

# Press release

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## **BIS consolidated international banking statistics for end-June 2000<sup>1</sup>**

### **Total contractual claims<sup>2</sup> largely unchanged**

Total worldwide consolidated claims of BIS reporting banks increased marginally in the second quarter of 2000,<sup>3</sup> following a strong 5% rise in the previous quarter. This left growth in banks' total exposure at 6% on an annual basis,<sup>4</sup> relative to the second quarter of 1999, the first period for which fully comparable data including positions on developed countries are available.

International bank exposures to *developed countries* overall increased only marginally to \$6,009 billion, but this masked some substantial underlying shifts. As the previous quarter's large bridge loans to telecommunications companies in Europe were refinanced by bond issues,<sup>5</sup> banks' short-term exposure to the region dropped by \$81 billion. The parallel \$59 billion increase in long-term and unallocated claims on Europe suggests that banks also took up a sizeable proportion of these new bonds. Banks also increased their exposure to the United States by an unusually large \$69 billion (of which almost two-thirds to the non-bank private sector), investing mainly in securities issues.<sup>6</sup>

Banks headquartered in Europe, in particular Germany and France, reduced their exposure to *offshore centres* by \$22 billion, but this was partly offset by a \$16 billion increase in the positions of Japanese banks. The broad sectoral shift among recipients from banks to non-bank private sector entities continued, with the latter now accounting for 61% of total exposure.

Banks' exposure to developing countries was largely stable at \$864 billion. A \$11 billion<sup>7</sup> decline to \$287 billion was reported for the *Asia and Pacific* region, including a \$7.3 billion net repayment mainly by the banking sector in South Korea. Positions on *Latin America and Caribbean* rose by \$3.7 billion. European banks, in particular Spanish banks, increased their exposure to Argentina by \$3.1 billion, partly by taking up government bonds. Claims on Brazil increased by \$2.1 billion in a context of stronger industrial and export activity.

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<sup>1</sup> The statistics are available on the BIS website ([www.bis.org/publ/index.htm](http://www.bis.org/publ/index.htm)) and they will be reproduced in the statistical annex of the *BIS Quarterly Review: International Banking and Financial Market Developments*, to be released on 27 November 2000. The BIS international banking data are also included in the quarterly release of the joint BIS-IMF-OECD-World Bank statistics on external debt ([www.bis.org/publ/r\\_debt.htm](http://www.bis.org/publ/r_debt.htm)).

<sup>2</sup> Also known as claims on the "immediate borrower". These data cover the *worldwide* consolidated on-balance sheet international financial claims reported mainly to supervisory authorities by head offices of banks in 20 major financial centres – see the explanatory notes on page 29. With inter-office claims netted out, the resulting aggregates are considerably smaller for developed countries and offshore centres than those reported in the locational statistics for the same period. Consolidation also provides better identification of the end users of banks' contractual lending.

<sup>3</sup> The euro and the yen ended the quarter very close to where they had started out, so that valuation effects on the stock of outstanding claims were minimal.

<sup>4</sup> Excluding the increase due to inclusion of Portuguese banks' data at end-1999.

<sup>5</sup> See the June and August 2000 issues of the *BIS Quarterly Review*.

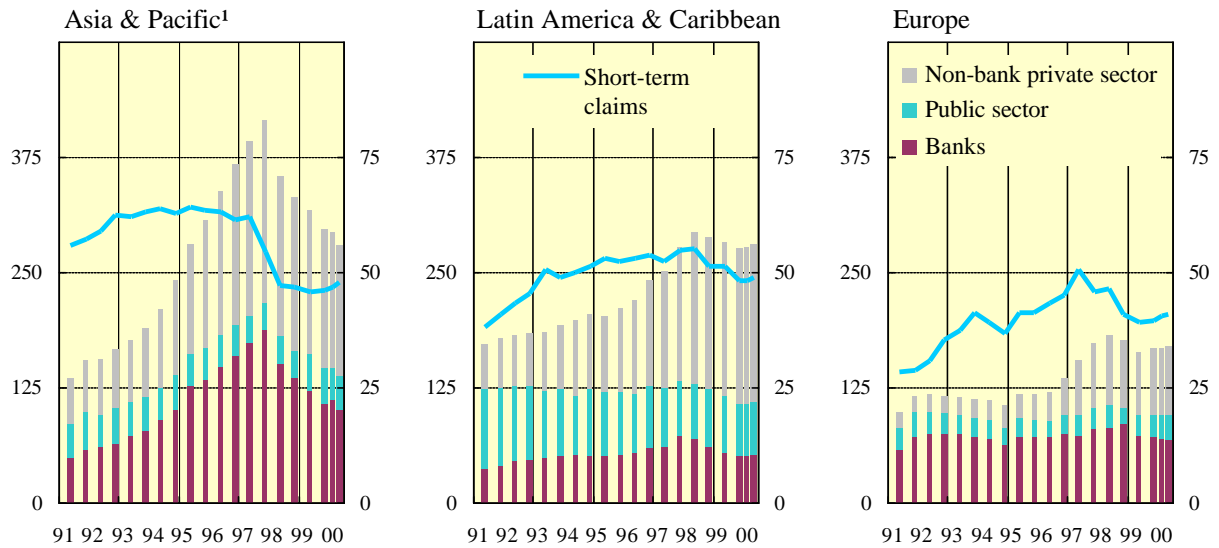
<sup>6</sup> The instrument breakdown is known from the BIS locational banking statistics.

<sup>7</sup> Exposure to Asia may be overstated in the current quarter due to provisional data reported vis-à-vis Macau.

Graph 1

**Contractual bank lending to developing countries**

Short-term claims in percentage shares (right-hand scale) and sector breakdown in billions of US dollars (left-hand scale)



<sup>1</sup> Excluding Hong Kong and Singapore.

Source: BIS.

Bank exposures to developing countries in *Europe* rose by \$1.8 billion to \$171 billion, with positions on Turkey increasing by \$3.1 billion. Claims on Russia declined once more, bringing the cumulative reduction in exposure over the 12 months since June 1999 to \$7.3 billion, including some relief granted to Russia on its Soviet era debt by the London Club of commercial creditors in February this year.

In *Africa* and the *Middle East*, overall exposure fell by \$0.9 billion to \$123 billion. A further \$1.1 billion decline in lending to the banking sector in South Africa and reductions vis-à-vis Iran and Israel were partly offset by increased positions on the United Arab Emirates.

**Some pickup in short-term exposure to developing countries<sup>8</sup>**

Since the Asian crisis of 1997, reporting banks have drastically reduced their short-term exposure to Asia and, to a lesser extent, to other regions (Graph 1). Banks' short-term exposure to Indonesia, Malaysia and Thailand in particular has fallen continuously over the last four years, with the amount of maturing long-term debt remaining quite stable. In South Korea, there was a much more drastic reduction of short-term exposure initially, including the roll-over for one to three years of about \$22 billion of short-term debt to banks in April 1998. Since 1998, the amount of short-term exposure has increased again. But, as is evident from Graph 2, most of the upturn since 1999 was due to

<sup>8</sup> The short-term debt reported in the BIS statistics provides a timely indicator of the liquidity risk of external bank borrowing. It includes trade credit provided by banks, and it is compiled on the basis of remaining maturity, covering both original short-term debt and long-term debt maturing within the next 12 months. Moreover, the one to two year maturity bracket provides a measure of the contribution of maturing long-term debt to overall repayment needs. By monitoring these data over time, one can ascertain whether borrowers in a country are increasingly relying on short-term financing. For an analysis of the implications of a build-up of short-term financing see, for instance, the Financial Stability Forum: *Report of the Working Group on Capital Flows*, Basel, April 2000.

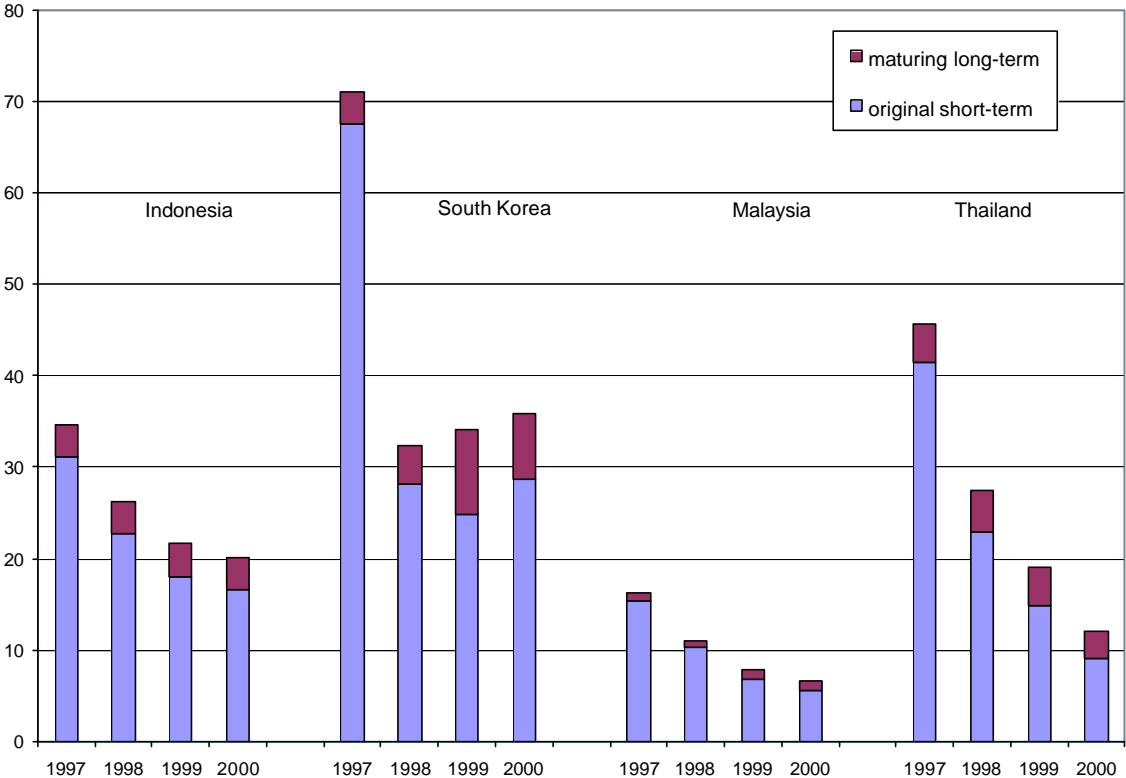
maturing long-term debt (including the amounts rolled over) rather than a strong increase in financing with an original maturity of less than one year.<sup>9</sup>

Overall, the reduction in the provision of short-term funds may now have run its course, since the share of total lending accounted for by short-term exposures picked up slightly in the current quarter in all developing country regions.

Graph 2

**Composition\* of banks' short-term exposure to selected countries in Asia  
June 1997 to June 2000**

Maturing long-term debt and short-term debt with an original maturity of one year or less, in billions of US dollars



\* Calculated for the second quarter of each year by relating the amounts outstanding in the “one to two year” remaining maturity bracket a year earlier to the amounts currently outstanding in the “up to one year” remaining maturity bracket. Maturing long-term debt is underreported somewhat because banks in the US, which account for 10% of lending to developing countries in Asia, do not provide the “one to two year” bracket. Any debt write-offs would need to be considered separately.

**Larger market share of Japanese and North American banks**

In the second quarter of 2000, the decrease in market share of European banks, with the exception of those headquartered in the United Kingdom, decreased (Table 6). French banks reported a cutback in contractual claims on all groups of developing countries. German banks reported a larger share in Europe and reduced their lending to offshore centres. UK banks accounted for a greater proportion of exposures to the Middle East. The uptick in Japanese market share is based on an absolute \$109 billion

<sup>9</sup> South Korea’s current foreign exchange reserves of about \$90 billion exceed external short-term liabilities to banks by a substantial margin.

increase in net lending mainly to European private sector borrowers and investment in US government, agency and corporate bonds and could mean a tentative resumption of international financing by Japanese banks following several years of retrenchment.

### **Slight fall in net risk exposure<sup>10</sup> to developing countries**

Banks' net risk exposure to developing countries declined somewhat from \$805 billion to \$783 billion in the second quarter of 2000. This decline exceeded that in contractual claims by 2 percentage points and is indicative of a slightly higher share of lending to developing countries being covered by guarantees from elsewhere.

Banks' net country risk exposure is shown as a memorandum item in the last column of the regional Tables 1-5. The table on the next page shows how these data are derived from contractual claims. Claims which have been guaranteed by residents of other countries are subtracted (outward risk reallocation) and guarantees provided by residents of the specified country for reporting banks' claims outstanding elsewhere are added (inward risk reallocation).<sup>11</sup> For example, consider a \$100 million claim on the US branch of a bank headquartered in Japan, which is reported as a contractual claim on the US. In reallocating this claim in accordance with the "ultimate risk" principle, the bank holding this claim would report an outward risk transfer of \$100 million from the US (reduction of claims) and an equivalent \$100 million inward risk transfer to Japan (increase of claims). Some reporting countries do not provide separate data on outward and inward risk reallocations, but only net risk transfer data. These are added to the difference between the "out" and "in" risk transfer data to arrive at the "net risk transfer" column in the table. Net risk exposure (ie "ultimate risk") is then calculated as contractual claims plus net risk transfers.

In *Asia* as a whole, net risk exposure is 92% of reported contractual claims.<sup>12</sup> As can be seen from the table, residents of Taiwan guarantee about \$5.4 billion of lending to residents of other countries, while only \$2.7 billion of lending to Taiwan residents is guaranteed by residents of other countries. The exceptional 112% ratio of exposure to contractual lending can be seen as related to the global activities of the technology companies resident in Taiwan.

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<sup>10</sup> Net exposure (also known as "ultimate risk") is defined in line with recommendations of the Basel Committee on Banking Supervision, which require a reclassification of claims in the case of explicit guarantees and collateral, regardless of whether they are provided to affiliated or non-affiliated counterparties. Claims on branches are always considered as guaranteed (even if there is no explicit guarantee) while claims on subsidiaries are only considered as being guaranteed if an explicit guarantee has been provided.

<sup>11</sup> For details on current reporting country practices of risk reallocation, see the table on page 30. Since risk transfers do not create or eliminate country risk, net risk transfers across all countries should in principle sum to zero. However, the accounting identity is not satisfied because balancing entries for risk transfers to or from the reporting country itself are not reported.

<sup>12</sup> In the previous press release, net risk exposure to Thailand was incorrectly reported as 124% of contractual claims. A revised ratio of around 90% is now reported for Thailand since June 1999.

## Inward and outward risk allocations and net risk exposure, 2000 Q2

In billions of US dollars and percentages

	Total contractual claims	Outward risk transfers	Inward risk transfers	Net risk transfers	Net risk exposure	Exposure/contractual claims %
<b>Developing Europe</b>	<b>170.9</b>	<b>11.8</b>	<b>4.1</b>	<b>-19.2</b>	<b>151.7</b>	<b>89</b>
Czech Republic	9.4	0.8	0.1	-1.0	8.3	89
Hungary	16.1	0.7	0.5	-0.4	15.7	97
Poland	17.3	0.7	0.2	-0.5	16.8	97
Russia	44.1	2.9	0.3	-9.1	35.1	79
Turkey	42.2	3.7	1.0	-4.1	38.0	90
<b>Developing Latin America &amp; Caribbean</b>	<b>282.9</b>	<b>38.0</b>	<b>15.2</b>	<b>-27.8</b>	<b>255.1</b>	<b>90</b>
Argentina	68.5	6.1	2.8	-3.7	64.8	95
Brazil	67.5	11.4	6.8	-6.5	61.0	90
Chile	22.3	2.0	1.0	-1.3	21.0	94
Mexico	59.4	8.4	3.1	-6.0	53.4	90
Peru	13.1	1.2	0.1	-1.4	11.7	89
Venezuela	14.2	2.3	0.5	-2.2	12.0	84
<b>Developing Africa &amp; Middle East</b>	<b>122.6</b>	<b>13.5</b>	<b>6.5</b>	<b>-11.0</b>	<b>111.6</b>	<b>91</b>
Egypt	7.2	0.9	0.1	-0.8	6.4	88
Iran	8.6	2.3	0.1	-2.7	5.9	69
Israel	7.7	0.4	1.1	0.2	7.9	102
Morocco	6.9	0.4	0.1	-0.4	6.5	94
Saudi Arabia	17.7	1.7	1.1	-1.1	16.6	94
South Africa	18.7	1.1	1.1	-1.4	17.4	93
United Arab Emirates	7.6	1.1	0.8	-0.3	7.3	96
<b>Developing Asia &amp; Pacific</b>	<b>283.8</b>	<b>32.1</b>	<b>22.8</b>	<b>-22.1</b>	<b>261.7</b>	<b>92</b>
China	61.3	7.5	3.7	-6.9	54.4	89
India	20.8	2.6	1.0	-2.9	17.9	86
Indonesia	40.4	5.3	1.8	-5.7	34.8	86
South Korea	61.0	4.1	6.3	0.3	61.3	100
Malaysia	17.5	1.3	1.3	-0.4	17.2	98
Philippines	15.5	2.8	0.5	-3.8	11.7	76
Taiwan	19.3	2.7	5.4	2.3	21.6	112
Thailand	29.0	3.5	1.4	-2.8	26.2	90
<b>Offshore centres</b>	<b>597.9</b>	<b>163.6</b>	<b>24.9</b>	<b>-144.0</b>	<b>453.9</b>	<b>76</b>
Bahamas	20.9	8.9	0.5	-8.6	12.2	59
Cayman Islands	228.3	42.2	4.0	-45.5	182.8	80
Hong Kong	105.7	40.8	7.4	-28.3	77.4	73
Singapore	99.6	38.3	5.9	-36.1	63.5	64

Note: Net risk exposures are contractual claims minus net risk transfers. Due to incomplete reporting, outward and inward risk transfers do not total net risk transfers.

In *Latin America*, net risk exposure is typically about 90% of contractual claims, with higher ratios of around 95% resulting for Argentina and Chile. For developing countries in *Europe* and *Africa and Middle East*, a net risk exposure of about 90% of contractual claims is also fairly typical. Banks report higher risk exposure than contractual claims on Israel at 102%, albeit down from 109% in the previous quarter.

Banks' net risk exposure to *offshore centres* rose slightly to 76% of contractual exposure, compared to 74% in the first quarter of 2000. As noted above, branch lending is always considered to be guaranteed by the head office, resulting in a low ratio of banks' risk exposure to contractual lending. There is considerable variation in the net exposure reported by banks in major reporting countries. Banks in the United States and the United Kingdom, for example, report net exposures vis-à-vis the offshore centres that are only 47% and 61% respectively of contractual claims in the current quarter, while the equivalent ratio for Japan is 75%. This variance is currently due at least in part to different methodological approaches to risk reallocation.<sup>13</sup>

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<sup>13</sup> See the table on page 30 for details.

Table 1  
**The maturity and sectoral distribution of international bank lending**  
All countries

Positions at end of period	Claims on contractual basis <sup>1</sup>	Distribution by maturity <sup>2</sup>		Distribution by sector			Memorandum item: Banks' net risk exposure <sup>3</sup>
		Up to and including one year	Over one year	Banks	Public sector	Non-bank private sector	
	In billions of USD	As a percentage of total contractual claims					In billions of USD
<b>All countries</b>							
1999 H1	7,042.1	57.4	25.4	49.6	11.5	35.8	6,806.5
1999 H2	7,193.3	54.3	27.7	48.2	12.2	36.8	6,956.6
2000 Q1	7,526.8	55.2	26.6	48.8	11.7	36.8	7,227.5
2000 Q2	7,550.2	54.0	27.3	48.0	11.9	37.9	7,245.4
<b>Developed countries</b>							
1999 H1	5,493.0	59.2	22.1	53.5	11.8	31.3	5,483.6
1999 H2	5,650.0	56.0	24.2	52.3	12.6	32.1	5,630.1
2000 Q1	5,976.8	57.1	23.2	52.5	12.0	32.5	5,906.5
2000 Q2	6,009.3	55.8	24.1	51.9	12.2	33.5	5,935.3
<b>Offshore centres</b>							
1999 H1	595.6	57.0	31.1	42.7	1.0	55.6	431.3
1999 H2	592.5	52.1	36.8	38.8	0.9	59.7	450.3
2000 Q1	609.1	51.2	36.6	41.3	0.9	57.2	452.7
2000 Q2	602.8	48.2	38.4	37.4	1.2	60.8	458.8
<b>Developing countries</b>							
1999 H1	895.4	47.6	41.2	32.6	16.6	49.9	834.2
1999 H2	877.2	46.7	43.0	31.1	16.2	51.5	813.0
2000 Q1	869.5	47.2	42.1	31.2	16.4	51.7	805.1
2000 Q2	863.5	48.0	41.5	30.0	16.9	52.4	783.3
<b>Asia &amp; Pacific</b>							
1999 H1	323.4	45.9	35.9	37.7	12.2	48.2	311.1
1999 H2	304.0	46.0	38.4	35.7	12.2	49.5	290.4
2000 Q1	298.1	47.0	37.0	37.4	11.7	49.4	282.4
2000 Q2	287.4	47.5	37.0	35.4	12.5	50.6	265.3
<b>Latin America &amp; Caribbean</b>							
1999 H1	283.5	51.4	41.2	19.4	22.0	58.2	257.4
1999 H2	277.1	48.3	43.4	18.6	20.6	60.4	247.8
2000 Q1	278.7	48.3	42.8	18.1	20.6	61.0	252.6
2000 Q2	282.4	49.0	42.1	18.4	20.4	60.9	254.6
<b>Europe</b>							
1999 H1	164.1	39.3	52.0	44.8	13.1	41.6	146.5
1999 H2	169.9	39.4	52.1	42.6	14.2	42.5	156.1
2000 Q1	169.4	40.5	50.7	41.2	15.5	42.8	155.2
2000 Q2	171.2	41.0	49.8	40.0	16.3	43.4	151.9
<b>Africa &amp; Middle East</b>							
1999 H1	124.4	54.6	40.5	33.4	20.0	46.3	119.2
1999 H2	126.2	55.1	40.9	32.5	18.7	48.7	118.7
2000 Q1	123.4	54.3	40.9	32.0	19.7	48.2	115.0
2000 Q2	122.5	56.3	39.2	30.4	20.0	49.5	111.5

See also explanatory notes at the end of the press release.

<sup>1</sup> On-balance sheet financial claims, also known as lending to the "immediate borrower". <sup>2</sup> Owing to the omission of the unallocated item in this and the following tables the percentage shares do not total 100. <sup>3</sup> The data show the effect of a 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) as reported by 15 of the 20 reporting countries.

Table 2  
Asia & Pacific<sup>1</sup>

Positions at end of period	Claims on contractual basis	Distribution by maturity		Distribution by sector			Memorandum item: Banks' net risk exposure
		Up to and including one year	Over one year	Banks	Public sector	Non-bank private sector	
	In billions of USD	As a percentage of total contractual claims					In billions of USD
<b>Asia &amp; Pacific</b>							
1999 H1	323.4	45.9	35.9	37.7	12.2	48.2	311.1
1999 H2	304.0	46.0	38.4	35.7	12.2	49.5	290.4
2000 Q1	298.1	47.0	37.0	37.4	11.7	49.4	282.4
2000 Q2	287.4	47.5	37.0	35.4	12.5	50.6	265.3
<b>China</b>							
1999 H1	72.3	33.5	32.2	49.2	11.8	35.7	68.6
1999 H2	63.5	29.8	40.0	47.0	10.3	39.3	59.4
2000 Q1	62.2	32.5	36.7	49.8	9.9	36.8	57.1
2000 Q2	61.3	34.1	36.9	49.3	10.5	37.3	54.4
<b>India</b>							
1999 H1	22.9	36.7	52.8	17.2	21.8	59.9	20.8
1999 H2	22.4	38.6	53.8	15.4	22.3	61.0	19.6
2000 Q1	21.0	36.9	54.1	16.2	22.9	59.5	18.5
2000 Q2	20.8	37.8	52.5	14.8	23.7	60.2	17.9
<b>Indonesia</b>							
1999 H1	45.0	48.1	45.4	11.3	20.5	66.9	41.7
1999 H2	41.7	45.7	48.2	11.4	20.3	67.1	38.8
2000 Q1	40.5	47.6	46.4	11.7	19.7	67.3	37.9
2000 Q2	40.4	50.0	44.4	11.1	19.7	68.1	34.8
<b>Malaysia</b>							
1999 H1	18.8	41.6	45.4	21.9	13.8	63.6	18.4
1999 H2	18.3	42.4	46.8	21.5	14.3	63.6	17.7
2000 Q1	18.1	41.1	48.0	16.8	14.8	67.9	17.4
2000 Q2	17.5	37.8	49.5	17.0	15.2	66.8	17.2
<b>Philippines</b>							
1999 H1	16.7	48.8	44.8	33.7	18.1	47.3	14.8
1999 H2	16.9	45.2	46.6	31.1	17.6	50.7	13.6
2000 Q1	16.0	42.6	46.1	28.4	18.7	52.4	13.4
2000 Q2	15.5	41.0	47.6	25.9	18.5	54.8	11.7
<b>South Korea</b>							
1999 H1	67.2	50.7	27.2	58.4	7.7	32.2	70.6
1999 H2	64.8	54.1	27.4	59.5	8.0	31.3	66.5
2000 Q1	68.3	57.7	25.1	59.7	7.3	31.9	68.8
2000 Q2	61.0	58.7	23.9	56.8	9.2	33.1	61.3
<b>Taiwan</b>							
1999 H1	20.4	73.8	16.6	48.7	2.8	48.3	22.9
1999 H2	21.0	72.9	17.4	45.3	5.7	48.7	23.1
2000 Q1	21.7	72.4	17.6	47.8	2.1	49.8	23.7
2000 Q2	19.3	74.7	16.4	52.4	2.2	44.9	21.6
<b>Thailand</b>							
1999 H1	39.4	48.3	34.7	28.2	5.4	65.6	34.7
1999 H2	32.4	43.9	39.0	22.6	6.2	70.5	30.6
2000 Q1	30.7	43.0	38.7	24.1	6.2	69.0	28.3
2000 Q2	29.0	41.4	40.9	21.0	7.3	70.6	26.2
<b>Other</b>							
1999 H1	20.8	48.0	44.0	34.7	15.5	44.0	18.5
1999 H2	23.1	57.2	38.0	25.1	14.0	45.5	21.0
2000 Q1	19.6	51.8	43.2	31.7	14.3	52.1	17.3
2000 Q2	22.6	55.3	40.8	27.3	13.4	57.9	20.2

<sup>1</sup> For explanatory notes see Table 1.



Table 3  
Latin America & Caribbean<sup>1</sup>

Positions at end of period	Claims on contractual basis	Distribution by maturity		Distribution by sector			Memorandum item: Banks' net risk exposure
		Up to and including one year	Over one year	Banks	Public sector	Non-bank private sector	
	In billions of USD	As a percentage of total contractual claims					In billions of USD
<b>Latin America &amp; Caribbean</b>							
1999 H1	283.5	51.4	41.2	19.4	22.0	58.2	257.4
1999 H2	277.1	48.3	43.4	18.6	20.6	60.4	247.8
2000 Q1	278.7	48.3	42.8	18.1	20.6	61.0	252.6
2000 Q2	282.4	49.0	42.1	18.4	20.4	60.9	254.6
<b>Argentina</b>							
1999 H1	66.6	56.7	36.6	18.4	22.0	59.6	60.8
1999 H2	66.9	52.5	38.4	17.5	22.0	60.5	61.7
2000 Q1	65.4	52.9	38.2	16.4	23.8	59.7	61.6
2000 Q2	68.5	52.6	37.5	15.4	24.2	60.4	64.8
<b>Brazil</b>							
1999 H1	62.2	56.8	36.3	26.6	21.0	52.1	59.5
1999 H2	63.6	54.1	38.2	26.8	19.2	53.8	56.4
2000 Q1	64.9	51.3	37.9	25.8	19.1	54.9	58.3
2000 Q2	67.0	53.7	36.0	26.8	19.4	53.7	60.5
<b>Chile</b>							
1999 H1	23.4	39.7	56.9	12.7	7.7	79.5	22.8
1999 H2	20.6	32.8	65.0	9.0	6.8	84.1	20.2
2000 Q1	22.4	37.0	61.1	8.8	7.4	83.7	21.2
2000 Q2	22.3	38.3	60.0	8.9	7.0	83.7	21.0
<b>Mexico</b>							
1999 H1	63.6	41.5	46.4	15.5	29.5	54.7	57.3
1999 H2	61.0	38.2	47.9	14.6	26.6	58.7	54.9
2000 Q1	59.4	38.1	49.0	14.1	25.4	60.5	54.8
2000 Q2	59.4	38.1	50.1	15.5	24.5	59.9	53.4
<b>Peru</b>							
1999 H1	10.9	63.4	32.5	23.9	8.8	67.3	9.4
1999 H2	10.2	62.5	34.4	26.5	8.9	64.6	8.9
2000 Q1	12.4	67.6	27.7	30.6	7.4	62.0	11.2
2000 Q2	13.1	67.3	27.7	31.2	7.4	61.3	11.7
<b>Venezuela</b>							
1999 H1	13.1	41.5	51.7	6.6	36.3	56.3	11.3
1999 H2	13.6	33.4	59.2	5.6	30.9	63.1	11.5
2000 Q1	13.7	32.4	59.6	5.2	30.6	63.7	11.7
2000 Q2	14.2	38.2	54.7	5.4	27.5	66.6	12.0
<b>Other</b>							
1999 H1	43.7	56.4	38.4	22.4	19.0	56.5	36.3
1999 H2	41.2	56.3	38.7	20.5	18.2	59.1	34.2
2000 Q1	40.5	56.9	38.2	20.0	19.1	59.5	33.7
2000 Q2	38.0	55.7	38.5	19.2	18.5	60.1	31.3

<sup>1</sup> For explanatory notes, see Table 1.

Table 4  
Europe<sup>1</sup>

Positions at end of period	Claims on a contractual basis	Distribution by maturity		Distribution by sector			Memorandum item: Banks' net risk exposure
		Up to and including one year	Over one year	Banks	Public sector	Non-bank private sector	
	In billions of USD	As a percentage of total contractual claims					In billions of USD
<b>Europe</b>							
1999 H1	164.1	39.3	52.0	44.8	13.1	41.6	146.5
1999 H2	169.9	39.4	52.1	42.6	14.2	42.5	156.1
2000 Q1	169.4	40.5	50.7	41.2	15.5	42.8	155.2
2000 Q2	171.2	41.0	49.8	40.0	16.3	43.4	151.9
<b>Czech Republic</b>							
1999 H1	9.9	51.3	36.9	49.5	6.2	43.9	10.2
1999 H2	9.8	53.5	37.8	46.5	6.3	45.3	9.9
2000 Q1	9.7	54.6	37.1	43.0	7.4	48.6	8.9
2000 Q2	9.4	52.0	39.7	39.0	10.0	50.7	8.3
<b>Hungary</b>							
1999 H1	14.5	29.0	40.4	51.3	19.4	28.6	12.4
1999 H2	16.3	29.5	43.8	44.8	22.4	32.1	15.8
2000 Q1	15.5	29.2	43.8	44.2	23.9	31.9	14.4
2000 Q2	16.1	30.6	43.2	42.5	22.4	35.2	15.7
<b>Poland</b>							
1999 H1	17.2	41.1	44.3	39.8	13.6	45.8	11.7
1999 H2	16.6	39.7	50.4	36.7	13.5	46.9	12.7
2000 Q1	17.1	38.4	49.8	35.4	17.6	45.5	13.0
2000 Q2	17.3	37.2	50.9	32.2	20.9	46.6	16.8
<b>Russia</b>							
1999 H1	51.5	27.4	69.9	64.1	5.8	29.9	47.5
1999 H2	48.1	22.6	73.9	61.7	6.6	31.5	46.2
2000 Q1	45.6	22.8	73.7	60.1	7.6	32.2	43.9
2000 Q2	44.2	26.0	70.2	60.3	7.6	31.9	35.1
<b>Turkey</b>							
1999 H1	33.9	56.4	37.6	29.0	23.7	47.0	31.0
1999 H2	37.6	56.8	36.1	29.6	25.5	44.6	34.0
2000 Q1	39.2	59.2	33.6	30.2	25.5	44.1	36.4
2000 Q2	42.3	59.6	32.6	30.1	26.1	43.7	38.1
<b>Other</b>							
1999 H1	37.1	40.0	52.1	31.1	12.7	55.5	33.7
1999 H2	41.5	43.6	48.6	32.7	11.9	55.0	37.5
2000 Q1	42.3	43.8	47.8	31.8	12.9	54.7	38.5
2000 Q2	42.0	41.2	49.8	30.9	12.8	55.4	37.9

<sup>1</sup> For explanatory notes, see Table 1.

Table 5  
Africa & Middle East<sup>1</sup>

Positions at end of period	Claims on a contractual basis	Distribution by maturity		Distribution by sector			Memorandum item: Banks' net risk exposure
		Up to and including one year	Over one year	Banks	Public sector	Non-bank private sector	
	In billions of USD	As a percentage of total contractual claims					In billions of USD
<b>Africa &amp; Middle East</b>							
1999 H1	124.4	54.6	40.5	33.4	20.0	46.3	119.2
1999 H2	126.2	55.1	40.9	32.5	18.7	48.7	118.7
2000 Q1	123.4	54.3	40.9	32.0	19.7	48.2	115.0
2000 Q2	122.5	56.3	39.2	30.4	20.0	49.5	111.5
Egypt							
1999 H1	7.6	65.8	33.8	44.0	29.9	26.1	7.1
1999 H2	7.0	55.5	44.0	39.3	33.0	27.6	6.4
2000 Q1	7.3	55.7	43.8	40.8	30.5	28.6	6.4
2000 Q2	7.2	56.7	42.8	38.2	30.6	31.1	6.4
Iran							
1999 H1	8.8	59.1	40.1	66.7	5.7	27.6	7.5
1999 H2	8.7	64.9	34.4	66.5	4.6	28.9	7.5
2000 Q1	9.3	66.1	33.4	70.0	7.6	22.4	6.7
2000 Q2	8.6	70.8	28.8	70.4	8.8	20.8	5.9
Israel							
1999 H1	8.7	42.9	52.5	21.4	26.2	52.4	9.4
1999 H2	8.2	43.5	51.8	21.8	29.7	48.4	8.5
2000 Q1	8.2	40.7	50.4	14.6	38.2	47.0	9.0
2000 Q2	7.7	38.7	50.5	12.6	36.7	50.3	7.9
Morocco							
1999 H1	6.9	25.4	69.3	20.1	28.2	51.5	6.4
1999 H2	7.2	28.5	64.0	19.6	25.6	54.7	6.7
2000 Q1	7.1	31.5	63.0	21.2	24.8	54.0	6.7
2000 Q2	6.9	32.3	61.4	19.9	24.7	55.4	6.5
Saudi Arabia							
1999 H1	15.7	49.8	44.2	27.1	21.5	51.4	15.7
1999 H2	17.5	57.3	37.5	28.7	18.9	52.3	16.6
2000 Q1	17.7	55.3	39.8	29.4	17.4	53.2	16.6
2000 Q2	17.7	60.6	34.1	32.6	17.2	50.1	16.6
South Africa							
1999 H1	21.3	62.5	30.0	41.7	17.2	40.8	20.8
1999 H2	20.7	64.9	31.2	37.9	15.8	46.0	19.4
2000 Q1	19.5	62.8	30.2	37.8	20.1	41.8	18.4
2000 Q2	18.7	62.5	32.8	33.7	23.4	42.7	17.4
United Arab Emirates							
1999 H1	6.4	76.9	20.5	44.1	7.0	48.5	6.3
1999 H2	5.7	68.8	27.9	40.8	2.0	57.0	6.0
2000 Q1	5.8	61.5	34.9	32.2	7.9	59.7	5.8
2000 Q2	7.6	71.6	25.7	25.5	4.1	70.3	7.3
Other							
1999 H1	48.9	53.4	41.5	26.8	21.3	51.6	46.0
1999 H2	51.1	52.6	43.1	27.5	19.3	53.1	47.7
2000 Q1	48.6	52.8	42.5	26.4	18.6	54.8	45.3
2000 Q2	48.1	53.5	42.0	25.0	19.3	55.5	43.6

<sup>1</sup> For explanatory notes, see Table 1.

Table 6  
Distribution of international bank lending by nationality of reporting banks

Positions at end of period	Total contractual claims	European banks	of which:			North American banks	Japanese banks	Other banks
			French banks	German banks	UK banks			
	In billions of USD	In percentages						
<b>All countries</b>								
1999 H1	7,042.1	59.7	9.4	18.6	5.9	7.4	10.4	22.5
1999 H2	7,193.3	57.9	8.8	17.7	6.4	7.6	11.0	23.5
2000 Q1	7,526.8	59.4	8.5	17.8	6.6	7.3	10.5	22.8
2000 Q2	7,550.2	58.3	8.4	17.5	6.7	7.4	11.8	22.4
<b>Developed countries</b>								
1999 H1	5,493.0	60.0	9.1	19.0	5.0	6.2	8.8	24.9
1999 H2	5,650.0	57.7	8.5	17.9	5.6	6.4	9.6	26.3
2000 Q1	5,976.8	59.3	8.2	17.9	5.7	6.2	9.1	25.4
2000 Q2	6,009.3	58.2	8.3	17.9	5.8	6.4	10.6	24.8
<b>Offshore centres</b>								
1999 H1	595.6	55.2	9.0	15.1	10.8	8.5	25.5	10.8
1999 H2	592.5	53.1	8.5	13.6	10.9	9.6	27.3	10.0
2000 Q1	609.1	55.0	8.8	14.6	11.3	8.7	26.5	9.8
2000 Q2	602.8	52.2	8.3	11.9	11.6	8.6	29.4	9.9
<b>Developing countries</b>								
1999 H1	895.4	60.8	11.0	19.9	7.1	14.0	10.8	14.4
1999 H2	877.2	61.7	11.0	19.7	7.5	14.2	10.0	14.2
2000 Q1	869.5	62.6	10.6	19.6	7.8	14.2	9.6	13.6
2000 Q2	863.5	62.8	9.9	19.4	7.9	14.2	9.4	13.6
<b>Asia &amp; Pacific</b>								
1999 H1	323.4	47.3	11.1	14.2	8.0	9.0	23.2	20.6
1999 H2	304.0	48.9	10.7	14.6	8.6	9.0	21.5	20.6
2000 Q1	298.1	50.7	10.6	15.2	8.4	9.4	21.1	18.9
2000 Q2	287.4	50.4	9.9	15.3	8.7	9.9	21.2	18.6
<b>Latin America &amp; Caribbean</b>								
1999 H1	283.5	61.9	8.0	14.3	7.5	26.0	4.2	8.0
1999 H2	277.1	62.0	8.5	14.1	8.0	26.0	4.1	7.9
2000 Q1	278.7	62.6	7.9	13.9	8.5	25.8	3.8	7.8
2000 Q2	282.4	62.9	7.5	13.1	8.2	25.1	3.7	8.3
<b>Europe</b>								
1999 H1	164.1	78.4	8.6	39.7	3.8	6.6	2.7	12.3
1999 H2	169.9	77.8	8.4	38.2	3.6	6.4	2.5	13.3
2000 Q1	169.4	77.6	7.7	37.1	3.9	6.8	2.3	13.2
2000 Q2	171.2	77.5	6.3	37.8	3.9	6.7	2.3	13.5
<b>Africa &amp; Middle East</b>								
1999 H1	124.4	70.2	20.9	21.3	8.5	9.2	4.6	15.9
1999 H2	126.2	69.9	20.9	19.2	9.0	11.4	4.9	13.8
2000 Q1	123.4	70.6	20.3	19.0	9.9	10.0	4.9	14.5
2000 Q2	122.5	70.8	20.0	18.1	11.0	9.9	4.7	14.6

**TABLE 7**  
**CONSOLIDATED INTERNATIONAL CLAIMS OF BIS REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector

End-June 2000

Claims vis-à-vis	Consolidated cross-border claims in all currencies and local claims in non-local currencies						
	Total	Maturities			Unallocated	Sectors	
		Up to and including one year	Over one year up to two years	Over two years		Banks	Public Sector
	A	B	C	D	E	F	G
<b>ALL COUNTRIES . . . . .</b>	<b>7,550,161</b>	<b>4,078,239</b>	<b>271,265</b>	<b>1,792,250</b>	<b>1,408,407</b>	<b>3,621,441</b>	<b>897,655</b>
<b>DEVELOPED COUNTRIES . .</b>	<b>6,009,269</b>	<b>3,353,955</b>	<b>180,492</b>	<b>1,267,962</b>	<b>1,206,860</b>	<b>3,121,770</b>	<b>731,923</b>
<b>i) Europe . . . . .</b>	<b>4,214,463</b>	<b>2,546,967</b>	<b>115,259</b>	<b>834,578</b>	<b>717,659</b>	<b>2,396,080</b>	<b>527,285</b>
Austria . . . . .	95,248	47,785	912	17,414	29,137	57,184	23,925
Andorra . . . . .	613	471	26	104	12	249	10
Belgium . . . . .	205,381	149,702	1,625	31,680	22,374	130,230	34,971
Denmark . . . . .	73,528	42,046	1,358	19,894	10,230	43,041	6,629
Finland . . . . .	41,095	17,228	967	9,434	13,466	12,932	9,805
France . . . . .	412,502	253,817	7,506	91,727	59,452	233,740	45,317
Germany . . . . .	642,219	366,858	23,845	180,047	71,469	384,990	99,318
Greece . . . . .	59,065	20,436	3,829	18,224	16,576	10,466	27,706
Iceland . . . . .	5,691	2,380	249	1,973	1,089	3,480	994
Ireland . . . . .	110,723	70,357	1,163	24,032	15,171	70,913	4,103
Italy . . . . .	430,489	181,107	13,126	80,729	155,527	162,428	170,916
Liechtenstein . . . . .	4,929	3,764	322	772	71	864	8
Luxembourg . . . . .	178,982	129,206	2,374	24,209	23,193	129,056	953
Netherlands . . . . .	267,451	121,054	7,892	64,488	74,017	109,180	19,371
Norway . . . . .	43,244	19,686	908	15,327	7,323	23,180	3,373
Portugal . . . . .	55,208	28,581	1,079	11,607	13,941	30,447	10,973
Spain . . . . .	146,230	63,764	3,436	36,553	42,477	68,629	33,608
Sweden . . . . .	104,468	58,127	2,912	21,326	22,103	52,892	15,640
Switzerland . . . . .	328,390	257,245	6,563	41,472	23,110	258,137	7,263
United Kingdom . . . . .	1,008,881	713,296	35,159	143,509	116,917	614,034	12,381
Vatican . . . . .	6	6	-	-	-	-	-
Other . . . . .	120	51	8	57	4	8	21
<b>ii) Other . . . . .</b>	<b>1,794,806</b>	<b>806,988</b>	<b>65,233</b>	<b>433,384</b>	<b>489,201</b>	<b>725,690</b>	<b>204,638</b>
Australia . . . . .	81,966	35,376	2,859	15,523	28,208	42,297	5,218
Canada . . . . .	136,432	76,850	3,794	29,088	26,700	75,071	22,561
Japan . . . . .	422,103	189,484	10,415	47,381	174,823	241,008	37,650
New Zealand . . . . .	11,295	6,502	443	2,852	1,498	4,702	978
United States . . . . .	1,143,010	498,776	47,722	338,540	257,972	362,612	138,231
<b>OFFSHORE CENTRES . . . . .</b>	<b>602,772</b>	<b>290,580</b>	<b>28,956</b>	<b>202,667</b>	<b>80,569</b>	<b>225,171</b>	<b>6,949</b>
Aruba . . . . .	388	171	60	135	22	61	4
Bahamas . . . . .	21,035	14,093	751	5,457	734	8,445	314
Bahrain . . . . .	8,959	7,010	409	1,417	123	7,027	397
Barbados . . . . .	1,500	978	24	398	100	371	67
Bermuda . . . . .	29,942	13,522	1,437	13,127	1,856	4,387	126
Cayman Islands . . . . .	231,105	81,342	10,174	104,819	34,770	67,184	1,510
Hong Kong . . . . .	106,101	65,237	6,897	22,703	11,264	50,100	1,125
Lebanon . . . . .	4,653	2,873	230	1,162	388	1,157	567
Liberia . . . . .	16,318	5,012	989	10,037	280	289	70
Netherlands Antilles . . . . .	27,559	5,777	1,037	7,659	13,086	13,715	344
Panama . . . . .	32,501	9,696	2,406	19,853	546	2,359	482
Singapore . . . . .	101,312	70,161	2,932	11,665	16,554	69,041	1,859
Vanuatu . . . . .	69	66	-	3	-	44	-
West Indies UK . . . . .	21,330	14,642	1,610	4,232	846	991	84

**TABLE 7**  
**CONSOLIDATED INTERNATIONAL CLAIMS OF BIS REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector

End-June 2000

Sectors		Banks with head offices outside the country of residence	Undisbursed credit commitments and backup facilities	Local currency positions of reporting banks' foreign affiliates with local residents		Memorandum item: net risk exposure	Claims vis-à-vis
Non-bank private sector	Unallocated			Claims	Liabilities		
H	I	J	K	L	M		
<b>2,858,034</b>	<b>173,031</b>	<b>549,758</b>	<b>1,203,033</b>	<b>2,782,011</b>	<b>2,440,970</b>	<b>7,245,447</b>	<b>ALL COUNTRIES . . . . .</b>
<b>2,013,174</b>	<b>142,402</b>	<b>398,113</b>	<b>955,471</b>	<b>2,235,335</b>	<b>1,821,187</b>	<b>5,935,299</b>	<b>DEVELOPED COUNTRIES . .</b>
<b>1,226,813</b>	<b>64,285</b>	<b>286,156</b>	<b>417,971</b>	<b>806,744</b>	<b>831,908</b>	<b>4,151,939</b>	<b>i) Europe . . . . .</b>
13,833	306	658	1,407	1,995	1,900	99,392	Austria . . . . .
353	1	82	50	1,344	3,794	713	Andorra . . . . .
39,599	581	11,146	16,422	12,020	20,938	196,778	Belgium . . . . .
23,768	90	2,748	5,262	7,550	5,731	72,945	Denmark . . . . .
18,214	144	462	9,138	3,522	2,013	43,172	Finland . . . . .
120,521	12,924	26,136	38,513	47,758	26,342	426,173	France . . . . .
141,230	16,681	18,420	46,908	93,812	67,973	734,710	Germany . . . . .
20,810	83	1,674	6,201	7,053	6,027	56,181	Greece . . . . .
1,208	9	19	540	137	14	5,314	Iceland . . . . .
34,878	829	10,977	7,271	14,755	17,139	104,173	Ireland . . . . .
93,713	3,432	8,714	19,378	52,260	24,922	465,318	Italy . . . . .
4,052	5	52	466	6	7	5,056	Liechtenstein . . . . .
48,382	591	14,013	16,956	30,665	42,974	167,737	Luxembourg . . . . .
135,695	3,205	8,004	45,965	60,227	9,566	286,310	Netherlands . . . . .
16,689	2	557	11,572	4,528	2,941	43,891	Norway . . . . .
13,433	355	860	3,619	24,533	14,962	57,970	Portugal . . . . .
43,001	992	8,396	12,286	31,629	16,646	152,305	Spain . . . . .
33,062	2,874	738	16,579	4,258	1,893	107,410	Sweden . . . . .
51,522	11,468	3,412	21,585	8,213	4,258	347,763	Switzerland . . . . .
372,768	9,698	169,088	137,850	400,479	561,868	778,469	United Kingdom . . . . .
6	-	-	-	-	-	7	Vatican . . . . .
76	15	-	3	-	-	152	Other . . . . .
<b>786,361</b>	<b>78,117</b>	<b>111,957</b>	<b>537,500</b>	<b>1,428,591</b>	<b>989,279</b>	<b>1,783,360</b>	<b>ii) Other . . . . .</b>
33,063	1,388	5,781	18,937	76,640	52,313	77,798	Australia . . . . .
38,285	515	1,918	27,742	40,853	25,018	149,271	Canada . . . . .
85,433	58,012	9,863	23,026	219,942	156,451	443,535	Japan . . . . .
5,220	395	2,784	1,482	17,685	11,838	10,137	New Zealand . . . . .
624,360	17,807	91,611	466,313	1,073,471	743,659	1,102,619	United States . . . . .
<b>366,521</b>	<b>4,131</b>	<b>125,901</b>	<b>94,087</b>	<b>202,947</b>	<b>323,120</b>	<b>458,814</b>	<b>OFFSHORE CENTRES . . . . .</b>
323	-	10	83	150	144	331	Aruba . . . . .
12,273	3	4,678	1,326	3,610	50,993	12,408	Bahamas . . . . .
1,535	-	1,908	657	1,143	2,930	7,253	Bahrain . . . . .
1,062	-	233	1,008	1,029	1,177	891	Barbados . . . . .
24,959	470	271	13,094	19	162	24,770	Bermuda . . . . .
160,951	1,460	41,182	27,523	1,143	33,077	185,588	Cayman Islands . . . . .
53,739	1,137	38,594	27,323	155,743	172,961	77,776	Hong Kong . . . . .
2,929	-	30	563	1,683	548	4,435	Lebanon . . . . .
15,585	374	-	1,338	1	-	13,718	Liberia . . . . .
13,376	124	2,053	4,959	455	588	23,729	Netherlands Antilles . . . . .
29,589	71	698	2,401	3,340	3,262	25,886	Panama . . . . .
29,945	467	35,787	10,334	33,776	56,008	65,200	Singapore . . . . .
25	-	1	7	32	71	65	Vanuatu . . . . .
20,230	25	456	3,471	823	1,199	16,764	West Indies UK . . . . .

**TABLE 7**  
**CONSOLIDATED INTERNATIONAL CLAIMS OF BIS REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector

End-June 2000

Claims vis-à-vis	Consolidated cross-border claims in all currencies and local claims in non-local currencies						
	Total	Maturities			Unallocated	Sectors	
		Up to and including one year	Over one year up to two years	Over two years		Banks	Public Sector
	A	B	C	D	E	F	G
<b>DEVELOPING COUNTRIES .</b>	<b>863,496</b>	<b>414,246</b>	<b>60,257</b>	<b>298,219</b>	<b>90,774</b>	<b>259,298</b>	<b>146,047</b>
<b>i) Africa &amp; Middle East . . . . .</b>	<b>122,480</b>	<b>68,942</b>	<b>7,864</b>	<b>40,130</b>	<b>5,544</b>	<b>37,204</b>	<b>24,520</b>
Algeria . . . . .	5,110	1,637	659	2,769	45	2,026	1,144
Angola . . . . .	2,540	997	130	1,298	115	669	168
Benin . . . . .	100	84	4	12	-	3	-
Botswana . . . . .	35	14	1	17	3	7	-
Burkina Faso . . . . .	103	91	3	4	5	11	2
Burundi . . . . .	67	50	2	11	4	11	-
Cameroon . . . . .	2,022	1,402	204	404	12	18	466
Cape Verde . . . . .	73	8	-	65	-	44	13
Central African Rep. . . . .	72	70	-	-	2	1	-
Chad . . . . .	25	19	1	4	1	1	-
Comoros Islands . . . . .	32	27	2	1	2	10	-
Congo . . . . .	1,303	704	110	485	4	47	40
Congo Democratic Republic	679	358	14	231	76	28	137
Cote d'Ivoire . . . . .	2,563	1,059	108	1,026	370	151	382
Djibouti . . . . .	37	29	4	4	-	1	3
Egypt . . . . .	7,222	4,093	611	2,481	37	2,759	2,211
Equatorial Guinea . . . . .	29	6	-	23	-	-	21
Eritrea . . . . .	1	1	-	-	-	1	-
Ethiopia . . . . .	57	17	8	30	2	4	6
Gabon . . . . .	722	513	35	161	13	15	104
Gambia . . . . .	48	32	7	3	6	2	12
Ghana . . . . .	1,171	696	122	318	35	181	400
Guinea . . . . .	276	217	19	38	2	16	-
Guinea-Bissau . . . . .	41	27	-	14	-	25	1
Iran . . . . .	8,595	6,087	928	1,548	32	6,049	757
Iraq . . . . .	1,420	1,098	4	304	14	1,158	129
Israel . . . . .	7,702	2,984	870	3,016	832	968	2,828
Jordan . . . . .	1,170	755	98	198	119	352	336
Kenya . . . . .	993	696	41	230	26	208	198
Kuwait . . . . .	6,146	5,061	186	681	218	3,509	385
Lesotho . . . . .	253	117	12	124	-	-	31
Libya . . . . .	225	214	2	9	-	46	10
Madagascar . . . . .	215	127	12	73	3	62	22
Malawi . . . . .	59	40	-	19	-	1	9
Mali . . . . .	265	167	24	73	1	22	-
Mauritania . . . . .	193	148	1	2	42	51	3
Mauritius . . . . .	1,718	849	93	660	116	321	113
Morocco . . . . .	6,886	2,226	475	3,756	429	1,369	1,699
Mozambique . . . . .	332	201	8	123	-	32	-
Namibia . . . . .	138	56	-	74	8	43	53
Niger . . . . .	50	21	-	16	13	15	13
Nigeria . . . . .	1,670	827	21	618	204	99	400
Oman . . . . .	3,281	1,282	248	1,692	59	821	900
Palestinian Autonomy . . . . .	77	21	13	42	1	41	-
Qatar . . . . .	6,017	2,153	567	2,927	370	705	2,134
Rwanda . . . . .	47	27	1	7	12	2	7
Sao Tome and Principe . . . . .	13	11	-	2	-	-	-
Saudi Arabia . . . . .	17,675	10,703	332	5,692	948	5,769	3,043
Senegal . . . . .	343	196	11	104	32	57	55
Seychelles . . . . .	144	126	4	8	6	19	37
Sierra Leone . . . . .	10	6	-	3	1	-	-
Somalia . . . . .	34	22	1	11	-	-	-
South Africa . . . . .	18,739	11,712	1,072	5,069	886	6,318	4,376
St. Helena . . . . .	-	-	-	-	-	-	-
Sudan . . . . .	396	248	-	144	4	41	128
Swaziland . . . . .	75	45	-	30	-	27	28
Syria . . . . .	766	569	1	193	3	152	235
Tanzania . . . . .	399	217	35	114	33	53	27
Togo . . . . .	74	56	2	6	10	23	5
Tunisia . . . . .	2,855	1,172	224	1,285	174	701	660
Uganda . . . . .	164	102	-	59	3	25	33

**TABLE 7**  
**CONSOLIDATED INTERNATIONAL CLAIMS OF BIS REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector

End-June 2000

Sectors		Banks with head offices outside the country of residence	Undisbursed credit commitments and backup facilities	Local currency positions of reporting banks' foreign affiliates with local residents		Memorandum item: net risk exposure	Claims vis-à-vis
Non-bank private sector	Unallocated			Claims	Liabilities		
H	I	J	K	L	M		
452,267	5,884	25,107	138,450	340,314	291,009	783,268	<b>DEVELOPING COUNTRIES .</b>
60,580	176	4,742	37,421	21,047	18,799	111,518	<b>i) Africa &amp; Middle East . . . . .</b>
1,940	-	133	812	226	205	3,978	Algeria . . . . .
1,703	-	377	782	49	256	2,169	Angola . . . . .
97	-	-	120	-	-	97	Benin . . . . .
28	-	7	15	725	765	35	Botswana . . . . .
88	2	-	1,041	-	-	100	Burkina Faso . . . . .
56	-	-	3	-	-	65	Burundi . . . . .
1,537	1	-	447	385	368	1,967	Cameroon . . . . .
16	-	42	530	1	8	60	Cape Verde . . . . .
70	1	-	-	-	-	71	Central African Rep. . . . .
24	-	-	10	-	-	24	Chad . . . . .
22	-	-	1	-	-	32	Comoros Islands . . . . .
1,216	-	-	178	-	-	1,272	Congo . . . . .
514	-	-	399	3	15	663	Congo Democratic Republic
2,008	22	8	461	463	344	2,417	Cote d'Ivoire . . . . .
33	-	-	9	6	-	44	Djibouti . . . . .
2,245	7	402	2,276	1,673	1,263	6,390	Egypt . . . . .
8	-	-	11	-	-	30	Equatorial Guinea . . . . .
-	-	-	5	-	-	1	Eritrea . . . . .
47	-	-	66	-	-	49	Ethiopia . . . . .
603	-	-	106	170	188	680	Gabon . . . . .
34	-	2	12	64	55	44	Gambia . . . . .
585	5	20	407	350	332	1,203	Ghana . . . . .
260	-	-	30	20	15	287	Guinea . . . . .
15	-	13	1	6	15	41	Guinea-Bissau . . . . .
1,788	1	1,620	3,568	-	-	5,904	Iran . . . . .
133	-	-	2,755	-	-	1,415	Iraq . . . . .
3,875	31	133	954	-	9	7,890	Israel . . . . .
475	7	27	216	294	305	1,980	Jordan . . . . .
586	1	121	271	1,161	938	734	Kenya . . . . .
2,252	-	175	597	-	2	5,043	Kuwait . . . . .
222	-	-	67	-	-	197	Lesotho . . . . .
169	-	-	66	-	-	194	Libya . . . . .
131	-	-	78	158	120	215	Madagascar . . . . .
49	-	-	24	-	-	50	Malawi . . . . .
243	-	-	46	-	-	249	Mali . . . . .
139	-	-	44	-	-	191	Mauritania . . . . .
1,279	5	18	213	310	347	1,504	Mauritius . . . . .
3,815	3	151	1,432	1,776	1,646	6,475	Morocco . . . . .
300	-	25	35	70	147	328	Mozambique . . . . .
42	-	-	151	-	-	129	Namibia . . . . .
21	1	-	-	-	-	94	Niger . . . . .
1,163	8	7	293	216	241	1,465	Nigeria . . . . .
1,560	-	12	937	621	553	2,796	Oman . . . . .
36	-	40	21	-	-	21	Palestinian Autonomy . . . . .
3,170	8	1	1,682	614	653	5,354	Qatar . . . . .
37	1	-	9	-	-	46	Rwanda . . . . .
13	-	-	-	-	-	13	Sao Tome and Principe . . . . .
8,857	6	192	3,669	7	5	16,565	Saudi Arabia . . . . .
229	2	-	152	222	204	310	Senegal . . . . .
88	-	-	215	32	147	180	Seychelles . . . . .
10	-	-	2	17	-	9	Sierra Leone . . . . .
34	-	-	3	-	-	28	Somalia . . . . .
8,005	40	875	6,359	4,326	2,515	17,364	South Africa . . . . .
-	-	-	-	-	-	-	St. Helena . . . . .
227	-	-	26	5	-	432	Sudan . . . . .
20	-	-	2	-	-	81	Swaziland . . . . .
378	1	-	142	-	-	905	Syria . . . . .
315	4	49	160	140	273	295	Tanzania . . . . .
44	2	-	43	-	-	68	Togo . . . . .
1,491	3	30	376	359	150	2,635	Tunisia . . . . .
106	-	-	60	174	217	133	Uganda . . . . .



**TABLE 7**  
**CONSOLIDATED INTERNATIONAL CLAIMS OF BIS REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector

End-June 2000

Claims vis-à-vis	Consolidated cross-border claims in all currencies and local claims in non-local currencies						
	Total	Maturities			Unallocated	Sectors	
		Up to and including one year	Over one year up to two years	Over two years		Banks	Public Sector
	A	B	C	D	E	F	G
United Arab Emirates . . . . .	7,596	5,436	416	1,536	208	1,936	310
Yemen . . . . .	459	423	4	34	-2	51	3
Zambia . . . . .	39	34	2	-	3	2	16
Zimbabwe . . . . .	893	531	112	249	1	115	419
Residual . . . . .	26	25	-	-	1	10	8
<b>ii) Asia &amp; Pacific . . . . .</b>	<b>287,386</b>	<b>136,624</b>	<b>19,620</b>	<b>86,717</b>	<b>44,425</b>	<b>101,797</b>	<b>36,054</b>
Afghanistan . . . . .	5	3	-	2	-	-	-
Armenia . . . . .	84	83	-	1	-	77	2
Azerbaijan . . . . .	151	40	6	95	10	24	36
Bangladesh . . . . .	343	221	20	76	26	98	56
Bhutan . . . . .	69	69	-	-	-	-	-
British Overseas Territories	384	240	9	115	20	2	1
Brunei . . . . .	390	367	-	19	4	5	326
Cambodia . . . . .	68	65	-	2	1	28	15
China . . . . .	61,281	20,873	4,255	18,354	17,799	30,230	6,426
Fiji . . . . .	19	14	-	5	-	5	-
French Polynesia . . . . .	48	34	-	14	-	3	17
Georgia . . . . .	69	36	3	30	-	20	-
India . . . . .	20,808	7,860	1,593	9,340	2,015	3,071	4,933
Indonesia . . . . .	40,418	20,198	2,614	15,339	2,267	4,506	7,979
Kazakhstan . . . . .	971	502	105	308	56	379	259
Kiribati . . . . .	9	9	-	-	-	-	-
Kyrgyz Republic . . . . .	77	48	2	27	-	5	8
Laos . . . . .	96	3	6	11	76	14	7
Macao . . . . .	5,220	3,671	446	681	422	297	7
Malaysia . . . . .	17,515	6,629	1,284	7,383	2,219	2,975	2,657
Maldives . . . . .	36	24	2	10	-	1	11
Mongolia . . . . .	46	11	2	33	-	5	21
Myanmar . . . . .	598	143	14	437	4	496	17
Nauru . . . . .	3	3	-	-	-	-	-
Nepal . . . . .	57	42	1	14	-	5	7
New Caledonia . . . . .	880	880	-	-	-	2	15
North Korea . . . . .	175	129	6	31	9	120	-
Pakistan . . . . .	4,631	2,129	185	2,239	78	802	1,177
Papua New Guinea . . . . .	240	78	54	103	5	17	25
Philippines . . . . .	15,498	6,355	1,015	6,357	1,771	4,015	2,866
Solomon Islands . . . . .	1	1	-	-	-	-	-
South Korea . . . . .	61,040	35,846	4,122	10,460	10,612	34,656	5,611
Sri Lanka . . . . .	1,202	612	68	474	48	454	401
Taiwan . . . . .	19,260	14,383	860	2,291	1,726	10,100	431
Tajikistan . . . . .	55	37	4	13	1	38	1
Thailand . . . . .	28,996	11,992	2,388	9,466	5,150	6,091	2,126
Tonga . . . . .	13	1	-	12	-	5	8
Turkmenistan . . . . .	1,644	508	231	905	-	1,418	159
Tuvalu . . . . .	-	-	-	-	-	-	-
US Pacific Islands . . . . .	469	96	39	334	-	-	-
Uzbekistan . . . . .	1,704	627	158	919	-	1,251	105
Vietnam . . . . .	1,650	688	128	788	46	306	117
Wallis/Futuna . . . . .	-	-	-	-	-	-	-
Western Samoa . . . . .	42	40	-	2	-	2	-
Residual . . . . .	1,121	1,034	-	27	60	274	227

**TABLE 7**  
**CONSOLIDATED INTERNATIONAL CLAIMS OF BIS REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector

End-June 2000

Sectors		Banks with head offices outside the country of residence	Undisbursed credit commitments and backup facilities	Local currency positions of reporting banks' foreign affiliates with local residents		Memorandum item: net risk exposure	Claims vis-à-vis
Non-bank private sector	Unallocated			Claims	Liabilities		
H	I	J	K	L	M		
5,337	13	253	4,233	5,959	6,005	7,317	United Arab Emirates . . . . .
405	-	9	153	-	-	423	Yemen . . . . .
21	-	-	68	179	248	38	Zambia . . . . .
359	-	-	576	266	245	707	Zimbabwe . . . . .
7	1	-	1	-	-	22	Residual . . . . .
<b>145,517</b>	<b>4,018</b>	<b>11,085</b>	<b>41,982</b>	<b>102,904</b>	<b>84,706</b>	<b>265,262</b>	<b>ii) Asia &amp; Pacific . . . . .</b>
5	-	-	1	-	-	7	Afghanistan . . . . .
5	-	-	25	11	2	83	Armenia . . . . .
91	-	5	73	3	3	115	Azerbaijan . . . . .
188	1	18	205	283	319	227	Bangladesh . . . . .
69	-	-	-	-	-	69	Bhutan . . . . .
381	-	-	31	-	-	359	British Overseas Territories
59	-	-	363	903	2,840	506	Brunei . . . . .
25	-	-	13	-	-	60	Cambodia . . . . .
22,881	1,744	2,465	10,298	2,353	2,145	54,380	China . . . . .
14	-	5	1	57	86	5	Fiji . . . . .
28	-	-	-	424	604	36	French Polynesia . . . . .
49	-	11	4	-	-	45	Georgia . . . . .
12,535	269	325	3,584	13,643	11,104	17,947	India . . . . .
27,513	420	793	3,720	4,235	3,682	34,758	Indonesia . . . . .
333	-	10	205	133	141	667	Kazakhstan . . . . .
9	-	-	8	-	-	9	Kiribati . . . . .
64	-	-	12	-	-	22	Kyrgyz Republic . . . . .
15	60	-	13	-	-	83	Laos . . . . .
4,746	170	81	165	788	1,005	5,158	Macao . . . . .
11,701	182	531	2,851	20,338	16,568	17,161	Malaysia . . . . .
21	3	-	3	-	-	27	Maldives . . . . .
20	-	-	-	-	-	43	Mongolia . . . . .
83	2	-	13	-	-	753	Myanmar . . . . .
3	-	-	-	-	-	1	Nauru . . . . .
45	-	-	28	24	29	42	Nepal . . . . .
863	-	-	-	395	380	857	New Caledonia . . . . .
47	8	15	2	-	-	249	North Korea . . . . .
2,644	8	53	430	2,682	2,198	3,877	Pakistan . . . . .
198	-	-	119	61	52	233	Papua New Guinea . . . . .
8,487	130	432	2,834	5,164	4,177	11,714	Philippines . . . . .
1	-	-	2	-	-	1	Solomon Islands . . . . .
20,198	575	3,041	5,805	17,991	10,320	61,335	South Korea . . . . .
341	6	105	270	402	345	891	Sri Lanka . . . . .
8,645	84	1,876	6,712	17,955	15,384	21,583	Taiwan . . . . .
16	-	-	12	-	-	55	Tajikistan . . . . .
20,483	296	639	3,286	14,469	12,033	26,182	Thailand . . . . .
-	-	-	1	-	-	13	Tonga . . . . .
67	-	75	190	-	-	911	Turkmenistan . . . . .
-	-	-	-	-	-	-	Tuvalu . . . . .
468	1	-	59	87	553	1,443	US Pacific Islands . . . . .
348	-	522	300	17	21	951	Uzbekistan . . . . .
1,219	8	83	338	486	712	1,243	Vietnam . . . . .
-	-	-	-	-	-	-	Wallis/Futuna . . . . .
40	-	-	5	-	-	38	Western Samoa . . . . .
569	51	-	1	-	3	1,123	Residual . . . . .

**TABLE 7**  
**CONSOLIDATED INTERNATIONAL CLAIMS OF BIS REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector

End-June 2000

Claims vis-à-vis	Consolidated cross-border claims in all currencies and local claims in non-local currencies						
	Total	Maturities			Unallocated	Sectors	
		Up to and including one year	Over one year up to two years	Over two years		Banks	Public Sector
	A	B	C	D	E	F	G
<b>iii) Europe</b> .....	<b>171,213</b>	<b>70,195</b>	<b>13,087</b>	<b>72,130</b>	<b>15,801</b>	<b>68,456</b>	<b>27,947</b>
Albania .....	272	34	-	187	51	181	66
Belarus .....	303	142	53	108	-	221	31
Bosnia and Herzegovina .....	91	35	-	36	20	26	33
Bulgaria .....	1,259	298	54	759	148	296	518
Croatia .....	4,186	1,387	476	1,808	515	1,342	991
Cyprus .....	6,902	2,694	443	3,278	487	1,326	413
Czech Republic .....	9,351	4,866	580	3,133	772	3,647	939
Estonia .....	2,953	990	377	1,420	166	799	69
Gibraltar .....	4,594	3,270	138	1,138	48	2,320	2
Hungary .....	16,101	4,931	1,596	5,361	4,213	6,838	3,603
Latvia .....	834	280	71	211	272	291	98
Lithuania .....	1,325	614	96	386	229	373	373
Macedonia .....	169	75	3	75	16	55	59
Malta .....	3,664	1,722	192	1,715	35	1,006	15
Moldova .....	77	32	10	33	2	28	12
Poland .....	17,336	6,449	1,423	7,397	2,067	5,586	3,625
Romania .....	2,670	1,046	235	1,303	86	592	229
Russia .....	44,194	11,509	3,214	27,815	1,656	26,658	3,367
Slovak Republic .....	4,839	1,860	691	1,246	1,042	527	1,122
Slovenia .....	3,317	691	280	1,892	454	1,092	1,038
Turkey .....	42,252	25,165	2,992	10,787	3,308	12,738	11,036
Ukraine .....	946	375	151	364	56	554	77
Res. fmr. Czechoslovakia .....	786	8	-	777	1	764	8
Res. former Soviet Union .....	753	132	7	612	2	574	12
Residual former Yugoslavia .....	730	518	4	198	10	520	69
Residual Europe .....	1,309	1,072	1	91	145	102	142
<b>iv) Latin America/Caribbean</b> .....	<b>282,417</b>	<b>138,485</b>	<b>19,686</b>	<b>99,242</b>	<b>25,004</b>	<b>51,841</b>	<b>57,526</b>
Argentina .....	68,510	36,016	5,498	20,194	6,802	10,557	16,565
Belize .....	1,428	1,335	7	67	19	4	57
Bolivia .....	1,997	1,654	31	252	60	434	369
Brazil .....	66,994	35,957	4,271	19,837	6,929	17,936	12,986
Chile .....	22,264	8,526	3,360	9,998	380	1,987	1,557
Colombia .....	12,395	4,735	1,336	6,059	265	1,852	2,911
Costa Rica .....	1,199	789	60	288	62	187	168
Cuba .....	1,461	1,104	65	272	20	855	81
Dominica .....	67	44	2	5	16	7	1
Dominican Republic .....	1,810	1,038	82	561	129	536	316
Ecuador .....	2,139	948	49	798	344	270	955
El Salvador .....	1,452	877	54	473	48	361	196
Falkland Islands .....	10	9	-	1	-	-	-
Grenada .....	36	20	3	11	2	1	3
Guatemala .....	1,723	1,296	45	350	32	360	102
Guyana .....	83	65	-	17	1	14	12
Haiti .....	88	82	3	3	-	16	1
Honduras .....	531	316	19	186	10	171	131
Jamaica .....	1,138	664	60	345	69	327	353
Mexico .....	59,375	22,606	3,126	26,631	7,012	9,224	14,524
Nicaragua .....	218	163	10	44	1	36	77
Paraguay .....	861	652	14	156	39	159	115
Peru .....	13,050	8,778	628	2,993	651	4,074	972
St. Lucia .....	86	57	-	18	11	5	2
St. Vincent .....	414	327	5	76	6	1	1
Surinam .....	153	61	4	73	15	8	123
Trinidad and Tobago .....	1,846	870	45	902	29	121	78
Turks and Caicos .....	150	121	7	19	3	46	-
Uruguay .....	5,179	3,408	275	1,353	143	1,389	957
Venezuela .....	14,226	5,430	627	7,152	1,017	772	3,906
Residual .....	1,534	537	-	108	889	131	7
<b>INT. INSTITUTIONS</b> .....	<b>40,053</b>	<b>4,687</b>	<b>1,248</b>	<b>9,892</b>	<b>24,226</b>	<b>13,053</b>	<b>11,656</b>
<b>UNALLOCATED</b> .....	<b>34,571</b>	<b>14,771</b>	<b>312</b>	<b>13,510</b>	<b>5,978</b>	<b>2,149</b>	<b>1,080</b>

**TABLE 7**  
**CONSOLIDATED INTERNATIONAL CLAIMS OF BIS REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector

End-June 2000

Sectors		Banks with head offices outside the country of residence	Undisbursed credit commitments and backup facilities	Local currency positions of reporting banks' foreign affiliates with local residents		Memorandum item: net risk exposure	Claims vis-à-vis
Non-bank private sector	Unallocated			Claims	Liabilities		
H	I	J	K	L	M		
<b>74,296</b>	<b>514</b>	<b>4,228</b>	<b>26,823</b>	<b>43,051</b>	<b>39,413</b>	<b>151,875</b>	<b>iii) Europe . . . . .</b>
25	-	-	1	-	-	258	Albania . . . . .
50	1	-	51	-	-	153	Belarus . . . . .
32	-	2	31	-	-	92	Bosnia and Herzegovina . . . . .
440	5	6	140	50	47	1,264	Bulgaria . . . . .
1,841	12	92	1,146	11	10	3,878	Croatia . . . . .
5,157	6	278	818	44	46	6,103	Cyprus . . . . .
4,738	27	1,081	4,507	10,974	9,972	8,320	Czech Republic . . . . .
1,955	130	2	49	80	82	2,954	Estonia . . . . .
2,271	1	4	102	249	275	5,532	Gibraltar . . . . .
5,660	-	607	4,542	7,303	6,160	15,664	Hungary . . . . .
443	2	20	166	491	435	700	Latvia . . . . .
575	4	6	143	6	4	1,076	Lithuania . . . . .
55	-	-	5	-	-	156	Macedonia . . . . .
2,642	1	149	157	2,519	2,139	3,072	Malta . . . . .
37	-	-	8	-	-	47	Moldova . . . . .
8,075	50	305	3,326	16,257	16,498	16,791	Poland . . . . .
1,848	1	65	748	290	300	2,139	Romania . . . . .
14,119	50	536	3,273	994	748	35,103	Russia . . . . .
3,000	190	24	407	1,410	1,450	4,183	Slovak Republic . . . . .
1,185	2	19	218	12	13	3,258	Slovenia . . . . .
18,446	32	951	6,636	2,318	1,115	38,070	Turkey . . . . .
315	-	24	193	40	41	568	Ukraine . . . . .
14	-	-	5	-	-	25	Res. fmr. Czechoslovakia . . . . .
166	1	-	-	-	-	758	Res. former Soviet Union . . . . .
142	-1	1	39	-	-	622	Residual former Yugoslavia . . . . .
1,065	-	56	112	3	78	1,089	Residual Europe . . . . .
<b>171,874</b>	<b>1,176</b>	<b>5,052</b>	<b>32,224</b>	<b>173,312</b>	<b>148,091</b>	<b>254,613</b>	<b>iv) Latin America/Caribbean . . . . .</b>
41,353	35	439	8,012	24,153	21,924	64,807	Argentina . . . . .
1,367	-	-	221	158	160	1,493	Belize . . . . .
1,134	60	13	180	271	218	1,871	Bolivia . . . . .
35,962	110	3,111	6,447	61,912	40,272	60,512	Brazil . . . . .
18,644	76	51	1,421	23,531	24,551	20,993	Chile . . . . .
7,623	9	121	758	4,974	4,258	10,689	Colombia . . . . .
796	48	5	183	150	110	838	Costa Rica . . . . .
525	-	-	99	-	-	1,324	Cuba . . . . .
60	-1	-	4	83	88	46	Dominica . . . . .
843	115	61	281	483	458	1,296	Dominican Republic . . . . .
913	1	43	257	40	157	1,702	Ecuador . . . . .
868	27	32	169	470	445	1,143	El Salvador . . . . .
10	-	-	3	14	64	9	Falkland Islands . . . . .
31	1	-	3	107	139	39	Grenada . . . . .
1,261	-	16	127	214	163	1,253	Guatemala . . . . .
57	-	3	18	38	46	48	Guyana . . . . .
71	-	9	88	99	123	58	Haiti . . . . .
220	9	16	171	55	66	443	Honduras . . . . .
458	-	4	98	2,003	1,523	906	Jamaica . . . . .
35,582	45	782	9,139	41,621	40,170	53,375	Mexico . . . . .
105	-	1	16	-	-	181	Nicaragua . . . . .
571	16	16	60	792	880	781	Paraguay . . . . .
8,004	-	99	1,457	2,737	2,230	11,655	Peru . . . . .
78	1	-	3	290	326	86	St. Lucia . . . . .
413	-1	-	3	109	141	342	St. Vincent . . . . .
22	-	-	10	9	-	81	Surinam . . . . .
1,646	1	16	147	910	833	1,207	Trinidad and Tobago . . . . .
104	-	-	10	146	359	193	Turks and Caicos . . . . .
2,834	-1	144	294	1,530	1,282	4,352	Uruguay . . . . .
9,477	71	27	2,409	6,338	6,425	11,997	Venezuela . . . . .
842	554	43	136	75	680	893	Residual . . . . .
<b>13,227</b>	<b>2,117</b>	<b>73</b>	<b>1,313</b>	<b>-</b>	<b>-</b>	<b>34,991</b>	<b>INT. INSTITUTIONS . . . . .</b>
<b>12,845</b>	<b>18,497</b>	<b>564</b>	<b>13,712</b>	<b>3,415</b>	<b>5,654</b>	<b>33,075</b>	<b>UNALLOCATED . . . . .</b>

**TABLE 8**  
**CONSOLIDATED INTERNATIONAL CLAIMS OF BIS REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks

End-June 2000

Claims vis-à-vis	Grand Total	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>ALL COUNTRIES</b> .....	<b>7,550,161</b>	<b>114,473</b>	<b>297,048</b>	<b>141,826</b>	<b>46,700</b>	<b>34,503</b>	<b>637,356</b>	<b>1,324,012</b>	<b>37,903</b>
<b>DEVELOPED COUNTRIES</b> ..	<b>6,009,269</b>	<b>81,214</b>	<b>268,999</b>	<b>110,784</b>	<b>41,029</b>	<b>29,182</b>	<b>496,499</b>	<b>1,074,320</b>	<b>35,837</b>
<b>i) Europe</b> .....	<b>4,214,463</b>	<b>61,005</b>	<b>229,312</b>	<b>53,349</b>	<b>37,750</b>	<b>25,986</b>	<b>356,591</b>	<b>821,396</b>	<b>29,560</b>
Austria .....	95,248	..	5,027	1,578	224	288	6,554	40,479	490
Andorra .....	613	6	27	..	..	..	9	37	..
Belgium .....	205,381	1,705	..	1,506	598	1,115	26,554	42,402	487
Denmark .....	73,528	1,118	3,444	699	-	1,170	2,137	16,907	514
Finland .....	41,095	423	1,530	471	1,264	..	4,829	11,465	139
France .....	412,502	4,349	35,875	3,803	1,645	1,316	-	85,061	638
Germany .....	642,219	16,151	33,078	7,662	4,148	4,460	64,764	..	3,402
Greece .....	59,065	997	1,024	..	..	181	6,466	12,934	..
Iceland .....	5,691	116	235	..	..	55	122	2,454	..
Ireland .....	110,723	2,153	7,313	4,778	395	357	6,172	33,151	..
Italy .....	430,489	6,126	29,123	2,223	2,392	1,691	74,503	109,204	1,280
Liechtenstein .....	4,929	1,078	144	..	..	1	147	1,493	..
Luxembourg .....	178,982	2,701	14,406	1,294	4,304	92	17,278	72,312	164
Netherlands .....	267,451	3,180	21,100	2,997	480	799	25,719	61,688	1,112
Norway .....	43,244	566	1,876	1,187	2,184	586	1,539	11,137	123
Portugal .....	55,208	672	2,412	349	..	85	4,117	12,061	..
Spain .....	146,230	1,281	7,813	628	175	249	23,328	39,161	739
Sweden .....	104,468	707	2,243	1,267	6,023	10,243	5,452	20,853	554
Switzerland .....	328,390	3,532	6,079	1,082	1,358	80	21,535	37,244	84
United Kingdom .....	1,008,881	14,110	56,563	21,825	12,560	3,218	65,366	211,346	19,834
Vatican .....	6	..	-	..	..	..	-	..	-
Other .....	120	34	-	-	-	-	-	7	-
<b>ii) Other</b> .....	<b>1,794,806</b>	<b>20,209</b>	<b>39,687</b>	<b>57,435</b>	<b>3,279</b>	<b>3,196</b>	<b>139,908</b>	<b>252,924</b>	<b>6,277</b>
Australia .....	81,966	990	2,674	3,095	..	101	4,001	12,784	..
Canada .....	136,432	1,012	2,234	..	56	339	8,964	17,599	458
Japan .....	422,103	690	2,223	6,711	-183	94	31,028	29,171	124
New Zealand .....	11,295	78	166	..	..	1	124	2,634	..
United States .....	1,143,010	17,439	32,390	47,629	3,406	2,661	95,791	190,736	5,695
<b>OFFSHORE CENTRES</b> .....	<b>602,772</b>	<b>10,211</b>	<b>12,603</b>	<b>11,185</b>	<b>3,675</b>	<b>1,057</b>	<b>49,767</b>	<b>71,733</b>	<b>1,073</b>
Aruba .....	388	..	26	..	..	..	17	18	..
Bahamas .....	21,035	173	407	1,610	..	59	810	1,464	..
Bahrain .....	8,959	178	575	..	..	..	898	866	..
Barbados .....	1,500	1	1	295	..	..	91	156	..
Bermuda .....	29,942	398	316	979	..	29	1,991	6,528	..
Cayman Islands .....	231,105	3,850	5,041	2,843	..	313	16,998	29,477	..
Hong Kong .....	106,101	2,796	1,866	1,562	..	44	7,027	7,609	..
Lebanon .....	4,653	14	63	..	..	3	1,680	272	..
Liberia .....	16,318	15	384	..	..	43	1,646	4,955	..
Netherlands Antilles .....	27,559	319	1,029	..	..	59	9,664	3,499	..
Panama .....	32,501	51	620	..	..	26	1,955	3,689	..
Singapore .....	101,312	2,066	1,752	2,360	..	472	4,604	10,636	..
Vanuatu .....	69	..	-	..	..	..	54	..	..
West Indies UK .....	21,330	350	523	732	..	9	2,332	2,564	..

**TABLE 8**  
**CONSOLIDATED INTERNATIONAL CLAIMS OF BIS REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks

End-June 2000

Italy	Japan	Netherlands	Norway	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
<b>232,849</b>	<b>894,510</b>	<b>384,212</b>	<b>7,429</b>	<b>41,648</b>	<b>148,063</b>	<b>85,981</b>	<b>508,081</b>	<b>416,614</b>	<b>ALL COUNTRIES .....</b>
<b>181,262</b>	<b>636,475</b>	<b>315,967</b>	<b>3,945</b>	<b>22,041</b>	<b>89,854</b>	<b>73,079</b>	<b>350,059</b>	<b>272,775</b>	<b>DEVELOPED COUNTRIES ..</b>
<b>153,865</b>	<b>324,610</b>	<b>240,573</b>	<b>3,417</b>	<b>18,212</b>	<b>74,155</b>	<b>58,514</b>	<b>191,497</b>	<b>225,460</b>	<b>i) Europe .....</b>
4,021	3,735	4,763	308	157	1,460	923	6,059	3,392	Austria .....
22	..	2	..	4	448	1	6	..	Andorra .....
8,990	5,895	29,545	150	150	4,519	2,153	15,757	7,164	Belgium .....
850	3,604	5,172	506	100	538	5,911	4,732	5,556	Denmark .....
516	2,900	2,038	92	27	405	4,411	2,326	2,205	Finland .....
21,737	31,936	21,266	81	2,455	10,411	2,650	30,386	22,492	France .....
19,936	69,360	36,820	186	1,008	11,443	7,472	30,651	37,343	Germany .....
2,544	1,336	3,529	49	650	1,520	236	5,411	3,209	Greece .....
149	514	163	113	74	45	192	218	95	Iceland .....
5,527	10,978	3,812	56	943	1,891	731	10,867	3,561	Ireland .....
..	17,062	30,106	18	903	8,036	1,525	30,945	24,776	Italy .....
40	..	335	8	18	61	33	801	..	Liechtenstein .....
18,750	10,669	5,194	122	1,326	2,305	1,781	5,000	8,070	Luxembourg .....
9,459	27,435	-	32	1,355	4,555	1,872	19,493	20,612	Netherlands .....
597	895	2,776	..	90	303	6,165	3,516	3,941	Norway .....
7,597	960	3,025	105	-	6,786	362	2,609	1,821	Portugal .....
4,192	7,478	7,012	62	3,350	..	386	8,285	5,430	Spain .....
1,249	7,837	5,878	454	109	789	..	6,816	4,949	Sweden .....
4,176	5,735	6,693	70	408	1,156	1,306	7,619	10,347	Switzerland .....
43,498	116,281	72,444	986	5,085	17,473	20,404	..	60,497	United Kingdom .....
4	..	-	..	-	..	-	-	..	Vatican .....
11	-	-	19	-	11	-	-	-	Other .....
<b>27,397</b>	<b>311,865</b>	<b>75,394</b>	<b>528</b>	<b>3,829</b>	<b>15,699</b>	<b>14,565</b>	<b>158,562</b>	<b>47,315</b>	<b>ii) Other .....</b>
627	11,203	2,950	2	191	197	697	10,346	8,100	Australia .....
761	12,746	3,173	85	219	762	319	13,966	13,723	Canada .....
3,479	..	12,845	35	49	553	194	27,747	24,627	Japan .....
194	1,610	292	24	-	7	23	2,289	865	New Zealand .....
22,336	286,306	56,134	382	3,370	14,180	13,332	104,214	-	United States .....
<b>12,357</b>	<b>176,923</b>	<b>19,873</b>	<b>2,442</b>	<b>12,418</b>	<b>8,535</b>	<b>5,532</b>	<b>69,641</b>	<b>40,897</b>	<b>OFFSHORE CENTRES .....</b>
..	..	182	..	1	3	-	3	..	Aruba .....
1,574	806	1,000	..	85	2,504	50	1,903	3,096	Bahamas .....
152	1,239	542	..	11	15	-	1,099	1,065	Bahrain .....
..	..	129	..	-	..	-	129	556	Barbados .....
289	3,088	1,492	..	-	119	1,041	2,413	4,949	Bermuda .....
3,646	83,072	3,889	..	11,675	4,725	1,839	14,111	17,645	Cayman Islands .....
1,557	40,201	4,164	..	38	162	296	23,649	5,063	Hong Kong .....
236	22	648	..	-	1	3	671	147	Lebanon .....
66	4,228	511	..	1	37	454	972	795	Liberia .....
635	4,109	1,677	..	70	241	55	1,499	687	Netherlands Antilles .....
216	17,749	967	..	72	422	81	1,434	1,190	Panama .....
3,757	22,409	3,642	..	5	146	1,668	18,159	4,044	Singapore .....
..	..	-	..	-	2	-	-	3	Vanuatu .....
229	..	1,030	..	460	158	45	3,599	1,657	West Indies UK .....

**TABLE 8**  
**CONSOLIDATED INTERNATIONAL CLAIMS OF BIS REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks

End-June 2000

Claims vis-à-vis	Grand Total	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>DEVELOPING COUNTRIES .</b>	<b>863,496</b>	<b>23,048</b>	<b>13,207</b>	<b>19,857</b>	<b>1,996</b>	<b>2,713</b>	<b>85,091</b>	<b>167,944</b>	<b>993</b>
<b>i) Africa &amp; Middle East . . . . .</b>	<b>122,480</b>	<b>3,062</b>	<b>3,599</b>	<b>2,091</b>	<b>110</b>	<b>126</b>	<b>24,506</b>	<b>22,131</b>	<b>38</b>
Algeria . . . . .	5,110	833	201	..	..	2	1,548	404	..
Angola . . . . .	2,540	30	168	..	..	-	1,104	78	..
Benin . . . . .	100	..	9	..	..	..	81	..	..
Botswana . . . . .	35	..	-	..	..	..	2	1	..
Burkina Faso . . . . .	103	2	16	..	..	..	67	10	..
Burundi . . . . .	67	..	2	..	..	..	56	..	..
Cameroon . . . . .	2,022	23	20	..	..	..	1,501	372	..
Cape Verde . . . . .	73	..	-	..	..	..	5	12	..
Central African Rep. . . . .	72	..	2	..	..	..	69	..	..
Chad . . . . .	25	..	1	..	..	..	21	..	..
Comoros Islands . . . . .	32	..	2	..	..	..	30	..	..
Congo . . . . .	1,303	..	8	..	..	..	1,184	37	..
Congo Democratic Republic . . . . .	679	..	130	..	..	..	372	144	..
Cote d'Ivoire . . . . .	2,563	..	271	..	..	-	1,690	265	..
Djibouti . . . . .	37	..	-	..	..	..	31	..	..
Egypt . . . . .	7,222	97	92	30	..	1	904	2,493	..
Equatorial Guinea . . . . .	29	..	-	..	..	..	7	..	..
Eritrea . . . . .	1	..	..	..	..	..	-	1	..
Ethiopia . . . . .	57	3	-	..	..	2	3	7	..
Gabon . . . . .	722	23	6	..	..	..	537	39	..
Gambia . . . . .	48	10	-	..	..	-	10	..	..
Ghana . . . . .	1,171	22	58	..	..	9	183	249	..
Guinea . . . . .	276	..	2	..	..	..	269	1	..
Guinea-Bissau . . . . .	41	..	-	..	..	..	3	..	..
Iran . . . . .	8,595	365	1,333	..	..	1	941	1,449	..
Iraq . . . . .	1,420	92	19	..	..	-	428	230	..
Israel . . . . .	7,702	218	130	..	..	-	168	2,598	..
Jordan . . . . .	1,170	46	7	..	..	-	176	270	..
Kenya . . . . .	993	25	72	..	..	2	102	151	..
Kuwait . . . . .	6,146	105	29	..	..	1	524	694	..
Lesotho . . . . .	253	..	-	..	..	..	106	69	..
Libya . . . . .	225	..	1	..	..	..	11	14	..
Madagascar . . . . .	215	..	2	..	..	..	179	20	..
Malawi . . . . .	59	19	-	..	..	..	-	..	..
Mali . . . . .	265	..	1	..	..	..	198	27	..
Mauritania . . . . .	193	3	45	..	..	..	135	..	..
Mauritius . . . . .	1,718	5	15	..	..	1	482	291	..
Morocco . . . . .	6,886	115	99	..	..	18	2,644	1,136	..
Mozambique . . . . .	332	..	-	..	..	..	145	11	..
Namibia . . . . .	138	..	-	..	..	..	15	87	..
Niger . . . . .	50	..	13	..	..	..	19	3	..
Nigeria . . . . .	1,670	33	82	..	..	-	400	194	..
Oman . . . . .	3,281	84	51	..	..	-	364	895	..
Palestinian Autonomy . . . . .	77	..	..	..	..	..	-	1	..
Qatar . . . . .	6,017	94	51	..	..	..	915	1,207	..
Rwanda . . . . .	47	7	4	..	..	..	27	1	..
Sao Tome and Principe . . . . .	13	..	-	..	..	..	7	..	..
Saudi Arabia . . . . .	17,675	313	164	186	..	9	1,905	2,102	..
Senegal . . . . .	343	..	3	..	..	..	203	41	..
Seychelles . . . . .	144	..	1	..	..	..	32	31	..
Sierra Leone . . . . .	10	..	3	..	..	..	1	..	..
Somalia . . . . .	34	..	..	..	..	-	28	6	..
South Africa . . . . .	18,739	341	205	..	..	47	2,047	4,488	..
St.Helena . . . . .	-	..	-	..	..	..	-	..	..
Sudan . . . . .	396	..	-	..	..	..	189	1	..
Swaziland . . . . .	75	..	-	..	..	..	-	57	..
Syria . . . . .	766	2	-	..	..	-	114	395	..
Tanzania . . . . .	399	..	38	..	..	5	35	46	..
Togo . . . . .	74	..	17	..	..	..	45	2	..
Tunisia . . . . .	2,855	47	83	..	..	5	1,224	598	..
Uganda . . . . .	164	23	2	..	..	..	14	1	..

**TABLE 8**  
**CONSOLIDATED INTERNATIONAL CLAIMS OF BIS REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks

End-June 2000

Italy	Japan	Nether-lands	Norway	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
<b>34,763</b>	<b>81,112</b>	<b>46,648</b>	<b>1,042</b>	<b>7,131</b>	<b>48,705</b>	<b>6,300</b>	<b>68,365</b>	<b>102,942</b>	<b>DEVELOPING COUNTRIES .</b>
<b>3,887</b>	<b>5,796</b>	<b>5,164</b>	<b>51</b>	<b>1,000</b>	<b>1,925</b>	<b>248</b>	<b>13,463</b>	<b>10,068</b>	<b>i) Africa &amp; Middle East . . . . .</b>
519	307	107	..	1	417	5	-	259	Algeria . . . . .
55	..	165	..	426	188	-	135	9	Angola . . . . .
..	..	-	..	-	..	-	6	1	Benin . . . . .
..	..	6	..	9	..	-	5	..	Botswana . . . . .
..	..	..	..	..	..	-	5	..	Burkina Faso . . . . .
..	..	7	..	-	..	-	2	-	Burundi . . . . .
11	..	25	..	-	23	14	8	-	Cameroon . . . . .
..	..	-	..	44	..	-	9	..	Cape Verde . . . . .
..	..	-	..	-	..	-	-	..	Central African Rep. . . . .
..	..	-	..	-	..	-	-	..	Chad . . . . .
..	..	-	..	-	..	-	-	..	Comoros Islands . . . . .
..	..	19	..	-	1	-	6	21	Congo . . . . .
..	..	17	..	-	..	-	6	-	Congo Democratic Republic
4	1	28	..	-	-	-	126	29	Cote d'Ivoire . . . . .
..	..	-	..	-	3	-	-	..	Djibouti . . . . .
141	155	151	..	-	136	10	718	550	Egypt . . . . .
..	..	..	..	-	1	-	-	21	Equatorial Guinea . . . . .
..	..	-	..	-	..	-	-	..	Eritrea . . . . .
7	1	18	..	-	..	-	11	2	Ethiopia . . . . .
..	1	8	..	-	40	-	5	44	Gabon . . . . .
..	..	2	..	-	..	-	15	..	Gambia . . . . .
4	..	128	..	-	17	2	316	70	Ghana . . . . .
..	..	1	..	-	1	-	-	-	Guinea . . . . .
..	..	-	..	17	20	-	-	..	Guinea-Bissau . . . . .
828	63	362	..	-	446	48	332	6	Iran . . . . .
74	92	25	..	-	1	6	44	49	Iraq . . . . .
118	289	244	..	14	22	29	706	835	Israel . . . . .
2	11	6	..	-	7	-	194	152	Jordan . . . . .
16	5	99	..	-	5	-	288	109	Kenya . . . . .
102	301	211	..	172	6	8	749	533	Kuwait . . . . .
3	..	62	..	-	..	1	12	..	Lesotho . . . . .
..	4	1	..	-	..	-	-	..	Libya . . . . .
..	..	2	..	-	1	-	2	..	Madagascar . . . . .
6	..	-	..	-	1	-	29	2	Malawi . . . . .
..	..	1	..	-	..	-	20	1	Mali . . . . .
..	..	5	..	-	4	-	-	..	Mauritania . . . . .
5	..	133	..	-	4	14	183	27	Mauritius . . . . .
315	163	222	..	176	287	18	168	241	Morocco . . . . .
..	..	68	..	89	3	-	8	1	Mozambique . . . . .
..	..	-	..	-	4	1	6	17	Namibia . . . . .
..	..	1	..	-	..	-	-	11	Niger . . . . .
68	36	67	..	-	3	2	124	306	Nigeria . . . . .
69	443	195	..	-	9	-	494	193	Oman . . . . .
..	..	-	..	-	..	-	36	..	Palestinian Autonomy . . . . .
427	667	265	..	1	17	3	951	245	Qatar . . . . .
..	..	4	..	-	..	-	2	..	Rwanda . . . . .
..	..	-	..	-	..	-	-	..	Sao Tome and Principe . . . . .
287	1,850	673	..	-	104	16	2,857	2,921	Saudi Arabia . . . . .
2	..	1	..	-	2	-	33	41	Senegal . . . . .
..	..	61	..	-	..	-	12	..	Seychelles . . . . .
..	..	1	..	-	..	-	2	..	Sierra Leone . . . . .
..	..	-	..	-	..	-	-	..	Somalia . . . . .
562	1,086	1,283	..	46	61	47	1,216	2,784	South Africa . . . . .
..	..	-	..	-	..	-	-	..	St. Helena . . . . .
18	..	1	..	-	..	-	27	1	Sudan . . . . .
..	..	11	..	-	..	-	5	1	Swaziland . . . . .
..	6	2	..	-	..	3	5	-	Syria . . . . .
29	3	13	..	-	2	-	136	55	Tanzania . . . . .
..	..	1	..	-	1	-	2	..	Togo . . . . .
87	..	64	..	3	46	18	26	114	Tunisia . . . . .
30	..	4	..	-	..	-	71	-	Uganda . . . . .



**TABLE 8**  
**CONSOLIDATED INTERNATIONAL CLAIMS OF BIS REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks

End-June 2000

Claims vis-à-vis	Grand Total	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
United Arab Emirates . . . . .	7,596	79	58	..	..	1	866	437	..
Yemen . . . . .	459	..	-	..	..	-	63	25	..
Zambia . . . . .	39	..	-	..	..	..	2	8	..
Zimbabwe . . . . .	893	3	83	..	..	22	75	432	..
Residual . . . . .	26	..	..	..	..	..	-	..	..
<b>ii) Asia &amp; Pacific . . . . .</b>	<b>287,386</b>	<b>5,080</b>	<b>3,921</b>	<b>5,177</b>	<b>252</b>	<b>1,367</b>	<b>28,544</b>	<b>44,023</b>	<b>47</b>
Afghanistan . . . . .	5	..	-	..	..	..	1	4	..
Armenia . . . . .	84	..	-	..	..	..	-	53	..
Azerbaijan . . . . .	151	3	-	..	..	..	-	58	..
Bangladesh . . . . .	343	..	5	..	..	19	17	41	..
Bhutan . . . . .	69	..	..	..	..	..	..	..	..
British Overseas Territories	384	..	7	..	..	..	26	19	..
Brunei . . . . .	390	..	-	..	..	..	1	4	..
Cambodia . . . . .	68	..	-	..	..	..	2	2	..
China . . . . .	61,281	1,013	710	317	..	308	8,009	7,483	..
Fiji . . . . .	19	..	-	..	..	..	3	..	..
French Polynesia . . . . .	48	..	13	..	..	..	-	4	..
Georgia . . . . .	69	5	3	..	..	..	-	13	..
India . . . . .	20,808	498	351	312	..	28	1,374	4,299	..
Indonesia . . . . .	40,418	1,467	431	832	..	212	3,045	7,468	..
Kazakhstan . . . . .	971	142	19	..	..	34	97	317	..
Kiribati . . . . .	9	..	-	..	..	..	-	..	..
Kyrgyz Republic . . . . .	77	..	-	..	..	..	-	11	..
Laos . . . . .	96	..	-	..	..	..	4	8	..
Macao . . . . .	5,220	5	12	..	..	..	68	32	..
Malaysia . . . . .	17,515	216	234	..	..	19	2,045	2,613	..
Maldives . . . . .	36	1	-	..	..	2	5	2	..
Mongolia . . . . .	46	..	-	..	..	3	-	27	..
Myanmar . . . . .	598	..	1	..	..	..	2	509	..
Nauru . . . . .	3	..	..	..	..	..	..	..	..
Nepal . . . . .	57	..	-	..	..	7	-	18	..
New Caledonia . . . . .	880	..	-	..	..	..	-	2	..
North Korea . . . . .	175	3	-	..	..	..	6	58	..
Pakistan . . . . .	4,631	36	40	..	..	13	807	1,236	..
Papua New Guinea . . . . .	240	..	21	..	..	..	32	73	..
Philippines . . . . .	15,498	335	391	..	..	74	1,504	3,347	..
Solomon Islands . . . . .	1	..	..	..	..	..	1	..	..
South Korea . . . . .	61,040	926	789	2,070	..	40	6,343	6,897	..
Sri Lanka . . . . .	1,202	6	18	..	..	14	54	569	..
Taiwan . . . . .	19,260	119	482	510	..	13	2,028	2,334	..
Tajikistan . . . . .	55	..	4	..	..	..	2	10	..
Thailand . . . . .	28,996	297	354	..	..	570	2,106	4,398	..
Tonga . . . . .	13	..	-	..	..	..	1	8	..
Turkmenistan . . . . .	1,644	2	-	..	..	..	132	1,086	..
Tuvalu . . . . .	-	..	..	..	..	..	-	..	..
US Pacific Islands . . . . .	469	..	10	..	..	..	18	285	..
Uzbekistan . . . . .	1,704	1	-	..	..	..	262	533	..
Vietnam . . . . .	1,650	5	26	..	..	11	549	202	..
Wallis/Futuna . . . . .	-	..	-	..	..	..	-	..	..
Western Samoa . . . . .	42	..	-	..	..	..	-	..	..
Residual . . . . .	1,121	..	..	..	..	..	-	..	..

**TABLE 8**  
**CONSOLIDATED INTERNATIONAL CLAIMS OF BIS REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks

End-June 2000

Italy	Japan	Nether-lands	Norway	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
79	304	341	..	2	3	3	3,124	409	United Arab Emirates . . . . .
..	8	2	..	-	..	-	26	-	Yemen . . . . .
..	..	2	..	-	..	-	26	1	Zambia . . . . .
8	..	49	..	-	12	-	174	1	Zimbabwe . . . . .
..	..	-	..	-	..	..	..	6	Residual . . . . .
<b>3,368</b>	<b>60,833</b>	<b>15,292</b>	<b>532</b>	<b>4,386</b>	<b>1,286</b>	<b>1,014</b>	<b>25,094</b>	<b>23,132</b>	<b>ii) Asia &amp; Pacific . . . . .</b>
..	..	-	..	-	..	-	-	-	Afghanistan . . . . .
..	..	-	..	-	..	-	5	..	Armenia . . . . .
..	33	9	..	-	..	-	27	10	Azerbaijan . . . . .
..	..	11	..	-	..	-	160	42	Bangladesh . . . . .
..	..	-	..	-	..	-	-	69	Bhutan . . . . .
2	..	148	..	-	25	17	-	..	British Overseas Territories
..	..	2	..	-	..	-	375	4	Brunei . . . . .
..	..	8	..	-	..	-	30	25	Cambodia . . . . .
958	10,629	2,023	..	1	697	270	5,481	2,028	China . . . . .
..	..	-	..	-	..	-	2	12	Fiji . . . . .
..	..	-	..	-	..	-	-	20	French Polynesia . . . . .
..	..	3	..	-	..	-	-	19	Georgia . . . . .
285	2,370	960	..	9	21	76	2,073	1,742	India . . . . .
150	11,507	3,521	..	-	105	55	3,354	3,475	Indonesia . . . . .
..	44	110	..	-	6	-	39	86	Kazakhstan . . . . .
..	..	..	..	-	..	-	-	..	Kiribati . . . . .
11	..	-	..	-	..	-	9	3	Kyrgyz Republic . . . . .
..	..	-	..	-	..	-	-	..	Laos . . . . .
3	..	43	..	4,283	21	-	353	31	Macao . . . . .
143	5,962	1,005	..	2	65	20	1,832	904	Malaysia . . . . .
..	..	6	..	-	..	3	11	..	Maldives . . . . .
..	..	-	..	-	..	-	-	..	Mongolia . . . . .
..	45	-	..	-	..	-	38	..	Myanmar . . . . .
..	..	-	..	-	..	-	-	..	Nauru . . . . .
26	..	1	..	-	..	-	3	1	Nepal . . . . .
..	..	-	..	-	..	-	-	15	New Caledonia . . . . .
25	1	13	..	4	..	14	12	..	North Korea . . . . .
193	464	444	..	-	2	1	170	210	Pakistan . . . . .
..	12	41	..	-	6	-	15	8	Papua New Guinea . . . . .
152	3,116	802	..	-	51	74	1,490	2,330	Philippines . . . . .
..	..	-	..	-	..	-	-	..	Solomon Islands . . . . .
678	11,234	2,129	..	84	237	111	4,745	8,284	South Korea . . . . .
10	106	128	..	-	..	2	185	33	Sri Lanka . . . . .
381	3,324	1,826	..	-	2	69	3,086	1,181	Taiwan . . . . .
..	..	4	..	-	..	-	-	1	Tajikistan . . . . .
328	11,366	1,551	..	3	32	291	1,320	1,185	Thailand . . . . .
..	..	-	..	-	..	-	-	4	Tonga . . . . .
..	185	125	..	-	..	7	-	6	Turkmenistan . . . . .
..	..	..	..	-	..	-	-	..	Tuvalu . . . . .
..	..	-	..	-	9	-	-	29	US Pacific Islands . . . . .
..	147	214	..	-	..	-	11	519	Uzbekistan . . . . .
..	288	133	..	-	7	4	268	68	Vietnam . . . . .
..	..	-	..	-	..	-	-	..	Wallis/Futuna . . . . .
..	..	32	..	-	..	-	-	2	Western Samoa . . . . .
..	..	-	..	-	..	..	..	786	Residual . . . . .

**TABLE 8**  
**CONSOLIDATED INTERNATIONAL CLAIMS OF BIS REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks

End-June 2000

Claims vis-à-vis	Grand Total	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>iii) Europe</b> .....	<b>171,213</b>	<b>13,045</b>	<b>3,457</b>	<b>654</b>	<b>1,513</b>	<b>782</b>	<b>10,870</b>	<b>64,755</b>	<b>785</b>
Albania .....	272	1	12	..	..	..	51	25	..
Belarus .....	303	46	3	..	..	..	-	229	..
Bosnia and Herzegovina ..	91	9	8	..	..	..	2	14	..
Bulgaria .....	1,259	138	25	..	..	1	80	322	..
Croatia .....	4,186	832	64	..	..	10	140	1,748	..
Cyprus .....	6,902	140	164	..	..	4	588	3,290	..
Czech Republic .....	9,351	1,378	318	..	..	5	571	4,039	..
Estonia .....	2,953	62	26	..	..	199	5	247	..
Gibraltar .....	4,594	141	56	..	..	..	91	595	..
Hungary .....	16,101	2,119	257	..	..	19	719	7,151	..
Latvia .....	834	10	7	..	..	73	15	241	..
Lithuania .....	1,325	59	29	..	..	61	31	432	..
Macedonia .....	169	9	1	..	..	..	-	26	..
Malta .....	3,664	591	60	..	..	-	208	1,118	..
Moldova .....	77	..	-	..	..	..	11	40	..
Poland .....	17,336	1,901	624	..	..	46	1,014	5,856	..
Romania .....	2,670	182	66	..	..	24	430	635	..
Russia .....	44,194	3,093	208	..	..	50	2,310	23,647	..
Slovak Republic .....	4,839	580	805	..	..	5	419	1,241	..
Slovenia .....	3,317	956	173	..	..	1	170	953	..
Turkey .....	42,252	756	545	..	..	284	3,642	11,363	..
Ukraine .....	946	40	6	..	..	..	182	473	..
Res. fmr. Czechoslovakia ..	786	..	..	..	..	..	-	761	..
Res. former Soviet Union ..	753	..	..	..	..	..	-	..	..
Residual former Yugoslavia	730	2	..	..	..	-	46	282	..
Residual Europe .....	1,309	..	..	..	..	..	145	27	..
<b>iv) Latin America/Caribbean</b>	<b>282,417</b>	<b>1,861</b>	<b>2,230</b>	<b>11,935</b>	<b>121</b>	<b>438</b>	<b>21,171</b>	<b>37,035</b>	<b>123</b>
Argentina .....	68,510	473	362	2,723	..	24	3,470	9,243	..
Belize .....	1,428	..	10	..	..	..	586	13	..
Bolivia .....	1,997	..	2	..	..	-	3	306	..
Brazil .....	66,994	400	485	1,649	..	145	5,190	9,229	..
Chile .....	22,264	139	294	1,784	..	88	2,354	3,676	..
Colombia .....	12,395	73	76	354	..	25	1,126	1,983	..
Costa Rica .....	1,199	..	12	..	..	..	43	134	..
Cuba .....	1,461	19	2	..	..	-	383	151	..
Dominica .....	67	..	-	..	..	..	30	19	..
Dominican Republic .....	1,810	1	4	..	..	..	63	194	..
Ecuador .....	2,139	3	1	..	..	..	35	276	..
El Salvador .....	1,452	8	-	..	..	..	29	244	..
Falkland Islands .....	10	..	..	..	..	..	1	..	..
Grenada .....	36	..	-	..	..	..	5	1	..
Guatemala .....	1,723	..	-	..	..	1	11	281	..
Guyana .....	83	..	-	..	..	..	1	10	..
Haiti .....	88	..	-	..	..	..	49	..	..
Honduras .....	531	..	3	..	..	1	36	115	..
Jamaica .....	1,138	5	19	..	..	8	13	153	..
Mexico .....	59,375	463	595	2,924	..	74	5,732	6,289	..
Nicaragua .....	218	..	-	..	..	..	3	84	..
Paraguay .....	861	..	-	..	..	..	23	86	..
Peru .....	13,050	90	28	243	..	28	322	984	..
St. Lucia .....	86	..	-	..	..	..	25	..	..
St. Vincent .....	414	5	11	..	..	..	26	58	..
Surinam .....	153	..	-	..	..	..	-	..	..
Trinidad and Tobago .....	1,846	1	-	..	..	..	119	558	..
Turks and Caicos .....	150	1	2	..	..	..	3	7	..
Uruguay .....	5,179	104	44	..	..	..	65	836	..
Venezuela .....	14,226	76	280	..	..	44	1,425	2,105	..
Residual .....	1,534	..	..	..	..	..	-	..	..
<b>INT. INSTITUTIONS</b> .....	<b>40,053</b>	..	<b>1,134</b>	..	..	<b>75</b>	<b>5,999</b>	<b>10,015</b>	..
<b>UNALLOCATED</b> .....	<b>34,571</b>	..	<b>1,105</b>	..	..	<b>1,476</b>	-	..	..

**TABLE 8**  
**CONSOLIDATED INTERNATIONAL CLAIMS OF BIS REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks

End-June 2000

Italy	Japan	Netherlands	Norway	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
<b>7,995</b>	<b>3,989</b>	<b>9,281</b>	<b>329</b>	<b>777</b>	<b>1,434</b>	<b>3,909</b>	<b>6,707</b>	<b>10,807</b>	<b>iii) Europe . . . . .</b>
80	100	-	..	-	..	-	-	..	Albania . . . . .
..	..	11	..	-	..	1	3	3	Belarus . . . . .
3	..	4	..	1	..	3	6	4	Bosnia and Herzegovina . . . . .
119	84	210	..	2	7	1	9	107	Bulgaria . . . . .
186	96	142	..	-	31	25	86	172	Croatia . . . . .
31	..	364	..	4	10	23	721	137	Cyprus . . . . .
159	281	372	..	25	44	14	407	545	Czech Republic . . . . .
7	31	14	..	-	..	2,246	8	11	Estonia . . . . .
60	..	42	..	601	25	3	121	1	Gibraltar . . . . .
1,067	513	834	..	24	221	12	671	771	Hungary . . . . .
8	14	9	..	-	5	345	6	18	Latvia . . . . .
27	103	52	..	-	..	168	70	21	Lithuania . . . . .
5	..	31	..	-	1	-	14	20	Macedonia . . . . .
182	..	133	..	13	3	19	639	148	Malta . . . . .
..	..	14	..	-	6	-	-	..	Moldova . . . . .
649	201	1,601	..	62	91	206	812	1,012	Poland . . . . .
180	10	683	..	5	19	4	58	94	Romania . . . . .
3,477	447	1,511	..	10	432	346	589	1,926	Russia . . . . .
118	542	240	..	-	4	100	45	189	Slovak Republic . . . . .
93	48	54	..	2	26	2	70	39	Slovenia . . . . .
1,446	1,501	2,894	..	26	499	325	2,197	4,411	Turkey . . . . .
57	..	56	..	-	9	8	5	65	Ukraine . . . . .
..	..	..	..	-	..	..	..	..	Res. fmr. Czechoslovakia . . . . .
..	1	..	..	-	..	..	117	..	Res. former Soviet Union . . . . .
29	17	10	..	2	1	58	53	..	Residual former Yugoslavia . . . . .
10	..	-	..	-	..	..	..	1,113	Residual Europe . . . . .
<b>19,513</b>	<b>10,494</b>	<b>16,911</b>	<b>130</b>	<b>968</b>	<b>44,060</b>	<b>1,129</b>	<b>23,101</b>	<b>58,935</b>	<b>iv) Latin America/Caribbean.</b>
5,673	1,791	3,594	..	38	17,744	160	6,514	11,132	Argentina . . . . .
..	..	32	..	44	3	-	30	20	Belize . . . . .
..	1	65	..	-	1,082	-	67	357	Bolivia . . . . .
4,894	2,951	4,347	..	832	4,604	447	5,480	14,605	Brazil . . . . .
663	1,316	1,569	..	15	3,314	48	987	4,186	Chile . . . . .
273	1,263	755	..	4	1,760	32	1,042	2,560	Colombia . . . . .
3	24	30	..	-	146	2	71	389	Costa Rica . . . . .
106	56	232	..	-	202	49	33	..	Cuba . . . . .
..	..	-	..	-	..	-	-	..	Dominica . . . . .
..	..	26	..	-	420	1	126	513	Dominican Republic . . . . .
73	62	340	..	-	123	-	494	562	Ecuador . . . . .
..	..	43	..	4	61	-	206	535	El Salvador . . . . .
..	..	-	..	-	7	-	-	..	Falkland Islands . . . . .
..	..	1	..	-	..	-	2	1	Grenada . . . . .
20	..	30	..	-	58	6	200	907	Guatemala . . . . .
..	..	-	..	-	..	-	2	45	Guyana . . . . .
..	..	-	..	-	1	-	3	21	Haiti . . . . .
..	..	31	..	-	37	6	71	178	Honduras . . . . .
..	8	25	..	-	..	-	36	256	Jamaica . . . . .
2,141	2,237	3,536	..	16	7,981	231	5,210	15,748	Mexico . . . . .
5	22	3	..	-	21	-	6	58	Nicaragua . . . . .
139	..	242	..	-	157	-	71	67	Paraguay . . . . .
4,069	156	240	..	-	4,022	60	662	1,575	Peru . . . . .
..	..	-	..	-	..	-	5	..	St. Lucia . . . . .
..	..	5	..	-	..	-	3	..	St. Vincent . . . . .
..	..	39	..	-	32	-	-	36	Surinam . . . . .
..	58	64	..	-	65	-	126	252	Trinidad and Tobago . . . . .
3	..	4	..	-	..	-	21	..	Turks and Caicos . . . . .
429	8	786	..	7	931	20	288	1,042	Uruguay . . . . .
1,013	541	872	..	8	1,289	67	1,345	3,260	Venezuela . . . . .
..	..	-	..	-	..	..	..	630	Residual . . . . .
<b>4,465</b>	<b>..</b>	<b>1,724</b>	<b>..</b>	<b>58</b>	<b>926</b>	<b>5</b>	<b>10,929</b>	<b>..</b>	<b>INT. INSTITUTIONS . . . . .</b>
<b>2</b>	<b>..</b>	<b>-</b>	<b>..</b>	<b>-</b>	<b>43</b>	<b>1,065</b>	<b>9,087</b>	<b>..</b>	<b>UNALLOCATED . . . . .</b>

## Explanatory notes

### General

The data cover banks' worldwide consolidated international on-balance sheet (ie contractual) claims. They 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, non-reporting area foreign banks in reporting countries are requested to supply information about their international lending activities on an unconsolidated basis. The reporting area comprises the Group of Ten countries plus Austria, Denmark, Finland, Hong Kong SAR, Ireland, Luxembourg, Norway, Portugal and Spain. Banks' counterparties are classified according to their location.

### Table 7

Data for individual countries may differ from national data released by these countries themselves, as a result of differences in reporting definitions and coverage between creditor and debtor reporting systems. The column "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.

Data on total 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 memorandum item on net risk exposure shows the effects of a reallocation of contractual claims from the country of the immediate counterparty to that of ultimate risk as provided by 15 of the 20 reporting countries. In principle, the country 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, as described in the table on the next page.

### Table 8

The data on individual nationality groups of reporting banks may differ from data published in national sources, owing primarily to the fact that the data presented here relate to the 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. The grand total in the first column of the table also includes the international claims of domestically owned banks in Hong Kong, Luxembourg and Switzerland, which are not shown separately in this table, as well as those of local subsidiaries and branches of foreign banks.

Denmark reports its data on an unconsolidated basis and Germany on a partially consolidated basis. The data for the United States exclude local claims in foreign currencies, which are included indistinguishably in Table 7, column L, with local claims in local currency.

### Current country practices regarding risk reallocations

Reporting country	Compliance with BIS definition of ultimate risk		Deviations from BIS definition of ultimate risk		Do not report ultimate risk data
	Guaranteed claims	Claims on bank branches	Claims on bank subsidiaries	Other	
Austria					X
Belgium	X	X	X		
Canada	X	X			
Denmark					X
Finland	X	X			
France		X		X <sup>1</sup>	
Germany	X <sup>2</sup>	X			
Hong Kong	X	X			
Ireland	X	X			
Italy	X	X			
Japan	X	X		X <sup>3</sup>	
Luxembourg					X
Netherlands		X	X		
Norway					X
Portugal					X
Spain	X	X			
Sweden	X	X			
Switzerland				X <sup>4</sup>	
United Kingdom	X	X		X <sup>5</sup>	
United States	X	X			

<sup>1</sup> No separate data on risk reallocations are available as the country only collects data on an ultimate risk basis. <sup>2</sup> German public sector guarantees only. <sup>3</sup> Data on contractual claims include reallocation of claims on non-bank subsidiaries to the country of residence of the parent company. <sup>4</sup> Risk reallocations exclude guarantees and claims on bank branches, but include contingent liabilities and credit commitments. <sup>5</sup> Risk reallocations include contingent liabilities and credit commitments.