



Press release

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BIS consolidated banking statistics for the second quarter of 2002

The BIS is today releasing consolidated banking statistics for end-June 2002. These statistics provide an insight into the nature and extent of banks' foreign exposures, as well as supplementary information about countries' external indebtedness. The first section of this press release highlights significant trends and structural breaks. The explanatory notes on pages 6 to 8 define the terms used to present the statistics. Statistical tables follow the explanatory notes.

Claims on the non-bank private sector continue to increase

Following several quarters of weak activity, international banking activity began to pick up in the second quarter of 2002. On an unadjusted basis, foreign claims of banks in the BIS reporting area increased by 8% between end-March and end-June 2002, to \$12.4 trillion. The quarterly increase in claims was inflated by bank reorganisations and currency movements. In particular, the appreciation of the euro, yen and other major currencies against the US dollar resulted in substantial increases in the US dollar value of claims denominated in these currencies. If adjusted for reorganisations and currency movements, foreign claims increased by an estimated 1½% over the period.

The sectoral distribution of international claims shows that banks continued to increase their exposure to corporations and other non-bank private sector borrowers. Claims on the non-bank private sector accounted for 40.7% of international claims at end-June 2002, up from 39.8% a year earlier (Graph 1). Over the same period, claims on banks fell to 45.2% from 46.6%. The sectoral shift was especially pronounced in offshore financial centres, where claims on the non-bank private sector rose to 69.1% of international claims at end-June 2002 from 65.4% a year earlier and claims on banks fell commensurately.

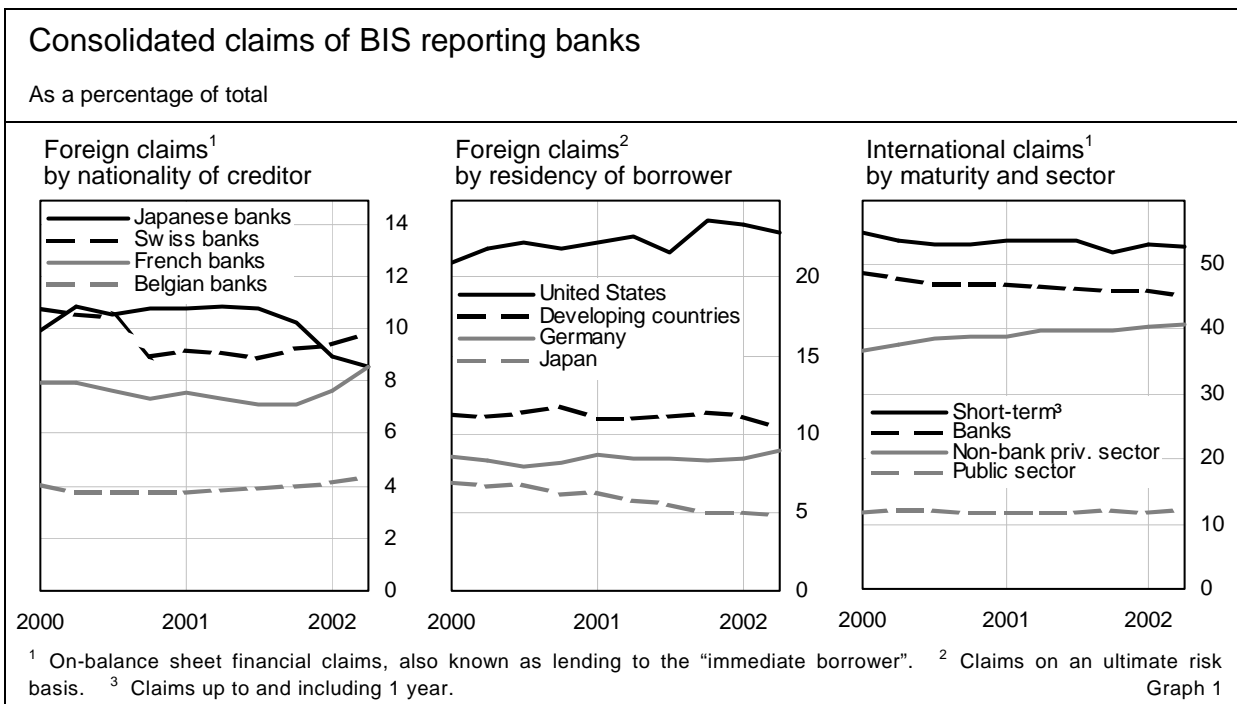
European banks further strengthened their position as the largest creditors in the international banking market. Swiss banks replaced Japanese banks as the third largest group of creditors, after German banks, while French banks' foreign claims are nearing those of Japanese banks. Swiss banks' share of the outstanding stock of reporting banks' foreign claims increased to 9.8% at end-June 2002 from 9.1% a year earlier, and French banks' share rose to 8.5% from 7.3% over the same period. Belgian banks' claims also steadily expanded, rising to 4.4% of all banks' foreign claims at end-June 2002 from 3.8% a year earlier. Japanese banks' share again decreased, owing principally to the transfer of some foreign assets to a related securities firm and a scaling-back of their US subsidiaries' interbank business. Between end-June 2001 and end-June 2002, dollar-denominated



claims on US residents booked by US subsidiaries of Japanese banks fell by nearly 40% to \$104 billion. As a result, local claims now account for only 16.7% of Japanese banks' foreign claims, compared with 20.3% a year earlier.

Reporting banks' claims on the euro area increased to 33.2% of foreign claims on an ultimate risk basis at end-June 2002 from 31.5% at end-March. Claims on Germany increased the most, by ½ percentage point to 9%. Claims on Germany were boosted by the relocation of a large Pfandbrief bank from Germany to Ireland, which resulted in claims on German residents previously considered to be domestic claims (and so excluded from the BIS consolidated banking statistics) being reclassified as foreign claims (and included in the statistics). Claims on Japan continued to decline, falling to 4.8%, while claims on the United States remained more or less unchanged at 22.9% of reporting banks' outstanding foreign claims on an ultimate risk basis.

Notably, claims on Japan on a contractual basis exceeded claims on an ultimate risk basis for the first time in recent years: the ratio of ultimate risk to contractual claims fell to 99.3% at end-June 2002 from 102.6% a year earlier. Over the past year, claims on Japanese banks' branches abroad have declined and at the same time creditors have sought foreign guarantees for their claims on Japanese residents, resulting in a larger fall in claims on Japan on an ultimate risk basis than on a contractual basis. By contrast, the ratio of ultimate risk to contractual claims on the United States continued to trend upwards, reaching 99.8% at end-June 2002 against 95.5% a year earlier. The increase in this ratio was driven largely by a significant drop in the share of Swiss banks' claims on US residents guaranteed by firms abroad.



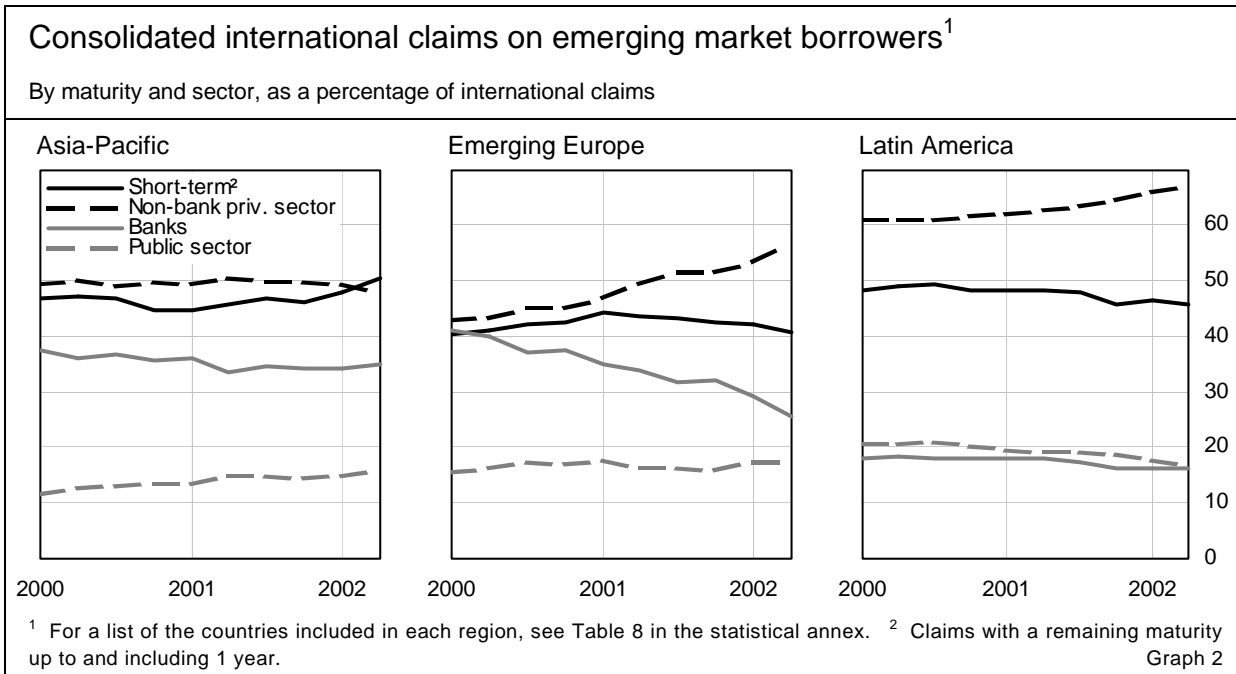


Emerging markets: Asia borrows short-term while Europe borrows long-term

Turning to emerging markets, banks further reduced their exposure to Latin America while continuing to lend to Asia and Europe. Latin America's share of foreign claims on all developing countries fell to 37.4% at end-June 2002 from 41.6% a year earlier. Subdued lending activity in Latin America contributed to a redistribution of claims away from emerging markets as a group: claims on developing countries on an ultimate risk basis declined to a new low of 10.3% of reporting banks' total foreign claims at end-June 2002 from 11% a year earlier (Graph 1).

Short-term claims on the Asia-Pacific region continued to trend upwards (Graph 2). Claims with a residual maturity of one year or less rose to 50.4% of international claims on the region at end-June 2002 from 45.8% a year earlier. Short-term claims on Korea rose by even more over this period, to 64.1% from 57.3%, owing to a pickup in lending to banks. Short-term claims on China jumped by 10 percentage points to 49.9% of international claims at end-June 2002. This jump coincided with a decline in the unallocated maturity portion of international claims and so probably does not reflect an increase in short-term lending.

Emerging Europe continued to benefit from inflows of longer-term funds, leading to a decline in the share of short-term claims in international claims to 40.8% at end-June 2002 from 43.4% a year earlier. This was accompanied by an ongoing shift in the sectoral distribution of claims, with exposures to the non-bank private sector increasing while claims on the banking sector declined. A revaluation of German banks' claims denominated in transferable roubles resulted in a 10% drop in consolidated claims on Russia between end-March and end-June 2002. Claims on Russia had begun to trend upwards in mid-2001 and, after adjusting for the impact of the revaluation, this trend appears to have continued in the second quarter of this year.





Exposures to Brazil differ across banking systems

In contrast to emerging Asia and Europe, bank claims on Latin America declined further between end-March and end-June 2002. Total foreign claims fell very sharply by 7%.

However, the unadjusted figure exaggerates the decline in claims because the depreciation of the Brazilian real, Mexican peso and other Latin American currencies against the US dollar in the second quarter resulted in large drops in the US dollar value of locally booked claims denominated in local currencies. International claims, most of which are denominated in US dollars and so are less affected by currency movements, fell by a more moderate 2%. International claims on Brazil decreased by 4% or \$2.6 billion, similar to the pace of contraction recorded in late 2001 and early 2002. International claims on Argentina also declined, while banks maintained their positions on Mexico.

Brazil is second only to Mexico as the largest emerging market exposure of banks in the BIS reporting area. At end-June 2002, foreign claims on Brazil on an ultimate risk basis totalled \$122.6 billion, equal to 9.8% of foreign claims on all developing countries on an ultimate risk basis. Two banking systems – those of the United States and Spain – accounted for 42.6% of all ultimate-risk claims on Brazil at end-June 2002 (Table 1). The next eight largest creditors accounted for a further 47.9% of claims. Banks resident inside the reporting area but headquartered elsewhere, including the offices of Brazilian banks in New York and other banking centres, accounted for 6.9% of claims on Brazil.

Consolidated bank claims on Brazil ¹							
End-June 2002, in millions of US dollars							
Nationality of creditor bank	International claims ²	Local claims in local currency	Foreign claims on a contractual basis	Net risk transfers ³	Foreign claims on an ultimate risk basis	Foreign claims as a % of total assets ⁴	Unused credit commitments
	A	B	C = A + B	D	E = C + D	E / Total	F
United States ⁵	14,293	15,297	29,590	1,857	31,447	0.5%	2,211
Spain	3,646	17,164	20,810	-54	20,756	1.5%	561
Netherlands	4,405	10,187	14,592	-9	14,583	0.9%	96
United Kingdom	4,121	7,696	11,817	-505	11,312	0.3%	935
Germany	9,108	2,078	11,186	-1,087	10,099	0.1%	909
Italy	4,409	4,713	9,122	-816	8,306	0.4%	893
France ⁶	5,836	1,243	7,079	0.3%	1,285
Japan	2,765	460	3,225	29	3,254	0.1%	583
Switzerland	3,695	-938	2,757	0.2%	4
Canada	1,345	0	1,345	-7	1,338	0.1%	65
All banks ⁷	63,285	60,637	123,922	-1,342	122,580	...	9,268

¹ For a more detailed explanation of the definitions used, see the explanatory notes on pages 6-8. ² Reporting banks' cross-border claims on Brazilian residents plus their Brazilian offices' claims on Brazilian residents denominated in currencies other than the Brazilian real. ³ Claims on borrowers resident outside Brazil guaranteed by Brazilian residents less claims on borrowers resident inside Brazil guaranteed by residents elsewhere. Data for the Netherlands, Spain, Switzerland, the United Kingdom and the United States exclude local claims in local currency that are guaranteed by residents outside Brazil. ⁴ Foreign claims on Brazil on an ultimate risk basis as a percentage of each national banking system's total worldwide assets, ie foreign claims plus domestic claims, including the domestic claims of non-BIS reporting banks. ⁵ International claims refer to cross-border claims only; local claims in foreign currencies booked by the Brazilian offices of US banks are excluded. The United States includes local claims in foreign currencies indistinguishably with local claims in local currencies. ⁶ France reports all claims on an ultimate risk basis. ⁷ Including banks resident inside the reporting area but headquartered elsewhere.

Table 1



The nature of reporting banks' exposures to Brazil differs considerably across banking systems. At end-June 2002, US banks had the largest international claims on Brazilian residents, followed by German banks. Spanish banks' international claims on Brazil are relatively small; the bulk of their exposure is through local claims, in particular real-denominated claims on Brazilian residents booked by Spanish banks' Brazilian subsidiaries. US, Dutch and UK banks also have large local operations.

A significant proportion of German banks' claims on Brazil is guaranteed by obligors outside Brazil, effectively reducing German banks' exposure to Brazil by \$1.1 billion. In contrast, US banks had large claims on borrowers located outside Brazil that were either collateralised by claims on Brazilian residents, such as Brady bonds, or guaranteed by Brazilian residents, and so US banks' claims on Brazil on an ultimate risk basis exceeded their claims on a contractual basis by \$1.9 billion. US banks also had large undisbursed credit commitments to Brazilian residents. Relative to their total contractual claims, Swiss banks make the most use of cross-border guarantees; risk transfers reduced Swiss banks' contractual claims on Brazil by approximately 25%. Spanish banks' risk transfers are relatively small because cross-border guarantees are less common for claims that are funded and booked locally. Note that the BIS consolidated banking statistics do not include derivatives, which can significantly alter credit exposures.¹

Foreign claims on Brazil on an ultimate risk basis – international claims plus local claims in local currency plus net risk transfers – account for only 1.5% of Spanish banks' total assets (ie, foreign plus domestic claims) and 0.5% of those of US banks. Relative to their total worldwide assets, claims on Brazil are smallest for Japanese banks, at less than 0.1%.

¹ Some reporting countries publish national data on derivatives exposures. For example, the United Kingdom reports that derivatives contracts increased UK banks' claims on Brazil by \$854 million at end-June 2002, and the United States reports that revaluation gains on foreign exchange and derivative products increased US banks' cross-border claims on Brazil by \$954 million at end-June 2002.



Explanatory notes

The BIS consolidated banking statistics measure the foreign claims of banks headquartered inside the reporting area. They provide an insight into the nature and extent of banks' foreign exposures, in particular country risk, as well as supplementary information about countries' external indebtedness.²

BIS reporting banks: commercial banks and other deposit-taking institutions in 24 jurisdictions contribute to the BIS consolidated banking statistics: Austria, Belgium, Canada, Denmark, Finland, France, Germany, Hong Kong SAR, India, Ireland, Italy, Japan, Luxembourg, the Netherlands, Norway, Portugal, Singapore, Spain, Sweden, Switzerland, Taiwan (China), Turkey, the United Kingdom and the United States. With the guidance of the Committee on the Global Financial System, monetary authorities in each of these jurisdictions collect the statistics and the BIS aggregates the national data. The statistics are estimated to cover more than 95% of international banking business.

Claims on a contractual basis: claims comprise financial assets such as loans, debt securities and equities, including equity participations in subsidiaries. Contractual claims refer to on-balance sheet financial assets, whereby the immediate borrower is considered to be the obligor, and exclude derivatives and other off-balance sheet transactions.³ Financial assets of branches and subsidiaries in which the parent bank has a controlling interest (typically 50% or more of the outstanding shares) are consolidated with the assets of the parent bank. Intragroup positions, such as loans from the head office to a foreign office, are mostly netted out. In principle, all claims are valued at market prices, but in practice many instruments are valued at either face or cost price.

Claims on an ultimate risk basis: cross-border risk transfers allow claims to be reallocated from the country of the immediate borrower to the country of the ultimate guarantor. Outward risk transfers refer to claims that are effectively guaranteed by residents of other countries; the counterpart to each outward risk transfer is an equal inward risk transfer to the country of residence of the guarantor. For example, claims booked by a Canadian bank on the US affiliate of a Japanese firm would be reported by Canada as claims on the United States on a contractual basis and, after including risk transfers, as claims on Japan on an ultimate risk basis. In the BIS consolidated banking statistics, the country of ultimate risk is considered to be the country where the guarantor of a claim resides or where the head office of a legally dependent bank branch is located. Not all countries report claims on an ultimate risk basis.

Foreign claims: the total claims of a bank comprise domestic claims and foreign claims. Domestic claims refer to claims on borrowers resident inside the country in which the bank is headquartered, and foreign claims refer to claims on borrowers resident outside the country in which the bank is headquartered. Only foreign claims are reported in the BIS consolidated banking statistics; domestic claims are excluded. Foreign claims can be further disaggregated into cross-border claims and local claims booked by foreign offices. Equivalently, they can be disaggregated into international claims and local claims denominated in local currencies, the difference compared with the first disaggregation being the classification of local claims denominated in foreign currencies. The latter

² For additional details about the compilation of the BIS international banking statistics, see Bank for International Settlements, *Guide to the international banking statistics*, Basel, July 2000. Several uses of the banking statistics are discussed in P D Wooldridge, "Uses of the BIS statistics: an introduction", *BIS Quarterly Review*, Basel, March 2002, pp 75-92.

³ The consolidated banking statistics will be expanded as of end-2004 to capture all relevant aspects of banks' credit risk exposures, including derivatives and other off-balance sheet financial contracts. See Committee on the Global Financial System, *Report of the working group on the BIS international banking statistics*, Basel, September 2000.



Total claims (A + B + C + D)			
Domestic claims (D)	Foreign claims (A + B + C)		
	Cross-border claims (A)	Local claims (B + C)	
		Local claims in foreign currency (B)	Local claims in local currency (C)
	International claims (A + B)		

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

breakdown – international claims and local claims in local currencies – is the one published in the BIS consolidated banking statistics.

(a) *Cross-border claims*: cross-border claims refer to claims on borrowers resident outside the country in which the office booking the claim is located. The BIS consolidated banking statistics include cross-border claims booked by two groups of banks: (i) cross-border claims booked worldwide by banks headquartered inside the reporting area, for example claims on US residents booked by the offices of Canadian banks located outside the United States; and (ii) cross-border claims booked by banks resident inside the reporting area but headquartered elsewhere, for example claims on US residents booked by the offices of Korean banks located in the United Kingdom. Claims covered by (i) are not reported separately but instead are included with international claims (see below). Claims covered by (ii) are reported on an unconsolidated basis.

(b) *Local claims*: local claims booked by foreign offices refer to claims on residents of the country in which the foreign office is located. For example, claims on US residents booked by a Canadian bank’s US-located subsidiary would be reported by Canada as local claims on the United States. The BIS consolidated banking statistics include local claims booked by the foreign offices of banks headquartered inside the reporting area. Local claims can be denominated in either local currency or foreign currency. Only local claims denominated in local currencies are published separately; local claims in foreign currencies are included with international claims (see below). Local liabilities denominated in local currencies are also published.

(c) *International claims*: international claims are defined by the BIS as cross-border claims plus local claims in foreign currencies. More specifically, international claims comprise: (i) cross-border claims booked worldwide by banks headquartered inside the reporting area; (ii) cross-border claims booked by banks resident inside the reporting area but headquartered elsewhere; and (iii) local claims denominated in non-local currencies and booked by the foreign offices of banks headquartered inside the reporting area. A breakdown of international claims by sector and maturity is published.

Credit commitments: undisbursed credit commitments and backup facilities refer to the unutilised portions of: (i) binding contractual obligations, including guarantees; and (ii) commitments which reporting banks would regard themselves as obliged to honour whatever the circumstances. Only those commitments which, if utilised, would give rise to an international claim are reported. This definition is not yet consistently applied by all reporting banks.

Stocks versus flows: the BIS consolidated banking statistics capture stocks outstanding at the end of each quarter. Stocks denominated in currencies other than the US dollar are converted into US dollars at end-of-quarter exchange rates. Exchange rate movements can result in changes in outstanding positions reported in US dollars even when positions remain unchanged. A second set of BIS international banking statistics – the locational statistics – provides a better approximation of cross-border capital flows than the consolidated banking statistics because the locational statistics are adjusted for exchange rate movements. The exchange rate breakdown available in the locational banking



statistics can be used to estimate exchange rate adjusted changes in the consolidated banking statistics.

Data availability: the BIS consolidated and locational banking statistics are available on the BIS website (www.bis.org/statistics/index.htm) and in the statistical annex of the *BIS Quarterly Review*. They are also included in the joint BIS-IMF-OECD-World Bank quarterly release on external debt (www.bis.org/publ/r_debt.htm).

Next publication dates: consolidated banking statistics no later than 31 January 2003; locational banking statistics and *BIS Quarterly Review* on 9 December 2002; and joint release on external debt on 29 November 2002.

Notes to the tables

Table 8: (i) Claims on individual countries may differ from countries' own national data on external liabilities to banks because of differences in reporting definitions and coverage between creditor and debtor reporting systems. (ii) International claims (column A) exclude local claims in foreign currencies booked by the foreign offices of US banks. The United States includes local claims in foreign currencies indistinguishably with local claims in local currencies (column L). (iii) Claims on banks with head offices outside the country of residence (column J) provide an approximation of the double-counting that arises when banks inside the reporting area report claims on the foreign offices of other banks headquartered inside the reporting area. (iv) Historical data are available on the BIS website.

Tables 9 and 10: (i) Data refer to the foreign (Table 9) and international (Table 10) claims of banks headquartered, ie incorporated, in the relevant reporting country. Claims of banks resident inside the reporting country but headquartered elsewhere are excluded from the national totals. (ii) Total claims (the first column) include the claims of banks headquartered in reporting countries not shown separately in the table, as well as the claims of banks resident inside the reporting area but headquartered elsewhere. (iii) Denmark reports on an unconsolidated basis, and Austria on a partially consolidated basis. Data for India and Luxembourg refer to the first quarter of 2002. (iv) Historical data and data for additional reporting countries are available on the BIS website.

Table 1
Maturity and sectoral distribution of consolidated bank claims¹
By residency of borrowers

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis ⁵
	Total	Local claims in local currencies	International claims						
			Total	By maturity ²		By sector ²			
				Short-term ³	Long-term ⁴	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
All countries									
2001 Q3	11,577.2	3,092.0	8,485.2	53.6	27.9	46.4	11.9	39.8	96.6
2001 Q4	11,497.5	3,311.5	8,186.0	51.9	29.3	46.0	12.2	39.9	97.6
2002 Q1	11,464.6	3,330.0	8,134.6	53.1	26.9	46.0	11.7	40.5	97.5
2002 Q2	12,419.3	3,594.5	8,824.8	52.6	27.6	45.2	12.2	40.7	97.6
Developed countries									
2001 Q3	9,266.6	2,370.8	6,895.8	55.1	25.4	50.3	12.3	35.6	98.7
2001 Q4	9,133.2	2,557.1	6,576.1	53.3	26.9	50.1	12.8	35.3	99.7
2002 Q1	9,155.5	2,570.2	6,585.2	55.0	24.1	49.7	12.1	36.3	99.7
2002 Q2	10,073.4	2,836.0	7,237.4	54.4	25.1	48.8	12.8	36.6	99.4
Offshore centres									
2001 Q3	892.6	227.4	665.2	49.0	33.6	32.2	0.9	66.2	80.2
2001 Q4	934.9	228.2	706.7	48.3	34.5	31.2	1.2	66.9	82.8
2002 Q1	908.0	233.4	674.6	45.2	35.9	32.4	1.0	65.8	81.2
2002 Q2	935.8	234.1	701.7	43.7	35.6	29.1	1.0	69.1	83.5
Developing countries									
2001 Q3	1,332.4	489.7	842.6	47.4	42.8	27.9	16.8	54.6	93.3
2001 Q4	1,357.4	524.2	833.2	46.2	43.8	27.8	16.4	55.0	93.7
2002 Q1	1,327.6	526.4	801.2	46.5	43.0	27.5	16.4	55.3	93.8
2002 Q2	1,333.3	524.4	809.0	47.0	43.5	27.1	16.5	55.6	94.1
Africa & Middle East									
2001 Q3	142.9	28.3	114.6	54.5	40.2	33.8	16.9	49.0	94.6
2001 Q4	142.8	27.4	115.3	53.3	41.7	34.0	16.4	49.4	95.6
2002 Q1	141.3	28.9	112.4	50.3	44.1	34.4	16.4	49.0	97.4
2002 Q2	152.7	33.1	119.6	51.5	43.6	35.2	16.6	48.1	99.6
Asia & Pacific									
2001 Q3	375.1	118.9	256.2	46.7	39.3	34.5	14.6	49.6	92.9
2001 Q4	376.6	122.9	253.7	46.0	39.3	34.1	14.3	49.9	94.2
2002 Q1	387.7	129.8	258.0	48.0	37.3	34.2	14.7	49.4	92.3
2002 Q2	395.3	140.5	254.8	50.4	36.9	34.9	15.8	47.5	92.4
Europe									
2001 Q3	256.0	73.5	182.5	43.3	45.4	31.6	16.1	51.7	88.4
2001 Q4	275.8	87.0	188.8	42.6	46.6	32.0	15.9	51.5	88.8
2002 Q1	270.6	88.5	182.1	42.1	46.5	29.2	17.2	53.2	90.8
2002 Q2	293.4	103.6	189.8	40.8	48.4	25.7	17.4	56.4	91.3
Latin America & Caribbean									
2001 Q3	558.4	269.0	289.4	47.8	45.2	17.4	19.0	63.2	95.4
2001 Q4	562.3	286.9	275.4	45.9	46.9	16.3	18.7	64.6	95.2
2002 Q1	528.1	279.3	248.8	46.3	45.7	16.2	17.6	65.8	95.4
2002 Q2	491.9	247.2	244.7	45.9	46.5	16.1	16.5	66.9	95.3

¹ For an explanation of the definitions used, see the explanatory notes on pages 6-8. ² Owing to the omission of the unallocated item, the percentage shares do not total 100. ³ Claims with a remaining maturity of up to and including one year. ⁴ Claims with a remaining maturity of over one year. ⁵ Percentage of foreign claims on a contractual basis. Percentages above 100 indicate that residents of the borrower country granted more guarantees than they received. Percentages below 100 indicate that residents of the borrower country received more guarantees than they granted.

Table 2
Maturity and sectoral distribution of consolidated bank claims¹
By residency of borrowers: Developed countries

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis ⁵
	Total	Local claims in local currencies	International claims						
			Total	By maturity ²		By sector ²			
				Short-term ³	Long-term ⁴	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Developed countries									
2001 Q3	9,266.6	2,370.8	6,895.8	55.1	25.4	50.3	12.3	35.6	98.7
2001 Q4	9,133.2	2,557.1	6,576.1	53.3	26.9	50.1	12.8	35.3	99.7
2002 Q1	9,155.5	2,570.2	6,585.2	55.0	24.1	49.7	12.1	36.3	99.7
2002 Q2	10,073.4	2,836.0	7,237.4	54.4	25.1	48.8	12.8	36.6	99.4
France									
2001 Q3	578.3	87.9	490.4	58.8	26.2	54.5	11.2	31.1	104.8
2001 Q4	538.9	85.9	453.1	55.2	27.3	54.0	11.1	29.8	105.0
2002 Q1	538.8	82.9	455.9	57.9	24.6	54.3	9.4	30.5	105.9
2002 Q2	635.0	95.5	539.5	58.7	23.3	51.5	10.4	32.2	103.1
Germany									
2001 Q3	801.9	87.1	714.8	55.8	32.9	58.4	18.1	21.9	118.3
2001 Q4	791.6	88.5	703.1	53.7	35.5	57.5	17.9	23.0	117.4
2002 Q1	800.2	94.0	706.2	55.6	32.3	57.7	16.9	23.8	117.0
2002 Q2	953.4	153.5	799.9	51.6	35.4	55.0	18.7	24.9	114.3
Italy									
2001 Q3	494.1	52.5	441.6	38.8	25.6	37.2	43.2	18.6	105.7
2001 Q4	478.0	50.4	427.6	35.8	28.8	34.5	43.1	21.5	105.5
2002 Q1	492.3	51.3	441.0	36.0	26.9	33.6	41.1	24.4	105.6
2002 Q2	557.4	61.2	496.2	34.4	29.8	31.9	41.0	26.3	104.6
Japan									
2001 Q3	588.8	225.7	363.2	50.9	11.4	64.0	8.1	20.1	104.4
2001 Q4	553.4	211.9	341.5	54.7	11.9	62.5	9.0	22.4	101.3
2002 Q1	547.3	225.9	321.4	53.9	10.7	63.4	7.1	23.0	100.9
2002 Q2	582.8	256.3	326.5	58.7	12.6	61.5	12.3	20.6	99.3
Netherlands									
2001 Q3	404.2	62.8	341.4	42.3	27.7	41.6	7.4	49.5	103.9
2001 Q4	378.3	69.3	309.0	36.9	31.8	37.1	8.2	52.1	105.2
2002 Q1	389.1	67.1	321.9	40.3	27.8	38.3	7.4	51.4	103.1
2002 Q2	436.7	75.9	360.8	39.0	29.2	38.4	7.2	51.9	104.1
Switzerland									
2001 Q3	353.2	11.5	341.7	74.2	15.2	74.7	2.4	16.6	106.0
2001 Q4	383.2	18.5	364.6	77.9	13.7	79.2	2.4	13.7	105.1
2002 Q1	403.2	18.3	384.8	80.5	11.8	79.5	2.4	15.2	105.4
2002 Q2	428.4	17.1	411.2	79.4	12.6	79.4	2.4	15.2	106.2
United Kingdom									
2001 Q3	1,600.6	366.2	1,234.3	71.4	17.3	59.2	1.1	38.6	84.3
2001 Q4	1,501.9	359.1	1,142.9	70.2	17.7	58.6	1.2	38.9	85.2
2002 Q1	1,524.4	333.1	1,191.3	72.3	14.2	58.5	1.2	38.9	85.0
2002 Q2	1,694.4	352.8	1,341.6	72.0	14.1	58.4	1.3	39.1	83.9
United States									
2001 Q3	2,553.1	1,134.5	1,418.6	43.3	35.4	28.4	12.2	58.4	94.7
2001 Q4	2,700.9	1,318.3	1,382.6	40.5	36.8	29.0	13.2	56.6	98.2
2002 Q1	2,645.5	1,327.7	1,317.8	41.9	33.8	28.3	12.1	58.5	99.0
2002 Q2	2,778.1	1,391.4	1,386.7	41.1	33.8	27.2	12.4	59.0	99.8
Other									
2001 Q3	1,892.3	342.6	1,549.8	55.7	24.2	55.2	14.5	29.7	99.8
2001 Q4	1,807.0	355.3	1,451.7	53.5	25.5	55.7	15.1	28.7	100.5
2002 Q1	1,814.8	369.8	1,445.0	53.9	23.8	53.2	15.6	30.7	99.5
2002 Q2	2,007.3	432.2	1,575.1	53.5	25.5	52.7	16.1	30.7	99.7

¹ For an explanation of the definitions used, see the explanatory notes on pages 6-8. ² Owing to the omission of the unallocated item, the percentage shares do not total 100. ³ Claims with a remaining maturity of up to and including one year. ⁴ Claims with a remaining maturity of over one year. ⁵ Percentage of foreign claims on a contractual basis. Percentages above 100 indicate that residents of the borrower country granted more guarantees than they received. Percentages below 100 indicate that residents of the borrower country received more guarantees than they granted.

Table 3
Maturity and sectoral distribution of consolidated bank claims¹
By residency of borrowers: Developing Africa & Middle East

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis ⁵
	Total	Local claims in local currencies	International claims						
			Total	By maturity ²		By sector ²			
				Short-term ³	Long-term ⁴	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Developing Africa & Middle East									
2001 Q3	142.9	28.3	114.6	54.5	40.2	33.8	16.9	49.0	94.6
2001 Q4	142.8	27.4	115.3	53.3	41.7	34.0	16.4	49.4	95.6
2002 Q1	141.3	28.9	112.4	50.3	44.1	34.4	16.4	49.0	97.4
2002 Q2	152.7	33.1	119.6	51.5	43.6	35.2	16.6	48.1	99.6
Egypt									
2001 Q3	10.4	2.5	7.9	57.0	41.9	40.7	32.5	26.8	94.5
2001 Q4	10.3	2.3	7.9	50.0	49.1	37.0	34.6	28.4	94.9
2002 Q1	10.3	2.5	7.8	46.7	52.8	39.2	33.1	27.7	95.7
2002 Q2	11.7	3.0	8.7	47.8	51.4	38.8	33.5	27.7	96.0
Iran									
2001 Q3	6.4	0.0	6.4	60.2	39.0	81.4	5.3	13.4	77.7
2001 Q4	6.4	0.0	6.4	53.2	46.1	81.3	4.4	14.3	78.5
2002 Q1	7.6	0.0	7.6	49.2	50.2	81.0	2.6	16.4	85.0
2002 Q2	8.3	0.0	8.3	50.5	48.8	77.3	4.5	18.2	79.4
Israel									
2001 Q3	9.2	0.4	8.8	46.0	44.2	23.3	31.3	44.8	102.3
2001 Q4	9.1	0.4	8.7	46.2	43.6	23.0	28.2	48.2	105.4
2002 Q1	10.1	0.5	9.6	45.5	43.8	24.1	28.8	46.4	108.3
2002 Q2	10.7	0.6	10.1	46.2	43.9	26.5	29.1	43.9	109.6
Morocco									
2001 Q3	9.7	3.3	6.4	29.5	64.9	19.4	23.7	56.8	96.5
2001 Q4	9.3	3.2	6.1	33.1	61.8	19.1	22.8	58.1	96.5
2002 Q1	9.0	3.2	5.8	32.9	63.4	19.4	23.1	57.5	96.9
2002 Q2	12.3	5.8	6.5	32.7	63.9	15.6	20.9	63.4	96.5
Saudi Arabia									
2001 Q3	14.8	0.0	14.8	62.6	29.2	33.5	11.3	55.2	94.1
2001 Q4	15.0	0.0	15.0	65.7	27.4	36.8	10.4	52.8	92.5
2002 Q1	15.6	0.0	15.6	64.7	26.8	40.5	10.1	49.5	95.9
2002 Q2	16.4	0.0	16.4	67.7	24.3	44.8	9.5	45.6	92.5
South Africa									
2001 Q3	24.3	5.4	18.9	56.0	38.1	45.1	17.2	36.9	96.8
2001 Q4	22.3	4.3	18.0	54.0	40.0	47.4	16.7	35.6	100.3
2002 Q1	19.5	3.5	16.0	49.0	43.1	43.9	17.7	38.1	104.6
2002 Q2	20.7	3.9	16.9	51.9	42.5	44.5	18.4	36.8	110.9
United Arab Emirates									
2001 Q3	13.9	7.1	6.8	62.3	35.9	34.7	1.0	64.1	103.0
2001 Q4	15.5	6.7	8.8	65.8	32.5	35.2	2.8	62.0	98.2
2002 Q1	15.8	7.5	8.3	64.0	34.8	35.6	2.1	62.2	100.1
2002 Q2	15.8	7.6	8.2	65.7	32.7	33.2	2.5	64.3	103.1
Other									
2001 Q3	54.1	9.6	44.5	53.8	41.0	25.1	16.2	58.5	92.0
2001 Q4	54.9	10.4	44.5	51.1	43.9	24.4	16.3	59.2	94.0
2002 Q1	53.4	11.7	41.7	47.0	47.5	23.5	16.7	59.6	94.6
2002 Q2	56.7	12.2	44.5	47.6	47.5	24.7	16.5	58.6	99.2

¹ For an explanation of the definitions used, see the explanatory notes on pages 6-8. ² Owing to the omission of the unallocated item, the percentage shares do not total 100. ³ Claims with a remaining maturity of up to and including one year. ⁴ Claims with a remaining maturity of over one year. ⁵ Percentage of foreign claims on a contractual basis. Percentages above 100 indicate that residents of the borrower country granted more guarantees than they received. Percentages below 100 indicate that residents of the borrower country received more guarantees than they granted.

Table 4
Maturity and sectoral distribution of consolidated bank claims¹
By residency of borrowers: Developing Asia & Pacific

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis ⁵
	Total	Local claims in local currencies	International claims						
			Total	By maturity ²		By sector ²			
				Short-term ³	Long-term ⁴	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Developing Asia & Pacific									
2001 Q3	375.1	118.9	256.2	46.7	39.3	34.5	14.6	49.6	92.9
2001 Q4	376.6	122.9	253.7	46.0	39.3	34.1	14.3	49.9	94.2
2002 Q1	387.7	129.8	258.0	48.0	37.3	34.2	14.7	49.4	92.3
2002 Q2	395.3	140.5	254.8	50.4	36.9	34.9	15.8	47.5	92.4
China									
2001 Q3	59.4	5.0	54.5	40.1	35.2	47.5	12.9	37.0	83.1
2001 Q4	57.5	5.2	52.3	37.1	36.4	49.4	11.2	36.5	84.4
2002 Q1	58.0	5.0	53.1	39.8	33.5	49.4	10.8	37.0	81.1
2002 Q2	53.2	5.1	48.1	49.9	34.7	40.6	14.2	42.2	78.4
India									
2001 Q3	35.3	16.2	19.1	39.3	53.2	17.4	22.9	58.8	95.4
2001 Q4	35.5	17.3	18.1	35.7	52.4	15.1	21.6	58.3	96.1
2002 Q1	36.6	18.7	17.9	40.0	47.9	18.7	19.3	56.6	96.4
2002 Q2	35.9	19.1	16.8	32.6	53.2	17.0	22.0	54.8	96.4
Indonesia									
2001 Q3	39.9	3.5	36.4	49.9	45.7	12.4	20.6	66.7	82.8
2001 Q4	37.3	3.5	33.8	50.2	46.5	12.1	21.4	66.2	83.6
2002 Q1	35.3	3.9	31.3	48.2	48.1	10.6	22.4	66.7	82.4
2002 Q2	35.1	4.6	30.5	47.7	47.8	10.4	25.1	64.0	80.0
Malaysia									
2001 Q3	48.7	28.3	20.3	33.9	54.1	15.5	20.3	63.4	97.3
2001 Q4	51.4	29.7	21.8	36.0	53.5	14.2	19.2	65.6	97.5
2002 Q1	51.9	29.7	22.2	35.5	52.6	15.9	20.4	62.6	97.7
2002 Q2	51.5	29.9	21.6	33.0	53.1	17.0	19.9	61.5	97.7
Philippines									
2001 Q3	21.0	5.3	15.7	36.9	55.3	26.0	20.0	53.6	87.0
2001 Q4	22.4	5.1	17.3	38.3	51.0	30.3	20.3	48.9	86.9
2002 Q1	21.6	5.2	16.3	33.7	53.9	26.1	21.9	51.5	87.0
2002 Q2	22.5	5.3	17.2	38.9	48.3	28.7	21.2	49.6	87.7
South Korea									
2001 Q3	73.7	19.6	54.1	59.2	24.9	56.6	9.3	32.9	100.9
2001 Q4	73.2	19.4	53.7	57.6	25.1	56.1	8.6	33.9	103.6
2002 Q1	81.6	22.0	59.7	63.1	22.1	52.8	11.3	34.7	99.2
2002 Q2	86.3	26.1	60.1	64.1	21.4	59.2	10.8	28.4	101.2
Taiwan, China									
2001 Q3	31.8	16.4	15.4	67.6	20.8	36.0	7.6	54.9	102.8
2001 Q4	32.2	16.9	15.2	67.4	20.7	32.7	11.0	54.9	105.1
2002 Q1	35.2	18.3	16.9	70.0	17.4	34.7	12.7	51.5	99.2
2002 Q2	43.5	23.5	20.0	71.2	16.0	38.6	13.7	46.3	96.3
Thailand									
2001 Q3	40.9	17.1	23.9	39.6	41.4	22.4	8.8	68.0	93.8
2001 Q4	42.4	18.6	23.8	43.5	41.4	19.7	8.9	70.2	93.9
2002 Q1	43.0	19.9	23.1	43.7	41.1	19.4	7.9	71.5	90.1
2002 Q2	41.3	19.7	21.6	45.1	39.6	23.6	7.6	67.7	91.7
Other									
2001 Q3	24.3	7.4	16.9	45.8	50.4	35.2	18.5	45.3	86.8
2001 Q4	24.8	7.0	17.7	44.8	47.7	32.9	17.1	48.7	88.1
2002 Q1	24.5	7.0	17.5	42.3	50.3	32.6	17.1	49.1	90.5
2002 Q2	26.0	7.1	18.9	43.1	50.2	33.7	16.4	49.2	90.4

¹ For an explanation of the definitions used, see the explanatory notes on pages 6-8. ² Owing to the omission of the unallocated item, the percentage shares do not total 100. ³ Claims with a remaining maturity of up to and including one year. ⁴ Claims with a remaining maturity of over one year. ⁵ Percentage of foreign claims on a contractual basis. Percentages above 100 indicate that residents of the borrower country granted more guarantees than they received. Percentages below 100 indicate that residents of the borrower country received more guarantees than they granted.

Table 5
Maturity and sectoral distribution of consolidated bank claims¹
By residency of borrowers: Developing Europe

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis ⁵
	Total	Local claims in local currencies	International claims						
			Total	By maturity ²		By sector ²			
				Short-term ³	Long-term ⁴	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Developing Europe									
2001 Q3	256.0	73.5	182.5	43.3	45.4	31.6	16.1	51.7	88.4
2001 Q4	275.8	87.0	188.8	42.6	46.6	32.0	15.9	51.5	88.8
2002 Q1	270.6	88.5	182.1	42.1	46.5	29.2	17.2	53.2	90.8
2002 Q2	293.4	103.6	189.8	40.8	48.4	25.7	17.4	56.4	91.3
Czech Republic									
2001 Q3	28.7	18.6	10.1	49.9	36.0	33.2	6.8	55.0	92.1
2001 Q4	34.1	23.1	11.0	52.3	36.7	29.8	6.5	56.4	90.8
2002 Q1	35.4	24.8	10.6	44.3	48.7	28.6	4.3	62.0	91.3
2002 Q2	43.0	30.7	12.3	43.4	49.8	25.4	5.2	62.7	93.5
Hungary									
2001 Q3	27.5	9.1	18.4	30.3	40.1	33.4	26.8	39.8	92.7
2001 Q4	27.0	9.2	17.8	30.8	41.5	33.6	25.0	41.4	93.3
2002 Q1	26.8	9.0	17.8	27.5	44.3	33.3	28.0	38.7	94.4
2002 Q2	30.7	11.1	19.6	31.0	43.3	33.2	25.8	41.0	95.3
Poland									
2001 Q3	59.4	33.9	25.5	44.3	46.1	23.1	18.3	58.4	88.7
2001 Q4	67.8	40.3	27.5	36.5	53.8	27.3	17.4	55.3	90.5
2002 Q1	68.6	39.0	29.6	39.1	49.8	26.1	21.3	52.5	91.5
2002 Q2	71.1	40.8	30.4	37.4	49.7	21.7	21.3	57.0	91.4
Russia									
2001 Q3	39.9	1.3	38.6	33.3	61.3	47.4	9.3	42.5	78.6
2001 Q4	41.5	1.2	40.3	36.1	59.2	45.0	11.7	43.3	79.0
2002 Q1	39.5	1.3	38.2	47.0	47.7	40.0	13.1	46.9	84.6
2002 Q2	35.6	1.7	34.0	36.3	59.0	27.8	15.7	56.5	83.3
Turkey									
2001 Q3	39.0	0.8	38.1	57.3	35.3	24.7	24.1	51.2	86.9
2001 Q4	39.7	1.3	38.4	56.4	35.9	23.5	22.8	53.7	84.6
2002 Q1	36.8	2.0	34.8	54.3	39.0	22.5	22.9	54.7	88.3
2002 Q2	38.4	1.8	36.6	55.1	38.5	23.3	22.7	54.1	89.0
Other									
2001 Q3	61.6	9.8	51.9	43.2	44.1	28.1	12.2	59.0	91.8
2001 Q4	65.8	12.0	53.8	42.8	44.8	30.8	12.3	56.5	92.8
2002 Q1	63.4	12.3	51.1	36.7	49.0	26.2	12.9	60.5	93.7
2002 Q2	74.6	17.6	57.0	38.8	49.2	25.6	12.6	61.5	93.4

¹ For an explanation of the definitions used, see the explanatory notes on pages 6-8. ² Owing to the omission of the unallocated item, the percentage shares do not total 100. ³ Claims with a remaining maturity of up to and including one year. ⁴ Claims with a remaining maturity of over one year. ⁵ Percentage of foreign claims on a contractual basis. Percentages above 100 indicate that residents of the borrower country granted more guarantees than they received. Percentages below 100 indicate that residents of the borrower country received more guarantees than they granted.

Table 6
Maturity and sectoral distribution of consolidated bank claims¹
By residency of borrowers: Developing Latin America & Caribbean

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis ⁵
	Total	Local claims in local currencies	International claims						
			Total	By maturity ²		By sector ²			
				Short-term ³	Long-term ⁴	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD		As a percentage of international claims						%
Developing Latin America & Caribbean									
2001 Q3	558.4	269.0	289.4	47.8	45.2	17.4	19.0	63.2	95.4
2001 Q4	562.3	286.9	275.4	45.9	46.9	16.3	18.7	64.6	95.2
2002 Q1	528.1	279.3	248.8	46.3	45.7	16.2	17.6	65.8	95.4
2002 Q2	491.9	247.2	244.7	45.9	46.5	16.1	16.5	66.9	95.3
Argentina									
2001 Q3	81.7	20.7	61.0	54.1	38.6	12.9	20.5	66.5	94.6
2001 Q4	73.9	18.5	55.4	51.0	43.8	12.1	21.9	66.0	91.7
2002 Q1	48.4	15.5	32.9	51.6	41.2	9.7	15.7	74.6	90.0
2002 Q2	42.1	11.6	30.5	51.7	41.4	8.4	14.9	76.6	90.6
Brazil									
2001 Q3	138.5	66.1	72.4	48.6	43.4	26.8	17.4	55.6	97.0
2001 Q4	142.4	74.3	68.1	47.1	44.2	24.3	16.0	59.5	97.9
2002 Q1	134.9	69.0	65.9	46.4	44.5	25.6	15.5	58.7	99.1
2002 Q2	123.9	60.6	63.3	46.9	43.8	23.8	15.0	61.0	98.9
Chile									
2001 Q3	42.5	22.1	20.4	41.9	56.1	8.9	5.8	85.3	94.9
2001 Q4	43.9	24.0	19.9	41.9	55.1	10.1	6.6	83.3	95.5
2002 Q1	44.4	24.8	19.6	44.1	52.9	10.5	7.7	81.8	95.2
2002 Q2	43.1	23.2	20.0	47.3	49.5	10.7	8.5	80.8	94.9
Mexico									
2001 Q3	208.1	134.4	73.7	39.2	52.7	14.4	24.5	61.0	97.3
2001 Q4	215.1	143.6	71.4	37.1	54.0	11.5	23.1	65.3	97.0
2002 Q1	215.9	146.1	69.8	40.0	49.6	10.8	23.8	65.3	97.0
2002 Q2	201.6	130.7	70.9	38.7	52.7	14.2	20.5	65.2	97.3
Peru									
2001 Q3	16.1	3.3	12.8	62.8	31.8	23.9	7.0	69.1	94.1
2001 Q4	14.7	2.8	11.9	59.2	34.3	28.6	8.2	63.2	93.6
2002 Q1	14.3	3.1	11.2	55.8	36.9	18.4	9.5	72.1	94.3
2002 Q2	14.4	3.0	11.4	59.0	34.5	22.1	9.1	68.9	94.1
Venezuela									
2001 Q3	20.9	8.8	12.1	30.4	62.2	6.9	28.9	64.2	91.6
2001 Q4	21.6	9.6	12.0	32.6	59.9	6.3	26.2	67.5	93.4
2002 Q1	19.5	6.8	12.8	32.0	61.8	5.0	27.2	67.8	94.2
2002 Q2	18.1	4.6	13.4	32.8	60.5	4.4	26.1	69.6	86.6
Other									
2001 Q3	50.7	13.7	37.0	56.5	37.6	18.2	16.9	62.9	87.0
2001 Q4	50.7	14.0	36.8	55.4	38.1	19.8	17.7	59.6	86.4
2002 Q1	50.7	14.0	36.7	56.7	37.7	21.4	16.0	60.5	84.6
2002 Q2	48.7	13.5	35.2	53.7	40.1	18.5	15.5	63.1	86.2

¹ For an explanation of the definitions used, see the explanatory notes on pages 6-8. ² Owing to the omission of the unallocated item, the percentage shares do not total 100. ³ Claims with a remaining maturity of up to and including one year. ⁴ Claims with a remaining maturity of over one year. ⁵ Percentage of foreign claims on a contractual basis. Percentages above 100 indicate that residents of the borrower country granted more guarantees than they received. Percentages below 100 indicate that residents of the borrower country received more guarantees than they granted.

Table 7
Distribution of consolidated bank claims by nationality of reporting bank¹
Foreign claims on a contractual basis

Positions at end of period	Foreign claims	European banks	of which:			US banks	Japanese banks	Other banks
			French banks	German banks	UK banks			
Borrowers in:	USD billions	In percentages						
All countries								
2001 Q3	11,577.2	62.6	7.1	19.5	9.8	7.3	10.8	19.4
2001 Q4	11,497.5	62.5	7.1	19.1	10.0	7.0	10.2	20.3
2002 Q1	11,464.6	63.5	7.7	18.3	10.5	7.0	8.9	20.5
2002 Q2	12,419.3	65.4	8.5	17.3	10.3	6.9	8.6	19.1
Developed countries								
2001 Q3	9,266.6	63.1	7.3	20.9	8.2	5.5	10.5	20.9
2001 Q4	9,133.2	63.1	7.3	20.7	8.6	5.2	9.9	21.8
2002 Q1	9,155.5	64.1	7.9	19.6	9.0	5.2	8.7	22.0
2002 Q2	10,073.4	66.2	8.8	18.5	8.8	5.3	8.2	20.3
Offshore centres								
2001 Q3	892.6	57.6	6.1	13.0	23.6	8.8	21.0	12.6
2001 Q4	934.9	56.4	5.9	11.3	23.3	7.6	20.6	15.5
2002 Q1	908.0	58.5	6.0	11.8	24.6	8.6	17.1	15.7
2002 Q2	935.8	58.7	6.5	10.0	24.8	8.3	17.8	15.2
Developing countries								
2001 Q3	1,332.4	61.7	6.6	15.1	9.7	19.2	6.2	12.8
2001 Q4	1,357.4	62.2	7.1	14.4	9.5	18.8	5.8	13.2
2002 Q1	1,327.6	62.7	7.3	14.2	9.6	18.7	5.6	13.0
2002 Q2	1,333.3	63.9	8.0	14.4	9.7	18.2	5.3	12.6
Africa & Middle East								
2001 Q3	142.9	70.5	20.7	15.9	17.9	10.5	3.9	15.0
2001 Q4	142.8	70.6	21.1	15.1	17.8	10.1	3.9	15.4
2002 Q1	141.3	71.3	21.2	14.5	18.6	9.6	3.6	15.5
2002 Q2	152.7	71.7	23.4	14.2	17.9	9.7	3.6	15.0
Asia & Pacific								
2001 Q3	375.1	46.5	6.9	12.3	15.0	17.1	16.4	20.1
2001 Q4	376.6	47.1	6.9	11.8	15.3	16.7	15.6	20.6
2002 Q1	387.7	48.0	7.0	11.4	15.5	17.9	14.4	19.7
2002 Q2	395.3	48.9	7.2	12.0	16.2	19.3	13.2	18.6
Europe								
2001 Q3	256.0	82.4	5.1	37.1	3.8	6.8	1.6	9.3
2001 Q4	275.8	82.8	7.0	33.6	3.7	6.7	1.2	9.2
2002 Q1	270.6	83.7	7.5	32.6	3.9	6.9	1.2	8.2
2002 Q2	293.4	83.8	7.3	30.2	3.7	7.1	1.2	7.9
Latin America & Caribbean								
2001 Q3	558.4	60.2	3.6	6.7	6.8	28.6	2.1	9.1
2001 Q4	562.3	60.1	3.7	6.6	6.3	28.4	2.0	9.5
2002 Q1	528.1	60.3	3.7	6.8	5.8	27.7	2.1	9.9
2002 Q2	491.9	61.6	4.2	6.9	5.5	26.6	2.1	9.8

¹ For an explanation of the definitions used, see the explanatory notes on pages 6-8.

TABLE 8
CONSOLIDATED CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By maturity and sector

End-June 2002

Claims vis-à-vis	Total foreign claims on a contractual basis A + L	Consolidated cross-border claims in all currencies and local claims in non-local currencies						
		Total A	Maturities				Sectors	
			Up to and including one year B	Over one year up to two years C	Over two years D	Unallocated E	Banks F	Public Sector G
ALL COUNTRIES	12,419,250	8,824,792	4,645,733	285,811	2,149,612	1,743,636	3,985,919	1,080,235
DEVELOPED COUNTRIES . .	10,073,430	7,237,430	3,936,800	217,495	1,596,377	1,486,758	3,532,897	927,832
i) Europe	6,250,954	5,238,770	3,027,420	142,156	1,096,408	972,786	2,798,823	682,235
Austria	172,912	120,692	48,661	1,922	34,110	35,999	62,436	26,348
Andorra	2,494	834	645	34	155	-	279	-
Belgium	226,971	213,316	144,863	2,485	38,599	27,369	123,426	38,280
Denmark	101,540	87,288	55,746	1,555	21,488	8,499	54,562	6,164
Finland	46,462	39,969	16,987	2,234	10,166	10,582	12,050	8,984
France	634,953	539,472	316,538	17,786	107,986	97,162	278,063	56,251
Germany	953,421	799,872	412,850	37,698	245,664	103,660	439,598	149,382
Greece	81,841	74,586	19,746	3,618	25,970	25,252	7,708	41,204
Iceland	6,280	6,278	2,130	394	1,933	1,821	3,432	1,363
Ireland	172,926	149,832	96,870	1,617	28,315	23,030	96,950	3,559
Italy	557,391	496,170	170,636	18,966	128,810	177,758	158,510	203,361
Liechtenstein	4,011	3,991	2,989	36	772	194	295	-
Luxembourg	227,862	174,870	98,947	5,258	30,786	39,879	87,858	1,938
Netherlands	436,700	360,781	140,749	11,125	94,146	114,761	138,701	25,869
Norway	81,524	69,690	40,053	1,243	18,702	9,692	44,422	3,436
Portugal	108,136	75,679	34,221	2,943	18,889	19,626	43,394	17,533
Spain	236,408	194,644	75,569	8,709	60,770	49,596	79,076	55,611
Sweden	127,331	125,154	76,765	2,963	27,773	17,653	69,478	15,989
Switzerland	428,354	411,242	326,415	4,259	47,467	33,101	326,388	9,791
United Kingdom	1,643,250	1,294,223	945,961	17,311	153,802	177,149	772,102	17,172
Vatican	68	68	8	-	60	-	68	-
Other	119	119	71	-	45	3	27	-
ii) Other	3,822,477	1,998,660	909,380	75,339	499,969	513,972	734,074	245,597
Australia	182,442	96,075	37,008	3,552	18,884	36,631	53,072	3,937
Canada	243,379	175,848	103,933	6,418	33,543	31,954	97,487	28,647
Japan	582,817	326,475	191,554	4,498	36,650	93,773	200,865	40,197
New Zealand	35,736	13,552	7,367	582	2,498	3,105	5,757	811
United States	2,778,103	1,386,710	569,518	60,289	408,394	348,509	376,893	172,005
OFFSHORE CENTRES	935,812	701,720	306,996	24,662	224,911	145,151	204,283	7,217
Aruba	399	399	131	7	240	21	13	1
Bahamas	26,051	22,954	17,667	771	4,062	454	13,184	312
Bahrain	10,194	8,559	6,853	161	1,378	167	7,069	190
Barbados	3,283	2,241	1,255	101	735	150	464	209
Bermuda	35,119	35,106	16,781	823	13,631	3,871	1,631	132
Cayman Islands	300,954	298,083	92,620	10,318	109,789	85,356	63,597	920
Guernsey	11,815	11,180	6,020	475	2,789	1,896	3,090	125
Hong Kong SAR	268,864	96,349	56,579	3,220	26,535	10,015	30,600	3,692
Isle of Man	5,252	4,670	2,750	212	907	801	294	11
Jersey	34,068	31,514	11,230	1,656	11,349	7,279	8,412	7
Lebanon	6,109	4,950	3,517	210	997	226	1,535	333
Liberia	16,518	16,491	4,259	656	11,369	207	311	95
Netherlands Antilles	29,172	28,784	5,177	818	5,221	17,568	16,607	70
Panama	33,991	29,934	8,709	1,357	19,375	493	2,384	473
Singapore	122,894	80,081	52,953	2,502	9,424	15,202	52,543	591
Vanuatu	306	306	66	-	240	-	18	-
West Indies UK	30,823	30,119	20,429	1,375	6,870	1,445	2,531	56

TABLE 8
CONSOLIDATED CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By maturity and sector

End-June 2002

Sectors		Banks with head offices outside the country of residence	Undisbursed credit commitments and backup facilities	Local currency positions of reporting banks' foreign offices with local residents		Total foreign claims on an ultimate risk basis	Claims vis-à-vis
Non-bank private sector	Unallocated			Claims	Liabilities		
H	I	J	K	L	M		
3,595,556	163,082	529,717	1,877,412	3,594,460	2,810,800	12,124,230	ALL COUNTRIES
2,646,248	130,453	427,341	1,517,464	2,836,001	2,051,477	10,012,460	DEVELOPED COUNTRIES
1,669,104	88,608	329,834	702,286	1,012,184	854,406	6,184,925	i) Europe
31,779	129	900	4,318	52,220	45,884	175,675	Austria
538	17	1	141	1,660	4,474	2,467	Andorra
51,020	590	13,010	24,532	13,655	10,787	213,700	Belgium
26,401	161	1,339	7,284	14,252	9,384	105,144	Denmark
18,650	285	262	11,818	6,493	6,173	50,419	Finland
173,728	31,430	25,854	84,101	95,481	45,651	654,694	France
199,410	11,482	23,246	90,528	153,549	94,707	1,089,570	Germany
25,504	170	283	7,376	7,255	4,290	79,515	Greece
1,484	-1	3	1,425	2	-	5,947	Iceland
49,140	183	19,681	20,208	23,094	18,758	155,790	Ireland
130,246	4,053	6,239	31,856	61,221	18,516	583,288	Italy
3,684	12	-	841	20	31	4,007	Liechtenstein
84,021	1,053	23,269	24,037	52,992	76,013	219,731	Luxembourg
187,070	9,141	8,418	67,244	75,919	8,279	454,622	Netherlands
21,768	64	7,484	11,392	11,834	10,083	73,932	Norway
14,714	38	1,899	17,017	32,457	23,323	109,215	Portugal
58,779	1,178	5,999	30,677	41,764	18,992	241,643	Spain
39,068	619	1,182	26,370	2,177	408	135,960	Sweden
62,304	12,759	4,349	33,606	17,112	4,388	455,100	Switzerland
489,704	15,245	186,401	207,480	349,027	454,265	1,375,648	United Kingdom
-	-	-	-	-	-	1	Vatican
92	-	15	35	-	-	-1,143	Other
977,144	41,845	97,507	815,178	1,823,817	1,197,071	3,827,533	ii) Other
37,559	1,507	3,525	25,914	86,367	49,730	185,251	Australia
47,374	2,340	1,652	41,248	67,531	41,499	257,832	Canada
67,241	18,172	17,044	34,435	256,342	121,836	578,638	Japan
6,627	357	1,191	2,190	22,184	14,744	32,158	New Zealand
818,343	19,469	74,095	711,391	1,391,393	969,262	2,773,654	United States
484,774	5,446	82,141	173,575	234,092	302,314	781,793	OFFSHORE CENTRES
385	-	10	75	-	-	407	Aruba
9,392	66	5,007	1,639	3,097	28,378	15,746	Bahamas
1,300	-	1,688	531	1,635	2,100	8,908	Bahrain
1,568	-	10	1,951	1,042	1,338	3,098	Barbados
32,993	350	42	20,813	13	30	29,362	Bermuda
230,620	2,946	27,755	55,200	2,871	25,792	236,180	Cayman Islands
7,825	140	1,517	2,564	635	2,427	8,630	Guernsey
61,072	985	17,853	32,387	172,515	177,995	249,157	Hong Kong SAR
4,337	28	234	1,105	582	4,029	4,869	Isle of Man
22,773	322	1,081	17,291	2,554	9,581	31,934	Jersey
3,079	3	19	765	1,159	1,049	5,802	Lebanon
16,085	-	5	2,643	27	-	15,932	Liberia
11,873	234	1,425	12,371	388	340	25,305	Netherlands Antilles
27,036	41	386	4,103	4,057	3,071	29,209	Panama
26,646	301	25,095	15,772	42,813	45,014	93,900	Singapore
288	-	4	3	-	-	282	Vanuatu
27,502	30	10	4,362	704	1,170	23,072	West Indies UK

TABLE 8
CONSOLIDATED CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By maturity and sector

End-June 2002

Claims vis-à-vis	Total foreign claims on a contractual basis A + L	Consolidated cross-border claims in all currencies and local claims in non-local currencies						
		Total A	Maturities				Sectors	
			Up to and including one year B	Over one year up to two years C	Over two years D	Unallocated E	Banks F	Public Sector G
DEVELOPING COUNTRIES .	1,333,307	808,951	379,911	41,874	309,909	77,257	219,231	133,234
i) Africa & Middle East	152,721	119,647	61,569	5,437	46,698	5,943	42,070	19,840
Algeria	4,591	4,043	979	475	2,539	50	1,496	866
Angola	2,649	2,494	1,183	279	1,028	4	156	177
Benin	97	97	87	-	5	5	3	11
Botswana	907	30	12	1	13	4	6	1
Burkina Faso	207	113	92	-	8	13	14	6
Burundi	75	75	55	3	12	5	11	-
Cameroon	3,116	2,094	891	130	1,069	4	5	776
Cape Verde	268	265	181	26	58	-	232	16
Central African Rep.	18	18	8	-	6	4	1	4
Chad	38	38	9	-	29	-	3	-
Comoros Islands	8	8	4	-	1	3	-	-
Congo	978	975	344	384	243	4	17	43
Congo Democratic Republic	829	824	501	12	240	71	52	164
Cote d'Ivoire	3,789	2,820	966	246	1,368	240	317	426
Djibouti	103	55	42	1	12	-	4	4
Egypt	11,710	8,746	4,179	339	4,165	63	3,399	2,928
Equatorial Guinea	32	32	7	-	25	-	1	21
Eritrea	25	25	25	-	-	-	-	-
Ethiopia	30	30	9	-	21	-	-	6
Gabon	799	529	253	25	236	15	30	124
Gambia	52	38	24	-	10	4	2	10
Ghana	1,236	844	413	37	386	8	123	348
Guinea	335	335	302	2	31	-	59	25
Guinea-Bissau	12	11	6	-	2	3	2	3
Iran	8,302	8,287	4,187	442	3,602	56	6,404	372
Iraq	1,374	1,374	856	18	488	12	1,173	154
Israel	10,742	10,116	4,673	211	4,227	1,005	2,681	2,944
Jordan	1,591	1,137	535	23	456	123	295	319
Kenya	1,897	952	573	21	319	39	88	155
Kuwait	6,254	6,254	4,845	176	501	732	3,743	379
Lesotho	217	214	79	4	131	-	-	18
Libya	229	229	216	1	10	2	95	1
Madagascar	767	252	90	52	109	1	58	64
Malawi	41	41	18	-	23	-	4	1
Mali	224	224	144	5	75	-	20	16
Mauritania	165	165	94	-	26	45	52	10
Mauritius	2,267	1,580	772	115	654	39	263	37
Morocco	12,327	6,529	2,134	323	3,849	223	1,021	1,367
Mozambique	568	498	123	73	302	-	29	1
Namibia	134	132	28	1	77	26	30	63
Niger	48	47	9	-	31	7	7	4
Nigeria	2,296	1,845	1,233	89	346	177	241	288
Oman	3,530	2,758	990	157	1,603	8	653	575
Palestinian Territory	39	37	22	11	4	-	20	-
Qatar	5,151	4,476	1,319	205	2,728	224	505	916
Rwanda	43	43	26	1	7	9	-	9
Sao Tome and Principe	14	14	8	1	5	-	4	-
Saudi Arabia	16,408	16,367	11,068	178	3,797	1,324	7,327	1,562
Senegal	1,098	449	278	19	142	10	85	69
Seychelles	224	178	97	24	57	-	34	11
Sierra Leone	37	14	11	-	2	1	6	-
Somalia	36	36	27	2	7	-	-	-
South Africa	20,765	16,894	8,791	809	6,347	947	7,515	3,106
St. Helena	-	-	-	-	-	-	-	-
Sudan	303	302	80	3	216	3	49	46
Swaziland	66	66	40	-	24	2	37	24
Syria	598	597	268	15	313	1	21	146
Tanzania	651	514	139	8	328	39	42	29
Togo	140	140	87	6	33	14	60	28
Tunisia	3,746	2,846	992	200	1,452	202	754	538
Uganda	331	147	82	5	55	5	32	26

TABLE 8
CONSOLIDATED CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By maturity and sector

End-June 2002

Sectors		Banks with head offices outside the country of residence	Undisbursed credit commitments and backup facilities	Local currency positions of reporting banks' foreign offices with local residents		Total foreign claims on an ultimate risk basis	Claims vis-à-vis
Non-bank private sector	Unallocated			Claims	Liabilities		
H	I	J	K	L	M		
449,435	7,051	19,887	180,199	524,356	456,973	1,253,985	DEVELOPING COUNTRIES .
57,539	198	2,083	44,323	33,074	31,305	152,136	i) Africa & Middle East
1,680	1	182	1,290	548	490	3,214	Algeria
2,159	2	68	330	155	359	2,578	Angola
83	-	-	2	-	-	92	Benin
23	-	-	37	877	885	909	Botswana
91	2	-	60	94	-	202	Burkina Faso
64	-	-	1	-	-	75	Burundi
1,313	-	-	458	1,022	1,075	3,067	Cameroon
17	-	-	7	3	11	252	Cape Verde
12	1	-	-	-	-	16	Central African Rep.
35	-	-	226	-	-	922	Chad
8	-	-	4	-	-	8	Comoros Islands
915	-	-	59	3	-	1,032	Congo
608	-	-	66	5	19	789	Congo Democratic Republic
2,053	24	4	345	969	876	3,719	Cote d'Ivoire
47	-	-	38	48	1	107	Djibouti
2,418	1	225	2,350	2,964	2,728	11,239	Egypt
10	-	-	22	-	-	26	Equatorial Guinea
25	-	-	12	-	-	25	Eritrea
24	-	-	139	-	-	31	Ethiopia
375	-	-	54	270	277	710	Gabon
26	-	-	8	14	50	48	Gambia
373	-	11	338	392	375	1,136	Ghana
251	-	-	48	-	-	354	Guinea
6	-	-	-	1	-	12	Guinea-Bissau
1,511	-	710	6,079	15	-	6,552	Iran
47	-	-	9,811	-	-	1,368	Iraq
4,436	55	148	1,033	626	450	11,798	Israel
512	11	56	394	454	461	2,265	Jordan
706	3	-	267	945	1,118	1,876	Kenya
2,133	-1	23	413	-	-	6,789	Kuwait
196	-	-	48	3	-	160	Lesotho
133	-	-	605	-	-	273	Libya
130	-	-	27	515	341	767	Madagascar
36	-	-	30	-	-	34	Malawi
188	-	-	43	-	-	209	Mali
102	1	-	54	-	-	152	Mauritania
1,275	5	5	205	687	594	2,302	Mauritius
4,140	1	20	2,253	5,798	3,094	11,894	Morocco
468	-	-	69	70	65	557	Mozambique
39	-	-	40	2	-	125	Namibia
36	-	-	2	1	-	75	Niger
1,305	11	2	833	451	734	2,202	Nigeria
1,529	1	10	814	772	551	3,391	Oman
17	-	2	7	2	3	42	Palestinian Territory
3,054	1	8	906	675	433	5,163	Qatar
33	1	-	15	-	-	41	Rwanda
10	-	-	-	-	-	14	Sao Tome and Principe
7,474	4	22	3,058	41	-	15,171	Saudi Arabia
295	-	-	209	649	583	1,064	Senegal
133	-	3	10	46	191	191	Seychelles
8	-	-	-	23	-	36	Sierra Leone
36	-	-	4	-	-	36	Somalia
6,217	56	275	4,976	3,871	5,732	23,013	South Africa
-	-	-	-	-	-	-	St. Helena
207	-	4	65	1	-	305	Sudan
5	-	22	9	-	-	44	Swaziland
430	-	-	410	1	-	560	Syria
439	4	29	53	137	267	533	Tanzania
48	4	-	21	-	-	128	Togo
1,554	-	40	1,029	900	210	3,574	Tunisia
86	3	-	42	184	291	315	Uganda

TABLE 8
CONSOLIDATED CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By maturity and sector

End-June 2002

Claims vis-à-vis	Total foreign claims on a contractual basis A + L	Consolidated cross-border claims in all currencies and local claims in non-local currencies						
		Total A	Maturities				Sectors	
			Up to and including one year B	Over one year up to two years C	Over two years D	Unallocated E	Banks F	Public Sector G
United Arab Emirates	15,763	8,188	5,366	230	2,460	132	2,728	206
Yemen	400	400	393	-	5	2	23	3
Zambia	314	99	73	3	21	2	7	29
Zimbabwe	1,681	631	224	46	359	2	17	347
Residual	36	36	7	-	-	29	14	18
ii) Asia & Pacific	395,291	254,828	128,558	12,540	81,530	32,200	89,003	40,146
Afghanistan	3	3	2	-	1	-	-	1
Armenia	41	26	16	-	10	-	8	2
Azerbaijan	236	234	80	6	117	31	96	25
Bangladesh	1,409	584	462	2	102	18	209	81
Bhutan	8	8	-	-	8	-	-	8
British Overseas Territories	147	147	66	-	44	37	-	-
Brunei	1,409	460	88	35	330	7	2	356
Cambodia	114	114	85	13	2	14	32	3
China	53,211	48,137	24,031	1,794	14,911	7,401	19,547	6,840
Fiji	25	25	14	-	9	2	3	-
French Polynesia	39	39	18	-	21	-	2	-
Georgia	187	187	73	10	104	-	42	103
India	35,855	16,798	5,479	791	8,140	2,388	2,863	3,699
Indonesia	35,108	30,480	14,537	1,405	13,153	1,385	3,177	7,661
Kazakhstan	1,384	1,150	702	72	324	52	648	198
Kiribati	2	2	2	-	-	-	-	-
Kyrgyz Republic	113	113	7	3	102	1	28	21
Laos	43	43	6	2	22	13	23	7
Macau	1,825	1,608	659	50	143	756	177	17
Malaysia	51,535	21,618	7,136	1,567	9,915	3,000	3,683	4,304
Maldives	163	163	29	6	27	101	106	20
Mongolia	56	56	29	1	26	-	7	18
Myanmar	689	689	512	-	176	1	612	1
Nauru	15	15	15	-	-	-	-	-
Nepal	73	73	46	1	26	-	9	6
New Caledonia	4	4	4	-	-	-	-	-
North Korea	380	380	304	15	49	12	303	43
Pakistan	7,227	3,637	1,446	157	1,993	41	695	982
Papua New Guinea	151	149	64	2	83	-	1	32
Philippines	22,535	17,186	6,693	1,118	7,191	2,184	4,932	3,638
Solomon Islands	1	1	1	-	-	-	-	-
South Korea	86,268	60,137	38,536	4,123	8,746	8,732	35,624	6,509
Sri Lanka	1,691	1,170	499	39	601	31	432	469
Taiwan, China	43,500	20,030	14,269	296	2,911	2,554	7,725	2,748
Tajikistan	79	79	71	1	7	-	70	3
Thailand	41,275	21,568	9,737	694	7,841	3,296	5,086	1,646
Tonga	8	8	2	-	6	-	1	7
Turkmenistan	1,207	1,207	474	62	667	4	1,061	145
Tuvalu	-	-	-	-	-	-	-	-
US Pacific Islands	2,259	2,120	495	88	1,537	-	123	1
Uzbekistan	1,815	1,788	631	106	1,050	1	1,208	116
Vietnam	2,454	1,862	692	79	1,008	83	257	214
Wallis/Futuna	-	-	-	-	-	-	-	-
Western Samoa	63	63	58	2	3	-	-	-
Residual	684	667	488	-	124	55	211	222

TABLE 8
CONSOLIDATED CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By maturity and sector

End-June 2002

Sectors		Banks with head offices outside the country of residence	Undisbursed credit commitments and backup facilities	Local currency positions of reporting banks' foreign offices with local residents		Total foreign claims on an ultimate risk basis	Claims vis-à-vis
Non-bank private sector	Unallocated			Claims	Liabilities		
H	I	J	K	L	M		
5,249	5	209	4,152	7,575	7,879	16,247	United Arab Emirates
374	-	4	253	-	-	433	Yemen
63	-	-	29	215	263	301	Zambia
265	2	1	161	1,050	899	1,540	Zimbabwe
4	-	-	-	-	-	33	Residual
121,088	4,591	12,878	53,914	140,463	111,255	365,063	ii) Asia & Pacific
2	-	-	-	-	-	-	Afghanistan
16	-	-	3	15	8	39	Armenia
113	-	3	66	2	-	193	Azerbaijan
292	2	15	235	825	733	1,294	Bangladesh
-	-	-	-	-	-	-	Bhutan
147	-	-	73	-	-	122	British Overseas Territories
102	-	-	355	949	2,700	1,409	Brunei
79	-	-	8	-	22	106	Cambodia
20,318	1,432	3,546	13,070	5,074	5,096	41,741	China
22	-	-	2	-	-	25	Fiji
37	-	-	2	-	-	40	French Polynesia
41	1	1	40	-	-	192	Georgia
9,202	1,034	143	5,079	19,057	15,108	34,571	India
19,500	142	337	5,186	4,628	4,613	28,089	Indonesia
303	1	28	278	234	162	1,157	Kazakhstan
2	-	-	-	-	-	2	Kiribati
64	-	-	18	-	-	149	Kyrgyz Republic
13	-	-	-	-	-	38	Laos
1,364	50	14	152	217	193	1,782	Macau
13,304	327	991	4,237	29,917	25,522	50,357	Malaysia
37	-	-	8	-	-	251	Maldives
31	-	-	1	-	-	40	Mongolia
76	-	-	44	-	-	542	Myanmar
15	-	-	-	-	-	15	Nauru
58	-	-	41	-	-	63	Nepal
4	-	-	1	-	-	3	New Caledonia
35	-1	9	20	-	-	295	North Korea
1,957	3	44	756	3,590	3,180	6,818	Pakistan
116	-	-	50	2	-	142	Papua New Guinea
8,529	87	449	3,649	5,349	5,165	19,759	Philippines
1	-	-	-	-	-	1	Solomon Islands
17,085	919	3,728	7,048	26,131	14,756	87,277	South Korea
267	2	25	335	521	421	1,563	Sri Lanka
9,269	288	974	6,049	23,470	17,206	41,907	Taiwan, China
6	-	-	174	-	-	73	Tajikistan
14,598	238	2,053	5,315	19,707	15,104	37,851	Thailand
-	-	-	-	-	-	8	Tonga
1	-	-	155	-	-	986	Turkmenistan
-	-	-	-	-	-	-	Tuvalu
1,996	-	1	626	139	327	2,369	US Pacific Islands
464	-	461	261	27	19	973	Uzbekistan
1,374	17	56	518	592	903	2,118	Vietnam
-	-	-	-	-	-	-	Wallis/Futuna
63	-	-	55	-	-	26	Western Samoa
185	49	-	4	17	17	677	Residual

TABLE 8
CONSOLIDATED CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By maturity and sector

End-June 2002

Claims vis-à-vis	Total foreign claims on a contractual basis A + L	Consolidated cross-border claims in all currencies and local claims in non-local currencies						
		Total A	Maturities				Sectors	
			Up to and including one year B	Over one year up to two years C	Over two years D	Unallocated E	Banks F	Public Sector G
iii) Europe	293,428	189,782	77,386	10,868	80,963	20,565	48,706	32,966
Albania	192	192	50	-	81	61	109	59
Belarus	431	431	209	3	218	1	318	25
Bosnia and Herzegovina	278	278	44	5	168	61	83	119
Bulgaria	2,015	1,524	517	66	758	183	358	507
Croatia	11,419	9,330	2,988	602	4,864	876	2,561	2,121
Cyprus	7,968	7,872	3,601	215	3,582	474	1,632	305
Czech Republic	42,968	12,256	5,320	956	5,149	831	3,111	634
Estonia	5,179	4,373	1,824	480	1,868	201	1,113	164
Gibraltar	6,107	5,915	1,703	196	2,066	1,950	123	2
Hungary	30,718	19,576	6,072	1,018	7,451	5,035	6,499	5,051
Latvia	2,698	1,575	629	200	608	138	652	273
Lithuania	3,680	2,509	936	230	908	435	481	649
Macedonia	629	622	593	2	21	6	558	18
Malta	8,316	5,590	2,396	1,034	2,101	59	1,990	4
Moldova	104	104	41	4	58	1	25	26
Poland	71,135	30,369	11,350	1,730	13,375	3,914	6,587	6,455
Romania	5,229	4,137	1,791	354	1,856	136	643	760
Russia	35,649	33,954	12,332	1,604	18,440	1,578	9,428	5,331
Slovak Republic	11,496	4,889	1,909	111	1,682	1,187	1,322	1,111
Slovenia	5,865	4,887	1,170	480	2,475	762	1,733	941
Turkey	38,377	36,610	20,169	1,538	12,540	2,363	8,513	8,298
Ukraine	1,142	978	620	40	302	16	432	65
Yugoslavia	457	435	330	-	103	2	278	6
Res. fmr. Czechoslovakia	24	24	3	-	21	-	21	21
Res. former Soviet Union	41	41	19	-	22	-	22	5
Residual former Yugoslavia	193	193	168	-	25	-	50	-
Residual Europe	1,118	1,118	602	-	221	295	64	16
iv) Latin America/Caribbean	491,867	244,694	112,398	13,029	100,718	18,549	39,452	40,282
Argentina	42,110	30,545	15,785	1,913	10,725	2,122	2,569	4,558
Belize	840	696	525	11	159	1	309	79
Bolivia	1,288	1,118	554	66	480	18	247	220
Brazil	123,922	63,285	29,711	3,855	23,853	5,866	15,073	9,498
Chile	43,129	19,950	9,445	1,083	8,789	633	2,127	1,701
Colombia	15,051	9,756	3,990	873	4,595	298	1,084	2,306
Costa Rica	1,824	1,645	996	96	472	81	327	66
Cuba	1,723	1,709	1,255	80	350	24	870	57
Dominica	190	109	76	2	26	5	15	6
Dominican Republic	3,129	2,645	1,408	100	1,019	118	762	518
Ecuador	1,499	1,383	840	51	457	35	186	257
El Salvador	2,348	2,036	1,262	17	726	31	439	231
Falkland Islands	41	29	21	-	8	-	-	-
Grenada	238	120	68	-	50	2	2	11
Guatemala	1,691	1,330	1,034	11	284	1	338	48
Guyana	136	64	41	2	20	1	5	12
Haiti	244	152	140	2	10	-	9	-
Honduras	696	645	448	13	173	11	246	109
Jamaica	3,796	1,339	745	55	473	66	393	345
Mexico	201,564	70,906	27,430	2,635	34,733	6,108	10,079	14,537
Nicaragua	197	197	111	-	86	-	19	69
Paraguay	1,241	658	480	20	129	29	80	91
Peru	14,415	11,366	6,707	1,543	2,378	738	2,509	1,029
St. Lucia	389	147	81	-	46	20	10	7
St. Vincent	506	371	281	5	80	5	1	5
Surinam	47	47	12	2	33	-	1	33
Trinidad and Tobago	3,483	2,404	930	27	1,324	123	311	252
Turks and Caicos	291	137	125	3	9	-	2	-
Uruguay	5,241	4,026	2,276	188	1,316	246	782	729
Venezuela	18,070	13,435	4,407	376	7,758	894	585	3,501
Residual	2,528	2,444	1,214	-	157	1,073	72	7
INT. ORGANISATIONS	48,857	48,852	6,669	1,579	7,062	33,542	26,554	11,050
UNALLOCATED	27,845	27,839	15,357	201	11,353	928	2,954	902

TABLE 8
CONSOLIDATED CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By maturity and sector

End-June 2002

Sectors		Banks with head offices outside the country of residence	Undisbursed credit commitments and backup facilities	Local currency positions of reporting banks' foreign offices with local residents		Total foreign claims on an ultimate risk basis	Claims vis-à-vis
Non-bank private sector	Unallocated			Claims	Liabilities		
H	I						
107,055	1,055	2,144	49,745	103,646	98,910	267,907	iii) Europe
24	-	-	7	-	-	174	Albania
88	-	-	64	-	-	219	Belarus
76	-	11	53	-	-	250	Bosnia and Herzegovina . . .
659	-	30	621	491	445	2,175	Bulgaria
4,648	-	153	2,707	2,089	1,183	10,387	Croatia
5,903	32	164	1,740	96	50	7,174	Cyprus
7,686	825	89	10,602	30,712	34,362	40,181	Czech Republic
2,972	124	13	300	806	1,829	5,200	Estonia
5,789	1	1	441	192	457	5,189	Gibraltar
8,026	-	100	5,954	11,142	8,776	29,260	Hungary
647	3	5	233	1,123	730	2,610	Latvia
1,379	-	6	533	1,171	1,251	3,326	Lithuania
46	-	50	86	7	26	970	Macedonia
3,596	-	199	582	2,726	3,124	7,613	Malta
53	-	-	4	-	-	72	Moldova
17,302	25	350	10,209	40,766	35,730	64,998	Poland
2,725	9	29	1,046	1,092	1,289	4,547	Romania
19,183	12	474	4,630	1,695	1,124	29,678	Russia
2,454	2	-	938	6,607	6,159	11,020	Slovak Republic
2,213	-	14	1,151	978	1,156	5,912	Slovenia
19,798	1	385	7,143	1,767	1,107	34,160	Turkey
481	-	71	287	164	64	900	Ukraine
151	-	-	77	22	48	481	Yugoslavia
1	-19	-	1	-	-	23	Res. fmr. Czechoslovakia . . .
14	-	-	2	-	-	19	Res. former Soviet Union . . .
143	-	-	22	-	-	-	Residual former Yugoslavia . .
998	40	-	312	-	-	1,369	Residual Europe
163,753	1,207	2,782	32,217	247,173	215,503	468,879	iv) Latin America/Caribbean.
23,405	13	345	2,794	11,565	10,584	38,140	Argentina
307	1	-	131	144	149	761	Belize
633	18	-	82	170	213	1,136	Bolivia
38,591	123	1,367	9,268	60,637	36,556	122,580	Brazil
16,121	1	59	1,874	23,179	21,572	40,911	Chile
6,362	4	24	734	5,295	4,195	13,959	Colombia
1,182	70	2	334	179	107	1,629	Costa Rica
782	-	19	102	14	-	1,585	Cuba
88	-	-	1	81	110	179	Dominica
1,255	110	38	561	484	418	2,308	Dominican Republic
938	2	14	441	116	157	980	Ecuador
1,336	30	5	233	312	150	1,976	El Salvador
29	-	-	3	12	55	25	Falkland Islands
107	-	-	-	118	155	223	Grenada
944	-	20	166	361	284	1,410	Guatemala
46	1	-	2	72	82	118	Guyana
143	-	5	47	92	105	222	Haiti
280	10	4	219	51	62	595	Honduras
601	-	2	64	2,457	1,672	3,614	Jamaica
46,241	49	591	9,188	130,658	127,798	196,099	Mexico
109	-	-	16	-	-	149	Nicaragua
475	12	14	136	583	595	1,159	Paraguay
7,827	1	158	1,231	3,049	2,693	13,568	Peru
130	-	-	5	242	284	384	St. Lucia
366	-1	-	15	135	168	307	St. Vincent
13	-	-	3	-	-	24	Surinam
1,842	-1	6	513	1,079	944	2,844	Trinidad and Tobago
135	-	-	31	154	293	324	Turks and Caicos
2,514	1	80	1,242	1,215	1,044	4,765	Uruguay
9,350	-1	12	2,681	4,635	4,199	15,651	Venezuela
1,601	764	17	100	84	859	1,254	Residual
9,430	1,818	345	3,238	5	1	45,391	INT. ORGANISATIONS
5,669	18,314	3	2,936	6	35	30,598	UNALLOCATED

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

End-June 2002

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
ALL COUNTRIES	12,419,250	68,413	540,928	327,447	55,726	58,126	1,059,384	2,153,989	290,794
DEVELOPED COUNTRIES . .	10,073,430	45,465	475,641	271,456	51,871	51,676	887,348	1,859,471	280,164
i) Europe	6,250,954	40,149	410,234	79,475	48,025	46,110	514,939	1,286,483	233,881
Austria	172,912	...	3,700	1,660	655	79	5,109	106,388	6,134
Andorra	2,494	...	55	14	27	...
Belgium	226,971	1,154	...	2,532	777	100	34,293	41,112	2,274
Denmark	101,540	257	2,974	867	...	14,905	1,751	17,865	1,818
Finland	46,462	341	1,802	474	1,325	...	3,319	9,378	2,177
France	634,953	2,149	50,827	5,047	1,051	1,176	-	124,970	12,356
Germany	953,421	13,919	40,286	6,718	6,785	1,051	95,076	-	107,946
Greece	81,841	1,167	4,498	620	-53	127	12,277	21,190	...
Iceland	6,280	126	280	56	117	3,019	...
Ireland	172,926	2,624	22,609	6,333	657	195	9,224	39,835	-
Italy	557,391	3,428	43,115	3,364	420	307	98,165	120,304	22,437
Liechtenstein	4,011	928	100	-	84	1,309	...
Luxembourg	227,862	2,002	25,387	1,906	3,893	80	19,589	73,231	1,363
Netherlands	436,700	2,551	85,740	4,472	1,094	394	45,300	92,634	2,874
Norway	81,524	380	1,701	...	2,875	9,699	2,201	13,432	424
Portugal	108,136	437	5,749	698	161	65	5,232	21,590	...
Spain	236,408	623	17,040	1,101	503	50	30,107	56,714	11,608
Sweden	127,331	343	1,921	1,379	13,784	13,215	5,293	20,843	2,562
Switzerland	428,354	2,129	5,953	1,122	1,287	77	49,726	53,089	1,017
United Kingdom	1,643,250	5,580	96,488	37,875	12,811	4,534	98,062	469,471	54,417
Vatican	68	-	68	...
Other	119	11	9	-	-	-	-	14	-
ii) Other	3,822,477	5,316	65,407	185,915	3,846	5,566	372,409	572,988	45,215
Australia	182,442	891	2,588	22	17,167	20,569	...
Canada	243,379	401	2,028	...	170	414	10,502	19,218	2,876
Japan	582,817	438	3,183	6,363	5	114	91,013	66,969	17,469
New Zealand	35,736	32	130	1	1,313	4,637	...
United States	2,778,103	3,554	57,478	179,552	3,671	5,015	252,414	461,595	24,870
OFFSHORE CENTRES	935,812	4,050	22,531	17,802	820	1,732	61,132	93,594	2,807
Aruba	399	...	16	1	24	...
Bahamas	26,051	2	289	4,884	...	62	1,270	3,804	...
Bahrain	10,194	8	1,149	825	749	...
Barbados	3,283	...	14	76	195	...
Bermuda	35,119	282	658	566	...	17	2,131	7,061	...
Cayman Islands	300,954	1,580	6,983	3,561	...	1,087	15,288	45,512	...
Guernsey	11,815	433	431	195	825	-	...
Hong Kong SAR	268,864	241	4,885	2,023	...	40	12,378	9,474	...
Isle of Man	5,252	57	122	19	200	-	...
Jersey	34,068	463	2,224	3	1,168	-	...
Lebanon	6,109	...	92	2,705	494	...
Liberia	16,518	...	646	128	2,012	6,566	...
Netherlands Antilles	29,172	187	568	12,695	3,686	...
Panama	33,991	60	610	1	1,997	4,214	...
Singapore	122,894	229	2,565	1,597	...	179	5,430	7,926	...
Vanuatu	306	...	-	26	38	...
West Indies UK	30,823	508	1,279	933	...	1	2,105	3,851	...

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

End-June 2002

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
299,538	1,064,921	502,845	43,711	343,367	173,552	1,216,455	1,274,128	858,017	ALL COUNTRIES
219,595	827,524	402,173	32,353	171,545	154,151	1,111,702	889,965	537,789	DEVELOPED COUNTRIES . .
175,798	353,498	300,239	27,146	143,681	127,725	424,653	352,064	386,000	i) Europe
...	3,185	4,954	574	1,235	508	6,722	5,807	5,577	Austria
8	...	-	-	2,310	-	28	-	...	Andorra
10,727	10,091	26,832	1,027	6,513	1,306	18,829	20,047	11,729	Belgium
745	3,755	4,392	67	590	23,374	4,079	4,867	6,432	Denmark
529	3,031	1,881	21	797	10,942	1,147	2,597	2,653	Finland
28,490	39,255	23,053	3,433	12,703	2,158	37,341	83,675	42,510	France
25,167	80,547	53,970	2,287	24,947	43,825	51,695	59,074	79,791	Germany
...	1,890	7,648	342	1,583	198	2,792	6,387	4,819	Greece
169	145	184	9	63	189	122	281	64	Iceland
5,513	10,220	4,799	1,091	2,718	918	5,014	29,927	5,093	Ireland
...	24,274	37,079	749	19,503	745	28,595	44,456	23,977	Italy
26	...	173	14	32	14	...	960	...	Liechtenstein
24,016	27,380	7,943	1,296	2,355	1,292	9,609	7,565	6,121	Luxembourg
...	23,791	-	1,801	9,460	1,992	15,736	31,745	28,833	Netherlands
717	922	2,019	57	723	18,477	3,314	7,019	8,791	Norway
8,012	1,240	3,717	...	29,262	76	1,292	8,311	1,766	Portugal
7,934	10,164	13,829	4,457	-	584	8,007	20,883	12,362	Spain
1,379	7,024	7,297	270	941	...	6,314	9,947	6,271	Sweden
4,541	7,376	10,503	1,085	1,165	1,499	...	8,513	13,275	Switzerland
41,347	99,208	89,966	8,566	26,781	19,628	224,010	...	125,936	United Kingdom
...	-	-	-	-	-	...	Vatican
9	-	-	-	-	-	7	3	-	Other
43,797	474,026	101,934	5,207	27,864	26,426	687,049	537,901	151,789	ii) Other
842	14,833	20,194	18	131	85	7,826	37,060	22,686	Australia
1,737	16,350	4,507	656	566	274	11,048	37,561	51,156	Canada
4,705	...	4,491	29	367	581	81,087	50,592	76,210	Japan
883	1,277	1,726	1	6	7	1,199	19,581	1,737	New Zealand
35,630	441,566	71,016	4,503	26,794	25,479	585,889	393,107	-	United States
18,339	166,118	21,216	6,535	8,597	7,131	66,104	231,709	77,809	OFFSHORE CENTRES
11	...	199	-	3	-	61	Aruba
...	516	990	91	1,039	30	2,046	2,011	1,372	Bahamas
180	908	157	-	3	3	564	2,458	1,124	Bahrain
...	...	72	-	-	-	65	755	362	Barbados
324	1,992	1,997	1	203	130	8,125	3,854	5,221	Bermuda
5,572	81,635	5,074	4,797	4,930	5,281	26,290	36,735	27,713	Cayman Islands
1,088	62	123	23	89	8	1,859	4,950	...	Guernsey
2,231	32,091	3,404	15	175	57	7,533	130,657	21,008	Hong Kong SAR
23	55	50	3	2	1	323	2,687	...	Isle of Man
888	9,089	359	20	277	45	3,529	9,054	...	Jersey
...	7	586	-	2	2	309	795	275	Lebanon
98	2,814	187	-	5	321	786	1,120	365	Liberia
391	3,467	1,349	37	627	70	692	1,573	604	Netherlands Antilles
267	15,025	444	37	888	67	1,178	2,321	3,087	Panama
2,970	18,457	5,081	6	185	1,052	6,123	28,637	16,386	Singapore
...	...	-	-	-	-	2	...	-	Vanuatu
322	...	1,144	1,505	169	64	6,619	4,097	292	West Indies UK

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

End-June 2002

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
DEVELOPING COUNTRIES .	1,333,307	18,898	41,573	35,177	...	3,480	106,326	191,822	7,041
i) Africa & Middle East	152,721	2,710	2,697	1,569	...	112	35,769	21,698	201
Algeria	4,591	148	147	-	1,351	1,019	...
Angola	2,649	10	128	-	911	267	...
Benin	97	...	25	63	3	...
Botswana	907	...	-	9	-	...
Burkina Faso	207	10	10	-	164	8	...
Burundi	75	...	5	63	-	...
Cameroon	3,116	370	43	-	1,855	391	...
Cape Verde	268	...	-	-	5	11	...
Central African Rep.	18	4	4	7	-	...
Chad	38	1	2	-	18	3	...
Comoros Islands	8	...	3	5	-	...
Congo	978	...	1	-	885	45	...
Congo Democratic Republic	829	5	124	483	163	...
Cote d'Ivoire	3,789	60	129	-	2,749	237	...
Djibouti	103	...	-	-	95	-	...
Egypt	11,710	561	118	2,424	2,714	...
Equatorial Guinea	32	-	4	-	...
Eritrea	25	...	-	-	-	-	...
Ethiopia	30	6	-	-	1	3	...
Gabon	799	...	8	548	72	...
Gambia	52	10	-	-	10	-	...
Ghana	1,236	21	38	199	218	...
Guinea	335	11	-	252	-	...
Guinea-Bissau	12	...	-	-	2	-	...
Iran	8,302	190	452	-	1,592	1,233	...
Iraq	1,374	383	15	-	...	-	400	123	...
Israel	10,742	117	171	289	...	-	262	2,524	...
Jordan	1,591	48	4	-	132	273	...
Kenya	1,897	13	93	152	144	...
Kuwait	6,254	15	24	-	1,018	622	...
Lesotho	217	-	95	65	...
Libya	229	1	1	-	64	...
Madagascar	767	44	6	-	674	23	...
Malawi	41	20	-	-	1	2	...
Mali	224	...	-	-	178	9	...
Mauritania	165	9	48	91	1	...
Mauritius	2,267	14	10	9	165	...
Morocco	12,327	24	116	51	8,536	1,016
Mozambique	568	...	3	-	236	31	...
Namibia	134	...	26	12	84	...
Niger	48	...	7	14	1	...
Nigeria	2,296	1	51	-	424	310	...
Oman	3,530	22	96	370	643	...
Palestinian Territory	39	-	-	-	...
Qatar	5,151	41	82	790	954	...
Rwanda	43	9	2	23	-	...
Sao Tome and Principe	14	...	-	-	7	-	...
Saudi Arabia	16,408	33	88	145	1,861	2,012	...
Senegal	1,098	4	26	812	43	...
Seychelles	224	...	5	33	39	...
Sierra Leone	37	5	2	-	-	-	...
Somalia	36	-	36	-	...
South Africa	20,765	314	283	663	11	2,083	3,894
St.Helena	-	...	-	-	-	-	...
Sudan	303	...	-	169	26	...
Swaziland	66	...	-	11	25	...
Syria	598	...	-	67	157	...
Tanzania	651	29	36	46	78	...
Togo	140	18	30	67	3	...
Tunisia	3,746	96	62	-	1,900	561	...
Uganda	331	12	5	19	11	...

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

End-June 2002

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
59,202	71,279	78,108	4,805	161,299	10,824	38,647	128,981	242,419	DEVELOPING COUNTRIES .
2,427	5,491	5,356	1,758	1,854	494	6,995	27,308	14,829	i) Africa & Middle East
70	187	73	2	359	4	90	49	688	Algeria
41	...	111	616	126	-	21	171	107	Angola
...	...	-	-	-	-	1	-	...	Benin
...	...	6	-	-	-	-	885	1	Botswana
...	...	2	-	-	-	2	Burkina Faso
...	...	5	-	-	-	-	2	...	Burundi
22	...	41	-	19	4	3	235	80	Cameroon
...	...	1	234	17	-	-	-	...	Cape Verde
...	...	1	-	-	-	2	-	...	Central African Rep.
...	...	2	-	-	-	-	6	1	Chad
...	...	-	-	-	-	-	-	...	Comoros Islands
...	...	11	-	1	-	8	3	14	Congo
15	-	19	-	-	-	-	-	5	Congo Democratic Republic
5	46	6	-	34	-	148	64	239	Cote d'Ivoire
...	...	-	-	1	-	1	Djibouti
319	171	129	-	33	6	312	1,900	1,574	Egypt
...	...	-	-	3	-	1	-	21	Equatorial Guinea
...	...	-	-	-	-	-	-	...	Eritrea
4	-	10	-	-	-	-	3	...	Ethiopia
...	-	3	-	57	1	2	...	89	Gabon
...	...	1	-	-	-	7	19	...	Gambia
...	...	107	-	11	4	9	554	23	Ghana
...	...	1	-	3	-	1	...	14	Guinea
...	...	-	2	4	-	-	-	...	Guinea-Bissau
657	183	583	-	462	296	607	359	7	Iran
71	29	25	-	1	6	115	3	32	Iraq
180	142	187	47	24	20	849	1,134	1,449	Israel
7	7	6	-	17	-	35	545	267	Jordan
15	11	66	-	7	-	21	1,004	235	Kenya
69	415	144	234	2	8	1,030	1,157	539	Kuwait
...	...	44	-	-	-	-	11	...	Lesotho
11	-	1	-	-	-	41	5	...	Libya
...	...	4	-	1	-	4	Madagascar
5	...	-	-	-	-	-	5	3	Malawi
...	...	11	-	-	-	-	15	-	Mali
...	...	2	-	9	-	-	-	...	Mauritania
3	...	40	-	4	11	225	778	98	Mauritius
190	111	204	107	347	12	84	197	322	Morocco
2	...	29	130	119	-	2	12	-	Mozambique
...	...	-	-	6	-	-	2	...	Namibia
...	...	1	-	-	-	-	-	...	Niger
24	39	112	-	2	2	34	280	667	Nigeria
37	403	162	-	4	1	39	1,286	111	Oman
...	...	-	-	-	1	-	11	...	Palestinian Territory
113	522	176	-	1	1	22	1,355	137	Qatar
...	...	3	-	-	-	1	2	-	Rwanda
...	...	-	6	1	-	-	-	...	Sao Tome and Principe
311	1,414	503	-	14	9	1,004	3,288	2,004	Saudi Arabia
...	1	9	-	9	1	4	...	144	Senegal
...	...	35	-	5	-	5	55	4	Seychelles
...	...	1	-	-	-	-	25	...	Sierra Leone
...	...	-	-	-	-	-	-	...	Somalia
88	1,267	1,601	373	56	64	1,666	1,854	3,553	South Africa
...	...	-	-	-	-	-	-	...	St. Helena
11	...	2	-	-	-	45	18	...	Sudan
...	-	-	-	-	-	-	2	22	Swaziland
...	-	3	-	-	10	49	40	...	Syria
...	16	15	-	-	-	6	205	104	Tanzania
...	...	1	-	1	-	2	Togo
69	...	45	7	79	22	58	60	368	Tunisia
10	...	-	-	-	-	7	203	54	Uganda

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

End-June 2002

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
United Arab Emirates	15,763	24	104	1	897	983	...
Yemen	400	...	-	47	18	...
Zambia	314	7	13	6	1	...
Zimbabwe	1,681	...	51	10	53	406	...
Residual	36	-	-	-	...
ii) Asia & Pacific	395,291	1,767	3,773	5,394	...	1,066	28,571	47,472	139
Afghanistan	3	-	3	...
Armenia	41	...	-	-	1	11	...
Azerbaijan	236	5	4	-	8	97	...
Bangladesh	1,409	...	11	32	92	...
Bhutan	8	-	-	8	...
British Overseas Territories .	147	...	7	-	...	15	28	1	...
Brunei	1,409	...	-	24	3	...
Cambodia	114	...	5	-	37	2	...
China	53,211	262	816	210	...	248	4,982	7,244	...
Fiji	25	...	3	3	-	...
French Polynesia	39	...	22	-	4	...
Georgia	187	80	1	-	-	5	...
India	35,855	283	204	720	...	26	1,740	6,092	...
Indonesia	35,108	155	270	273	...	138	2,374	8,622	...
Kazakhstan	1,384	34	29	-	32	310	...
Kiribati	2	-	-	-	...
Kyrgyz Republic	113	-	11	...
Laos	43	...	-	-	12	7	...
Macau	1,825	5	6	93	14	...
Malaysia	51,535	182	156	14	2,210	3,389	...
Maldives	163	...	10	2	10	1	...
Mongolia	56	...	12	-	...	1	-	28	...
Myanmar	689	...	-	-	3	624	...
Nauru	15	-	-	-	...
Nepal	73	...	-	-	...	6	-	20	...
New Caledonia	4	...	-	-	-	-	...
North Korea	380	28	-	25	198	...
Pakistan	7,227	34	27	7	670	1,229	...
Papua New Guinea	151	...	15	3	56	...
Philippines	22,535	205	603	42	1,259	3,578	...
Solomon Islands	1	1	-	...
South Korea	86,268	351	645	1,812	...	151	8,793	6,786	...
Sri Lanka	1,691	20	20	10	67	498	...
Taiwan, China	43,500	19	635	773	...	26	3,009	2,270	...
Tajikistan	79	...	3	-	3	68	...
Thailand	41,275	57	123	360	1,803	3,838	...
Tonga	8	...	-	1	7	...
Turkmenistan	1,207	...	-	-	6	800	...
Tuvalu	-	-	-	-	...
US Pacific Islands	2,259	...	109	5	587	930	...
Uzbekistan	1,815	...	-	-	...	8	198	388	...
Vietnam	2,454	47	37	12	557	237	...
Wallis/Futuna	-	...	-	-	-	-	...
Western Samoa	63	...	-	-	-	1	...
Residual	684	-	-	...

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

End-June 2002

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
...	525	784	-	7	11	300	8,039	1,799	United Arab Emirates
...	1	4	-	-	-	122	43	4	Yemen
...	1	-	-	-	-	-	228	46	Zambia
...	...	24	-	8	-	10	1,114	1	Zimbabwe
...	...	-	-	-	-	3	Residual
2,660	52,061	26,641	476	903	587	15,336	63,855	76,133	ii) Asia & Pacific
...	...	-	-	-	-	-	-	...	Afghanistan
2	-	-	-	-	-	7	20	...	Armenia
...	23	3	-	-	-	7	28	4	Azerbaijan
...	...	9	-	-	1	1	975	144	Bangladesh
...	...	-	-	-	-	-	-	...	Bhutan
...	...	43	-	-	-	7	-	...	British Overseas Territories .
...	...	4	-	-	-	3	1,153	118	Brunei
...	...	7	-	-	-	-	37	...	Cambodia
...	10,123	3,771	5	460	114	1,744	6,879	6,375	China
...	-	-	-	-	-	-	-	...	Fiji
...	...	1	-	-	-	4	-	...	French Polynesia
...	-	-	1	1	-	6	2	12	Georgia
225	2,100	2,698	-	17	23	414	9,392	7,651	India
92	7,142	3,414	5	76	23	1,402	3,559	3,025	Indonesia
5	24	249	-	4	1	176	83	230	Kazakhstan
...	...	-	-	-	-	-	2	...	Kiribati
...	-	2	-	1	-	-	-	16	Kyrgyz Republic
...	-	-	-	-	-	-	-	...	Laos
...	...	5	431	2	-	5	436	94	Macau
180	5,701	1,364	7	11	38	531	13,955	8,047	Malaysia
...	...	5	-	-	3	-	15	...	Maldives
8	...	-	-	-	-	7	-	...	Mongolia
...	26	3	-	-	-	-	Myanmar
...	...	-	-	-	-	-	2	...	Nauru
25	-	2	-	-	-	2	2	-	Nepal
...	...	-	-	-	-	1	-	...	New Caledonia
22	-	-	-	-	2	-	5	...	North Korea
158	319	915	-	2	1	59	1,640	1,065	Pakistan
...	-	32	-	-	-	4	...	26	Papua New Guinea
78	2,700	1,129	-	162	47	1,438	2,809	4,979	Philippines
...	...	-	-	-	-	-	Solomon Islands
816	9,650	3,466	19	131	33	6,182	10,409	22,054	South Korea
25	61	56	-	-	-	6	608	151	Sri Lanka
146	3,346	4,568	-	9	6	1,360	6,706	16,707	Taiwan, China
...	-	-	-	-	-	-	-	-	Tajikistan
119	10,300	4,306	8	4	277	1,842	4,350	4,137	Thailand
...	...	-	-	-	-	-	-	...	Tonga
...	154	120	-	-	4	-	-	...	Turkmenistan
...	...	-	-	-	-	-	-	...	Tuvalu
3	...	-	-	2	5	102	...	134	US Pacific Islands
29	154	384	-	12	-	1	159	411	Uzbekistan
...	238	85	-	9	9	11	361	369	Vietnam
...	-	-	-	-	-	...	Wallis/Futuna
...	...	-	-	-	-	14	Western Samoa
...	...	-	-	-	...	-	...	384	Residual

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

End-June 2002

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
iii) Europe	293,428	13,366	32,976	737	...	1,903	21,406	88,479	6,380
Albania	192	2	12	-	55	23	...
Belarus	431	36	1	-	...	-	-	309	...
Bosnia and Herzegovina ...	278	140	-	-	20	50	...
Bulgaria	2,015	59	23	1	215	387	...
Croatia	11,419	1,304	60	1	170	3,529	...
Cyprus	7,968	49	158	31	472	3,191	...
Czech Republic	42,968	1,846	17,373	-	6,942	10,305	...
Estonia	5,179	58	14	667	6	307	...
Gibraltar	6,107	30	68	4	158	3,614	...
Hungary	30,718	1,875	4,798	64	1,004	13,282	...
Latvia	2,698	16	1	559	8	483	...
Lithuania	3,680	41	13	244	35	894	...
Macedonia	629	3	1	-	35	...
Malta	8,316	885	55	1	239	1,355	...
Moldova	104	...	-	-	11	44	...
Poland	71,135	3,438	7,480	123	2,425	20,435	...
Romania	5,229	300	73	21	1,222	879	...
Russia	35,649	1,122	366	73	2,328	13,456	...
Slovak Republic	11,496	925	1,483	4	278	1,986	...
Slovenia	5,865	750	135	-	1,377	2,354	...
Turkey	38,377	302	741	174	...	110	4,065	10,913	...
Ukraine	1,142	155	79	-	...	-	149	306	...
Yugoslavia	457	30	42	27	149	...
Res. fmr. Czechoslovakia ...	24	-	-	...
Res. former Soviet Union ...	41	-	-	...
Residual former Yugoslavia ..	193	-	-	-	193	...
Residual Europe	1,118	-	200	-	...
iv) Latin America/Caribbean.	491,867	1,055	2,127	27,477	...	399	20,580	34,173	321
Argentina	42,110	92	346	11	3,053	4,820	...
Belize	840	...	22	-	240	26	...
Bolivia	1,288	...	-	5	269	...
Brazil	123,922	264	425	1,345	...	50	7,079	11,186	...
Chile	43,129	74	155	3,263	...	57	1,498	3,733	...
Colombia	15,051	24	64	164	...	17	845	1,580	...
Costa Rica	1,824	4	9	95	228	...
Cuba	1,723	88	2	518	140	...
Dominica	190	13	24	-	...
Dominican Republic	3,129	...	12	109	264	...
Ecuador	1,499	...	1	22	98	...
El Salvador	2,348	3	138	22	302	...
Falkland Islands	41	-	-	3	...
Grenada	238	...	6	4	1	...
Guatemala	1,691	...	-	2	241	...
Guyana	136	...	-	2	9	...
Haiti	244	...	-	47	-	...
Honduras	696	...	3	42	150	...
Jamaica	3,796	4	8	6	10	182	...
Mexico	201,564	405	605	14,158	...	113	4,657	6,649	...
Nicaragua	197	2	-	4	88	...
Paraguay	1,241	...	-	26	81	...
Peru	14,415	...	34	368	...	85	309	982	...
St. Lucia	389	27	3	...
St. Vincent	506	...	9	29	54	...
Surinam	47	...	1	-	1	1	...
Trinidad and Tobago	3,483	...	4	104	601	...
Turks and Caicos	291	...	3	10	4	...
Uruguay	5,241	78	32	123	675	...
Venezuela	18,070	17	248	47	1,673	1,803	...
Residual	2,528	-	-	-	...
INT. ORGANISATIONS	48,857	...	1,147	1,184	...	18	4,546	8,975	...
UNALLOCATED	27,845	...	36	1,828	3,035	1,220	32	127	...

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

End-June 2002

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
32,739	3,626	19,360	1,307	1,339	8,726	6,629	10,824	20,756	iii) Europe
95	-	-	-	-	-	-	-	...	Albania
6	-	4	-	1	3	-	-	...	Belarus
5	...	3	-	-	1	5	-	1	Bosnia and Herzegovina ...
567	29	230	-	4	1	38	2	264	Bulgaria
5,233	126	124	-	2	36	51	177	103	Croatia
85	...	286	187	10	19	241	664	165	Cyprus
246	124	2,199	9	111	15	219	883	1,890	Czech Republic
72	38	7	-	1	3,903	3	2	13	Estonia
17	...	70	1,026	63	39	132	379	21	Gibraltar
2,861	319	1,551	6	218	16	446	777	1,992	Hungary
11	10	8	-	-	1,554	10	5	3	Latvia
20	80	44	-	1	2,075	63	32	36	Lithuania
4	...	7	-	1	-	5	-	502	Macedonia
166	...	38	-	70	16	195	3,407	290	Malta
...	-	7	-	7	-	-	-	...	Moldova
14,237	640	6,637	56	235	638	447	539	6,312	Poland
265	17	1,215	8	11	2	61	88	667	Romania
1,870	539	3,378	3	232	115	3,200	584	3,581	Russia
4,810	218	587	-	1	83	110	37	699	Slovak Republic
312	67	70	3	28	2	31	3	10	Slovenia
...	1,400	2,745	9	337	184	1,299	3,229	3,296	Turkey
112	8	146	-	3	2	34	8	90	Ukraine
17	11	4	-	3	22	39	6	...	Yugoslavia
...	-	...	-	-	-	...	Res. fmr. Czechoslovakia ...
...	-	...	-	-	2	...	Res. former Soviet Union. . .
...	-	...	-	-	Residual former Yugoslavia.
...	-	-	-	-	821	Residual Europe
21,376	10,101	26,751	1,264	157,203	1,017	9,687	26,994	130,701	iv) Latin America/Caribbean.
2,851	1,116	2,005	67	10,093	151	537	2,925	10,720	Argentina
9	...	6	90	9	-	44	110	8	Belize
...	-	62	-	568	5	6	20	321	Bolivia
9,122	3,225	14,592	914	20,810	470	3,695	11,817	29,590	Brazil
825	1,107	1,491	17	20,759	25	220	1,680	7,088	Chile
517	832	694	11	4,425	32	479	1,108	3,631	Colombia
3	22	20	4	194	13	12	58	597	Costa Rica
105	7	302	-	300	14	74	29	...	Cuba
...	...	-	-	12	-	-	45	...	Dominica
18	...	81	-	787	13	40	40	932	Dominican Republic
28	88	60	-	201	-	31	269	584	Ecuador
...	...	14	-	95	-	26	108	1,118	El Salvador
...	-	20	-	-	12	-	Falkland Islands
...	...	25	-	-	-	1	55	27	Grenada
...	...	15	6	88	3	6	285	898	Guatemala
...	...	9	-	-	-	3	-	17	Guyana
...	...	-	-	-	-	-	...	84	Haiti
...	...	50	-	34	8	7	87	265	Honduras
2	9	14	-	-	-	17	50	678	Jamaica
1,737	3,008	5,334	83	87,542	190	2,880	5,132	65,268	Mexico
3	1	2	-	11	-	1	3	72	Nicaragua
174	...	251	-	185	-	30	111	350	Paraguay
4,880	161	113	-	4,484	43	114	503	1,992	Peru
...	...	3	-	-	-	2	83	...	St. Lucia
...	...	1	-	-	-	74	72	...	St. Vincent
...	...	21	-	21	-	-	2	...	Surinam
...	45	97	-	67	-	104	296	915	Trinidad and Tobago
...	...	6	-	-	-	8	149	...	Turks and Caicos
358	16	647	12	881	18	146	271	1,377	Uruguay
742	464	836	60	5,617	32	1,130	1,605	2,739	Venezuela
...	...	-	-	-	1,430	Residual
2,400	...	1,348	12	1,915	2	...	23,334	...	INT. ORGANISATIONS
...	...	-	6	11	1,444	2	139	...	UNALLOCATED

TABLE 10
CONSOLIDATED INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By nationality of reporting banks

End-June 2002

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
ALL COUNTRIES	8,824,792	68,413	397,311	150,214	55,726	53,346	728,465	1,580,108	195,138
DEVELOPED COUNTRIES ..	7,237,430	45,465	361,915	115,647	51,871	48,013	593,245	1,325,515	188,487
i) Europe	5,238,770	40,149	321,483	67,422	48,025	44,465	424,401	988,640	166,584
Austria	120,692	...	3,633	1,660	655	79	4,766	...	6,090
Andorra	834	...	55	14
Belgium	213,316	1,154	...	2,532	777	100	29,050	...	2,274
Denmark	87,288	257	2,943	867	...	14,905	1,708	...	1,818
Finland	39,969	341	1,802	...	1,325	...	2,947	...	2,177
France	539,472	2,149	44,418	...	1,051	1,176	-	...	12,356
Germany	799,872	13,919	38,767	...	6,785	1,051	75,266	...	62,424
Greece	74,586	1,167	4,498	620	-53	127	9,283
Iceland	6,278	126	280	56	115
Ireland	149,832	2,624	17,704	...	657	195	8,819	...	-
Italy	496,170	3,428	42,370	...	420	307	81,808	...	22,382
Liechtenstein	3,991	928	100	-	68
Luxembourg	174,870	2,002	18,205	1,906	3,893	80	17,429	...	1,363
Netherlands	360,781	2,551	29,020	...	1,094	394	39,999	...	2,874
Norway	69,690	380	1,701	...	2,875	9,699	1,571	...	424
Portugal	75,679	437	5,280	698	161	65	4,167
Spain	194,644	623	15,080	...	503	50	21,050	...	11,608
Sweden	125,154	343	1,921	1,379	13,784	13,202	4,356	...	2,562
Switzerland	411,242	2,129	5,764	1,122	1,287	77	38,393	...	1,017
United Kingdom	1,294,223	5,580	87,933	26,634	12,811	2,902	83,592	...	32,741
Vatican	68	-
Other	119	11	9	-	-	-	-	-	-
ii) Other	1,998,660	5,316	40,432	39,986	3,846	3,548	168,844	-	20,835
Australia	96,075	891	2,131	22	4,308
Canada	175,848	401	2,028	...	170	414	7,782	...	2,876
Japan	326,475	438	3,182	...	5	114	26,009	...	9,726
New Zealand	13,552	32	130	1	1,239
United States	1,386,710	3,554	32,961	39,986	3,671	2,997	129,506	...	8,233
OFFSHORE CENTRES	701,720	4,050	18,813	13,509	820	1,165	51,735	85,266	2,675
Aruba	399	...	16	1
Bahamas	22,954	2	289	2,773	...	62	1,260
Bahrain	8,559	8	1,149	740
Barbados	2,241	...	14	76
Bermuda	35,106	282	658	566	...	17	2,118
Cayman Islands	298,083	1,580	6,983	563	15,023
Guernsey	11,180	433	431	195	825	...	63
Hong Kong SAR	96,349	241	1,571	1,123	...	40	5,781
Isle of Man	4,670	57	122	19	200	...	160
Jersey	31,514	463	2,215	3	1,168	...	144
Lebanon	4,950	...	92	1,972
Liberia	16,491	...	646	128	1,985
Netherlands Antilles	28,784	187	561	12,690
Panama	29,934	60	610	1	1,989
Singapore	80,081	229	2,177	136	3,835
Vanuatu	306	...	-	26
West Indies UK	30,119	508	1,279	1	2,046

TABLE 10
CONSOLIDATED INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By nationality of reporting banks

End-June 2002

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
223,452	887,600	448,569	40,712	157,396	95,681	642,952	485,297	ALL COUNTRIES
169,744	679,747	382,915	29,588	104,589	78,913	452,663	339,203	DEVELOPED COUNTRIES . .
146,225	317,902	299,414	24,982	94,492	61,771	258,266	284,613	i) Europe
2,585	3,185	4,954	574	1,235	508	5,807	5,552	Austria
8	...	-	-	650	-	-	...	Andorra
10,291	9,296	26,832	1,027	6,117	1,306	19,385	8,727	Belgium
745	3,755	4,392	67	590	11,208	4,867	6,374	Denmark
529	3,031	1,881	21	797	5,134	2,597	2,431	Finland
18,941	37,073	22,987	2,181	9,201	1,844	36,330	39,994	France
21,870	67,387	53,970	2,287	16,340	8,841	49,300	63,680	Germany
1,684	1,890	6,889	342	1,583	198	5,420	2,808	Greece
169	145	184	9	63	189	281	64	Iceland
5,037	10,220	4,799	1,091	2,609	918	16,419	4,327	Ireland
...	22,678	37,079	749	13,931	745	37,524	18,117	Italy
26	...	173	14	32	14	960	...	Liechtenstein
18,670	27,374	7,943	1,282	2,343	1,161	7,464	5,355	Luxembourg
11,441	21,928	-	1,801	9,382	1,992	29,661	28,316	Netherlands
717	922	2,019	57	723	7,549	7,019	8,515	Norway
8,012	1,240	3,717	...	3,843	76	6,820	1,532	Portugal
4,651	9,081	13,829	3,794	-	584	10,900	7,564	Spain
1,379	7,022	7,297	270	941	...	9,886	5,861	Sweden
4,162	7,253	10,503	850	1,039	1,499	7,623	11,629	Switzerland
35,299	84,422	89,966	8,566	23,073	18,005	...	63,767	United Kingdom
...	-	-	-	-	...	Vatican
9	-	-	-	-	-	3	-	Other
23,519	361,845	83,501	4,606	10,097	17,142	194,397	54,590	ii) Other
842	10,594	2,997	18	131	85	16,427	6,785	Australia
863	12,974	4,507	656	566	274	18,708	14,622	Canada
1,743	...	4,491	29	367	581	22,171	32,252	Japan
883	1,181	490	1	6	7	2,254	931	New Zealand
19,188	337,096	71,016	3,902	9,027	16,195	134,837	-	United States
16,940	146,335	19,161	6,470	7,578	6,907	101,932	45,190	OFFSHORE CENTRES
11	...	199	-	3	-	Aruba
3,776	516	990	91	943	30	1,720	1,050	Bahamas
180	908	157	-	3	3	1,543	489	Bahrain
...	...	72	-	-	-	438	318	Barbados
324	1,992	1,997	1	203	130	3,854	5,221	Bermuda
5,572	81,285	5,074	4,732	4,800	5,197	36,634	27,612	Cayman Islands
1,088	62	122	23	88	8	4,483	...	Guernsey
1,173	17,361	3,404	15	71	38	20,842	5,244	Hong Kong SAR
23	55	50	3	2	1	2,185	...	Isle of Man
888	9,023	349	20	256	45	7,727	...	Jersey
182	7	474	-	2	2	661	111	Lebanon
98	2,814	187	-	5	321	1,120	365	Liberia
391	3,467	1,343	37	577	70	1,555	329	Netherlands Antilles
267	14,880	444	37	273	67	1,283	930	Panama
2,645	13,965	3,160	6	183	931	14,086	3,229	Singapore
...	...	-	-	-	-	...	-	Vanuatu
322	...	1,139	1,505	169	64	3,796	292	West Indies UK

TABLE 10
CONSOLIDATED INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By nationality of reporting banks

End-June 2002

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
DEVELOPING COUNTRIES .	808,951	18,898	15,400	18,046	...	2,930	78,912	160,225	3,194
i) Africa & Middle East	119,647	2,710	2,697	1,520	...	112	24,889	21,324	201
Algeria	4,043	148	147	-	1,329
Angola	2,494	10	128	-	911
Benin	97	...	25	63
Botswana	30	...	-	9
Burkina Faso	113	10	10	-	70
Burundi	75	...	5	63
Cameroon	2,094	370	43	-	1,108
Cape Verde	265	...	-	-	5
Central African Rep.	18	4	4	7
Chad	38	1	2	-	18
Comoros Islands	8	...	3	5
Congo	975	...	1	-	882
Congo Democratic Republic	824	5	124	483
Cote d'Ivoire	2,820	60	129	-	1,952
Djibouti	55	...	-	-	47
Egypt	8,746	561	118	1,384
Equatorial Guinea	32	-	4
Eritrea	25	...	-	-	-
Ethiopia	30	6	-	-	...	1	1
Gabon	529	...	8	366
Gambia	38	10	-	-	...	-	10
Ghana	844	21	38	8	199
Guinea	335	11	-	252
Guinea-Bissau	11	...	-	-	2
Iran	8,287	190	452	-	1,577
Iraq	1,374	383	15	-	...	-	400
Israel	10,116	117	171	289	...	-	260
Jordan	1,137	48	4	-	131
Kenya	952	13	93	9	112
Kuwait	6,254	15	24	-	1,018
Lesotho	214	-	92
Libya	229	1	1	-
Madagascar	252	44	6	-	159
Malawi	41	20	-	-	1
Mali	224	...	-	-	178
Mauritania	165	9	48	91
Mauritius	1,580	14	10	9	428
Morocco	6,529	24	116	51	2,989
Mozambique	498	...	3	-	236
Namibia	132	...	26	10
Niger	47	...	7	13
Nigeria	1,845	1	51	-	423
Oman	2,758	22	96	370
Palestinian Territory	37	-	-
Qatar	4,476	41	82	683
Rwanda	43	9	2	23
Sao Tome and Principe	14	...	-	-	7
Saudi Arabia	16,367	33	88	145	...	2	1,820
Senegal	449	4	26	282
Seychelles	178	...	5	33
Sierra Leone	14	5	2	-	-
Somalia	36	-	36
South Africa	16,894	314	283	663	...	11	1,801
St.Helena	-	...	-	-	-
Sudan	302	...	-	168
Swaziland	66	...	-	11
Syria	597	...	-	66
Tanzania	514	29	36	10	46
Togo	140	18	30	67
Tunisia	2,846	96	62	-	1,342
Uganda	147	12	5	19

TABLE 10
CONSOLIDATED INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By nationality of reporting banks

End-June 2002

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
34,366	61,518	45,145	4,642	43,303	8,415	64,884	100,904	DEVELOPING COUNTRIES .
2,405	5,491	4,477	1,599	1,657	494	15,022	7,790	i) Africa & Middle East
70	187	73	2	359	4	49	162	Algeria
41	...	111	461	126	-	171	107	Angola
...	...	-	-	-	-	-	...	Benin
...	...	6	-	-	-	8	1	Botswana
...	...	2	-	-	-	Burkina Faso
...	...	5	-	-	-	2	...	Burundi
22	...	41	-	19	4	23	17	Cameroon
...	...	1	231	17	-	-	...	Cape Verde
...	...	1	-	-	-	-	...	Central African Rep.
...	...	2	-	-	-	6	1	Chad
...	...	-	-	-	-	-	...	Comoros Islands
...	...	11	-	1	-	3	14	Congo
15	-	19	-	-	-	-	-	Congo Democratic Republic
5	46	6	-	34	-	64	67	Cote d'Ivoire
...	...	-	-	1	-	Djibouti
319	171	129	-	33	6	1,004	595	Egypt
...	...	-	-	3	-	-	21	Equatorial Guinea
...	...	-	-	-	-	-	...	Eritrea
4	-	10	-	-	-	3	-	Ethiopia
...	-	3	-	57	1	...	1	Gabon
...	...	1	-	-	-	5	...	Gambia
...	...	107	-	11	4	162	23	Ghana
...	...	1	-	3	-	...	14	Guinea
...	...	-	1	4	-	-	...	Guinea-Bissau
657	183	583	-	462	296	359	7	Iran
71	29	25	-	1	6	3	32	Iraq
158	142	187	47	24	20	896	1,085	Israel
7	7	6	-	17	-	255	104	Jordan
15	11	66	-	7	-	346	32	Kenya
69	415	144	234	2	8	1,157	539	Kuwait
...	...	44	-	-	-	11	...	Lesotho
11	-	1	-	-	-	5	...	Libya
...	...	4	-	1	-	Madagascar
5	...	-	-	-	-	5	3	Malawi
...	...	11	-	-	-	15	-	Mali
...	...	2	-	9	-	-	...	Mauritania
3	...	40	-	4	11	215	98	Mauritius
190	111	204	107	220	12	197	198	Morocco
2	...	29	130	49	-	12	-	Mozambique
...	...	-	-	6	-	2	...	Namibia
...	...	1	-	-	-	-	...	Niger
24	39	112	-	2	2	249	248	Nigeria
37	403	162	-	4	1	548	77	Oman
...	...	-	-	-	1	9	...	Palestinian Territory
113	522	176	-	1	1	787	137	Qatar
...	...	3	-	-	-	2	-	Rwanda
...	...	-	6	1	-	-	...	Sao Tome and Principe
311	1,414	503	-	14	9	3,288	2,004	Saudi Arabia
...	1	9	-	9	1	...	25	Senegal
...	...	35	-	5	-	9	4	Seychelles
...	...	1	-	-	-	2	...	Sierra Leone
...	...	-	-	-	-	-	...	Somalia
88	1,267	1,105	373	56	64	1,724	1,578	South Africa
...	...	-	-	-	-	-	...	St.Helena
11	...	2	-	-	-	18	...	Sudan
...	-	-	-	-	-	2	22	Swaziland
...	-	3	-	-	10	40	...	Syria
...	16	15	-	-	-	127	45	Tanzania
...	...	1	-	1	-	Togo
69	...	45	7	79	22	60	26	Tunisia
10	...	-	-	-	-	72	1	Uganda

TABLE 10
CONSOLIDATED INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By nationality of reporting banks

End-June 2002

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
United Arab Emirates	8,188	24	104	1	721
Yemen	400	...	-	47
Zambia	99	7	13	6
Zimbabwe	631	...	51	10	53
Residual	36	-	-
ii) Asia & Pacific	254,828	1,767	3,501	3,592	...	1,066	22,239	41,154	139
Afghanistan	3	-
Armenia	26	...	-	-	1
Azerbaijan	234	5	4	-	8
Bangladesh	584	...	11	14
Bhutan	8	-	-
British Overseas Territories	147	...	7	-	...	15	28
Brunei	460	...	-	24
Cambodia	114	...	5	-	37
China	48,137	262	801	210	...	248	4,723
Fiji	25	...	3	3
French Polynesia	39	...	22	-
Georgia	187	80	1	-	-
India	16,798	283	192	26	724
Indonesia	30,480	155	270	273	...	138	2,333
Kazakhstan	1,150	34	29	-	32
Kiribati	2	-	-
Kyrgyz Republic	113	-
Laos	43	...	-	-	12
Macau	1,608	5	6	74
Malaysia	21,618	182	155	14	2,109
Maldives	163	...	10	2	10
Mongolia	56	...	12	-	...	1	-
Myanmar	689	...	-	-	3
Nauru	15	-	-
Nepal	73	-	...	6	-
New Caledonia	4	...	-	-	-
North Korea	380	28	-	25
Pakistan	3,637	34	27	7	646
Papua New Guinea	149	...	15	1
Philippines	17,186	205	603	42	1,144
Solomon Islands	1	1
South Korea	60,137	351	645	151	6,089
Sri Lanka	1,170	20	20	10	67
Taiwan, China	20,030	19	391	26	1,567
Tajikistan	79	...	3	-	3
Thailand	21,568	57	123	360	1,242
Tonga	8	...	-	1
Turkmenistan	1,207	...	-	-	6
Tuvalu	-	-
US Pacific Islands	2,120	...	109	5	587
Uzbekistan	1,788	...	-	-	...	8	184
Vietnam	1,862	47	37	12	541
Wallis/Futuna	-	...	-	-	-
Western Samoa	63	...	-	-	-
Residual	667	-

TABLE 10
CONSOLIDATED INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By nationality of reporting banks

End-June 2002

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
54	525	401	-	7	11	2,862	491	United Arab Emirates
...	1	4	-	-	-	43	4	Yemen
...	1	-	-	-	-	56	3	Zambia
...	...	24	-	8	-	64	1	Zimbabwe
...	...	-	-	-	...	-	3	Residual
2,648	43,007	15,240	472	794	587	26,842	28,681	ii) Asia & Pacific
...	...	-	-	-	-	-	...	Afghanistan
2	-	-	-	-	-	5	...	Armenia
...	23	3	-	-	-	26	4	Azerbaijan
...	...	9	-	-	1	273	39	Bangladesh
...	...	-	-	-	-	-	...	Bhutan
...	...	43	-	-	-	-	...	British Overseas Territories
...	...	4	-	-	-	401	10	Brunei
...	...	7	-	-	-	37	...	Cambodia
696	8,622	3,617	1	460	114	5,626	4,984	China
...	-	-	-	-	-	Fiji
...	...	1	-	-	-	-	...	French Polynesia
...	-	-	1	1	-	2	12	Georgia
225	1,703	937	-	17	23	2,061	1,736	India
92	6,491	2,635	5	76	23	2,592	1,756	Indonesia
...	24	194	-	4	1	69	65	Kazakhstan
...	...	-	-	-	-	2	...	Kiribati
...	-	2	-	1	-	...	16	Kyrgyz Republic
...	-	-	-	-	-	-	...	Laos
...	...	5	431	2	-	317	23	Macau
180	5,070	1,031	7	11	38	2,574	905	Malaysia
...	...	5	-	-	3	15	...	Maldives
8	...	-	-	-	-	-	...	Mongolia
...	26	3	-	-	-	Myanmar
...	...	-	-	-	-	2	...	Nauru
25	-	2	-	-	-	2	-	Nepal
...	...	-	-	-	-	-	...	New Caledonia
22	-	-	-	-	2	5	...	North Korea
158	302	250	-	2	1	221	59	Pakistan
...	-	32	-	-	-	...	26	Papua New Guinea
78	2,612	958	-	53	47	1,587	2,185	Philippines
...	...	-	-	-	-	Solomon Islands
816	8,869	2,005	19	131	33	6,942	9,654	South Korea
25	61	56	-	-	-	275	20	Sri Lanka
146	2,159	1,804	-	9	6	2,141	5,274	Taiwan, China
...	-	-	-	-	-	-	-	Tajikistan
119	6,582	1,081	8	4	277	1,050	942	Thailand
...	...	-	-	-	-	-	...	Tonga
...	154	120	-	-	4	-	...	Turkmenistan
...	...	-	-	-	-	-	...	Tuvalu
...	...	-	-	2	5	...	52	US Pacific Islands
29	154	371	-	12	-	159	411	Uzbekistan
...	155	65	-	9	9	240	141	Vietnam
...	-	-	-	-	...	Wallis/Futuna
...	...	-	-	-	-	-	...	Western Samoa
...	...	-	-	-	367	Residual

TABLE 10
CONSOLIDATED INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By nationality of reporting banks

End-June 2002

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
iii) Europe	189,782	13,366	7,075	737	...	1,353	12,805	66,061	2,533
Albania	192	2	12	-	55
Belarus	431	36	1	-	...	-	-
Bosnia and Herzegovina ...	278	140	-	-	20
Bulgaria	1,524	59	23	1	137
Croatia	9,330	1,304	60	1	170
Cyprus	7,872	49	158	31	416
Czech Republic	12,256	1,846	2,542	-	1,193
Estonia	4,373	58	14	548	6
Gibraltar	5,915	30	68	4	153
Hungary	19,576	1,875	1,670	64	630
Latvia	1,575	16	1	199	8
Lithuania	2,509	41	13	173	35
Macedonia	622	3	1	-
Malta	5,590	885	55	1	239
Moldova	104	...	-	11
Poland	30,369	3,438	695	123	1,793
Romania	4,137	300	73	21	767
Russia	33,954	1,122	366	73	2,145
Slovak Republic	4,889	925	389	4	204
Slovenia	4,887	750	135	-	671
Turkey	36,610	302	741	174	...	110	3,793
Ukraine	978	155	16	-	...	-	132
Yugoslavia	435	30	42	27
Res. fmr. Czechoslovakia ...	24	-
Res. former Soviet Union ...	41	-
Residual former Yugoslavia ..	193	-	-	-
Residual Europe	1,118	-	200
iv) Latin America/Caribbean.	244,694	1,055	2,127	12,197	...	399	18,979	31,686	321
Argentina	30,545	92	346	11	2,937
Belize	696	...	22	-	240
Bolivia	1,118	...	-	5
Brazil	63,285	264	425	50	5,836
Chile	19,950	74	155	57	1,438
Colombia	9,756	24	64	164	...	17	845
Costa Rica	1,645	4	9	95
Cuba	1,709	88	2	-	504
Dominica	109	13	24
Dominican Republic	2,645	...	12	109
Ecuador	1,383	...	1	22
El Salvador	2,036	3	138	22
Falkland Islands	29	-	-
Grenada	120	...	6	4
Guatemala	1,330	...	-	2
Guyana	64	...	-	1
Haiti	152	...	-	47
Honduras	645	...	3	42
Jamaica	1,339	4	8	6	10
Mexico	70,906	405	605	113	4,502
Nicaragua	197	2	-	4
Paraguay	658	...	-	26
Peru	11,366	...	34	368	...	85	301
St. Lucia	147	27
St. Vincent	371	...	9	29
Surinam	47	...	1	-	1
Trinidad and Tobago	2,404	...	4	104
Turks and Caicos	137	...	3	10
Uruguay	4,026	78	32	123
Venezuela	13,435	17	248	47	1,669
Residual	2,444	-	-
INT. ORGANISATIONS	48,852	...	1,147	1,184	...	18	4,541	8,975	...
UNALLOCATED	27,839	...	36	1,828	3,035	1,220	32	127	...

TABLE 10
CONSOLIDATED INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES
(In millions of US dollars)
By nationality of reporting banks

End-June 2002

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
15,391	3,595	11,507	1,307	1,186	6,317	6,733	10,486	iii) Europe
95	-	-	-	-	-	-	...	Albania
6	-	4	-	1	3	-	...	Belarus
5	...	3	-	-	1	-	1	Bosnia and Herzegovina ...
309	29	172	-	4	1	2	181	Bulgaria
3,516	126	124	-	2	36	177	103	Croatia
85	...	286	187	10	19	638	165	Cyprus
189	124	614	9	17	15	264	303	Czech Republic
72	38	7	-	1	3,216	2	13	Estonia
17	...	42	1,026	49	39	243	21	Gibraltar
1,165	319	759	6	174	16	777	785	Hungary
11	10	8	-	-	909	5	3	Latvia
20	80	44	-	1	1,208	32	36	Lithuania
4	...	7	-	1	-	-	502	Macedonia
166	...	38	-	70	16	703	290	Malta
...	-	7	-	7	-	-	...	Moldova
4,699	609	2,582	56	234	428	539	1,226	Poland
240	17	967	8	11	2	88	338	Romania
1,870	539	2,858	3	232	115	581	2,841	Russia
768	218	205	-	1	83	37	150	Slovak Republic
307	67	70	3	28	2	3	10	Slovenia
1,722	1,400	2,582	9	337	184	2,626	2,660	Turkey
108	8	124	-	3	2	8	37	Ukraine
17	11	4	-	3	22	6	...	Yugoslavia
...	-	...	-	-	...	-	...	Res. fmr. Czechoslovakia ...
...	-	...	-	-	...	2	...	Res. former Soviet Union. ...
-	...	-	-	-	-	Residual former Yugoslavia
...	...	-	-	-	821	Residual Europe
13,922	9,425	13,921	1,264	39,666	1,017	16,287	53,947	iv) Latin America/Caribbean.
1,505	1,068	1,823	67	6,294	151	1,816	6,224	Argentina
9	...	6	90	9	-	44	8	Belize
...	-	62	-	541	5	20	178	Bolivia
4,409	2,765	4,405	914	3,646	470	4,121	14,293	Brazil
681	1,095	1,149	17	3,949	25	1,288	2,882	Chile
213	832	414	11	1,394	32	766	2,293	Colombia
3	22	20	4	192	13	58	444	Costa Rica
105	7	302	-	300	14	29	...	Cuba
...	...	-	-	12	-	5	...	Dominica
18	...	81	-	760	13	40	686	Dominican Republic
28	88	60	-	199	-	269	470	Ecuador
...	...	14	-	75	-	108	826	El Salvador
...	-	20	-	-	-	Falkland Islands
...	...	25	-	-	-	2	27	Grenada
...	...	15	6	88	3	174	648	Guatemala
...	...	9	-	-	-	-	17	Guyana
...	...	-	-	-	-	...	23	Haiti
...	...	50	-	34	8	87	214	Honduras
2	9	14	-	-	9	50	357	Jamaica
1,737	2,852	3,662	83	16,222	190	4,651	18,804	Mexico
3	1	2	-	11	-	3	72	Nicaragua
137	...	145	-	114	-	50	43	Paraguay
3,983	161	113	-	3,566	43	456	813	Peru
...	...	3	-	-	-	5	...	St. Lucia
...	...	1	-	-	-	23	...	St. Vincent
...	...	21	-	21	-	2	-	Surinam
...	45	97	-	67	-	296	530	Trinidad and Tobago
...	...	6	-	-	-	24	...	Turks and Caicos
345	16	601	12	757	18	244	386	Uruguay
742	464	821	60	1,395	32	1,587	2,363	Venezuela
...	...	-	-	-	1,346	Residual
2,400	...	1,348	12	1,915	2	23,334	...	INT. ORGANISATIONS
...	...	-	-	11	1,444	139	...	UNALLOCATED