-	11	25	...	-
India	69,124	370	473	...	4,600	7,234	578	3,790
Indonesia	26,569	422	379	289	1,209	3,902	43	3,671
Kazakhstan	4,216	...	116	...	764	672	81	327
Kiribati	3	-	...	-	...	1
Kyrgyz Republic	37	-	-	...	-	1	2	-
Laos	88	24	5	-	22	30	...	-
Malaysia	75,463	342	239	...	1,895	2,239	222	5,104
Maldives	131	-	-	...	-	1
Marshall Islands	4,926	-	227	-	75	2,869
Micronesia	-	-	...	-	...	-
Mongolia	32	-	-	-	1	26	1	...
Myanmar	664	-	-	-	5	632	...	7
Nauru	62	-	...	-	...	58
Nepal	271	-	-	-	3	2	...	-
New Caledonia	1,898	9	1	-	1,881	-
North Korea	524	...	-	...	72	236	23	-
Pakistan	4,778	15	7	-	143	283	6	115
Palau	8	-	...	-	...	-
Papua New Guinea	732	559	10	-	24	35	...	9
Philippines	20,471	384	301	191	1,640	1,993	61	1,978
Samoa	275	...	6	-	-	2
Solomon Islands	51	49	-	-
South Korea	154,995	1,996	1,250	2,698	14,619	7,828	913	14,680
Sri Lanka	2,272	19	11	...	86	653	-	8
Taiwan, China	64,392	548	1,324	464	6,978	3,609	430	5,798
Tajikistan	84	-	2	82	...	-
Thailand	31,282	72	130	...	1,296	2,515	48	9,018
Timor Leste	69	-	...	-	...	-
Tonga	158	122	...	-	-	5
Turkmenistan	293	-	-	-	...	265	...	11
Tuvalu	-	-	...	-	-	-
US Pacific Islands	122	-	...	-	...	-
Uzbekistan	345	-	3	-	20	246	11	9
Vietnam	3,313	230	68	...	625	258	1	240
Wallis and Futuna	24	-	...	-	24	-
Residual	772	-	...	-

TABLE 9 D (Cont.)
CONSOLIDATED FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
ULTIMATE RISK BASIS
(In millions of US dollars)
By nationality of reporting banks

End-June 2005

Nether-lands	Portugal	Switzerland	United Kingdom	United States	European banks	Total of 23 countries	Claims vis-à-vis
23	...	6	176	74	288	377	Tanzania
4	...	1	2	-	166	166	Togo
87	3	27	48	240	5,207	5,483	Tunisia
1	...	-	172	94	194	291	Uganda
1,734	92	448	16,530	1,863	23,548	27,951	United Arab Emirates
3	...	11	54	7	406	417	Yemen
-	...	5	457	74	515	590	Zambia
13	...	15	764	-	1,295	1,295	Zimbabwe
-	...	-	-	8	-	8	Residual
46,536	203	34,098	105,130	119,009	287,934	538,204	ii) Asia and Pacific
1	...	-	-	-	35	37	Afghanistan
-	...	1	68	-	86	86	Armenia
1	...	20	30	1	322	370	Azerbaijan
10	...	30	1,581	176	1,772	2,166	Bangladesh
-	...	-	5	-	6	6	Bhutan
...	...	2	-34	-	-8	-7	British Overseas Territories
10	...	-	1,149	120	1,219	1,476	Brunei
1	...	-	5	-	46	66	Cambodia
4,379	55	3,488	15,405	6,944	38,472	63,331	China
-	...	-	14	-	17	1,155	Fiji
1	...	1	-	1	976	984	French Polynesia
-	...	1	2	1	77	90	Georgia
13,855	12	3,100	12,487	17,773	42,970	69,124	India
2,880	15	1,083	4,607	2,310	14,467	26,569	Indonesia
370	18	418	176	561	3,079	4,216	Kazakhstan
-	...	-	2	-	3	3	Kiribati
7	...	1	18	-	37	37	Kyrgyz Republic
5	...	-	-	-	62	88	Laos
2,647	...	4,063	23,453	10,878	35,218	75,463	Malaysia
6	...	-	50	-	68	131	Maldives
5	...	423	615	-	4,923	4,926	Marshall Islands
-	...	-	-	-	-	-	Micronesia
-	...	1	2	-	31	32	Mongolia
2	...	-	2	-	641	664	Myanmar
1	...	-	2	-	61	62	Nauru
1	...	-	258	1	264	271	Nepal
1	...	-	2	4	1,885	1,898	New Caledonia
-	...	1	-	-	335	524	North Korea
913	15	55	1,952	1,214	3,412	4,778	Pakistan
-	...	-	-	-	-	8	Palau
41	...	22	18	11	150	732	Papua New Guinea
1,908	20	1,433	2,778	3,785	11,884	20,471	Philippines
14	...	26	20	3	68	275	Samoa
-	...	-	-	-	-	51	Solomon Islands
10,205	4	14,644	20,252	54,762	71,385	154,995	South Korea
40	...	96	1,025	160	1,924	2,272	Sri Lanka
7,757	...	4,292	12,872	15,731	37,425	64,392	Taiwan, China
-	...	-	-	-	84	84	Tajikistan
1,319	...	889	5,410	3,453	11,809	31,282	Thailand
-	64	-	5	-	69	69	Timor Leste
31	...	-	-	-	36	158	Tonga
5	...	-	2	-	282	293	Turkmenistan
-	...	-	-	-	-	-	Tuvalu
-	...	-	72	39	82	122	US Pacific Islands
21	...	-	2	11	325	345	Uzbekistan
99	...	8	823	298	1,911	3,313	Vietnam
-	...	-	-	-	24	24	Wallis and Futuna
-	...	-	...	772	-	772	Residual

TABLE 9 D (Cont.)
CONSOLIDATED FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
ULTIMATE RISK BASIS
(In millions of US dollars)
By nationality of reporting banks

End-June 2005

Claims vis-à-vis	Total of 23 countries	Australia	Belgium	Canada	France	Germany	Italy	Japan
iii) Europe	535,970	194	51,605	1,163	41,975	120,325	59,247	7,804
Albania	2,200	-	13	-	25	23	52	-
Belarus	799	-	5	-	-	141	...	-
Bosnia and Herzegovina ...	3,369	-	-	-	6	215	808	...
Bulgaria	8,401	-	90	...	431	1,396	1,486	53
Croatia	36,880	-	197	...	356	4,891	15,747	265
Cyprus	12,230	23	326	...	656	4,821	166	...
Czech Republic	91,181	-	25,080	...	19,873	10,669	3,547	329
Estonia	6,741	-	125	...	19	836	24	35
Hungary	74,107	1	9,697	...	3,096	24,061	9,050	907
Latvia	2,880	-	30	1,411	20	24
Lithuania	6,603	-	3	...	6	1,911	19	11
Macedonia	461	-	1	-	1	11	4	...
Malta	10,053	88	50	...	754	2,017	216	...
Moldova	26	-	-	-	1	11	...	-
Poland	103,767	...	9,074	...	2,403	29,950	16,853	2,427
Romania	19,834	-	40	...	2,145	2,907	1,400	88
Russia	53,547	-	670	...	4,659	15,514	1,218	1,639
Serbia and Montenegro	4,729	-	5	...	196	783	95	11
Slovakia	34,242	...	3,516	...	347	3,540	6,810	60
Slovenia	14,088	-	1,131	...	1,676	3,932	402	251
Turkey	42,295	82	1,537	552	5,157	10,016	1,297	1,645
Ukraine	4,435	-	15	-	168	1,269	32	59
Residual Europe	3,102	-	...	-	...	-
iv) Latin America and Caribb	326,326	242	2,127	29,411	13,958	21,700	9,440	7,853
Argentina	16,725	2	297	...	1,981	2,292	1,616	236
Belize	607	-	16	...	169	2	2	...
Bolivia	205	-	-	-	7	48	...	-
Brazil	107,095	240	321	1,555	4,878	8,244	1,829	2,792
Chile	22,210	...	121	...	1,534	2,302	484	1,149
Colombia	6,035	-	4	...	402	512	43	350
Costa Rica	1,285	-	21	...	57	80	4	40
Cuba	1,179	-	15	...	465	201	85	7
Dominica	116	-	-	...	10	-
Dominican Republic	1,711	-	16	...	100	104	16	...
Ecuador	1,009	-	1	...	7	91	19	18
El Salvador	2,728	-	108	...	94	202
Falkland Islands	37	-	...	-	5	7
Grenada	131	-	-	-	4	-
Guatemala	1,245	-	-	...	20	234
Guyana	129	-	-	...	2	-
Haiti	177	-	-	...	66	-
Honduras	510	-	18	...	11	145
Jamaica	3,387	-	16	...	11	215	1	17
Mexico	134,266	...	835	...	2,668	4,770	763	2,568
Nicaragua	73	-	-	...	10	1	...	2
Paraguay	715	-	11	-	11	42	11	...
Peru	7,936	...	30	...	316	725	4,001	226
St. Lucia	345	-	23	-
St. Vincent	204	-	2	...	14	65
Suriname	18	-	-	-	-	-
Trinidad and Tobago	3,258	-	5	...	126	132	12	81
Turks and Caicos	380	-	1	133
Uruguay	2,821	-	83	...	46	110	33	62
Venezuela	8,055	...	206	...	921	1,043	517	305
Residual	1,734	-	...	-	...	-
INT. ORGANISATIONS	35,141	88	862	1,833	4,855	3,121	4,061	...
UNALLOCATED	9,720	966	...	809	42	-	35	...

TABLE 9 D (Cont.)
CONSOLIDATED FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
ULTIMATE RISK BASIS
(In millions of US dollars)
By nationality of reporting banks

End-June 2005

Nether-lands	Portugal	Switzerland	United Kingdom	United States	European banks	Total of 23 countries	Claims vis-à-vis
34,264	6,853	22,893	18,180	31,028	494,874	535,970	iii) Europe
1	...	1	-	-	2,200	2,200	Albania
3	...	10	-	-	795	799	Belarus
2	...	4	-	9	3,358	3,369	Bosnia and Herzegovina . . .
293	2	1,231	90	296	8,042	8,401	Bulgaria
116	8	99	108	230	36,286	36,880	Croatia
336	190	936	767	112	12,029	12,230	Cyprus
2,814	69	297	1,445	2,876	87,957	91,181	Czech Republic
5	1	5	79	19	6,666	6,741	Estonia
3,343	321	1,337	660	2,608	70,407	74,107	Hungary
34	6	54	32	22	2,770	2,880	Latvia
54	29	37	22	140	6,448	6,603	Lithuania
-	3	22	2	8	453	461	Macedonia
115	21	162	4,365	15	9,926	10,053	Malta
-	2	-	-	-	26	26	Moldova
13,373	5,488	3,223	1,027	7,061	94,066	103,767	Poland
3,097	14	1,985	115	809	18,893	19,834	Romania
4,645	103	9,814	1,429	6,298	45,235	53,547	Russia
44	...	248	23	56	4,629	4,729	Serbia and Montenegro
2,167	...	94	68	927	33,153	34,242	Slovakia
210	5	20	161	71	13,714	14,088	Slovenia
2,751	575	2,879	7,785	6,156	33,674	42,295	Turkey
861	16	435	2	497	3,863	4,435	Ukraine
-	...	-	...	2,818	284	3,102	Residual Europe
40,195	3,655	18,762	49,221	125,487	162,132	326,326	iv) Latin America and Caribb
1,282	37	1,067	2,235	5,448	10,944	16,725	Argentina
64	25	66	47	8	393	607	Belize
56	...	5	7	66	139	205	Bolivia
27,064	2,437	8,663	18,495	29,082	73,009	107,095	Brazil
2,365	15	429	1,726	8,740	9,162	22,210	Chile
787	13	725	276	2,816	2,785	6,035	Colombia
18	15	39	36	462	318	1,285	Costa Rica
269	...	-	23	-	1,073	1,179	Cuba
-	...	7	-	-	17	116	Dominica
107	5	83	-13	424	419	1,711	Dominican Republic
37	...	82	140	610	377	1,009	Ecuador
45	...	145	18	825	629	2,728	El Salvador
-	5	-	20	-	37	37	Falkland Islands
8	...	-	2	1	14	131	Grenada
12	...	81	86	803	434	1,245	Guatemala
26	...	-	-	2	28	129	Guyana
1	...	-	11	63	78	177	Haiti
5	...	-	7	257	216	510	Honduras
12	...	48	30	641	367	3,387	Jamaica
6,100	120	4,858	24,215	68,717	45,600	134,266	Mexico
3	...	-	2	54	17	73	Nicaragua
190	...	6	312	127	583	715	Paraguay
207	14	458	276	1,392	6,076	7,936	Peru
-	...	5	16	-	51	345	St. Lucia
1	...	38	14	-	140	204	St. Vincent
16	...	-	-	-	16	18	Suriname
60	...	482	181	942	1,018	3,258	Trinidad and Tobago
9	...	5	57	-	208	380	Turks and Caicos
789	11	235	536	825	1,901	2,821	Uruguay
662	62	1,235	466	2,347	5,184	8,055	Venezuela
-	896	-	...	835	899	1,734	Residual
837	85	5,216	12,207	-	32,656	35,141	INT. ORGANISATIONS
99	82	26	81	-	6,806	9,720	UNALLOCATED

Notes to tables

Note: Data for the most recent period are provisional. Data on changes in stocks have been calculated by converting the relevant stocks into their original currencies using end-of-period exchange rates and subsequently converting the changes in stocks into US dollar amounts using period average rates. Flow or turnover data have been calculated by converting flows and turnover in original currencies into US dollar amounts using period average exchange rates.

Locational Banking Statistics

Tables 1–8	The data in Tables 1–8 (the <i>locational</i> BIS banking statistics) cover banks' unconsolidated gross international on-balance sheet assets and liabilities. The data are based on the residence of the reporting institution and therefore measure the activities of all banking offices residing in each reporting country. Such offices report exclusively on their own unconsolidated business, which thus includes international transactions with any of their own affiliates (for data on the BIS consolidated banking statistics, see Table 9). BIS reporting banks include banks residing in the G10 countries, Australia, Austria, the Bahamas, Bahrain, Bermuda, Brazil, the Cayman Islands, Chile, Denmark, Finland, Greece, Guernsey, Hong Kong SAR, India, Ireland, Isle of Man, Jersey, Korea, Luxembourg, Mexico, the Netherlands Antilles, Norway, Panama, Portugal, Singapore, Spain, Taiwan (China) and Turkey. Detailed information on breaks in series in the locational banking statistics are available on the BIS website under http://www.bis.org/publ/breakstables.pdf .
Table 1	Local positions in foreign currency are available from all reporting banks except those in the United States. For Hong Kong SAR and Singapore, local positions include interbank business only ("Local" refers to positions vis-à-vis residents).
Tables 2–4	"Other" includes Bermuda, Chile, India, Korea, Mexico, Panama and Turkey.
Tables 3 A–B	The data on external loans and deposits are derived from reporting as such or calculated by subtracting separately reported data on positions other than loans and deposits from total external assets and liabilities. The only exception are Bahrain, the Netherlands Antilles and Isle of Man, which do not provide this information separately. Their data on international loans and deposits therefore equal the data on external assets and liabilities shown in Tables 2 A–B.
Tables 5	The positions in domestic currency (item A) cover all reporting countries, except Bahrain, the Netherlands Antilles and Singapore, while those in foreign currency (item B) only relate to reporting countries that provide a detailed currency breakdown. The foreign currency positions of countries (Bahrain, Hong Kong SAR, the Netherlands Antilles and Singapore) that do not supply sufficient currency detail are shown in the item "unallocated" (item C).
Tables 5 B	Claims on non-banks include the positions of banks in the United States and their offshore branches vis-à-vis official monetary authorities.
Table 5 C	Excludes, on the assets side, the positions of banks in the United States and their offshore branches, which are indistinguishably included under positions vis-à-vis non-banks.
Table 5 D	The data cover all reporting banks, except those in the United States. For Hong Kong SAR and Singapore, local positions relate to interbank business only.
Table 6 A	Positions vis-à-vis Switzerland and vis-à-vis Germany include those vis-à-vis the BIS and ECB respectively. The residual item for Africa & Middle East includes the positions of banks in the United States vis-à-vis regional OPEC countries (including Bahrain). The "Other" item for developed European countries comprises the Faeroe Islands, Greenland and San Marino, which have been merged together due to only partial reporting by reporting central banks. For reasons of confidentiality, positions vis-à-vis certain countries may be included under the residual or unallocated items.
Table 6 B	The inclusion of data on positions of banks in the United States vis-à-vis individual countries is indicated by the letter U placed after the names of the countries for which such figures are available. See also notes to Table 6 A.
Tables 7 A–B	See notes to Tables 3 A–B. In the case of the reporting countries Hong Kong SAR and Japan, the breakdowns of international loans and deposits by vis-à-vis country have been partly estimated.
Tables 8 A–B	The data in principle cover reporting banks' cross-border positions in all currencies plus local positions in foreign currency. Figures for Latin America include the Caribbean area. Positions vis-à-vis "related offices" cover cross-border positions only. In the case of banks in Canada, such positions are given for Canadian banks only. Claims on official monetary authorities of banks in the United States and their offshore branches are included under positions vis-à-vis non-banks.

Consolidated Banking Statistics

Tables 9

The *consolidated statistics* are based mainly on the country of incorporation of the reporting institutions and measure the international lending activities of banks' head offices in the reporting countries and all their offices at home and abroad, with positions between offices of the same bank being netted out. In addition, foreign banks in reporting countries are requested to supply information about their international lending activities on an unconsolidated basis. The reporting countries comprise the G10 countries plus Australia, Austria, Brazil, Chile, Denmark, Finland, Greece, Hong Kong SAR, India, Ireland, Luxembourg, Mexico, Norway, Panama, Portugal, Singapore, Spain, Taiwan (China) and Turkey.

The data in Tables 9 A–B cover BIS reporting banks' worldwide consolidated contractual claims that are not adjusted for risk mitigants, such as guarantees and collateral. In addition, table 9A shows in column Q, as net risk transfers, aggregates on the reallocation of claims from the country of the immediate counterparty to that of the ultimate risk (ie a third-party guarantor or the head office of a legally dependent branch).

The data in Tables 9 A cover both foreign and international claims, while 9 B -D covers foreign claims only. International claims are defined as BIS reporting banks' cross-border claims in all currencies plus the local claims of their foreign affiliates in foreign currency. Foreign claims include in addition, reporting banks' foreign affiliates local claims in local currency, as shown below.

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

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

The data on individual nationality groups of reporting banks may differ from data published in national sources because the data presented relate to consolidated claims of domestically owned banks only, while published national sources may in certain cases cover the unconsolidated claims of local subsidiaries and branches of foreign banks as well.

Item "Other" for developed European countries comprises the Faeroe Islands, Greenland and San Marino. Denmark reports its data on an unconsolidated basis, Austria and Portugal report on a partially consolidated basis.

Detailed information on breaks in series in the consolidated banking statistics are available on the BIS website under <http://www.bis.org/publ/breakstables.pdf>.

Table 9.1

This table provides consolidated country risk exposures of domestically owned banks by selected individual reporting countries, both on immediate borrower basis and on an ultimate risk basis. The total of 23 reporting countries includes Austria, Chile, Greece, Finland, India, Ireland, Norway, Taiwan-China, Turkey and Sweden which are not listed individually in the Table. These 23 countries submitted both sets of data (immediate borrower basis and on an ultimate risk basis) as of end-June 2005.

Table 9.2

This table provides claims of domestically owned banks in 23 BIS reporting countries on selected vis-à-vis countries. The reporting countries, as of end-June 2005, comprises Australia, Austria, Belgium, Canada, Chile, Finland, France, Germany, India, Ireland, Italy, Japan, the Netherlands, Norway, Portugal, Singapore, Sweden, Taiwan(China), Turkey, the United Kingdom and the United States, which submitted both sets of data in 2005 Q2. Foreign claims on an immediate borrower basis and net risk transfers may not add up to foreign claims on ultimate risk basis as some of the reporting countries do not provide full vis-à-vis country positions of net risk transfers.

Table 9 A

This table covers the data on consolidated foreign claims of BIS reporting banks vis-à-vis individual countries. A breakdown of international claims by maturity and sector is also provided. Data on international claims in column A exclude local claims in foreign currencies of foreign affiliates of US banks, which are included indistinguishably in column L with local claims in local currency. The column J "Banks with head offices outside the country of residence" covers claims on banks with head offices outside the country in which they are located. The data provide an approximation of the double-counting which arises when banks in the reporting area report claims on affiliates of other inside area banks. Since reporting of data for columns J and K has been on a voluntary basis as of December 2004, please note that these data are no longer comparable.

Columns E and I which related to “unallocated” maturities and sectors have been removed from the table. Respective data can be calculated by difference.

Column Q on net risk transfers refers to the amounts outstanding of contractual claims which have been reallocated from the country of the immediate counterparty to that of the ultimate borrower as provided by 26 of 30 reporting countries. In principle, the country of the ultimate counterparty (or of ultimate risk) is considered to be the country where the guarantor of a financial claim resides or where the head office of a legally dependent branch is located. However, this definition is not yet consistently applied by all countries. In some cases the data exclude guarantees, while in others they also include claims on legally independent subsidiaries, without any explicit guarantee being given.

Data of Spain relate to the first quarter of 2005 for this preliminary release.

- Table 9 B This table provides the data on consolidated *foreign* claims vis-à-vis individual countries by nationality of reporting banks. The grand total in the first column of the table also includes foreign claims of domestically owned banks in Brazil, Chile, Denmark, Finland, Greece, Hong Kong SAR, India, Luxembourg, Mexico, Norway, Panama, Singapore, Taiwan (China) and Turkey, which are not shown separately in this table, as well as those of local subsidiaries and branches of foreign banks. Data of Spain relate to the first quarter of 2005 for this preliminary release.
- Table 9 C As of Q2 2005, this table provides a sectoral breakdown of consolidated *foreign* claims of BIS reporting banks vis-à-vis individual countries on an ultimate risk basis. The grand total in the first column of the table comprises foreign claims of domestically owned banks in Austria, Australia, Belgium, Canada, Chile, Finland, France, Germany, Greece, India, Ireland, Italy, Japan, the Netherlands, Norway, Portugal, Singapore, Sweden, Switzerland, Taiwan (China), Turkey, the United Kingdom and the United States. The difference between total and sector components represents unallocated amounts and the difference between total and cross-border claims represents local claims of foreign affiliates in all currencies. Data on additional contingent exposures through derivatives (positive market value only), guarantees extended and credit commitments are also shown.
- Table 9 D This table provides (as of Q2 2005) a breakdown of consolidated *foreign* claims vis-à-vis individual countries on an ultimate risk basis by nationality of reporting banks (so far 23 reporting countries). The grand total in the first column of the table also includes foreign claims of domestically owned banks in Austria, Chile, Finland, Greece, India, Norway, Singapore, Sweden, Taiwan-China and Turkey.
