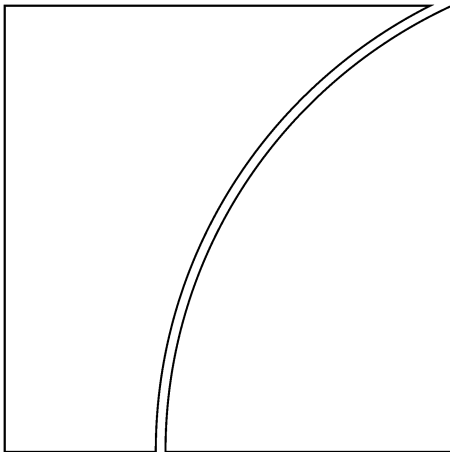




BANK FOR INTERNATIONAL SETTLEMENTS

Monetary and Economic  
Department

**Consolidated banking  
statistics for the third quarter  
of 2002**



January 2003

Queries concerning this release should be addressed to the authors listed below:

Section I:	Patrick McGuire	tel +41 61 280 8921	e-mail: patrick.mcguire@bis.org
Section II:	Rainer Widera	tel +41 61 280 8425	e-mail: rainer.widera@bis.org
Section III:	Bruno Allemann	tel +41 61 280 8410	e-mail: bruno.allemann@bis.org

Bank for International Settlements  
Press & Communications  
CH-4002 Basel, Switzerland

Fax: +41 61 280 9100 and +41 61 280 8100

This publication is available on the BIS website only ([www.bis.org](http://www.bis.org)).

© *Bank for International Settlements 2003. All rights reserved. Brief excerpts may be reproduced or translated provided the source is cited.*

# Consolidated banking statistics for the third quarter of 2002

January 2003

I.	Significant developments in the third quarter of 2002 .....	1
1.	Japanese banks increase activity while US banks cut back .....	1
2.	Continued divergence in sectoral distribution of claims on emerging markets .....	2
II.	Statistical notes .....	4
1.	Definitions .....	4
2.	Recent breaks in series .....	6
3.	Current country practices regarding risk reallocations .....	7
III.	Tables and notes on the results of the consolidated banking statistics .....	8
1.	Overall results by residency of borrowers .....	8
2.	Developed countries by residency of borrowers .....	9
3.	Developing Africa & Middle East by residency of borrowers .....	10
4.	Developing Asia & Pacific by residency of borrowers .....	11
5.	Developing Europe by residency of borrowers .....	12
6.	Developing Latin America & Caribbean by residency of borrowers .....	13
7.	Overall results by nationality of reporting banks .....	14
8.	Claims on individual countries by maturity and sector .....	16
9.	Foreign claims on individual countries by nationality of reporting banks .....	24
10.	International claims on individual countries by nationality of reporting banks .....	32
11.	Notes to Tables 8 to 10 .....	40



## I. Significant developments in the third quarter of 2002

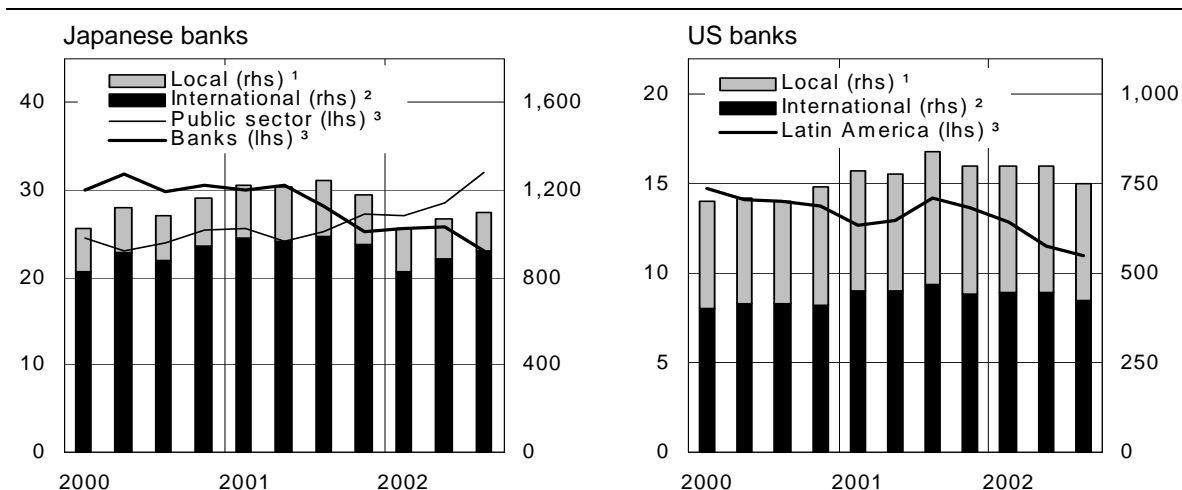
According to the latest BIS consolidated banking statistics, Japanese banks stepped up their international lending activity in the third quarter of 2002, while banks in the United States cut back. In addition, international bank credit to the emerging economies of Latin America continued to contract. The trends in the geographical and sectoral distributions of claims on emerging markets that had been apparent in the first two quarters of 2002 continued in the third, with a smaller share of global credit flowing into Latin America, and a shift away from credit to the region's banking sector.

### 1. Japanese banks increase activity while US banks cut back

The international activity of Japanese banks picked up in the third quarter of 2002, with Japanese foreign claims up 3% from the previous quarter. The overall expansion in international claims of Japanese banks reflected a large increase in credit to the international public sector, a reversal of the retrenchment that had started in the second half of 2001. Japanese banks (as well as mutual and pension funds through trustee banks) purchased approximately \$43 billion in international government securities, up 17% from the previous quarter. Excluding the local currency claims of Japanese banks' offices located outside Japan, Japanese banks' claims on foreign governments reached \$295.6 billion, or 32% of their total international claims (up from 25% a year earlier). In particular, credit to the US public sector increased to \$149.9 billion, or 40% of all Japanese international claims on the United States. Japanese banks also increased credit to the German, French and Italian public sectors. The increase in exposure to the international public sector has contributed to a shift away from short-term credits, and international claims with maturity up to and including one year now comprise 19% of all Japanese international claims, down from 29% a year earlier.

Graph 1  
Consolidated foreign claims of Japanese and US banks

In billions of US dollars (rhs) and percentages (lhs)



<sup>1</sup> Local claims of BIS reporting banks' foreign offices in local currencies. <sup>2</sup> Cross-border claims in all currencies plus local claims of banks' foreign offices in foreign currencies. <sup>3</sup> As a percentage of international claims.

The credit activity of Japanese banks was partially offset by an approximately 6% contraction in the foreign claims of US banks. US banks' international claims stood at \$423.7 billion, the lowest level since the fourth quarter of 2000. In addition, US banks' local claims in local currencies fell by 6%, to \$328.1 billion, although this is partially the result of currency depreciations relative to the US dollar. US banks reduced international claims on the non-bank private sector in Europe by 19%, primarily vis-à-vis France. In addition, claims on developing countries, which had hovered around 25% of total US banks' international claims since mid-2000, gradually fell to 21% by the third quarter of 2002, with the largest reduction vis-à-vis the Latin American region.

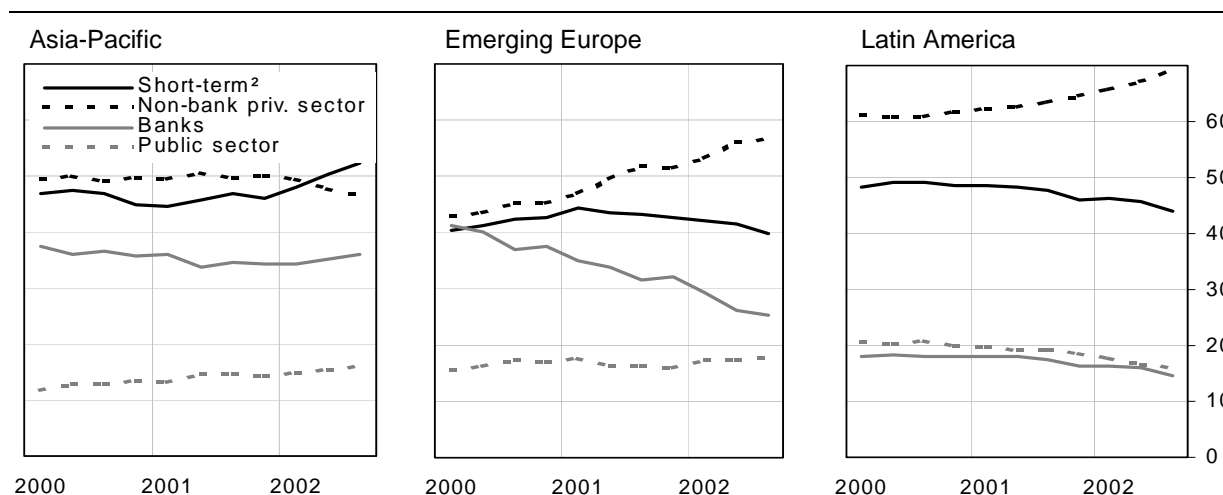
## 2. Continued divergence in sectoral distribution of claims on emerging markets

Foreign claims on emerging markets fell by 3% from the second quarter to \$1.29 trillion, largely the result of reductions in credit to the major Latin American countries. International claims on Latin America contracted by 7%, to \$225.5 billion, while local claims in local currencies contracted by 9%, to \$223.6 billion, on a currency unadjusted basis. As a result, foreign claims on the region (international plus local claims in local currencies) reached a new low of 35% of all foreign claims on developing countries, down from 37% in the previous quarter.

All major Latin American countries experienced a reduction in credit in the third quarter. Foreign claims on Brazil fell by 15% from the second quarter, to \$105 billion, as the claims of US, Spanish, Italian and UK banks declined. In addition, undisbursed credit commitments to Brazil also contracted for the fourth consecutive quarter, falling by 26% to \$6.6 billion. Foreign claims on Mexico were down 7%, again driven by credit reductions from banks in the United States and Spain. The downward trend in international claims on the Mexican banking sector evident from the fourth quarter of 2001 re-emerged, after a rebound in the second quarter. Claims on banks in Mexico fell by 33%, to \$6.7 billion, driven primarily by a reduction in the short-term positions of Spanish banks. At the same time, international credit to the Mexican non-bank private sector fell by 3% to \$44.2 billion, the lowest level since the second quarter of 2001. However, undisbursed credit commitments towards Mexico remained stable at \$9.5 billion.

Graph 2  
Consolidated international claims on emerging market borrowers<sup>1</sup>

By maturity and sector, as a percentage of international claims



<sup>1</sup> For a list of the countries included in each region, see Table 8. <sup>2</sup> Claims with a remaining maturity up to and including one year.

Banks in the reporting countries continued to reduce exposure to all sectors in Latin America, with claims on the banking sector declining more rapidly than claims on the public sector. As a result, international claims on Latin American banks fell from 17% of total international claims in the third quarter of 2001 to 14%, while at the same time claims on the non-bank private sector rose from 63% in mid-2001 to 69% in the third quarter of 2002. Despite a contraction in claims of all maturities, the shift away from shorter-term claims on the region has continued. Claims up to and including one year comprised 44% of all international claims, down from 48% a year earlier.

As in Latin America, the share of claims on the banking sector in emerging markets in Europe has continued to fall. International claims on banks in developing Europe contracted by 4% in the third quarter to \$48.7 billion, the lowest level since 1985. Claims on the region's banks have fallen from 32% of the region's international claims in the third quarter of 2001 to 25%, while the share of claims on the non-bank private sector has continued to trend upwards.

Unlike in Latin America, international claims on emerging Asia have continued to shift towards shorter-term maturities. Claims with a maturity up to and including one year comprised 52% of international claims on the region, up from 50% in the second quarter. In addition, cross-border flows into banks in the region have contributed to an ongoing sectoral shift away from the non-bank private sector. International claims on the region's non-bank private sector were 46% of the total on the region, down from 50% a year earlier.

## II. Statistical notes

### 1. Definitions

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.<sup>5</sup>

**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.<sup>6</sup> 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 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

---

<sup>5</sup> 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.

<sup>6</sup> 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.



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.

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

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

**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. All reporting banks do not yet consistently apply this definition.

**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](http://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](http://www.bis.org/publ/r_debt.htm)).

**Next publication dates**: consolidated banking statistics no later than 30 April 2003; locational banking statistics and *BIS Quarterly Review* on 10 March 2003; and joint release on external debt on 28 February 2003.

## 2. Recent breaks in series

Period	Country	Explanation of break	International claims (amount in USD billions)
2002 Q1	Germany	Data are now available on a fully consolidated basis; maturity breakdown vis-à-vis other reporting countries is now also based on remaining maturities; data on undistributed credit commitments are now also available vis-à-vis other reporting countries.	–
		Data on maturity bracket of over one year and up to two years and data on claims on banks with head offices outside the country of residence are no longer available	–
2001 Q4	India	New reporting country	19.1
2000 Q4	Singapore	New reporting country	38.8
	Taiwan, China	New reporting country	51.4
	Turkey	New reporting country	17.0
	Switzerland	Change of accounting procedures	–37.6
2000 Q2	France	Inclusion of securities with a variable income (eg equity securities) in the unallocated maturity bracket	40.5
1999 Q4	Portugal	New reporting country	52.3
1999 Q2	All reporting countries	Inclusion of reporting countries as vis-à-vis countries	4,001.3
		Inclusion of data on an ultimate risk basis	–
1998 Q4	Luxembourg	Decrease in number of reporting domestic banks	–
		Inclusion of foreign banks	500.0
1997 Q4	France	Increase in reporting population	8.1
	Germany	Inclusion of claims of foreign banks' affiliates	8.9
	Hong Kong SAR	New reporting country	395.4
	Netherlands	Inclusion of positions vis-à-vis international organisations	2.2
	Spain	Increase in reporting population	5.5
	United Kingdom	Increase in reporting population	12.2
1997 Q2	Switzerland	Increase in reporting population	24.2
	United States	Exclusion of local foreign currency claims	–25.9
		Inclusion of local foreign currency claims in local currency positions	27.8
1995 Q4	Japan	Inclusion of trust account balances in foreign currencies	5.0
1994 Q4	Germany	Increase in reporting population	13.0

### 3. Current country practices regarding risk reallocations

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

<sup>1</sup> No separate data on risk reallocations available as country only collects data on an ultimate risk basis.

<sup>2</sup> Only includes German public sector guarantees. <sup>3</sup> India reports ultimate risk data to the extent that the information on the item is captured by the banks. <sup>4</sup> Risk reallocations exclude guarantees and claims on bank branches, but include contingent liabilities and credit commitments.

### III. Tables and notes on the results of the consolidated banking statistics

Table 1  
Overall results by residency of borrowers<sup>1</sup>

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis <sup>5</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>2</sup>		By sector <sup>2</sup>			
				Short-term <sup>3</sup>	Long-term <sup>4</sup>	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD		As a percentage of international claims						%
All countries									
2001 Q4	11,497.7	3,311.7	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	12,426.5	3,574.2	8,852.3	52.5	27.8	45.3	12.2	40.6	97.7
2002 Q3	12,512.9	3,538.7	8,974.2	52.2	28.4	45.1	12.6	40.3	97.4
Developed countries									
2001 Q4	9,133.2	2,557.1	6,576.1	53.3	26.9	50.1	12.8	35.3	99.8
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	10,083.2	2,817.3	7,265.9	54.3	25.2	49.0	12.8	36.4	99.5
2002 Q3	10,200.2	2,808.9	7,391.3	53.7	26.2	48.7	13.3	36.1	99.2
Offshore centres									
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	933.2	233.2	700.0	43.5	35.8	29.0	1.0	69.2	83.4
2002 Q3	942.0	230.9	711.1	45.1	34.6	28.5	1.0	69.7	82.9
Developing countries									
2001 Q4	1,357.6	524.4	833.2	46.2	43.8	27.8	16.4	55.0	93.7
2001 Q1	1,327.7	526.4	801.2	46.5	43.0	27.5	16.4	55.3	93.8
2002 Q2	1,330.7	523.6	807.1	47.0	43.5	27.3	16.3	55.5	94.0
2002 Q3	1,292.0	498.9	793.1	46.6	43.9	26.9	16.4	55.7	93.5
Africa & Middle East									
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	33.7	119.1	51.3	43.7	35.4	16.2	48.3	99.5
2002 Q3	151.4	33.5	117.9	51.0	43.8	33.7	16.8	49.4	99.1
Asia & Pacific									
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	393.6	140.6	253.0	50.2	37.2	35.0	15.5	47.8	92.3
2002 Q3	397.8	141.1	256.7	52.2	35.8	36.0	15.8	46.4	91.2
Europe									
2001 Q4	276.0	87.2	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	296.5	103.6	192.9	41.5	47.8	26.2	17.2	56.0	91.3
2002 Q3	293.7	100.7	192.9	39.7	49.8	25.2	17.5	56.5	90.4
Latin America & Caribbean									
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	16.3	17.6	65.7	95.4
2002 Q2	487.9	245.7	242.1	45.7	46.6	16.1	16.5	66.9	95.3
2002 Q3	449.2	223.6	225.5	43.9	48.2	14.4	16.0	69.1	95.8

<sup>1</sup> For an explanation of the definitions used, see the explanatory notes on pages 4-5. <sup>2</sup> Owing to the omission of the unallocated item, the percentage shares do not total 100. <sup>3</sup> Claims with a remaining maturity of up to and including one year. <sup>4</sup> Claims with a remaining maturity of over one year. <sup>5</sup> 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  
Developed countries by residency of borrowers<sup>1</sup>

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis <sup>5</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>2</sup>		By sector <sup>2</sup>			
				Short-term <sup>3</sup>	Long-term <sup>4</sup>	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Developed countries									
2001 Q4	9,133.2	2,557.1	6,576.1	53.3	26.9	50.1	12.8	35.3	99.8
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	10,083.2	2,817.3	7,265.9	54.3	25.2	49.0	12.8	36.4	99.5
2002 Q3	10,200.2	2,808.9	7,391.3	53.7	26.2	48.7	13.3	36.1	99.2
France									
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	642.5	95.5	547.0	58.8	23.5	52.0	10.3	32.0	102.6
2002 Q3	620.9	92.8	528.1	56.1	25.3	52.4	11.9	29.8	101.2
Germany									
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	984.7	153.6	831.0	52.4	35.2	55.9	18.1	24.6	113.9
2002 Q3	1009.3	152.0	857.2	52.6	35.2	57.4	18.1	23.7	112.1
Italy									
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	560.1	61.2	498.9	34.1	30.2	32.0	41.0	26.2	104.4
2002 Q3	533.0	57.3	475.7	31.3	32.9	29.0	43.2	27.0	103.1
Japan									
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	581.6	256.5	325.1	58.4	12.7	62.1	12.4	19.9	99.6
2002 Q3	564.1	228.2	335.9	60.8	11.6	63.5	12.6	18.6	100.4
Netherlands									
2001 Q4	378.3	69.3	309.0	36.9	31.8	37.1	8.2	52.1	105.4
2002 Q1	389.1	67.1	321.9	40.3	27.8	38.3	7.4	51.4	103.1
2002 Q2	439.9	75.9	364.0	39.2	29.3	38.7	7.3	51.6	104.1
2002 Q3	441.8	75.3	366.4	38.3	30.7	40.6	8.2	47.7	103.2
Switzerland									
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	429.4	17.1	412.3	79.3	12.7	79.5	2.4	15.0	106.2
2002 Q3	402.0	9.0	393.0	76.8	14.3	76.1	2.7	16.4	106.0
United Kingdom									
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	1,678.6	352.7	1,325.9	71.7	14.2	58.4	1.3	39.2	84.4
2002 Q3	1,734.8	357.0	1,377.8	72.6	13.9	57.0	1.3	40.4	85.0
United States									
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	2,777.0	1,391.9	1,385.1	41.0	33.8	27.0	12.4	59.2	99.8
2002 Q3	2,903.2	1,445.4	1,457.8	39.5	35.6	26.9	13.7	58.0	100.1
Other									
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	1,989.3	412.8	1,576.5	53.3	25.7	52.8	16.2	30.5	99.6
2002 Q3	1,991.2	391.9	1,599.3	53.1	26.5	53.6	16.2	29.7	99.6

For footnotes see Table 1.

Table 3

Developing Africa & Middle East by residency of borrowers<sup>1</sup>

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis <sup>5</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>2</sup>		By sector <sup>2</sup>			
				Short-term <sup>3</sup>	Long-term <sup>4</sup>	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Developing Africa & Middle East									
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	33.7	119.1	51.3	43.7	35.4	16.2	48.3	99.5
2002 Q3	151.4	33.5	117.9	51.0	43.8	33.7	16.8	49.4	99.1
Egypt									
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	8.8	47.5	51.8	38.6	33.7	27.7	95.9
2002 Q3	11.5	3.1	8.3	45.3	54.0	34.3	35.3	30.4	96.7
Iran									
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	50.7	48.6	77.0	4.5	18.5	79.0
2002 Q3	9.0	0.0	9.0	46.5	52.4	71.6	4.5	23.8	78.1
Israel									
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	10.1	0.6	9.5	44.9	44.5	28.0	24.7	46.8	113.9
2002 Q3	11.4	0.5	11.0	51.8	37.0	25.5	30.5	43.5	107.6
Morocco									
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	32.8	63.8	15.6	21.1	63.3	96.5
2002 Q3	11.4	5.4	6.0	31.3	66.2	17.3	19.1	63.6	96.7
Saudi Arabia									
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	16.3	0.0	16.3	67.4	24.5	44.5	9.6	45.9	92.3
2002 Q3	14.9	0.0	14.9	66.0	24.9	39.8	12.2	48.0	92.7
South Africa									
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	20.8	3.9	16.9	53.1	41.3	44.8	18.3	36.6	110.4
2002 Q3	20.1	3.5	16.6	50.8	43.3	43.0	19.5	37.1	113.7
United Arab Emirates									
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	16.3	8.1	8.2	66.0	32.4	32.8	2.5	64.7	102.5
2002 Q3	16.4	7.8	8.5	66.2	32.5	32.8	1.3	65.8	103.1
Other									
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	56.9	12.3	44.7	47.1	48.0	25.1	16.4	58.3	98.7
2002 Q3	56.7	13.1	43.6	47.6	47.6	24.6	15.6	59.7	96.9

For footnotes see Table 1.

Table 4

Developing Asia & Pacific by residency of borrowers<sup>1</sup>

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis <sup>5</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>2</sup>		By sector <sup>2</sup>			
				Short-term <sup>3</sup>	Long-term <sup>4</sup>	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Developing Asia & Pacific									
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	393.6	140.6	253.0	50.2	37.2	35.0	15.5	47.8	92.3
2002 Q3	397.8	141.1	256.7	52.2	35.8	36.0	15.8	46.4	91.2
China									
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	53.1	5.1	48.1	49.8	34.8	40.6	14.2	42.3	78.3
2002 Q3	55.6	5.5	50.2	53.5	32.5	42.5	14.5	40.1	79.6
India									
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	35.8	19.1	16.8	32.5	53.2	17.1	22.0	54.7	96.4
2002 Q3	35.3	18.2	17.1	36.2	50.4	19.5	20.5	54.3	96.7
Indonesia									
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	34.8	4.6	30.2	47.5	48.1	9.9	25.0	64.6	79.6
2002 Q3	34.2	5.0	29.2	47.6	47.8	8.9	26.1	64.5	78.7
Malaysia									
2001 Q4	51.4	29.7	21.8	36	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	33.1	53.1	17.2	20.0	61.4	97.7
2002 Q3	51.6	30.3	21.3	33.2	53.5	17.5	20.6	60.4	98.5
Philippines									
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	87.6
2002 Q3	22.2	5.5	16.7	40.4	47.0	29.9	20.7	48.8	85.4
South Korea									
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	85.2	26.1	59.0	63.4	21.9	60.0	9.5	28.9	101.5
2002 Q3	87.8	25.7	62.1	64.8	21.5	61.4	9.0	28.0	98.1
Taiwan, China									
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	43.3	23.5	19.8	71.6	16.2	38.7	13.9	46.0	95.7
2002 Q3	45.3	23.2	22.1	75.5	14.3	39.0	19.4	40.1	88.8
Thailand									
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	67.6	91.6
2002 Q3	40.3	20.2	20.0	43.0	40.9	20.4	8.6	69.7	93.3
Other									
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	7.3	18.7	43.2	50.6	33.4	16.6	49.4	90.1
2002 Q3	25.5	7.5	18.1	43.1	50.9	31.3	15.3	52.9	93.0

For footnotes see Table 1.

Table 5  
Developing Europe by residency of borrowers<sup>1</sup>

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis <sup>5</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>2</sup>		By sector <sup>2</sup>			
				Short-term <sup>3</sup>	Long-term <sup>4</sup>	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Developing Europe									
2001 Q4	276.0	87.2	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	296.5	103.6	192.9	41.5	47.8	26.2	17.2	56.0	91.3
2002 Q3	293.7	100.7	192.9	39.7	49.8	25.2	17.5	56.5	90.4
Czech Republic									
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	43.1	30.7	12.4	43.8	49.5	26.0	5.1	62.3	93.5
2002 Q3	40.2	26.9	13.3	38.7	54.3	32.4	4.5	54.0	92.4
Hungary									
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	30.8	11.1	19.6	31.1	43.2	33.3	26.0	40.7	95.2
2002 Q3	32.0	10.8	21.1	33.4	43.0	33.7	26.7	39.6	93.4
Poland									
2001 Q4	67.9	40.4	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	71.3	40.8	30.5	37.2	50.0	21.3	21.8	56.8	91.4
2002 Q3	72.1	40.6	31.5	37.3	49.4	20.8	22.8	56.3	90.1
Russia									
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	36.5	1.7	34.8	37.0	58.5	27.2	15.3	57.5	83.1
2002 Q3	36.8	1.9	34.8	36.7	58.6	27.4	14.8	57.5	82.7
Turkey									
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	38.6	1.7	36.9	55.3	38.3	23.5	22.6	53.9	89.0
2002 Q3	36.4	1.9	34.5	53.2	40.5	18.8	23.2	58.0	88.8
Other									
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	76.3	17.6	58.7	40.7	47.6	27.7	12.2	59.7	93.4
2002 Q3	76.3	18.7	57.7	37.2	51.8	25.4	12.4	61.8	93.0

For footnotes see Table 1.



Table 6

Developing Latin America & Caribbean by residency of borrowers<sup>1</sup>

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis <sup>5</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>2</sup>		By sector <sup>2</sup>			
				Short-term <sup>3</sup>	Long-term <sup>4</sup>	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Developing Latin America & Caribbean									
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	16.3	17.6	65.7	95.4
2002 Q2	487.9	245.7	242.1	45.7	46.6	16.1	16.5	66.9	95.3
2002 Q3	449.2	223.6	225.5	43.9	48.2	14.4	16.0	69.1	95.8
Argentina									
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	41.8	11.6	30.2	51.4	41.6	8.4	15.1	76.5	90.6
2002 Q3	39.4	11.0	28.4	49.3	43.0	7.4	18.1	74.4	90.2
Brazil									
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	123.3	60.6	62.7	46.7	43.9	23.5	15.2	61.1	98.8
2002 Q3	105.1	49.9	55.1	44.8	45.6	22.0	12.6	65.2	99.5
Chile									
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	42.7	22.9	19.8	47.9	48.9	10.6	8.4	81.0	94.9
2002 Q3	41.5	21.0	20.4	49.1	47.2	11.0	7.8	81.3	96.6
Mexico									
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	199.4	129.5	69.9	38.0	53.3	14.4	20.6	65.0	97.3
2002 Q3	185.8	121.4	64.5	34.8	55.9	10.4	21.1	68.5	97.3
Peru									
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	59.1	34.4	22.1	9.1	68.9	94.0
2002 Q3	14.2	2.9	11.3	58.5	35.4	22.3	8.8	68.8	94.3
Venezuela									
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	17.8	4.6	13.2	33.0	60.3	4.5	25.3	70.3	86.7
2002 Q3	17.5	4.8	12.8	30.8	62.4	4.8	25.2	69.8	89.2
Other									
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	22.0	16.0	59.9	84.6
2002 Q2	48.4	13.4	34.9	53.7	40.1	18.5	15.5	63.1	86.1
2002 Q3	45.6	12.6	33.0	52.8	41.2	18.9	14.3	64.4	88.0

For footnotes see Table 1.

Table 7  
Overall results by nationality of reporting banks<sup>1</sup>

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 Q4	11,497.7	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	12,426.5	65.4	8.5	17.3	10.3	6.4	8.6	19.6
2002 Q3	12,512.9	65.6	8.3	17.4	11.0	6.0	8.8	19.6
Developed countries								
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	10,083.2	66.2	8.8	18.4	8.8	4.9	8.2	20.8
2002 Q3	10,200.2	66.2	8.6	18.4	9.7	4.5	8.5	20.8
Offshore centres								
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	933.2	58.9	6.6	10.0	24.8	7.8	17.8	15.5
2002 Q3	942.0	59.7	6.4	11.2	25.1	7.9	17.1	15.2
Developing countries								
2001 Q4	1,357.6	62.2	7.1	14.4	9.5	18.8	5.8	13.2
2002 Q1	1,327.7	62.7	7.3	14.2	9.6	18.7	5.6	13.0
2002 Q2	1,330.7	64.0	8.0	14.4	9.7	17.8	5.4	12.9
2002 Q3	1,292.0	64.5	7.9	14.6	10.2	17.1	5.3	13.1
Africa & Middle East								
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	9.1	3.6	15.6
2002 Q3	151.4	72.7	23.0	14.0	19.4	8.3	3.2	15.8
Asia & Pacific								
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	393.6	49.2	7.3	12.1	16.2	19.0	13.2	18.6
2002 Q3	397.8	50.0	7.0	12.0	16.7	18.5	12.6	18.8
Europe								
2001 Q4	276.0	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	296.5	82.9	7.2	29.8	3.6	7.0	1.2	8.9
2002 Q3	293.7	83.3	7.1	29.9	3.7	6.8	1.2	8.8
Latin America & Caribbean								
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	487.9	62.1	4.2	7.0	5.5	26.0	2.1	9.8
2002 Q3	449.2	62.3	4.2	7.2	5.6	25.6	2.2	9.9

<sup>1</sup> For an explanation of the definitions used, see the explanatory notes on pages 4-5.



**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector  
End-September 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
<b>ALL COUNTRIES . . . . .</b>	<b>12,512,933</b>	<b>8,974,190</b>	<b>4,680,902</b>	<b>301,569</b>	<b>2,249,636</b>	<b>1,742,082</b>	<b>4,048,786</b>	<b>1,133,883</b>
<b>DEVELOPED COUNTRIES . .</b>	<b>10,200,203</b>	<b>7,391,289</b>	<b>3,969,183</b>	<b>234,145</b>	<b>1,699,375</b>	<b>1,488,586</b>	<b>3,602,239</b>	<b>983,870</b>
<b>i) Europe . . . . .</b>	<b>6,286,563</b>	<b>5,306,754</b>	<b>3,037,494</b>	<b>149,571</b>	<b>1,160,405</b>	<b>959,284</b>	<b>2,831,781</b>	<b>710,265</b>
Austria . . . . .	171,683	122,093	51,761	2,074	33,784	34,474	67,210	24,552
Andorra . . . . .	2,593	889	688	36	167	-2	313	-
Belgium . . . . .	229,755	216,705	147,356	3,131	42,644	23,574	128,149	38,124
Denmark . . . . .	106,377	92,496	54,960	2,399	26,566	8,571	60,487	7,438
Finland . . . . .	46,193	39,847	16,007	2,450	11,067	10,323	12,334	9,353
France . . . . .	620,883	528,098	296,519	15,452	118,327	97,800	276,787	63,098
Germany . . . . .	1,009,257	857,243	451,204	34,733	266,838	104,468	491,802	155,500
Greece . . . . .	83,960	77,146	21,301	3,391	27,483	24,971	9,868	41,392
Iceland . . . . .	6,814	6,812	2,377	402	2,120	1,913	3,465	1,673
Ireland . . . . .	185,329	160,695	104,514	2,110	29,507	24,564	104,503	3,711
Italy . . . . .	533,036	475,738	149,085	21,739	134,603	170,311	137,973	205,666
Liechtenstein . . . . .	3,781	3,774	2,841	53	758	122	557	-
Luxembourg . . . . .	206,812	171,479	96,447	7,617	29,152	38,263	85,236	2,454
Netherlands . . . . .	441,764	366,446	140,325	10,624	101,859	113,638	148,660	30,165
Norway . . . . .	84,397	72,270	43,324	1,029	18,210	9,707	48,774	3,783
Portugal . . . . .	110,859	77,694	35,519	3,728	19,009	19,438	43,977	19,044
Spain . . . . .	243,264	198,636	74,299	8,040	64,258	52,039	74,716	61,524
Sweden . . . . .	121,250	119,604	71,430	2,966	29,343	15,865	66,571	13,927
Switzerland . . . . .	402,038	393,030	301,980	9,387	46,893	34,770	298,913	10,485
United Kingdom . . . . .	1,676,342	1,325,883	975,424	18,210	157,774	174,475	771,394	18,376
Vatican . . . . .	55	55	55	-	-	-	50	-
Other . . . . .	121	121	78	-	43	-	42	-
<b>ii) Other . . . . .</b>	<b>3,913,640</b>	<b>2,084,535</b>	<b>931,689</b>	<b>84,574</b>	<b>538,970</b>	<b>529,302</b>	<b>770,458</b>	<b>273,605</b>
Australia . . . . .	182,483	95,297	36,301	2,843	18,586	37,567	53,308	4,098
Canada . . . . .	228,819	182,679	109,711	6,648	34,496	31,824	107,102	27,026
Japan . . . . .	564,133	335,886	204,074	4,022	34,847	92,943	213,331	42,167
New Zealand . . . . .	35,024	12,876	5,581	743	2,460	4,092	4,344	1,066
United States . . . . .	2,903,181	1,457,797	576,022	70,318	448,581	362,876	392,373	199,248
<b>OFFSHORE CENTRES . . . . .</b>	<b>942,029</b>	<b>711,139</b>	<b>320,797</b>	<b>23,975</b>	<b>222,398</b>	<b>143,969</b>	<b>202,614</b>	<b>7,056</b>
Aruba . . . . .	544	544	164	238	118	24	11	3
Bahamas . . . . .	25,747	22,084	17,022	450	3,110	1,502	10,744	230
Bahrain . . . . .	11,127	9,747	7,819	197	1,562	169	8,117	275
Barbados . . . . .	2,926	1,903	956	157	692	98	692	150
Bermuda . . . . .	32,714	32,701	14,730	482	13,488	4,001	1,593	126
Cayman Islands . . . . .	300,472	298,779	95,824	9,920	110,160	82,875	56,755	600
Guernsey . . . . .	11,857	11,112	5,949	484	2,728	1,951	2,456	35
Hong Kong SAR . . . . .	268,042	101,222	59,663	3,786	27,917	9,856	33,595	4,080
Isle of Man . . . . .	5,985	4,845	2,961	201	1,262	421	455	-
Jersey . . . . .	40,577	35,945	16,107	1,469	9,591	8,778	10,424	8
Lebanon . . . . .	5,856	4,632	3,332	205	874	221	1,263	271
Liberia . . . . .	16,288	16,285	4,122	684	11,307	172	181	92
Netherlands Antilles . . . . .	27,216	26,886	3,970	897	4,755	17,264	16,272	61
Panama . . . . .	31,863	28,919	8,316	1,401	18,820	382	1,929	330
Singapore . . . . .	128,193	83,562	57,233	2,225	9,286	14,818	55,415	643
Vanuatu . . . . .	522	522	282	-	240	-	13	-
West Indies UK . . . . .	32,100	31,451	22,347	1,179	6,488	1,437	2,699	152

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

End-September 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		
<b>3,618,852</b>	<b>172,669</b>	<b>465,860</b>	<b>1,888,965</b>	<b>3,538,743</b>	<b>2,764,155</b>	<b>12,186,676</b>	<b>ALL COUNTRIES . . . . .</b>
<b>2,666,941</b>	<b>138,239</b>	<b>369,316</b>	<b>1,532,506</b>	<b>2,808,914</b>	<b>2,029,012</b>	<b>10,121,600</b>	<b>DEVELOPED COUNTRIES . . . . .</b>
<b>1,669,799</b>	<b>94,909</b>	<b>295,344</b>	<b>729,084</b>	<b>979,809</b>	<b>807,161</b>	<b>6,190,131</b>	<b>i) Europe . . . . .</b>
30,215	116	1,084	4,845	49,590	44,280	173,678	Austria . . . . .
552	24	-	135	1,704	4,543	2,569	Andorra . . . . .
49,881	551	14,338	27,409	13,050	9,534	220,245	Belgium . . . . .
24,380	191	1,529	8,095	13,881	11,113	109,203	Denmark . . . . .
17,884	276	183	11,250	6,346	6,273	49,311	Finland . . . . .
157,487	30,726	24,050	86,345	92,785	46,684	628,248	France . . . . .
203,438	6,503	28,710	99,206	152,014	93,945	1,131,633	Germany . . . . .
25,775	111	303	7,959	6,814	4,642	81,727	Greece . . . . .
1,674	-	3	1,102	2	-	6,520	Iceland . . . . .
52,345	136	16,119	18,692	24,634	21,503	171,154	Ireland . . . . .
128,501	3,598	5,098	32,916	57,298	14,903	549,436	Italy . . . . .
3,204	13	-	858	7	17	3,784	Liechtenstein . . . . .
82,857	932	25,062	25,796	35,333	62,089	197,485	Luxembourg . . . . .
174,700	12,921	8,226	71,963	75,318	7,068	456,093	Netherlands . . . . .
19,628	85	5,050	10,480	12,127	7,974	79,103	Norway . . . . .
14,639	34	1,803	14,733	33,165	23,471	107,793	Portugal . . . . .
61,024	1,372	3,905	30,542	44,628	19,861	247,679	Spain . . . . .
38,753	353	1,009	26,213	1,646	486	127,852	Sweden . . . . .
64,471	19,161	4,022	33,819	9,008	4,905	426,268	Switzerland . . . . .
518,308	17,805	154,835	216,706	350,459	423,870	1,421,512	United Kingdom . . . . .
5	-	-	-	-	-	2	Vatican . . . . .
78	1	15	20	-	-	-1,164	Other . . . . .
<b>997,142</b>	<b>43,330</b>	<b>73,972</b>	<b>803,422</b>	<b>1,829,105</b>	<b>1,221,851</b>	<b>3,931,469</b>	<b>ii) Other . . . . .</b>
36,386	1,505	3,244	25,571	87,186	58,402	188,060	Australia . . . . .
46,388	2,163	1,640	37,469	46,140	27,515	240,366	Canada . . . . .
62,328	18,060	16,008	33,793	228,247	107,089	566,378	Japan . . . . .
7,110	356	978	1,239	22,148	14,693	31,369	New Zealand . . . . .
844,930	21,246	52,102	705,350	1,445,384	1,014,152	2,905,296	United States . . . . .
<b>495,919</b>	<b>5,550</b>	<b>77,959</b>	<b>175,091</b>	<b>230,890</b>	<b>306,013</b>	<b>780,877</b>	<b>OFFSHORE CENTRES . . . . .</b>
530	-	10	40	-	-	553	Aruba . . . . .
11,100	10	3,788	2,398	3,663	35,907	16,252	Bahamas . . . . .
1,355	-	2,509	487	1,380	2,679	8,577	Bahrain . . . . .
1,061	-	11	1,976	1,023	1,313	2,713	Barbados . . . . .
30,645	337	32	21,654	13	-	27,432	Bermuda . . . . .
238,620	2,804	25,799	49,271	1,693	24,767	237,491	Cayman Islands . . . . .
8,483	138	1,152	2,621	745	2,154	8,918	Guernsey . . . . .
62,381	1,166	19,138	32,544	166,820	176,116	244,455	Hong Kong SAR . . . . .
4,352	38	275	1,082	1,140	3,976	5,502	Isle of Man . . . . .
25,080	433	867	22,596	4,632	7,952	38,350	Jersey . . . . .
3,095	3	19	785	1,224	1,091	5,701	Lebanon . . . . .
16,011	1	15	2,256	3	-	15,782	Liberia . . . . .
10,308	245	1,502	10,758	330	324	23,297	Netherlands Antilles . . . . .
26,618	42	332	4,561	2,944	2,366	27,988	Panama . . . . .
27,201	303	22,490	17,319	44,631	46,279	93,996	Singapore . . . . .
509	-	4	1	-	-	276	Vanuatu . . . . .
28,570	30	16	4,742	649	1,089	23,594	West Indies UK . . . . .

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector  
**End-September 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			Unallocated E	Sectors	
			Up to and including one year B	Over one year up to two years C	Over two years D		Banks F	Public Sector G
<b>DEVELOPING COUNTRIES .</b>	<b>1,292,032</b>	<b>793,104</b>	<b>369,797</b>	<b>41,905</b>	<b>306,582</b>	<b>74,819</b>	<b>213,377</b>	<b>130,443</b>
<b>i) Africa &amp; Middle East . . . . .</b>	<b>151,386</b>	<b>117,899</b>	<b>60,158</b>	<b>5,730</b>	<b>45,947</b>	<b>6,064</b>	<b>39,709</b>	<b>19,814</b>
Algeria . . . . .	4,218	3,695	899	359	2,390	47	1,318	768
Angola . . . . .	2,253	2,013	874	210	927	2	127	151
Benin . . . . .	89	89	79	-	6	4	6	10
Botswana . . . . .	984	44	14	5	22	3	-	3
Burkina Faso . . . . .	211	114	95	-	8	11	11	6
Burundi . . . . .	89	89	71	2	11	5	26	-
Cameroon . . . . .	3,074	2,083	846	61	1,173	3	38	761
Cape Verde . . . . .	342	339	234	35	70	-	309	15
Central African Rep. . . . .	17	17	8	-	5	4	1	4
Chad . . . . .	46	46	8	11	26	1	-	-
Comoros Islands . . . . .	10	10	4	-	1	5	-	-
Congo . . . . .	1,009	1,006	552	261	190	3	13	41
Congo Democratic Republic . . . . .	809	804	382	63	293	66	57	179
Cote d'Ivoire . . . . .	3,648	2,487	990	141	1,046	310	53	320
Djibouti . . . . .	95	52	40	1	11	-	-	4
Egypt . . . . .	11,452	8,309	3,765	380	4,108	56	2,847	2,934
Equatorial Guinea . . . . .	53	53	16	-	37	-	3	34
Eritrea . . . . .	22	22	22	-	-	-	-	-
Ethiopia . . . . .	30	30	6	-	24	-	-	5
Gabon . . . . .	1,138	522	276	22	213	11	38	125
Gambia . . . . .	53	39	23	1	12	3	1	10
Ghana . . . . .	1,292	899	421	38	415	25	184	347
Guinea . . . . .	281	281	233	9	39	-	32	12
Guinea-Bissau . . . . .	13	12	4	-	3	5	-	5
Iran . . . . .	9,008	8,980	4,179	540	4,164	97	6,434	405
Iraq . . . . .	1,307	1,307	804	-	491	12	1,084	176
Israel . . . . .	11,443	10,950	5,672	200	3,850	1,228	2,796	3,338
Jordan . . . . .	1,614	1,148	575	28	455	90	353	317
Kenya . . . . .	1,995	1,036	596	45	358	37	72	147
Kuwait . . . . .	6,054	6,054	4,754	270	347	683	3,510	391
Lesotho . . . . .	121	118	54	3	61	-	-	11
Libya . . . . .	258	258	246	1	11	-	147	3
Madagascar . . . . .	681	242	94	39	106	3	51	63
Malawi . . . . .	33	33	12	-	21	-	2	1
Mali . . . . .	247	242	152	20	70	-	31	5
Mauritania . . . . .	167	167	110	1	23	33	48	11
Mauritius . . . . .	2,469	1,847	914	178	679	76	302	50
Morocco . . . . .	11,403	6,039	1,893	342	3,654	150	1,044	1,152
Mozambique . . . . .	585	500	119	59	322	-	31	3
Namibia . . . . .	120	118	40	1	77	-	11	63
Niger . . . . .	48	47	10	-	32	5	5	2
Nigeria . . . . .	2,411	2,041	1,071	22	774	174	373	259
Oman . . . . .	3,457	2,740	1,023	178	1,531	8	722	441
Palestinian Territory . . . . .	32	32	22	8	2	-	19	-
Qatar . . . . .	4,957	4,300	1,210	254	2,647	189	554	730
Rwanda . . . . .	42	42	25	1	7	9	-	9
Sao Tome and Principe . . . . .	15	15	13	-	2	-	8	-
Saudi Arabia . . . . .	14,896	14,868	9,819	240	3,467	1,342	5,920	1,810
Senegal . . . . .	1,260	408	258	22	120	8	40	61
Seychelles . . . . .	325	276	137	38	99	2	64	44
Sierra Leone . . . . .	30	5	4	-	1	-	1	-
Somalia . . . . .	36	36	28	2	6	-	-	-
South Africa . . . . .	20,101	16,617	8,443	1,022	6,178	974	7,149	3,245
St.Helena . . . . .	1	1	1	-	-	-	1	-
Sudan . . . . .	368	367	168	4	194	1	72	87
Swaziland . . . . .	81	76	54	-	22	-	42	24
Syria . . . . .	549	549	222	8	317	2	2	135
Tanzania . . . . .	758	553	211	11	325	6	82	31
Togo . . . . .	149	146	101	6	26	13	47	28
Tunisia . . . . .	3,669	2,787	765	208	1,607	207	700	520
Uganda . . . . .	337	129	71	5	48	5	32	26

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By maturity and sector**  
**End-September 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		
<b>442,036</b>	<b>7,248</b>	<b>18,215</b>	<b>174,019</b>	<b>498,928</b>	<b>429,095</b>	<b>1,208,523</b>	<b>DEVELOPING COUNTRIES .</b>
<b>58,201</b>	<b>175</b>	<b>2,085</b>	<b>43,487</b>	<b>33,487</b>	<b>31,930</b>	<b>149,955</b>	<b>i) Africa &amp; Middle East . . . . .</b>
1,609	-	186	1,340	523	448	2,996	Algeria . . . . .
1,735	-	62	321	240	367	2,261	Angola . . . . .
73	-	-	2	-	-	82	Benin . . . . .
41	-	-	32	940	830	985	Botswana . . . . .
96	1	-	61	97	-	207	Burkina Faso . . . . .
62	1	-	12	-	-	91	Burundi . . . . .
1,284	-	10	514	991	950	3,020	Cameroon . . . . .
15	-	-	2	3	11	328	Cape Verde . . . . .
12	-	-	-	-	-	15	Central African Rep. . . . .
46	-	-	25	-	-	44	Chad . . . . .
10	-	-	2	-	-	10	Comoros Islands . . . . .
952	-	-	25	3	-	1,049	Congo . . . . .
568	-	-	57	5	20	782	Congo Democratic Republic . . . . .
2,090	24	-	399	1,161	981	3,550	Cote d'Ivoire . . . . .
48	-	-	108	43	1	95	Djibouti . . . . .
2,527	1	243	2,243	3,143	3,116	11,077	Egypt . . . . .
16	-	-	22	-	-	47	Equatorial Guinea . . . . .
22	-	-	9	-	-	22	Eritrea . . . . .
25	-	-	126	-	-	27	Ethiopia . . . . .
359	-	-	51	616	246	1,057	Gabon . . . . .
28	-	1	10	14	46	45	Gambia . . . . .
368	-	8	379	393	370	1,216	Ghana . . . . .
237	-	-	41	-	-	293	Guinea . . . . .
7	-	-	-	1	-	13	Guinea-Bissau . . . . .
2,141	-	685	5,987	28	-	7,032	Iran . . . . .
47	-	-	8,979	-	-	1,297	Iraq . . . . .
4,764	52	49	1,398	493	418	12,311	Israel . . . . .
478	-	48	315	466	463	2,339	Jordan . . . . .
815	2	1	252	959	1,224	1,930	Kenya . . . . .
2,153	-	27	431	-	-	6,755	Kuwait . . . . .
107	-	-	70	3	-	94	Lesotho . . . . .
108	-	-	568	-	-	336	Libya . . . . .
128	-	1	41	439	286	680	Madagascar . . . . .
30	-	-	64	-	-	26	Malawi . . . . .
206	-	-	49	5	-	233	Mali . . . . .
107	1	-	42	-	-	153	Mauritania . . . . .
1,490	5	6	236	622	581	2,147	Mauritius . . . . .
3,843	-	21	2,183	5,364	3,017	11,022	Morocco . . . . .
466	-	-	49	85	76	572	Mozambique . . . . .
44	-	-	53	2	-	109	Namibia . . . . .
38	2	-	-	1	-	48	Niger . . . . .
1,402	7	2	688	370	591	2,199	Nigeria . . . . .
1,577	-	15	989	717	696	3,147	Oman . . . . .
13	-	3	6	-	2	32	Palestinian Territory . . . . .
3,016	-	12	1,048	657	664	4,874	Qatar . . . . .
32	1	-	23	-	-	40	Rwanda . . . . .
7	-	-	-	-	-	15	Sao Tome and Principe . . . . .
7,135	3	47	3,218	28	-	13,813	Saudi Arabia . . . . .
307	-	7	258	852	583	1,221	Senegal . . . . .
168	-	-	15	49	198	263	Seychelles . . . . .
4	-	-	1	25	16	27	Sierra Leone . . . . .
36	-	-	13	-	-	36	Somalia . . . . .
6,162	61	323	4,339	3,484	5,370	22,854	South Africa . . . . .
-	-	-	-	-	-	1	St. Helena . . . . .
208	-	6	50	1	-	355	Sudan . . . . .
10	-	21	11	5	-	62	Swaziland . . . . .
412	-	-	547	-	-	534	Syria . . . . .
436	4	37	80	205	278	630	Tanzania . . . . .
67	4	-	67	3	-	132	Togo . . . . .
1,567	-	11	818	882	272	3,475	Tunisia . . . . .
69	2	-	42	208	310	318	Uganda . . . . .

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

End-September 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			Unallocated E	Sectors	
			Up to and including one year B	Over one year up to two years C	Over two years D		Banks F	Public Sector G
United Arab Emirates . . . . .	16,359	8,531	5,650	327	2,446	108	2,798	115
Yemen . . . . .	355	336	307	21	6	2	38	3
Zambia . . . . .	357	109	60	10	37	2	9	25
Zimbabwe . . . . .	2,026	760	406	17	334	3	34	332
Residual . . . . .	34	34	3	-	-	31	17	17
<b>ii) Asia &amp; Pacific . . . . .</b>	<b>397,793</b>	<b>256,718</b>	<b>134,011</b>	<b>12,488</b>	<b>79,508</b>	<b>30,711</b>	<b>92,451</b>	<b>40,654</b>
Afghanistan . . . . .	1	1	1	-	-	-	-	1
Armenia . . . . .	63	46	38	-	8	-	33	2
Azerbaijan . . . . .	232	232	89	32	105	6	95	19
Bangladesh . . . . .	1,329	436	329	14	76	17	112	58
Bhutan . . . . .	8	8	-	-	8	-	-	8
British Overseas Territories . . . . .	263	263	154	-	78	31	-	-
Brunei . . . . .	1,355	398	49	35	308	6	1	278
Cambodia . . . . .	103	103	68	31	4	-	41	-
China . . . . .	55,616	50,164	26,815	1,862	14,447	7,040	21,311	7,292
Fiji . . . . .	118	22	12	2	8	-	-	-
French Polynesia . . . . .	17	17	15	-	2	-	3	-
Georgia . . . . .	200	200	96	5	99	-	65	100
India . . . . .	35,290	17,093	6,181	874	7,746	2,292	3,328	3,498
Indonesia . . . . .	34,217	29,214	13,915	1,488	12,490	1,321	2,613	7,626
Kazakhstan . . . . .	1,567	1,296	717	130	414	35	662	146
Kiribati . . . . .	5	5	2	-	3	-	-	-
Kyrgyz Republic . . . . .	92	92	7	19	66	-	28	19
Laos . . . . .	42	42	7	2	20	13	24	7
Macau . . . . .	1,713	1,456	534	35	143	744	116	17
Malaysia . . . . .	51,598	21,260	7,067	1,395	9,976	2,822	3,727	4,385
Maldives . . . . .	141	101	62	7	32	-	34	25
Mongolia . . . . .	58	58	31	1	26	-	7	18
Myanmar . . . . .	671	671	523	-	143	5	602	1
Nauru . . . . .	14	14	14	-	-	-	-	-
Nepal . . . . .	227	60	37	-	23	-	-	6
New Caledonia . . . . .	7	7	7	-	-	-	2	-
North Korea . . . . .	289	289	202	28	22	37	149	22
Pakistan . . . . .	7,097	3,629	1,653	117	1,821	38	825	984
Papua New Guinea . . . . .	137	137	57	2	69	9	4	33
Philippines . . . . .	22,174	16,682	6,733	1,128	6,718	2,103	4,987	3,461
Solomon Islands . . . . .	2	2	2	-	-	-	1	-
South Korea . . . . .	87,772	62,072	40,202	3,791	9,528	8,551	38,108	5,601
Sri Lanka . . . . .	1,660	1,086	495	47	530	14	389	426
Taiwan, China . . . . .	45,285	22,100	16,685	339	2,811	2,265	8,627	4,298
Tajikistan . . . . .	60	60	55	4	1	-	53	2
Thailand . . . . .	40,296	20,047	8,620	770	7,429	3,228	4,098	1,731
Tonga . . . . .	7	7	2	-	5	-	1	6
Turkmenistan . . . . .	1,108	1,108	450	113	542	3	949	124
Tuvalu . . . . .	-	-	-	-	-	-	-	-
US Pacific Islands . . . . .	2,338	2,207	469	47	1,691	-	108	-
Uzbekistan . . . . .	1,464	1,437	348	85	1,003	1	807	108
Vietnam . . . . .	2,336	1,792	651	83	977	81	259	179
Wallis/Futuna . . . . .	12	12	12	-	-	-	-	-
Western Samoa . . . . .	87	87	82	2	3	-	1	-
Residual . . . . .	722	705	523	-	133	49	281	173



**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector  
End-September 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		
5,615	3	243	4,409	7,828	7,899	16,868	United Arab Emirates . . . . .
295	-	9	219	19	-	390	Yemen . . . . .
75	-	-	43	248	299	347	Zambia . . . . .
393	1	1	102	1,266	1,301	1,892	Zimbabwe . . . . .
-	-	-	3	-	-	34	Residual . . . . .
<b>119,043</b>	<b>4,570</b>	<b>11,609</b>	<b>52,651</b>	<b>141,075</b>	<b>107,544</b>	<b>362,735</b>	<b>ii) Asia &amp; Pacific . . . . .</b>
-	-	-	-	-	-	21	Afghanistan . . . . .
11	-	-	3	17	8	64	Armenia . . . . .
118	-	3	54	-	-	183	Azerbaijan . . . . .
266	-	8	278	893	761	1,263	Bangladesh . . . . .
-	-	-	-	-	-	-	Bhutan . . . . .
263	-	-	6	-	-	174	British Overseas Territories . . . . .
119	-	-	343	957	2,897	1,346	Brunei . . . . .
62	-	-	13	-	19	97	Cambodia . . . . .
20,128	1,433	2,684	11,891	5,452	4,491	44,253	China . . . . .
22	-	-	2	96	89	118	Fiji . . . . .
14	-	-	2	-	-	16	French Polynesia . . . . .
35	-	-	39	-	-	188	Georgia . . . . .
9,282	985	151	5,129	18,197	14,086	34,121	India . . . . .
18,838	137	336	5,150	5,003	5,020	26,922	Indonesia . . . . .
488	-	31	345	271	221	1,412	Kazakhstan . . . . .
5	-	-	-	-	-	5	Kiribati . . . . .
45	-	-	9	-	-	73	Kyrgyz Republic . . . . .
11	-	-	-	-	-	35	Laos . . . . .
1,273	50	1	166	257	202	1,679	Macau . . . . .
12,847	301	1,243	3,978	30,338	25,310	50,804	Malaysia . . . . .
42	-	-	12	40	36	218	Maldives . . . . .
33	-	-	-	-	-	38	Mongolia . . . . .
68	-	-	51	-	-	538	Myanmar . . . . .
14	-	-	-	-	-	55	Nauru . . . . .
54	-	-	14	167	146	211	Nepal . . . . .
5	-	-	-	-	-	6	New Caledonia . . . . .
118	-	9	22	-	-	279	North Korea . . . . .
1,817	3	25	665	3,468	3,022	6,663	Pakistan . . . . .
100	-	-	170	-	-	125	Papua New Guinea . . . . .
8,147	87	609	3,481	5,492	4,887	18,932	Philippines . . . . .
1	-	-	-	-	-	1	Solomon Islands . . . . .
17,394	969	3,914	7,871	25,700	12,801	86,117	South Korea . . . . .
271	-	36	366	574	417	1,540	Sri Lanka . . . . .
8,869	306	1,044	5,660	23,185	16,272	40,219	Taiwan, China . . . . .
5	-	-	17	-	-	56	Tajikistan . . . . .
13,979	239	1,298	5,420	20,249	15,680	37,602	Thailand . . . . .
-	-	-	-	-	-	7	Tonga . . . . .
35	-	-	137	-	-	972	Turkmenistan . . . . .
-	-	-	-	-	-	-	Tuvalu . . . . .
2,099	-	2	389	131	297	2,692	US Pacific Islands . . . . .
522	-	138	274	27	19	975	Uzbekistan . . . . .
1,337	17	77	648	544	846	1,955	Vietnam . . . . .
12	-	-	-	-	-	-	Wallis/Futuna . . . . .
86	-	-	42	-	-	45	Western Samoa . . . . .
208	43	-	4	17	17	715	Residual . . . . .

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector  
**End-September 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
<b>iii) Europe</b>	<b>293,689</b>	<b>192,949</b>	<b>76,521</b>	<b>11,107</b>	<b>85,075</b>	<b>20,245</b>	<b>48,676</b>	<b>33,790</b>
Albania	176	176	34	3	77	62	85	58
Belarus	392	392	177	15	200	-	293	24
Bosnia and Herzegovina	511	511	288	14	166	43	73	122
Bulgaria	2,343	1,778	702	54	845	177	414	511
Croatia	11,689	9,574	2,443	633	5,691	807	2,463	2,184
Cyprus	7,664	7,587	3,191	288	3,654	454	1,369	335
Czech Republic	40,201	13,325	5,161	781	6,453	930	4,318	598
Estonia	5,415	4,664	1,798	513	2,127	226	1,089	171
Gibraltar	5,938	5,671	2,103	206	1,898	1,464	440	2
Hungary	31,956	21,134	7,058	1,104	7,991	4,981	7,121	5,638
Latvia	3,072	1,706	712	209	646	139	723	289
Lithuania	3,560	2,357	898	219	894	346	449	575
Macedonia	143	132	79	1	45	7	84	14
Malta	8,989	6,421	3,061	1,264	2,028	68	2,617	3
Moldova	103	103	46	8	49	-	24	26
Poland	72,074	31,468	11,723	1,620	13,937	4,188	6,550	7,180
Romania	5,200	4,131	1,767	384	1,806	174	609	745
Russia	36,757	34,837	12,778	1,366	19,064	1,629	9,547	5,170
Slovak Republic	12,256	4,973	1,665	307	1,691	1,310	1,453	1,003
Slovenia	6,029	4,931	1,109	513	2,562	747	1,792	944
Turkey	36,390	34,533	18,375	1,562	12,420	2,176	6,478	8,027
Ukraine	1,132	876	521	38	302	15	318	34
Yugoslavia	527	497	308	5	172	11	281	70
Res. fmr. Czechoslovakia	-	-	-	-	-	-	-	-
Res. former Soviet Union	37	37	18	-	20	-1	20	5
Residual former Yugoslavia	89	89	54	-	35	-	9	-
Residual Europe	1,046	1,046	452	-	302	292	57	62
<b>iv) Latin America/Caribbean</b>	<b>449,164</b>	<b>225,538</b>	<b>99,107</b>	<b>12,580</b>	<b>96,052</b>	<b>17,799</b>	<b>32,541</b>	<b>36,185</b>
Argentina	39,441	28,445	14,018	1,994	10,250	2,183	2,118	5,141
Belize	822	678	544	11	123	-	311	38
Bolivia	1,217	1,039	565	141	333	-	254	217
Brazil	105,051	55,139	24,703	3,396	21,759	5,281	12,143	6,931
Chile	41,476	20,427	10,028	943	8,700	756	2,240	1,586
Colombia	13,688	9,162	3,487	794	4,563	318	1,095	1,883
Costa Rica	1,722	1,550	1,017	72	440	21	341	47
Cuba	1,667	1,658	1,188	78	368	24	841	51
Dominica	187	111	90	7	14	-	12	6
Dominican Republic	3,162	2,680	1,464	106	1,094	16	782	499
Ecuador	1,542	1,288	802	46	410	30	199	272
El Salvador	2,311	2,005	1,256	32	700	17	410	172
Falkland Islands	44	30	21	-	9	-	-	-
Grenada	220	104	59	-	42	3	3	7
Guatemala	1,652	1,279	955	11	312	1	321	44
Guyana	150	76	52	1	23	-	5	11
Haiti	243	152	134	2	16	-	16	-
Honduras	702	616	444	10	162	-	234	105
Jamaica	3,716	1,378	769	65	477	67	377	383
Mexico	185,846	64,485	22,415	2,638	33,396	6,036	6,684	13,604
Nicaragua	188	188	94	-	94	-	18	74
Paraguay	1,149	606	434	33	121	18	85	94
Peru	14,196	11,292	6,602	1,512	2,485	693	2,518	999
St. Lucia	398	160	111	1	32	16	8	11
St. Vincent	504	363	275	10	71	7	2	5
Surinam	55	55	22	2	31	-	5	31
Trinidad and Tobago	3,531	2,296	922	28	1,233	113	284	107
Turks and Caicos	308	152	137	2	12	1	-	-
Uruguay	4,424	3,494	1,985	218	1,037	254	596	639
Venezuela	17,536	12,777	3,936	427	7,543	871	607	3,223
Residual	2,016	1,853	578	-	202	1,073	32	5
<b>INT. ORGANISATIONS</b>	<b>49,181</b>	<b>49,176</b>	<b>6,881</b>	<b>1,259</b>	<b>7,047</b>	<b>33,989</b>	<b>26,860</b>	<b>11,478</b>
<b>UNALLOCATED</b>	<b>29,488</b>	<b>29,482</b>	<b>14,244</b>	<b>285</b>	<b>14,234</b>	<b>719</b>	<b>3,696</b>	<b>1,036</b>

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

End-September 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		
<b>108,973</b>	<b>1,510</b>	<b>2,077</b>	<b>48,109</b>	<b>100,740</b>	<b>96,471</b>	<b>265,606</b>	<b>iii) Europe . . . . .</b>
33	-	-	9	-	-	156	Albania . . . . .
75	-	-	49	-	-	179	Belarus . . . . .
316	-	11	51	-	-	516	Bosnia and Herzegovina . . .
853	-	23	610	565	488	2,335	Bulgaria . . . . .
4,927	-	159	2,622	2,115	1,300	11,112	Croatia . . . . .
5,880	3	294	1,727	77	38	6,914	Cyprus . . . . .
7,198	1,211	76	10,470	26,876	30,420	37,143	Czech Republic . . . . .
3,282	122	1	292	751	1,740	5,531	Estonia . . . . .
5,227	2	2	309	267	431	5,462	Gibraltar . . . . .
8,372	3	91	6,398	10,822	8,864	29,850	Hungary . . . . .
692	2	5	232	1,366	695	2,876	Latvia . . . . .
1,333	-	5	634	1,203	1,347	3,145	Lithuania . . . . .
34	-	-	27	11	27	123	Macedonia . . . . .
3,800	1	412	515	2,568	2,936	7,952	Malta . . . . .
53	-	-	18	-	-	70	Moldova . . . . .
17,703	35	272	9,572	40,606	36,630	64,955	Poland . . . . .
2,772	5	27	1,289	1,069	1,251	4,440	Romania . . . . .
20,042	78	387	4,152	1,920	1,545	30,383	Russia . . . . .
2,510	7	-	924	7,283	6,927	11,593	Slovak Republic . . . . .
2,194	1	4	1,054	1,098	843	5,768	Slovenia . . . . .
20,027	1	242	6,485	1,857	852	32,322	Turkey . . . . .
524	-	66	334	256	79	898	Ukraine . . . . .
146	-	-	66	30	58	555	Yugoslavia . . . . .
-	-	-	-	-	-	1	Res. fmr. Czechoslovakia . .
13	-1	-	3	-	-	17	Res. former Soviet Union . .
80	-	-	43	-	-	-	Residual former Yugoslavia.
887	40	-	224	-	-	1,310	Residual Europe . . . . .
<b>155,819</b>	<b>993</b>	<b>2,444</b>	<b>29,772</b>	<b>223,626</b>	<b>193,150</b>	<b>430,227</b>	<b>iv) Latin America/Caribbean.</b>
21,172	14	459	2,479	10,996	9,397	35,586	Argentina . . . . .
329	-	-	143	144	163	824	Belize . . . . .
568	-	1	85	178	195	1,070	Bolivia . . . . .
35,938	127	1,086	6,646	49,912	30,547	104,536	Brazil . . . . .
16,599	2	98	2,171	21,049	19,422	40,053	Chile . . . . .
6,180	4	23	904	4,526	3,446	12,698	Colombia . . . . .
1,161	1	1	329	172	118	1,503	Costa Rica . . . . .
766	-	13	84	9	-	1,549	Cuba . . . . .
92	1	-	1	76	107	186	Dominica . . . . .
1,391	8	33	906	482	411	2,334	Dominican Republic . . . . .
816	1	12	396	254	279	1,134	Ecuador . . . . .
1,406	17	3	277	306	142	1,943	El Salvador . . . . .
30	-	-	-	14	60	28	Falkland Islands . . . . .
94	-	-	3	116	164	211	Grenada . . . . .
914	-	4	127	373	284	1,354	Guatemala . . . . .
60	-	-	12	74	83	133	Guyana . . . . .
136	-	4	38	91	101	223	Haiti . . . . .
277	-	9	191	86	86	595	Honduras . . . . .
618	-	-	77	2,338	1,701	3,524	Jamaica . . . . .
44,174	23	503	9,545	121,361	116,047	180,887	Mexico . . . . .
96	-	-	14	-	-	140	Nicaragua . . . . .
426	1	19	131	543	566	1,067	Paraguay . . . . .
7,774	1	135	1,046	2,904	2,535	13,393	Peru . . . . .
140	1	-	6	238	275	397	St. Lucia . . . . .
356	-	-	20	141	165	318	St. Vincent . . . . .
19	-	-	2	-	-	34	Surinam . . . . .
1,905	-	3	509	1,235	1,018	2,907	Trinidad and Tobago . . . . .
152	-	-	40	156	304	353	Turks and Caicos . . . . .
2,259	-	34	1,204	930	695	4,283	Uruguay . . . . .
8,919	28	4	2,310	4,759	4,078	15,640	Venezuela . . . . .
1,052	764	-	76	163	761	1,324	Residual . . . . .
<b>8,972</b>	<b>1,866</b>	<b>359</b>	<b>3,113</b>	<b>5</b>	<b>-</b>	<b>46,326</b>	<b>INT. ORGANISATIONS . . . . .</b>
<b>4,984</b>	<b>19,766</b>	<b>11</b>	<b>4,236</b>	<b>6</b>	<b>35</b>	<b>29,350</b>	<b>UNALLOCATED . . . . .</b>

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2002

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>ALL COUNTRIES</b> .....	<b>12,512,933</b>	<b>68,340</b>	<b>529,812</b>	<b>322,751</b>	<b>56,535</b>	<b>61,057</b>	<b>1,041,822</b>	<b>2,182,113</b>	<b>290,794</b>
<b>DEVELOPED COUNTRIES</b> ..	<b>10,200,203</b>	<b>44,436</b>	<b>463,867</b>	<b>267,829</b>	<b>52,615</b>	<b>54,931</b>	<b>873,850</b>	<b>1,878,660</b>	<b>280,164</b>
<b>i) Europe</b> .....	<b>6,286,563</b>	<b>38,876</b>	<b>395,734</b>	<b>75,574</b>	<b>50,268</b>	<b>48,478</b>	<b>502,781</b>	<b>1,301,899</b>	<b>233,881</b>
Austria .....	171,683	...	4,461	1,266	742	70	7,029	103,444	6,134
Andorra .....	2,593	...	46	...	...	...	13	25	...
Belgium .....	229,755	660	...	1,672	1,321	257	34,331	46,487	2,274
Denmark .....	106,377	298	3,536	289	...	16,396	2,163	20,680	1,818
Finland .....	46,193	326	1,675	387	1,384	...	4,168	9,010	2,177
France .....	620,883	2,062	47,217	4,440	1,059	1,302	-	123,870	12,356
Germany .....	1,009,257	12,450	38,926	5,739	5,694	767	106,448	-	107,946
Greece .....	83,960	1,035	5,335	696	32	126	12,125	21,638	...
Iceland .....	6,814	125	286	...	...	60	147	3,095	...
Ireland .....	185,329	2,530	23,127	5,411	1,337	284	12,447	38,041	-
Italy .....	533,036	3,341	41,962	2,518	265	263	88,132	116,384	22,437
Liechtenstein .....	3,781	957	23	...	...	...	43	1,416	...
Luxembourg .....	206,812	1,558	23,474	1,993	3,862	103	18,348	52,160	1,363
Netherlands .....	441,764	2,154	83,040	4,043	1,224	301	40,652	91,601	2,874
Norway .....	84,397	394	1,882	...	3,663	12,402	4,070	14,011	424
Portugal .....	110,859	358	5,719	643	181	43	5,241	22,293	...
Spain .....	243,264	843	16,403	1,136	120	30	31,153	59,262	11,608
Sweden .....	121,250	335	1,967	1,659	12,635	12,014	5,574	20,089	2,562
Switzerland .....	402,038	1,980	4,931	1,169	1,780	62	31,713	48,739	1,017
United Kingdom .....	1,676,342	7,459	91,715	40,116	14,969	3,998	98,984	509,586	54,417
Vatican .....	55	...	...	...	...	...	-	54	...
Other .....	121	11	9	-	-	-	-	14	-
<b>ii) Other</b> .....	<b>3,913,640</b>	<b>5,560</b>	<b>68,133</b>	<b>191,871</b>	<b>2,347</b>	<b>6,453</b>	<b>371,069</b>	<b>576,761</b>	<b>45,215</b>
Australia .....	182,483	868	2,407	5,493	...	14	12,404	19,653	...
Canada .....	228,819	377	1,715	...	105	402	16,860	18,876	2,876
Japan .....	564,133	405	2,435	5,338	-2	88	89,078	70,864	17,469
New Zealand .....	35,024	34	135	...	...	1	1,582	4,017	...
United States .....	2,903,181	3,876	61,441	181,040	2,244	5,948	251,145	463,351	24,870
<b>OFFSHORE CENTRES</b> .....	<b>942,029</b>	<b>4,218</b>	<b>24,389</b>	<b>18,298</b>	<b>678</b>	<b>1,683</b>	<b>60,519</b>	<b>105,198</b>	<b>2,807</b>
Aruba .....	544	...	19	...	...	...	1	26	...
Bahamas .....	25,747	2	331	4,915	...	100	1,535	3,983	...
Bahrain .....	11,127	14	1,403	...	...	...	1,068	758	...
Barbados .....	2,926	...	15	...	...	...	75	170	...
Bermuda .....	32,714	304	482	431	...	19	2,299	7,056	...
Cayman Islands .....	300,472	1,687	7,076	4,921	...	1,030	15,084	48,783	...
Guernsey .....	11,857	431	465	...	...	189	549	-	...
Hong Kong SAR .....	268,042	234	5,697	1,961	...	37	12,270	11,430	...
Isle of Man .....	5,985	61	146	...	...	18	192	-	...
Jersey .....	40,577	454	3,381	...	...	3	1,595	-	...
Lebanon .....	5,856	...	93	...	...	...	2,470	417	...
Liberia .....	16,288	...	537	...	...	127	2,015	6,708	...
Netherlands Antilles .....	27,216	224	567	...	...	...	12,493	3,394	...
Panama .....	31,863	75	546	...	...	-	2,048	3,906	...
Singapore .....	128,193	262	2,530	1,156	...	159	4,835	14,778	...
Vanuatu .....	522	...	-	...	...	...	14	38	...
West Indies UK .....	32,100	470	1,101	997	...	1	1,976	3,751	...

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2002

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
<b>292,213</b>	<b>1,100,297</b>	<b>497,458</b>	<b>42,725</b>	<b>330,055</b>	<b>166,339</b>	<b>1,225,553</b>	<b>1,375,868</b>	<b>751,780</b>	<b>ALL COUNTRIES . . . . .</b>
<b>217,411</b>	<b>871,057</b>	<b>396,407</b>	<b>32,771</b>	<b>170,387</b>	<b>146,686</b>	<b>1,122,392</b>	<b>984,709</b>	<b>455,615</b>	<b>DEVELOPED COUNTRIES . .</b>
<b>180,851</b>	<b>356,125</b>	<b>305,101</b>	<b>26,742</b>	<b>143,705</b>	<b>121,565</b>	<b>416,759</b>	<b>376,287</b>	<b>339,554</b>	<b>i) Europe . . . . .</b>
...	3,060	4,622	439	1,715	620	6,422	6,482	5,998	Austria . . . . .
27	...	18	3	2,366	-	23	-	...	Andorra . . . . .
11,512	7,655	25,930	721	6,009	1,353	15,459	20,641	10,531	Belgium . . . . .
469	3,787	4,827	144	877	21,700	3,590	5,248	6,611	Denmark . . . . .
488	3,061	2,702	84	914	10,482	1,313	2,944	2,389	Finland . . . . .
29,396	40,658	20,730	4,445	15,056	1,814	40,223	84,472	29,764	France . . . . .
30,220	89,508	58,183	2,181	26,280	43,067	55,578	66,905	73,719	Germany . . . . .
...	1,539	7,508	547	1,284	209	3,174	6,621	4,851	Greece . . . . .
158	158	376	42	78	161	113	266	113	Iceland . . . . .
6,414	8,435	5,128	1,583	3,099	888	7,188	33,234	5,727	Ireland . . . . .
...	25,768	34,763	1,213	17,049	646	29,925	46,766	21,927	Italy . . . . .
24	...	172	14	26	13	...	577	...	Liechtenstein . . . . .
21,009	29,758	11,772	1,940	2,375	1,507	9,551	7,954	5,718	Luxembourg . . . . .
...	22,501	-	1,787	10,297	1,977	13,616	35,908	29,232	Netherlands . . . . .
634	813	2,347	164	576	17,785	4,049	7,391	5,890	Norway . . . . .
7,185	1,662	4,487	...	30,034	72	953	8,750	1,373	Portugal . . . . .
7,857	10,511	14,848	5,019	-	613	9,193	24,413	12,619	Spain . . . . .
1,052	6,313	8,756	89	792	...	5,346	9,451	4,855	Sweden . . . . .
3,831	7,970	8,413	869	1,158	1,257	...	8,264	12,548	Switzerland . . . . .
42,398	92,968	89,519	5,458	23,720	17,401	211,036	...	105,689	United Kingdom . . . . .
...	...	...	-	-	-	1	-	-	Vatican . . . . .
10	-	-	-	-	-	6	-	-	Other . . . . .
<b>36,560</b>	<b>514,932</b>	<b>91,306</b>	<b>6,029</b>	<b>26,682</b>	<b>25,121</b>	<b>705,633</b>	<b>608,422</b>	<b>116,061</b>	<b>ii) Other . . . . .</b>
723	13,483	19,183	57	109	84	16,881	37,584	22,475	Australia . . . . .
1,667	16,849	4,408	563	773	378	10,943	37,129	28,129	Canada . . . . .
3,738	...	3,919	17	284	716	70,529	47,929	63,848	Japan . . . . .
1,376	1,333	1,400	-	14	10	994	19,673	1,609	New Zealand . . . . .
29,056	483,267	62,396	5,392	25,502	23,933	606,286	466,107	-	United States . . . . .
<b>16,389</b>	<b>161,066</b>	<b>22,946</b>	<b>5,122</b>	<b>7,657</b>	<b>7,867</b>	<b>63,780</b>	<b>235,984</b>	<b>74,777</b>	<b>OFFSHORE CENTRES . . . . .</b>
11	...	300	-	3	2	104	...	...	Aruba . . . . .
...	1,500	147	26	507	34	2,297	2,623	1,511	Bahamas . . . . .
156	978	309	-	2	2	812	2,810	833	Bahrain . . . . .
...	...	61	-	-	-	88	744	291	Barbados . . . . .
272	2,065	2,063	1	251	136	5,489	4,862	4,395	Bermuda . . . . .
5,093	84,798	5,350	2,705	4,437	6,309	23,520	36,001	27,401	Cayman Islands . . . . .
749	42	180	31	83	8	2,177	5,240	...	Guernsey . . . . .
2,027	26,637	3,834	4	175	53	7,600	129,140	21,034	Hong Kong SAR . . . . .
23	72	44	261	4	1	384	2,868	...	Isle of Man . . . . .
1,029	8,367	680	122	265	53	3,996	11,380	...	Jersey . . . . .
...	8	597	-	2	1	259	947	282	Lebanon . . . . .
91	2,545	229	-	5	322	824	1,181	325	Liberia . . . . .
315	2,574	1,245	50	479	72	559	1,766	494	Netherlands Antilles . . . . .
307	14,656	396	39	969	50	1,082	2,228	1,817	Panama . . . . .
2,498	16,824	6,308	-	298	733	7,012	29,899	15,954	Singapore . . . . .
...	...	-	-	-	-	2	...	215	Vanuatu . . . . .
315	...	1,203	1,883	177	91	7,575	4,278	225	West Indies UK . . . . .

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By nationality of reporting banks**  
**End-September 2002**

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>DEVELOPING COUNTRIES .</b>	<b>1,292,032</b>	<b>19,686</b>	<b>40,493</b>	<b>33,656</b>	...	<b>3,430</b>	<b>102,651</b>	<b>188,967</b>	<b>7,041</b>
<b>i) Africa &amp; Middle East . . . . .</b>	<b>151,386</b>	<b>2,494</b>	<b>2,858</b>	<b>1,388</b>	...	<b>92</b>	<b>34,806</b>	<b>21,248</b>	<b>201</b>
Algeria . . . . .	4,218	135	145	...	...	-	1,261	931	...
Angola . . . . .	2,253	5	104	...	...	...	689	222	...
Benin . . . . .	89	...	20	...	...	...	57	2	...
Botswana . . . . .	984	...	-	...	...	...	3	1	...
Burkina Faso . . . . .	211	8	7	-	...	...	172	4	...
Burundi . . . . .	89	...	5	...	...	...	63	-	...
Cameroon . . . . .	3,074	357	22	-	...	...	1,867	389	...
Cape Verde . . . . .	342	...	-	-	...	...	5	9	...
Central African Rep. . . . .	17	4	4	...	...	...	6	-	...
Chad . . . . .	46	1	14	-	...	...	18	3	...
Comoros Islands . . . . .	10	...	5	...	...	...	5	-	...
Congo . . . . .	1,009	...	1	-	...	...	942	38	...
Congo Democratic Republic . . . . .	809	5	119	...	...	...	448	177	...
Cote d'Ivoire . . . . .	3,648	83	129	...	...	...	2,669	198	...
Djibouti . . . . .	95	...	-	...	...	...	86	4	...
Egypt . . . . .	11,452	541	102	...	...	...	2,267	2,579	...
Equatorial Guinea . . . . .	53	...	-	-	...	...	12	-	...
Eritrea . . . . .	22	...	-	-	...	...	-	-	...
Ethiopia . . . . .	30	6	-	...	...	1	-	4	...
Gabon . . . . .	1,138	...	7	...	...	...	913	67	...
Gambia . . . . .	53	10	-	-	...	-	6	-	...
Ghana . . . . .	1,292	19	39	...	...	8	224	210	...
Guinea . . . . .	281	11	-	...	...	...	249	1	...
Guinea-Bissau . . . . .	13	...	-	-	...	...	2	-	...
Iran . . . . .	9,008	185	561	...	...	-	1,744	1,442	...
Iraq . . . . .	1,307	313	15	-	...	...	400	123	...
Israel . . . . .	11,443	104	167	...	...	-	241	2,497	...
Jordan . . . . .	1,614	46	6	...	...	-	107	290	...
Kenya . . . . .	1,995	14	107	...	...	9	195	141	...
Kuwait . . . . .	6,054	17	34	...	...	-	999	762	...
Lesotho . . . . .	121	...	...	-	...	...	57	34	...
Libya . . . . .	258	1	1	...	...	...	8	72	...
Madagascar . . . . .	681	42	7	-	...	...	584	24	...
Malawi . . . . .	33	20	-	-	...	...	-	2	...
Mali . . . . .	247	...	-	-	...	...	181	9	...
Mauritania . . . . .	167	9	37	...	...	...	97	1	...
Mauritius . . . . .	2,469	6	17	...	...	2	427	164	...
Morocco . . . . .	11,403	16	94	...	...	51	7,992	903	...
Mozambique . . . . .	585	...	5	-	...	...	232	44	...
Namibia . . . . .	120	...	11	...	...	...	12	85	...
Niger . . . . .	48	...	5	...	...	...	17	2	...
Nigeria . . . . .	2,411	3	74	...	...	-	717	282	...
Oman . . . . .	3,457	22	104	...	...	...	410	575	...
Palestinian Territory . . . . .	32	...	...	-	...	...	-	-	...
Qatar . . . . .	4,957	38	88	...	...	...	810	719	...
Rwanda . . . . .	42	9	2	...	...	...	23	-	...
Sao Tome and Principe . . . . .	15	...	-	-	...	...	7	-	...
Saudi Arabia . . . . .	14,896	42	124	121	...	-	1,364	1,647	...
Senegal . . . . .	1,260	2	38	...	...	...	936	42	...
Seychelles . . . . .	325	...	15	...	...	...	33	39	...
Sierra Leone . . . . .	30	...	1	...	...	-	-	-	...
Somalia . . . . .	36	...	...	-	...	...	36	-	...
South Africa . . . . .	20,101	236	302	670	...	3	1,843	4,258	...
St.Helena . . . . .	1	...	1	-	...	...	-	-	...
Sudan . . . . .	368	...	-	...	...	...	169	38	...
Swaziland . . . . .	81	...	-	...	...	...	6	44	...
Syria . . . . .	549	...	-	...	...	...	51	146	...
Tanzania . . . . .	758	28	35	...	...	10	47	78	...
Togo . . . . .	149	18	33	...	...	...	67	2	...
Tunisia . . . . .	3,669	102	54	...	...	-	1,966	532	...
Uganda . . . . .	337	12	3	...	...	...	11	12	...

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2002

Italy	Japan	Netherlands	Portugal	Spain	Sweden	Switzerland	United Kingdom	United States	Claims vis-à-vis
<b>56,192</b>	<b>68,174</b>	<b>76,653</b>	<b>4,820</b>	<b>150,521</b>	<b>11,028</b>	<b>39,379</b>	<b>131,474</b>	<b>221,388</b>	<b>DEVELOPING COUNTRIES .</b>
<b>2,279</b>	<b>4,772</b>	<b>5,508</b>	<b>1,918</b>	<b>1,903</b>	<b>520</b>	<b>6,854</b>	<b>29,319</b>	<b>12,594</b>	<b>i) Africa &amp; Middle East . . . . .</b>
58	173	75	2	353	4	45	28	629	Algeria . . . . .
37	...	72	643	174	-	18	66	88	Angola . . . . .
...	...	2	-	-	-	2	2	...	Benin . . . . .
...	...	5	-	-	-	-	967	3	Botswana . . . . .
...	...	5	-	-	-	2	...	...	Burkina Faso . . . . .
...	...	5	-	-	-	-	16	...	Burundi . . . . .
21	...	39	-	18	4	2	220	88	Cameroon . . . . .
...	...	-	294	17	-	-	-	...	Cape Verde . . . . .
...	...	1	-	-	-	2	-	...	Central African Rep. . . . .
...	...	1	-	-	-	-	6	1	Chad . . . . .
...	...	...	-	-	-	-	-	...	Comoros Islands . . . . .
...	...	10	-	1	-	6	-	...	Congo . . . . .
15	-	22	-	-	-	1	-	5	Congo Democratic Republic . . . . .
5	6	8	-	32	-	131	120	194	Cote d'Ivoire . . . . .
...	...	-	-	1	-	-	...	...	Djibouti . . . . .
328	149	132	-	33	8	316	2,068	1,473	Egypt . . . . .
...	...	-	-	2	-	1	-	34	Equatorial Guinea . . . . .
...	...	-	-	-	-	-	-	...	Eritrea . . . . .
4	-	9	-	-	-	-	2	3	Ethiopia . . . . .
...	9	3	-	54	1	2	...	64	Gabon . . . . .
...	...	1	-	-	-	10	22	...	Gambia . . . . .
...	...	131	-	10	3	6	546	18	Ghana . . . . .
...	...	-	-	4	-	1	...	1	Guinea . . . . .
...	...	-	2	3	-	-	-	...	Guinea-Bissau . . . . .
686	192	588	-	456	313	731	337	6	Iran . . . . .
83	28	25	-	1	6	114	3	32	Iraq . . . . .
141	116	171	5	23	29	985	2,285	773	Israel . . . . .
6	15	57	-	16	-	42	519	290	Jordan . . . . .
15	10	67	-	7	1	21	1,034	240	Kenya . . . . .
32	260	197	249	2	5	833	1,025	561	Kuwait . . . . .
...	...	23	-	-	-	-	6	...	Lesotho . . . . .
5	1	1	-	-	-	41	3	...	Libya . . . . .
...	...	4	-	1	-	4	...	...	Madagascar . . . . .
5	...	-	-	-	-	-	2	2	Malawi . . . . .
...	...	8	-	-	-	-	30	...	Mali . . . . .
...	...	2	-	10	-	2	-	...	Mauritania . . . . .
3	...	39	-	4	15	309	899	88	Mauritius . . . . .
146	85	172	130	336	7	73	209	255	Morocco . . . . .
2	...	30	136	115	-	2	13	-	Mozambique . . . . .
...	...	2	-	6	-	-	-	1	Namibia . . . . .
...	...	2	-	-	-	-	-	...	Niger . . . . .
24	36	96	-	5	2	28	259	462	Nigeria . . . . .
43	422	161	-	2	1	26	1,150	113	Oman . . . . .
...	...	-	-	-	-	-	6	...	Palestinian Territory . . . . .
116	580	207	-	1	1	26	1,419	117	Qatar . . . . .
...	...	3	-	-	-	1	2	-	Rwanda . . . . .
...	...	-	-	-	-	-	-	...	Sao Tome and Principe . . . . .
265	1,116	436	-	24	22	1,155	3,430	1,863	Saudi Arabia . . . . .
...	-	11	-	10	1	3	...	150	Senegal . . . . .
...	...	32	-	2	-	4	99	...	Seychelles . . . . .
...	...	-	-	-	-	-	27	...	Sierra Leone . . . . .
...	...	-	-	-	-	-	-	...	Somalia . . . . .
76	1,168	1,658	451	76	63	1,326	1,784	2,968	South Africa . . . . .
...	...	-	-	-	-	-	-	...	St. Helena . . . . .
11	...	1	-	-	-	43	17	...	Sudan . . . . .
...	-	-	-	-	-	-	-	21	Swaziland . . . . .
...	1	4	-	-	10	45	24	...	Syria . . . . .
...	16	3	-	-	-	7	265	143	Tanzania . . . . .
...	...	1	-	1	-	2	...	...	Togo . . . . .
73	...	35	6	86	13	35	63	321	Tunisia . . . . .
11	...	-	-	-	-	3	208	69	Uganda . . . . .

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By nationality of reporting banks**  
**End-September 2002**

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
United Arab Emirates . . . . .	16,359	17	132	...	...	1	919	972	...
Yemen . . . . .	355	...	-	...	...	...	74	28	...
Zambia . . . . .	357	7	14	...	...	...	8	1	...
Zimbabwe . . . . .	2,026	...	48	...	...	7	52	399	...
Residual . . . . .	34	...	...	-	...	...	-	-	...
<b>ii) Asia &amp; Pacific . . . . .</b>	<b>397,793</b>	<b>1,910</b>	<b>4,135</b>	<b>5,247</b>	<b>...</b>	<b>974</b>	<b>28,004</b>	<b>47,622</b>	<b>139</b>
Afghanistan . . . . .	1	...	...	...	...	...	-	1	...
Armenia . . . . .	63	...	-	-	...	...	1	35	...
Azerbaijan . . . . .	232	5	4	-	...	...	8	103	...
Bangladesh . . . . .	1,329	...	12	...	...	...	41	39	...
Bhutan . . . . .	8	...	...	-	...	...	-	8	...
British Overseas Territories . . . . .	263	...	10	-	...	14	28	16	...
Brunei . . . . .	1,355	...	-	...	...	...	24	3	...
Cambodia . . . . .	103	...	5	-	...	...	49	2	...
China . . . . .	55,616	321	855	229	...	243	5,188	7,453	...
Fiji . . . . .	118	...	4	...	...	...	2	-	...
French Polynesia . . . . .	17	...	2	...	...	...	-	3	...
Georgia . . . . .	200	78	2	-	...	...	-	5	...
India . . . . .	35,290	218	222	617	...	29	1,734	5,370	...
Indonesia . . . . .	34,217	150	288	220	...	136	2,081	8,651	...
Kazakhstan . . . . .	1,567	40	32	...	...	-	32	357	...
Kiribati . . . . .	5	...	3	-	...	...	-	-	...
Kyrgyz Republic . . . . .	92	...	-	...	...	...	-	11	...
Laos . . . . .	42	...	-	-	...	...	10	7	...
Macau . . . . .	1,713	4	30	...	...	...	83	11	...
Malaysia . . . . .	51,598	218	149	...	...	11	1,994	3,478	...
Maldives . . . . .	141	...	18	...	...	...	10	3	...
Mongolia . . . . .	58	...	6	-	...	1	-	28	...
Myanmar . . . . .	671	...	-	-	...	...	4	614	...
Nauru . . . . .	14	...	...	-	...	...	-	-	...
Nepal . . . . .	227	...	-	-	...	6	-	21	...
New Caledonia . . . . .	7	...	-	-	...	...	-	-	...
North Korea . . . . .	289	24	-	...	...	...	25	58	...
Pakistan . . . . .	7,097	33	25	...	...	7	616	1,207	...
Papua New Guinea . . . . .	137	...	14	...	...	...	-	52	...
Philippines . . . . .	22,174	284	603	...	...	42	1,079	3,441	...
Solomon Islands . . . . .	2	...	...	...	...	...	1	-	...
South Korea . . . . .	87,772	381	901	2,098	...	154	8,687	6,775	...
Sri Lanka . . . . .	1,660	15	16	...	...	...	58	502	...
Taiwan, China . . . . .	45,285	40	645	513	...	25	3,188	3,348	...
Tajikistan . . . . .	60	...	3	-	...	...	2	52	...
Thailand . . . . .	40,296	51	134	...	...	287	1,719	3,592	...
Tonga . . . . .	7	...	-	...	...	...	1	6	...
Turkmenistan . . . . .	1,108	...	-	-	...	...	5	738	...
Tuvalu . . . . .	-	...	...	-	...	...	-	-	...
US Pacific Islands . . . . .	2,338	...	118	3	...	...	575	998	...
Uzbekistan . . . . .	1,464	...	-	-	...	8	186	392	...
Vietnam . . . . .	2,336	48	34	...	...	11	573	237	...
Wallis/Futuna . . . . .	12	...	-	-	...	...	-	-	...
Western Samoa . . . . .	87	...	-	...	...	...	-	5	...
Residual . . . . .	722	...	...	-	...	...	-	-	...



**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2002

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
...	389	894	-	10	11	333	8,280	1,449	United Arab Emirates .....
...	-	4	-	-	-	107	49	9	Yemen .....
...	-	-	-	-	-	1	262	59	Zambia .....
...	...	53	-	7	-	7	1,447	1	Zimbabwe .....
...	...	-	-	-	...	...	-	-	Residual .....
<b>2,422</b>	<b>50,256</b>	<b>28,073</b>	<b>356</b>	<b>972</b>	<b>592</b>	<b>17,354</b>	<b>66,235</b>	<b>73,643</b>	<b>ii) Asia &amp; Pacific .....</b>
...	...	-	-	-	-	-	-	...	Afghanistan .....
2	-	-	-	-	-	5	20	...	Armenia .....
...	20	1	-	-	-	12	20	4	Azerbaijan .....
...	...	8	-	-	-	3	916	143	Bangladesh .....
...	...	...	-	-	-	-	-	...	Bhutan .....
...	...	35	-	-	-	57	-	...	British Overseas Territories ..
...	...	5	-	-	-	3	1,082	133	Brunei .....
...	...	6	-	-	-	-	11	...	Cambodia .....
...	9,715	3,119	4	454	91	2,258	8,928	6,005	China .....
...	-	-	-	-	-	-	-	...	Fiji .....
...	...	1	-	-	-	4	-	...	French Polynesia .....
...	-	-	-	1	-	6	2	62	Georgia .....
169	1,824	3,014	-	14	17	841	9,638	7,445	India .....
87	6,898	3,389	-	74	20	1,450	3,650	2,883	Indonesia .....
6	12	294	-	5	2	219	84	261	Kazakhstan .....
...	...	...	-	-	-	-	2	...	Kiribati .....
...	...	1	-	1	-	-	-	...	Kyrgyz Republic .....
...	1	...	-	-	-	-	-	...	Laos .....
2	...	-	316	-	-	2	420	123	Macau .....
137	5,731	1,274	8	25	34	615	13,559	8,321	Malaysia .....
...	...	4	-	-	2	-	17	...	Maldives .....
8	-	-	-	-	-	15	-	...	Mongolia .....
...	25	2	-	-	-	-	...	...	Myanmar .....
...	...	-	-	-	-	-	2	...	Nauru .....
20	-	2	-	-	-	2	169	-	Nepal .....
...	...	-	-	-	-	1	2	...	New Caledonia .....
22	1	-	-	-	63	-	-	...	North Korea .....
132	290	993	-	2	1	51	1,513	953	Pakistan .....
...	9	29	-	-	-	4	...	24	Papua New Guinea .....
71	2,417	1,695	-	150	31	1,421	2,702	4,685	Philippines .....
...	...	...	-	-	-	-	...	...	Solomon Islands .....
798	10,263	3,634	20	199	46	7,705	10,563	19,226	South Korea .....
25	24	54	-	-	-	9	610	147	Sri Lanka .....
207	3,138	5,206	-	10	5	2,155	6,673	17,405	Taiwan, China .....
...	-	...	-	-	-	-	-	...	Tajikistan .....
111	9,363	4,707	8	2	269	388	4,947	5,031	Thailand .....
...	...	-	-	-	-	-	-	...	Tonga .....
...	144	101	-	-	3	1	-	...	Turkmenistan .....
...	...	...	-	-	-	-	-	...	Tuvalu .....
2	...	26	-	3	7	102	...	82	US Pacific Islands .....
29	146	376	-	11	1	-	157	91	Uzbekistan .....
...	235	92	-	9	-	9	336	294	Vietnam .....
...	...	...	-	12	-	-	-	...	Wallis/Futuna .....
...	...	5	-	-	-	16	...	...	Western Samoa .....
...	...	-	-	-	...	-	...	325	Residual .....

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2002

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>iii) Europe</b>	<b>293,689</b>	<b>14,287</b>	<b>31,389</b>	<b>459</b>	...	<b>2,015</b>	<b>20,783</b>	<b>87,834</b>	<b>6,380</b>
Albania	176	8	12	-	...	...	56	23	...
Belarus	392	33	1	-	...	-	-	299	...
Bosnia and Herzegovina	511	136	-	...	...	-	245	50	...
Bulgaria	2,343	75	24	...	...	1	210	534	...
Croatia	11,689	1,232	68	...	...	...	137	3,661	...
Cyprus	7,664	55	143	...	...	46	418	3,080	...
Czech Republic	40,201	2,811	14,746	...	...	-	6,043	10,416	...
Estonia	5,415	57	14	...	...	699	5	349	...
Gibraltar	5,938	31	53	...	...	2	132	1,886	...
Hungary	31,956	1,873	5,059	...	...	10	1,272	13,829	...
Latvia	3,072	9	2	...	...	776	30	554	...
Lithuania	3,560	41	12	...	...	213	36	880	...
Macedonia	143	2	2	...	...	...	-	46	...
Malta	8,989	856	54	...	...	-	243	1,499	...
Moldova	103	...	-	...	...	...	11	46	...
Poland	72,074	3,316	7,775	...	...	121	2,474	20,900	...
Romania	5,200	312	64	...	...	6	1,214	872	...
Russia	36,757	1,346	450	...	...	48	2,380	13,538	...
Slovak Republic	12,256	835	1,505	...	...	-	384	2,121	...
Slovenia	6,029	755	387	...	...	-	1,368	2,292	...
Turkey	36,390	265	826	61	...	93	3,741	10,431	...
Ukraine	1,132	160	149	-	...	-	153	284	...
Yugoslavia	527	79	43	...	...	...	34	155	...
Res. fmr. Czechoslovakia	-	...	...	...	...	...	-	-	...
Res. former Soviet Union	37	...	...	...	...	...	-	-	...
Residual former Yugoslavia	89	-	...	...	...	-	-	89	...
Residual Europe	1,046	...	...	-	...	...	197	-	...
<b>iv) Latin America/Caribbean</b>	<b>449,164</b>	<b>995</b>	<b>2,111</b>	<b>26,562</b>	...	<b>349</b>	<b>19,058</b>	<b>32,263</b>	<b>321</b>
Argentina	39,441	88	322	...	...	6	3,103	4,364	...
Belize	822	...	17	...	...	-	237	24	...
Bolivia	1,217	...	-	...	...	...	3	265	...
Brazil	105,051	217	266	1,267	...	35	5,972	10,072	...
Chile	41,476	72	133	3,122	...	25	1,442	3,541	...
Colombia	13,688	19	83	119	...	17	822	1,588	...
Costa Rica	1,722	4	9	...	...	...	93	229	...
Cuba	1,667	100	2	...	...	-	494	144	...
Dominica	187	...	...	...	...	13	24	-	...
Dominican Republic	3,162	...	16	...	...	...	135	295	...
Ecuador	1,542	...	-	...	...	...	13	115	...
El Salvador	2,311	3	138	...	...	...	25	280	...
Falkland Islands	44	...	...	-	...	...	-	3	...
Grenada	220	...	6	...	...	...	4	1	...
Guatemala	1,652	...	-	...	...	...	4	230	...
Guyana	150	...	-	...	...	2	2	9	...
Haiti	243	...	-	...	...	...	47	-	...
Honduras	702	...	3	...	...	...	58	144	...
Jamaica	3,716	...	7	...	...	6	7	188	...
Mexico	185,846	396	724	14,514	...	112	4,369	6,628	...
Nicaragua	188	1	-	...	...	...	4	77	...
Paraguay	1,149	...	-	...	...	...	17	74	...
Peru	14,196	...	33	316	...	85	345	981	...
St. Lucia	398	...	...	...	...	...	21	4	...
St. Vincent	504	...	9	...	...	...	28	53	...
Surinam	55	...	-	...	...	...	1	1	...
Trinidad and Tobago	3,531	...	3	...	...	...	125	625	...
Turks and Caicos	308	...	2	...	...	...	4	2	...
Uruguay	4,424	78	27	...	...	...	102	612	...
Venezuela	17,536	17	311	...	...	48	1,557	1,714	...
Residual	2,016	...	...	-	...	...	-	-	...
<b>INT. ORGANISATIONS</b>	<b>49,181</b>	...	<b>1,062</b>	<b>1,117</b>	...	<b>63</b>	<b>4,780</b>	<b>9,206</b>	...
<b>UNALLOCATED</b>	<b>29,488</b>	...	<b>1</b>	<b>1,851</b>	<b>3,242</b>	<b>950</b>	<b>22</b>	<b>82</b>	...

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2002

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
<b>32,990</b>	<b>3,399</b>	<b>19,365</b>	<b>1,420</b>	<b>1,352</b>	<b>8,992</b>	<b>6,472</b>	<b>10,788</b>	<b>20,039</b>	<b>iii) Europe . . . . .</b>
72	-	-	-	-	-	-	-	...	Albania . . . . .
5	-	6	-	1	3	1	-	1	Belarus . . . . .
5	...	3	-	1	1	6	-	1	Bosnia and Herzegovina . . .
600	25	234	60	5	2	81	6	299	Bulgaria . . . . .
5,439	185	99	-	1	27	56	118	90	Croatia . . . . .
69	...	268	197	23	20	421	631	215	Cyprus . . . . .
302	100	1,752	9	127	15	183	879	1,816	Czech Republic . . . . .
68	35	20	-	-	4,075	4	2	3	Estonia . . . . .
7	...	94	1,064	66	32	136	551	11	Gibraltar . . . . .
2,884	250	1,297	9	204	16	426	716	2,270	Hungary . . . . .
11	10	8	-	-	1,625	6	6	5	Latvia . . . . .
15	78	33	-	1	2,069	51	3	47	Lithuania . . . . .
3	...	15	-	1	-	3	-	-	Macedonia . . . . .
151	...	40	16	69	21	245	3,298	108	Malta . . . . .
...	-	6	-	7	-	-	-	...	Moldova . . . . .
14,187	658	6,543	43	249	679	648	516	6,516	Poland . . . . .
259	16	1,315	8	10	9	75	88	580	Romania . . . . .
1,700	546	3,963	3	223	130	2,687	521	3,574	Russia . . . . .
5,290	200	742	-	1	81	102	39	689	Slovak Republic . . . . .
302	65	75	4	29	2	37	3	26	Slovenia . . . . .
...	1,213	2,708	7	327	161	1,225	3,397	2,916	Turkey . . . . .
23	8	140	-	4	2	38	8	120	Ukraine . . . . .
17	10	4	-	3	22	41	6	...	Yugoslavia . . . . .
...	-	...	-	-	...	...	-	...	Res. fmr. Czechoslovakia . . .
...	-	...	-	-	...	...	-	...	Res. former Soviet Union . .
-	...	-	-	-	...	...	...	...	Residual former Yugoslavia .
...	...	-	-	-	...	...	...	752	Residual Europe . . . . .
<b>18,501</b>	<b>9,747</b>	<b>23,707</b>	<b>1,126</b>	<b>146,294</b>	<b>924</b>	<b>8,699</b>	<b>25,132</b>	<b>115,112</b>	<b>iv) Latin America/Caribbean.</b>
2,751	1,024	1,896	39	10,910	150	699	2,824	9,116	Argentina . . . . .
6	...	51	92	10	-	48	108	5	Belize . . . . .
...	-	54	-	538	5	6	17	318	Bolivia . . . . .
6,739	2,961	12,631	793	17,731	397	3,102	10,151	24,718	Brazil . . . . .
821	1,140	1,656	20	19,863	11	169	1,568	6,886	Chile . . . . .
406	776	712	-	3,820	30	561	1,033	3,083	Colombia . . . . .
8	18	21	4	226	12	30	39	536	Costa Rica . . . . .
84	7	297	-	283	14	74	33	...	Cuba . . . . .
...	...	...	-	-	-	-	36	...	Dominica . . . . .
18	...	97	-	801	13	33	42	885	Dominican Republic . . . . .
28	94	73	-	205	-	23	277	574	Ecuador . . . . .
...	...	11	-	85	-	36	44	1,184	El Salvador . . . . .
...	...	...	-	19	-	-	16	...	Falkland Islands . . . . .
...	...	25	-	-	-	1	55	10	Grenada . . . . .
...	...	14	-	81	3	5	266	914	Guatemala . . . . .
...	...	9	-	-	-	3	-	28	Guyana . . . . .
...	...	-	-	-	-	-	...	78	Haiti . . . . .
...	...	31	-	32	-	6	118	256	Honduras . . . . .
3	8	12	-	-	-	14	38	679	Jamaica . . . . .
1,649	3,037	4,186	95	80,617	199	2,506	5,073	58,179	Mexico . . . . .
...	-	2	-	18	-	1	-	75	Nicaragua . . . . .
180	...	234	-	185	-	35	96	313	Paraguay . . . . .
4,727	157	118	-	4,552	42	133	443	1,960	Peru . . . . .
...	...	3	-	-	-	2	75	...	St. Lucia . . . . .
...	...	1	1	-	-	73	74	...	St. Vincent . . . . .
...	...	21	-	20	-	-	2	...	Surinam . . . . .
...	45	100	-	66	-	235	226	902	Trinidad and Tobago . . . . .
...	...	5	-	-	-	4	157	...	Turks and Caicos . . . . .
303	16	594	-	756	18	87	244	1,038	Uruguay . . . . .
769	464	853	82	5,476	30	813	2,011	2,448	Venezuela . . . . .
...	...	-	-	-	...	...	...	927	Residual . . . . .
<b>2,218</b>	<b>...</b>	<b>1,452</b>	<b>6</b>	<b>1,474</b>	<b>247</b>	<b>...</b>	<b>23,570</b>	<b>...</b>	<b>INT. ORGANISATIONS . . . . .</b>
...	...	...	<b>6</b>	<b>16</b>	<b>511</b>	<b>2</b>	<b>131</b>	<b>...</b>	<b>UNALLOCATED . . . . .</b>

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2002

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>ALL COUNTRIES</b> .....	<b>8,974,190</b>	<b>68,340</b>	<b>384,385</b>	<b>142,055</b>	<b>56,535</b>	<b>56,280</b>	<b>727,636</b>	<b>1,629,447</b>	<b>195,138</b>
<b>DEVELOPED COUNTRIES</b> ..	<b>7,391,289</b>	<b>44,436</b>	<b>346,615</b>	<b>108,658</b>	<b>52,615</b>	<b>51,490</b>	<b>597,175</b>	<b>1,364,851</b>	<b>188,487</b>
<b>i) Europe</b> .....	<b>5,306,754</b>	<b>38,876</b>	<b>306,115</b>	<b>63,176</b>	<b>50,268</b>	<b>47,521</b>	<b>427,258</b>	<b>1,019,925</b>	<b>166,584</b>
Austria .....	122,093	...	4,461	1,266	742	70	6,851	54,178	6,090
Andorra .....	889	...	46	...	...	...	13	25	...
Belgium .....	216,705	660	...	1,672	1,321	257	29,489	43,464	2,274
Denmark .....	92,496	298	3,468	289	...	16,396	2,151	18,323	1,818
Finland .....	39,847	326	1,675	...	1,384	...	4,027	...	2,177
France .....	528,098	2,062	40,464	...	1,059	1,302	-	105,945	12,356
Germany .....	857,243	12,450	37,424	...	5,694	767	86,643	-	62,424
Greece .....	77,146	1,035	5,335	696	32	126	9,632	...	...
Iceland .....	6,812	125	286	...	...	60	145	3,095	...
Ireland .....	160,695	2,530	18,012	...	1,337	284	11,427	36,305	-
Italy .....	475,738	3,341	41,400	...	265	263	73,780	92,459	22,382
Liechtenstein .....	3,774	957	23	...	...	...	41	...	...
Luxembourg .....	171,479	1,558	17,726	1,993	3,862	103	16,446	32,222	1,363
Netherlands .....	366,446	2,154	25,258	...	1,224	301	37,171	83,259	2,874
Norway .....	72,270	394	1,882	...	3,663	12,402	3,416	14,011	424
Portugal .....	77,694	358	5,260	643	181	43	4,449	18,250	...
Spain .....	198,636	843	14,417	...	120	30	22,151	48,674	11,608
Sweden .....	119,604	335	1,967	1,659	12,635	12,005	5,070	19,485	2,562
Switzerland .....	393,030	1,980	4,739	1,169	1,780	62	28,737	46,500	1,017
United Kingdom .....	1,325,883	7,459	82,263	28,663	14,969	3,050	85,619	371,988	32,741
Vatican .....	55	...	...	...	...	...	-	54	...
Other .....	121	11	9	-	-	-	-	14	-
<b>ii) Other</b> .....	<b>2,084,535</b>	<b>5,560</b>	<b>40,500</b>	<b>37,838</b>	<b>2,347</b>	<b>3,969</b>	<b>169,917</b>	<b>331,242</b>	<b>20,835</b>
Australia .....	95,297	868	2,098	...	...	14	4,830	...	...
Canada .....	182,679	377	1,715	...	105	402	14,057	16,047	2,876
Japan .....	335,886	405	2,434	...	-2	88	27,233	32,980	9,726
New Zealand .....	12,876	34	135	...	...	1	1,452	...	...
United States .....	1,457,797	3,876	34,118	37,838	2,244	3,464	122,345	282,215	8,233
<b>OFFSHORE CENTRES</b> .....	<b>711,139</b>	<b>4,218</b>	<b>20,323</b>	<b>13,661</b>	<b>678</b>	<b>1,100</b>	<b>50,409</b>	<b>97,038</b>	<b>2,675</b>
Aruba .....	544	...	19	...	...	...	1	...	...
Bahamas .....	22,084	2	331	2,402	...	100	1,525	...	...
Bahrain .....	9,747	14	1,403	...	...	...	948	...	...
Barbados .....	1,903	...	15	...	...	...	75	...	...
Bermuda .....	32,701	304	482	431	...	19	2,286	...	...
Cayman Islands .....	298,779	1,687	7,076	...	...	492	14,801	...	...
Guernsey .....	11,112	431	465	...	...	189	547	...	63
Hong Kong SAR .....	101,222	234	2,029	1,083	...	37	4,733	...	...
Isle of Man .....	4,845	61	146	...	...	18	192	...	160
Jersey .....	35,945	454	3,371	...	...	3	1,595	...	144
Lebanon .....	4,632	...	93	...	...	...	1,678	...	...
Liberia .....	16,285	...	537	...	...	127	2,012	...	...
Netherlands Antilles .....	26,886	224	559	...	...	...	12,488	...	...
Panama .....	28,919	75	546	...	...	-	2,039	...	...
Singapore .....	83,562	262	2,150	...	...	114	3,553	...	...
Vanuatu .....	522	...	-	...	...	...	14	...	...
West Indies UK .....	31,451	470	1,101	...	...	1	1,922	...	...

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2002

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
<b>221,706</b>	<b>924,776</b>	<b>446,722</b>	<b>39,762</b>	<b>156,681</b>	<b>87,376</b>	<b>709,270</b>	<b>423,655</b>	<b>ALL COUNTRIES . . . . .</b>
<b>171,868</b>	<b>720,178</b>	<b>378,453</b>	<b>30,039</b>	<b>107,548</b>	<b>70,349</b>	<b>513,551</b>	<b>289,762</b>	<b>DEVELOPED COUNTRIES . .</b>
<b>152,901</b>	<b>320,848</b>	<b>304,319</b>	<b>24,604</b>	<b>97,636</b>	<b>56,249</b>	<b>276,536</b>	<b>241,973</b>	<b>i) Europe . . . . .</b>
2,410	3,060	4,622	439	1,715	620	6,482	5,974	Austria . . . . .
27	...	18	3	662	-	-	...	Andorra . . . . .
11,025	6,932	25,930	721	5,638	1,353	19,814	7,769	Belgium . . . . .
469	3,787	4,827	144	877	10,310	5,248	6,557	Denmark . . . . .
488	3,061	2,702	84	914	4,404	2,944	2,361	Finland . . . . .
20,072	38,244	20,676	3,208	11,631	1,579	36,707	27,303	France . . . . .
27,088	77,225	58,183	2,181	18,075	8,496	58,196	56,360	Germany . . . . .
1,641	1,539	6,780	547	1,284	209	5,811	2,836	Greece . . . . .
158	158	376	42	78	161	266	113	Iceland . . . . .
6,005	8,435	5,128	1,583	2,985	888	18,549	4,824	Ireland . . . . .
...	24,408	34,763	1,213	14,451	646	37,404	17,151	Italy . . . . .
24	...	172	14	26	13	577	...	Liechtenstein . . . . .
16,578	29,705	11,772	1,926	2,363	1,351	7,872	4,589	Luxembourg . . . . .
13,331	20,832	-	1,787	10,243	1,977	32,791	28,849	Netherlands . . . . .
634	813	2,347	164	576	6,594	7,391	5,608	Norway . . . . .
7,185	1,662	4,487	...	3,994	72	7,160	1,132	Portugal . . . . .
4,676	9,298	14,848	4,364	-	613	12,617	7,006	Spain . . . . .
1,052	6,310	8,756	89	792	...	9,365	4,419	Sweden . . . . .
3,276	7,879	8,413	637	1,067	1,257	7,342	10,838	Switzerland . . . . .
36,752	77,500	89,519	5,458	20,265	15,706	...	48,284	United Kingdom . . . . .
...	...	...	-	-	-	-	...	Vatican . . . . .
10	-	-	-	-	-	-	-	Other . . . . .
<b>18,967</b>	<b>399,330</b>	<b>74,134</b>	<b>5,435</b>	<b>9,912</b>	<b>14,100</b>	<b>237,015</b>	<b>47,789</b>	<b>ii) Other . . . . .</b>
723	9,831	3,183	57	109	84	16,963	7,250	Australia . . . . .
892	13,691	4,408	563	773	378	18,731	11,551	Canada . . . . .
1,362	...	3,919	17	284	716	21,008	28,191	Japan . . . . .
1,376	1,238	228	-	14	10	2,077	797	New Zealand . . . . .
14,614	374,570	62,396	4,798	8,732	12,912	178,236	-	United States . . . . .
<b>15,211</b>	<b>146,116</b>	<b>20,488</b>	<b>5,058</b>	<b>6,493</b>	<b>7,650</b>	<b>105,273</b>	<b>43,444</b>	<b>OFFSHORE CENTRES . . . . .</b>
11	...	300	-	3	2	...	...	Aruba . . . . .
3,320	1,500	147	26	329	34	2,340	1,246	Bahamas . . . . .
156	978	309	-	2	2	1,955	428	Bahrain . . . . .
...	...	61	-	-	-	440	254	Barbados . . . . .
272	2,065	2,063	1	251	136	4,862	4,395	Bermuda . . . . .
5,093	84,403	5,350	2,641	4,333	6,229	35,941	27,400	Cayman Islands . . . . .
749	42	178	31	83	8	4,663	...	Guernsey . . . . .
1,075	16,692	3,834	4	61	37	21,672	4,738	Hong Kong SAR . . . . .
23	72	44	261	4	1	1,810	...	Isle of Man . . . . .
1,029	8,284	665	122	263	53	8,243	...	Jersey . . . . .
168	8	489	-	2	1	813	107	Lebanon . . . . .
91	2,545	229	-	5	322	1,181	325	Liberia . . . . .
315	2,574	1,239	50	430	72	1,746	278	Netherlands Antilles . . . . .
307	14,535	396	39	255	50	1,200	839	Panama . . . . .
2,287	12,418	3,990	-	295	612	14,411	2,994	Singapore . . . . .
...	...	-	-	-	-	...	215	Vanuatu . . . . .
315	...	1,194	1,883	177	91	3,979	225	West Indies UK . . . . .

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2002

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>DEVELOPING COUNTRIES .</b>	<b>793,104</b>	<b>19,686</b>	<b>16,384</b>	<b>16,768</b>	...	<b>2,677</b>	<b>75,255</b>	<b>158,270</b>	<b>3,194</b>
<b>i) Africa &amp; Middle East . . . . .</b>	<b>117,899</b>	<b>2,494</b>	<b>2,858</b>	<b>1,330</b>	...	<b>92</b>	<b>23,791</b>	<b>20,556</b>	<b>201</b>
Algeria . . . . .	3,695	135	145	...	...	-	1,239	...	...
Angola . . . . .	2,013	5	104	...	...	...	689	...	...
Benin . . . . .	89	...	20	...	...	...	57	...	...
Botswana . . . . .	44	...	-	...	...	...	3	...	...
Burkina Faso . . . . .	114	8	7	-	...	...	75	...	...
Burundi . . . . .	89	...	5	...	...	...	63	...	...
Cameroon . . . . .	2,083	357	22	-	...	...	1,141	...	...
Cape Verde . . . . .	339	...	-	-	...	...	5	...	...
Central African Rep. . . . .	17	4	4	...	...	...	6	...	...
Chad . . . . .	46	1	14	-	...	...	18	...	...
Comoros Islands . . . . .	10	...	5	...	...	...	5	...	...
Congo . . . . .	1,006	...	1	-	...	...	939	...	...
Congo Democratic Republic . . . . .	804	5	119	...	...	...	448	...	...
Cote d'Ivoire . . . . .	2,487	83	129	...	...	...	1,744	...	...
Djibouti . . . . .	52	...	-	...	...	...	43	...	...
Egypt . . . . .	8,309	541	102	...	...	...	1,149	...	...
Equatorial Guinea . . . . .	53	...	-	-	...	...	12	...	...
Eritrea . . . . .	22	...	-	-	...	...	-	...	...
Ethiopia . . . . .	30	6	-	...	...	1	-	...	...
Gabon . . . . .	522	...	7	...	...	...	359	...	...
Gambia . . . . .	39	10	-	-	...	-	6	...	...
Ghana . . . . .	899	19	39	...	...	8	224	...	...
Guinea . . . . .	281	11	-	...	...	...	249	...	...
Guinea-Bissau . . . . .	12	...	-	-	...	...	2	...	...
Iran . . . . .	8,980	185	561	...	...	-	1,716	...	...
Iraq . . . . .	1,307	313	15	-	...	-	400	...	...
Israel . . . . .	10,950	104	167	...	...	-	240	...	...
Jordan . . . . .	1,148	46	6	...	...	-	106	...	...
Kenya . . . . .	1,036	14	107	...	...	9	152	...	...
Kuwait . . . . .	6,054	17	34	...	...	-	999	...	...
Lesotho . . . . .	118	...	...	-	...	...	54	...	...
Libya . . . . .	258	1	1	...	...	...	8	...	...
Madagascar . . . . .	242	42	7	-	...	...	145	...	...
Malawi . . . . .	33	20	-	-	...	...	-	...	...
Mali . . . . .	242	...	-	-	...	...	176	...	...
Mauritania . . . . .	167	9	37	...	...	...	97	...	...
Mauritius . . . . .	1,847	6	17	...	...	2	427	...	...
Morocco . . . . .	6,039	16	94	...	...	51	2,862	...	...
Mozambique . . . . .	500	...	5	-	...	...	232	...	...
Namibia . . . . .	118	...	11	...	...	...	10	...	...
Niger . . . . .	47	...	5	...	...	...	16	...	...
Nigeria . . . . .	2,041	3	74	...	...	-	717	...	...
Oman . . . . .	2,740	22	104	...	...	...	410	...	...
Palestinian Territory . . . . .	32	...	...	-	...	...	-	...	...
Qatar . . . . .	4,300	38	88	...	...	...	707	...	...
Rwanda . . . . .	42	9	2	...	...	...	23	...	...
Sao Tome and Principe . . . . .	15	...	-	-	...	...	7	...	...
Saudi Arabia . . . . .	14,868	42	124	121	...	-	1,336	...	...
Senegal . . . . .	408	2	38	...	...	...	216	...	...
Seychelles . . . . .	276	...	15	...	...	...	33	...	...
Sierra Leone . . . . .	5	...	1	...	...	-	-	...	...
Somalia . . . . .	36	...	...	-	...	...	36	...	...
South Africa . . . . .	16,617	236	302	670	...	3	1,623	...	...
St.Helena . . . . .	1	...	1	-	...	...	-	...	...
Sudan . . . . .	367	...	-	...	...	...	168	...	...
Swaziland . . . . .	76	...	-	...	...	...	1	...	...
Syria . . . . .	549	...	-	...	...	...	51	...	...
Tanzania . . . . .	553	28	35	...	...	10	47	...	...
Togo . . . . .	146	18	33	...	...	...	64	...	...
Tunisia . . . . .	2,787	102	54	...	...	-	1,379	...	...
Uganda . . . . .	129	12	3	...	...	...	11	...	...

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-September 2002

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
<b>32,406</b>	<b>58,482</b>	<b>46,329</b>	<b>4,659</b>	<b>41,150</b>	<b>8,619</b>	<b>66,745</b>	<b>90,449</b>	<b>DEVELOPING COUNTRIES .</b>
<b>2,256</b>	<b>4,772</b>	<b>4,730</b>	<b>1,761</b>	<b>1,608</b>	<b>520</b>	<b>16,841</b>	<b>6,153</b>	<b>i) Africa &amp; Middle East . . . . .</b>
58	173	75	2	353	4	28	128	Algeria . . . . .
37	...	72	490	87	-	66	88	Angola . . . . .
...	...	2	-	-	-	2	...	Benin . . . . .
...	...	5	-	-	-	27	3	Botswana . . . . .
...	...	5	-	-	-	...	...	Burkina Faso . . . . .
...	...	5	-	-	-	16	...	Burundi . . . . .
21	...	39	-	18	4	25	18	Cameroon . . . . .
...	...	-	291	17	-	-	...	Cape Verde . . . . .
...	...	1	-	-	-	-	...	Central African Rep. . . . .
...	...	1	-	-	-	6	1	Chad . . . . .
...	...	...	-	-	-	-	...	Comoros Islands . . . . .
...	...	10	-	1	-	-	...	Congo . . . . .
15	-	22	-	-	-	-	-	Congo Democratic Republic . . . . .
5	6	8	-	32	-	60	18	Cote d'Ivoire . . . . .
...	...	-	-	1	-	-	...	Djibouti . . . . .
328	149	132	-	33	8	1,154	421	Egypt . . . . .
...	...	-	-	2	-	-	34	Equatorial Guinea . . . . .
...	...	-	-	-	-	-	...	Eritrea . . . . .
4	-	9	-	-	-	2	3	Ethiopia . . . . .
...	9	3	-	54	1	...	2	Gabon . . . . .
...	...	1	-	-	-	8	...	Gambia . . . . .
...	...	131	-	10	3	153	18	Ghana . . . . .
...	...	-	-	4	-	...	1	Guinea . . . . .
...	...	-	1	3	-	-	...	Guinea-Bissau . . . . .
686	192	588	-	456	313	337	6	Iran . . . . .
83	28	25	-	1	6	3	32	Iraq . . . . .
118	116	171	5	23	29	2,238	351	Israel . . . . .
6	15	57	-	16	-	261	83	Jordan . . . . .
15	10	67	-	7	1	388	27	Kenya . . . . .
32	260	197	249	2	5	1,025	561	Kuwait . . . . .
...	...	23	-	-	-	6	...	Lesotho . . . . .
5	1	1	-	-	-	3	...	Libya . . . . .
...	...	4	-	1	-	...	...	Madagascar . . . . .
5	...	-	-	-	-	2	2	Malawi . . . . .
...	...	8	-	-	-	30	...	Mali . . . . .
...	...	2	-	10	-	-	...	Mauritania . . . . .
3	...	39	-	4	15	286	88	Mauritius . . . . .
146	85	172	130	213	7	209	144	Morocco . . . . .
2	...	30	136	30	-	13	-	Mozambique . . . . .
...	...	2	-	6	-	-	1	Namibia . . . . .
...	...	2	-	-	-	-	...	Niger . . . . .
24	36	96	-	5	2	226	125	Nigeria . . . . .
43	422	161	-	2	1	516	78	Oman . . . . .
...	...	-	-	-	-	6	...	Palestinian Territory . . . . .
116	580	207	-	1	1	865	117	Qatar . . . . .
...	...	3	-	-	-	2	-	Rwanda . . . . .
...	...	-	-	-	-	-	...	Sao Tome and Principe . . . . .
265	1,116	436	-	24	22	3,430	1,863	Saudi Arabia . . . . .
3	-	11	-	10	1	...	18	Senegal . . . . .
...	...	32	-	2	-	50	...	Seychelles . . . . .
...	...	-	-	-	-	2	...	Sierra Leone . . . . .
...	...	-	-	-	-	-	...	Somalia . . . . .
76	1,168	1,258	451	76	63	1,580	1,391	South Africa . . . . .
...	...	-	-	-	-	-	...	St. Helena . . . . .
11	...	1	-	-	-	17	...	Sudan . . . . .
...	...	-	-	-	-	-	21	Swaziland . . . . .
...	1	4	-	-	10	24	...	Syria . . . . .
...	16	3	-	-	-	153	50	Tanzania . . . . .
...	...	1	-	1	-	...	...	Togo . . . . .
73	...	35	6	86	13	63	26	Tunisia . . . . .
11	...	-	-	-	-	68	1	Uganda . . . . .

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By nationality of reporting banks**  
**End-September 2002**

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
United Arab Emirates . . . . .	8,531	17	132	...	...	1	731	...	...
Yemen . . . . .	336	...	-	...	...	...	55	...	...
Zambia . . . . .	109	7	14	...	...	...	8	...	...
Zimbabwe . . . . .	760	...	48	...	...	7	52	...	...
Residual . . . . .	34	...	...	-	...	...	-	...	...
<b>ii) Asia &amp; Pacific . . . . .</b>	<b>256,718</b>	<b>1,910</b>	<b>3,889</b>	<b>3,722</b>	<b>...</b>	<b>974</b>	<b>20,756</b>	<b>41,082</b>	<b>139</b>
Afghanistan . . . . .	1	...	...	...	...	...	-	...	...
Armenia . . . . .	46	...	-	-	...	...	1	...	...
Azerbaijan . . . . .	232	5	4	-	...	...	8	...	...
Bangladesh . . . . .	436	...	12	...	...	...	13	...	...
Bhutan . . . . .	8	...	...	-	...	...	-	...	...
British Overseas Territories .	263	...	10	-	...	14	28	...	...
Brunei . . . . .	398	...	-	...	...	...	24	...	...
Cambodia . . . . .	103	...	5	-	...	...	49	...	...
China . . . . .	50,164	321	840	229	...	243	4,934	...	...
Fiji . . . . .	22	...	4	...	...	...	2	...	...
French Polynesia . . . . .	17	...	2	...	...	...	-	...	...
Georgia . . . . .	200	78	2	-	...	...	-	...	...
India . . . . .	17,093	218	211	...	...	29	738	...	...
Indonesia . . . . .	29,214	150	288	220	...	136	2,056	...	...
Kazakhstan . . . . .	1,296	40	32	...	...	-	32	...	...
Kiribati . . . . .	5	...	3	-	...	...	-	...	...
Kyrgyz Republic . . . . .	92	...	-	...	...	...	-	...	...
Laos . . . . .	42	...	-	-	...	...	10	...	...
Macau . . . . .	1,456	4	30	...	...	...	64	...	...
Malaysia . . . . .	21,260	218	148	...	...	11	1,892	...	...
Maldives . . . . .	101	...	18	...	...	...	10	...	...
Mongolia . . . . .	58	...	6	-	...	1	-	...	...
Myanmar . . . . .	671	...	-	-	...	...	4	...	...
Nauru . . . . .	14	...	...	-	...	...	-	...	...
Nepal . . . . .	60	...	-	-	...	6	-	...	...
New Caledonia . . . . .	7	...	-	-	...	...	-	...	...
North Korea . . . . .	289	24	-	...	...	...	25	...	...
Pakistan . . . . .	3,629	33	25	...	...	7	589	...	...
Papua New Guinea . . . . .	137	...	14	...	...	...	-	...	...
Philippines . . . . .	16,682	284	603	...	...	42	955	...	...
Solomon Islands . . . . .	2	...	...	...	...	...	1	...	...
South Korea . . . . .	62,072	381	901	...	...	154	5,483	...	...
Sri Lanka . . . . .	1,086	15	16	...	...	-	58	...	...
Taiwan, China . . . . .	22,100	40	426	...	...	25	1,349	...	...
Tajikistan . . . . .	60	...	3	-	...	...	2	...	...
Thailand . . . . .	20,047	51	134	...	...	287	1,120	...	...
Tonga . . . . .	7	...	-	...	...	...	1	...	...
Turkmenistan . . . . .	1,108	...	-	-	...	...	5	...	...
Tuvalu . . . . .	-	...	...	-	...	...	-	...	...
US Pacific Islands . . . . .	2,207	...	118	3	...	...	575	...	...
Uzbekistan . . . . .	1,437	...	-	-	...	8	173	...	...
Vietnam . . . . .	1,792	48	34	...	...	11	555	...	...
Wallis/Futuna . . . . .	12	...	-	-	...	...	-	...	...
Western Samoa . . . . .	87	...	-	...	...	...	-	...	...
Residual . . . . .	705	...	...	-	...	...	-	...	...



**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By nationality of reporting banks**  
**End-September 2002**

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
41	389	516	-	10	11	3,092	419	United Arab Emirates . . . . .
...	-	4	-	-	-	49	9	Yemen . . . . .
...	-	-	-	-	-	69	4	Zambia . . . . .
...	...	53	-	7	-	181	1	Zimbabwe . . . . .
...	...	-	-	-	...	-	-	Residual . . . . .
<b>2,409</b>	<b>41,286</b>	<b>16,746</b>	<b>352</b>	<b>872</b>	<b>592</b>	<b>27,467</b>	<b>27,873</b>	<b>ii) Asia &amp; Pacific . . . . .</b>
...	...	-	-	-	-	-	...	Afghanistan . . . . .
2	-	-	-	-	-	3	...	Armenia . . . . .
...	20	1	-	-	-	20	4	Azerbaijan . . . . .
...	...	8	-	-	-	197	24	Bangladesh . . . . .
...	...	...	-	-	-	-	...	Bhutan . . . . .
...	...	35	-	-	-	-	...	British Overseas Territories . . . . .
...	...	5	-	-	-	329	18	Brunei . . . . .
...	...	6	-	-	-	11	...	Cambodia . . . . .
565	8,185	2,970	-	454	91	7,484	4,492	China . . . . .
...	-	-	-	-	-	...	...	Fiji . . . . .
...	...	1	-	-	-	-	...	French Polynesia . . . . .
...	-	-	-	1	-	2	62	Georgia . . . . .
169	1,452	1,249	-	14	17	2,156	1,552	India . . . . .
87	6,185	2,607	-	74	20	2,560	1,682	Indonesia . . . . .
...	12	207	-	5	2	71	90	Kazakhstan . . . . .
...	...	...	-	-	-	2	...	Kiribati . . . . .
...	-	1	-	1	-	...	...	Kyrgyz Republic . . . . .
...	1	...	-	-	-	-	...	Laos . . . . .
...	...	-	316	-	-	285	28	Macau . . . . .
137	5,099	842	8	25	34	2,381	721	Malaysia . . . . .
...	...	4	-	-	-	17	...	Maldives . . . . .
8	-	-	-	-	-	-	...	Mongolia . . . . .
...	25	2	-	-	-	...	...	Myanmar . . . . .
...	...	-	-	-	-	2	...	Nauru . . . . .
20	-	2	-	-	-	2	-	Nepal . . . . .
...	...	-	-	-	-	2	...	New Caledonia . . . . .
22	1	-	-	-	63	-	...	North Korea . . . . .
132	268	242	-	2	1	223	23	Pakistan . . . . .
...	9	29	-	-	-	...	24	Papua New Guinea . . . . .
71	2,330	1,342	-	50	31	1,486	1,857	Philippines . . . . .
...	...	...	-	-	-	...	...	Solomon Islands . . . . .
798	9,432	2,347	20	199	46	6,209	8,241	South Korea . . . . .
25	24	54	-	-	-	233	5	Sri Lanka . . . . .
207	2,116	2,751	-	10	5	2,073	6,748	Taiwan, China . . . . .
...	-	...	-	-	-	-	...	Tajikistan . . . . .
111	5,674	1,474	8	2	269	1,173	1,794	Thailand . . . . .
...	...	-	-	-	-	-	...	Tonga . . . . .
...	144	101	-	-	3	-	...	Turkmenistan . . . . .
...	...	...	-	-	-	-	...	Tuvalu . . . . .
...	...	26	-	3	7	...	12	US Pacific Islands . . . . .
29	146	362	-	11	1	157	91	Uzbekistan . . . . .
...	163	73	-	9	-	226	97	Vietnam . . . . .
...	...	...	-	12	-	-	...	Wallis/Futuna . . . . .
...	...	5	-	-	-	...	...	Western Samoa . . . . .
...	...	-	-	-	...	...	308	Residual . . . . .

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By nationality of reporting banks**  
**End-September 2002**

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>iii) Europe</b>	<b>192,949</b>	<b>14,287</b>	<b>7,526</b>	<b>459</b>	...	<b>1,262</b>	<b>13,016</b>	<b>65,965</b>	<b>2,533</b>
Albania	176	8	12	-	...	...	56	...	...
Belarus	392	33	1	-	...	-	-	...	...
Bosnia and Herzegovina	511	136	-	...	...	-	245	...	...
Bulgaria	1,778	75	24	...	...	1	124	...	...
Croatia	9,574	1,232	68	...	...	...	130	...	...
Cyprus	7,587	55	143	...	...	46	409	...	...
Czech Republic	13,325	2,811	2,546	...	...	-	924	...	...
Estonia	4,664	57	14	...	...	587	5	...	...
Gibraltar	5,671	31	53	...	...	2	127	...	...
Hungary	21,134	1,873	1,819	...	...	10	968	...	...
Latvia	1,706	9	2	...	...	207	30	...	...
Lithuania	2,357	41	12	...	...	141	36	...	...
Macedonia	132	2	2	...	...	...	-	...	...
Malta	6,421	856	54	...	...	-	243	...	...
Moldova	103	...	-	...	...	...	11	...	...
Poland	31,468	3,316	795	...	...	121	1,810	...	...
Romania	4,131	312	64	...	...	6	805	...	...
Russia	34,837	1,346	450	...	...	48	2,217	...	...
Slovak Republic	4,973	835	367	...	...	-	344	...	...
Slovenia	4,931	755	212	...	...	-	707	...	...
Turkey	34,533	265	826	61	...	93	3,462	...	...
Ukraine	876	160	19	-	...	-	132	...	...
Yugoslavia	497	79	43	...	...	...	34	...	...
Res. fmr. Czechoslovakia	-	...	...	...	...	...	-	...	...
Res. former Soviet Union	37	...	...	...	...	...	-	...	...
Residual former Yugoslavia	89	-	...	...	...	-	-	...	...
Residual Europe	1,046	...	...	-	...	...	197	...	...
<b>iv) Latin America/Caribbean</b>	<b>225,538</b>	<b>995</b>	<b>2,111</b>	<b>11,257</b>	...	<b>349</b>	<b>17,692</b>	<b>30,667</b>	<b>321</b>
Argentina	28,445	88	322	...	...	6	2,994	...	...
Belize	678	...	17	...	...	-	237	...	...
Bolivia	1,039	...	-	...	...	...	3	...	...
Brazil	55,139	217	266	...	...	35	4,917	...	...
Chile	20,427	72	133	...	...	25	1,385	...	...
Colombia	9,162	19	83	119	...	17	821	...	...
Costa Rica	1,550	4	9	...	...	...	93	...	...
Cuba	1,658	100	2	...	...	-	485	...	...
Dominica	111	...	...	...	...	13	24	...	...
Dominican Republic	2,680	...	16	...	...	...	135	...	...
Ecuador	1,288	...	-	...	...	...	13	...	...
El Salvador	2,005	3	138	...	...	...	25	...	...
Falkland Islands	30	...	...	-	...	...	-	...	...
Grenada	104	...	6	...	...	...	4	...	...
Guatemala	1,279	...	-	...	...	...	4	...	...
Guyana	76	...	...	...	...	2	1	...	...
Haiti	152	...	-	...	...	...	47	...	...
Honduras	616	...	3	...	...	...	58	...	...
Jamaica	1,378	...	7	...	...	6	7	...	...
Mexico	64,485	396	724	...	...	112	4,251	...	...
Nicaragua	188	1	-	...	...	...	4	...	...
Paraguay	606	...	-	...	...	...	17	...	...
Peru	11,292	...	33	316	...	85	335	...	...
St. Lucia	160	...	...	...	...	...	21	...	...
St. Vincent	363	...	9	...	...	...	28	...	...
Surinam	55	...	-	...	...	...	1	...	...
Trinidad and Tobago	2,296	...	3	...	...	...	125	...	...
Turks and Caicos	152	...	2	...	...	...	4	...	...
Uruguay	3,494	78	27	...	...	...	102	...	...
Venezuela	12,777	17	311	...	...	48	1,551	...	...
Residual	1,853	...	...	-	...	...	-	...	...
<b>INT. ORGANISATIONS</b>	<b>49,176</b>	...	<b>1,062</b>	<b>1,117</b>	...	<b>63</b>	<b>4,775</b>	<b>9,206</b>	...
<b>UNALLOCATED</b>	<b>29,482</b>	...	<b>1</b>	<b>1,851</b>	<b>3,242</b>	<b>950</b>	<b>22</b>	<b>82</b>	...

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By nationality of reporting banks**  
**End-September 2002**

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
<b>15,330</b>	<b>3,369</b>	<b>11,635</b>	<b>1,420</b>	<b>1,182</b>	<b>6,583</b>	<b>6,718</b>	<b>9,653</b>	<b>iii) Europe . . . . .</b>
72	-	-	-	-	-	-	...	Albania . . . . .
5	-	6	-	1	3	-	1	Belarus . . . . .
5	...	3	-	1	1	-	1	Bosnia and Herzegovina . . .
325	25	173	60	5	2	6	213	Bulgaria . . . . .
3,715	185	99	-	1	27	118	90	Croatia . . . . .
69	...	268	197	23	20	612	215	Cyprus . . . . .
242	100	505	9	19	15	296	233	Czech Republic . . . . .
68	35	20	-	-	3,436	2	3	Estonia . . . . .
7	...	69	1,064	51	32	329	11	Gibraltar . . . . .
1,238	250	712	9	157	16	716	1,160	Hungary . . . . .
11	10	8	-	-	954	6	5	Latvia . . . . .
15	78	33	-	1	1,200	3	47	Lithuania . . . . .
3	...	15	-	1	-	-	-	Macedonia . . . . .
151	...	40	16	69	21	730	108	Malta . . . . .
...	-	6	-	7	-	-	...	Moldova . . . . .
4,644	628	2,519	43	249	449	516	1,246	Poland . . . . .
234	16	1,027	8	10	9	88	279	Romania . . . . .
1,700	546	3,237	3	223	130	519	2,785	Russia . . . . .
919	200	176	-	1	81	39	124	Slovak Republic . . . . .
297	65	75	4	29	2	3	26	Slovenia . . . . .
1,574	1,213	2,529	7	327	161	2,721	2,298	Turkey . . . . .
19	8	111	-	4	2	8	56	Ukraine . . . . .
17	10	4	-	3	22	6	...	Yugoslavia . . . . .
...	-	...	-	-	...	-	...	Res. fmr. Czechoslovakia . . .
...	-	...	-	-	...	-	...	Res. former Soviet Union . . .
...	-	...	-	-	...	-	...	Residual former Yugoslavia . .
...	-	...	-	-	...	-	752	Residual Europe . . . . .
<b>12,411</b>	<b>9,055</b>	<b>13,218</b>	<b>1,126</b>	<b>37,488</b>	<b>924</b>	<b>15,719</b>	<b>46,770</b>	<b>iv) Latin America/Caribbean.</b>
1,405	977	1,737	39	6,863	150	1,624	5,042	Argentina . . . . .
6	...	51	92	10	-	39	5	Belize . . . . .
...	-	54	-	507	5	17	171	Bolivia . . . . .
3,314	2,562	4,532	793	2,438	397	3,765	12,130	Brazil . . . . .
677	1,093	1,276	20	4,952	11	1,244	2,854	Chile . . . . .
166	776	521	-	1,123	30	717	2,002	Colombia . . . . .
8	18	21	4	224	12	39	396	Costa Rica . . . . .
84	7	297	-	283	14	33	...	Cuba . . . . .
...	...	...	-	-	-	-	...	Dominica . . . . .
18	...	97	-	774	13	42	652	Dominican Republic . . . . .
28	94	73	-	203	-	277	322	Ecuador . . . . .
...	...	11	-	62	-	44	906	El Salvador . . . . .
...	...	...	-	19	-	2	...	Falkland Islands . . . . .
...	...	25	-	-	-	2	10	Grenada . . . . .
...	...	14	-	81	3	153	654	Guatemala . . . . .
...	...	9	-	-	-	-	28	Guyana . . . . .
8	...	-	-	-	-	...	19	Haiti . . . . .
...	...	31	-	32	-	83	205	Honduras . . . . .
3	8	12	-	-	-	38	367	Jamaica . . . . .
1,649	2,838	2,684	95	14,116	199	4,628	16,634	Mexico . . . . .
...	-	2	-	18	-	-	75	Nicaragua . . . . .
130	...	136	-	115	-	46	39	Paraguay . . . . .
3,851	157	118	-	3,770	42	379	788	Peru . . . . .
...	...	3	-	-	-	3	...	St. Lucia . . . . .
...	...	1	1	-	-	24	...	St. Vincent . . . . .
...	...	21	-	20	-	2	...	Surinam . . . . .
...	45	100	-	66	-	226	347	Trinidad and Tobago . . . . .
...	...	5	-	-	-	28	...	Turks and Caicos . . . . .
294	16	549	-	686	18	206	281	Uruguay . . . . .
769	464	838	82	1,126	30	1,992	2,079	Venezuela . . . . .
...	...	-	-	-	...	...	764	Residual . . . . .
<b>2,218</b>	<b>...</b>	<b>1,452</b>	<b>6</b>	<b>1,474</b>	<b>247</b>	<b>23,570</b>	<b>...</b>	<b>INT. ORGANISATIONS . . . . .</b>
...	...	...	-	<b>16</b>	<b>511</b>	<b>131</b>	<b>...</b>	<b>UNALLOCATED . . . . .</b>

## 11. Notes to Tables 8 to 10

**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 Hong Kong and Ireland refer to the second quarter of 2002, data for Singapore refer to end-December 2001. (iv) Historical data and data for additional reporting countries are available on the BIS website.