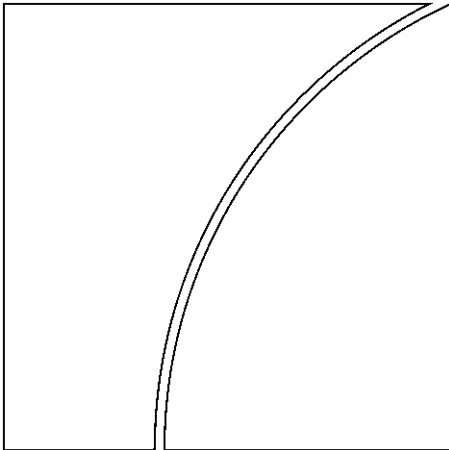




BANK FOR INTERNATIONAL SETTLEMENTS

Monetary and Economic  
Department

**Consolidated banking  
statistics for the second  
quarter of 2003**



October 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:	Swapn Pradhan	tel +41 61 280 8491	e-mail: swapn-kumar.pradhan@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

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# Consolidated banking statistics for the second quarter of 2003

October 2003

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## I. Significant developments in the second quarter of 2003

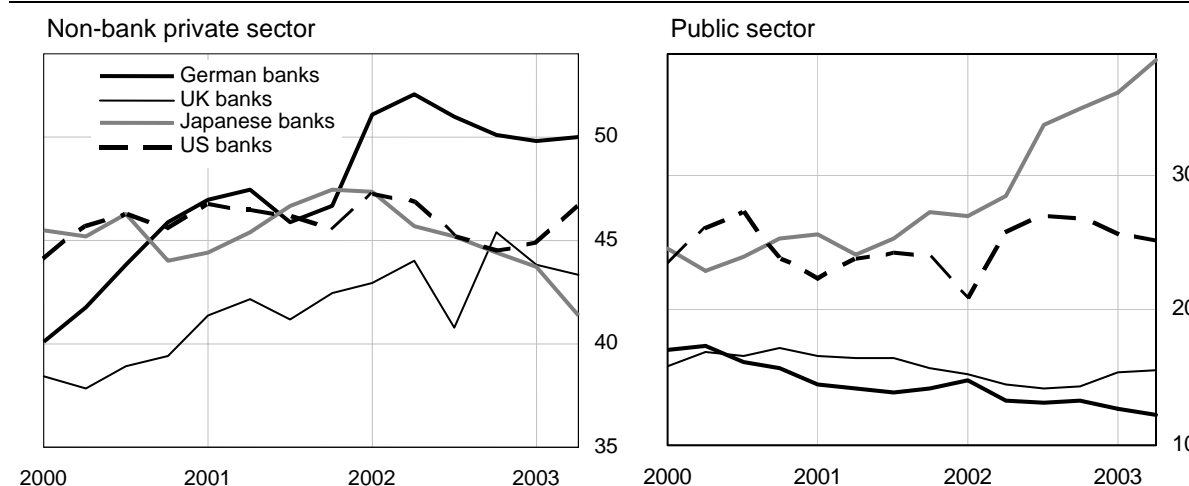
The latest BIS consolidated banking statistics show that international credit increased in the second quarter of 2003, although lending to non-bank private sector borrowers remained subdued. The US dollar value of foreign claims stood at \$14.5 trillion, a 5.2% increase over the previous quarter, but this largely reflected revaluation effects arising from the continued appreciation of the euro and other major currencies against the US dollar. Claims on the public sector increased as a share of total international claims, primarily as a result of changes in the reporting practices of one large European country.

Although regional differences were apparent, claims on emerging markets continued to shift away from the non-bank private sector and towards the bank and public sectors. Moreover, while the US dollar value of foreign claims on all four emerging market regions grew in absolute terms, their share fell slightly from the last quarter, to 9.7% of total foreign claims.

### 1. Lending to the non-bank private sector differs across reporting countries

Claims on non-bank private sector entities remained subdued in the second quarter of 2003, although pockets of strength were evident. Reporting country banks' international claims on the non-bank private sector stood at \$3.9 trillion, falling to 38.7% of total international claims from 40.1% in the previous quarter. However, this relatively large drop in the sectoral distribution was primarily the result of a reclassification of French banks' claims on the public sector (which had previously been classified as claims on non-banks). Excluding these claims, the sectoral share of claims on non-bank private sector borrowers remained relatively stable compared with the previous quarter (Graph 1). In addition, the rise in the shares of both short-term claims (less than one year) and claims with a maturity of more than two years in total international claims of reporting banks was also largely explained by this change in reporting practices. Excluding French banks, both shares remained relatively stable compared with the previous quarter, at 54% and 26% respectively.

Graph 1  
Consolidated international claims by reporting country  
By sector as a percentage share of total



While lending to the non-bank private sector was not particularly strong overall in the second quarter of 2003, US banks' claims on this sector seem to have picked up, driven by increased claims on borrowers in the Euro area. The share of US banks' claims in total foreign claims of reporting countries continued to fall, even as their share of international claims on the non-bank private sector rose modestly from the previous quarter, from 5% to 6%. US banks channelled \$6.2 billion to the French non-bank private sector and at the same time reduced exposure to the French banking sector. Non-

bank private sector borrowers in the Netherlands, Italy, Luxembourg and Japan also benefited from increased credit from US banks.

For European banks, the growth in claims on the non-bank private sector in the second quarter of 2003 differed across countries. Foreign claims of euro area banks rose by 7.7% to \$6.7 trillion, boosted by the appreciation of the euro. In particular, the US dollar value of French banks' foreign claims rose by \$55 billion, reflecting credit to the United Kingdom, Japan, Spain, Italy and offshore centres. Excluding French banks, the US dollar value of euro area banks' international claims on the non-bank private sector rose to \$1.6 trillion or 42.1% of their total international claims. Credit from German banks to the non-bank private sector in the United States and the United Kingdom was strong, while Dutch banks channelled funds to banks in the United Kingdom and to the public sector in Germany. Swiss banks extended nearly \$18 billion in additional credit to corporate and other non-bank borrowers in the United States, and over \$10 billion to such borrowers in Germany.

Elsewhere, Japanese banks continued to shift funds to the public sector, particularly in Europe and the United States. Japanese banks' claims on this sector increased by \$44.8 billion, pushing the share of claims on this sector to 38.5% of their total international claims from 28.4% a year earlier. Japanese banks' claims on the US public sector increased by over \$10 billion, and those on euro area public sectors, primarily in Germany, France and Italy, by nearly \$27 billion. Lending to corporate and other non-bank private sector borrowers actually fell in the second quarter, owing mainly to reduced claims on this sector in the United States. This was partially offset by increased lending to the non-bank private sector in offshore centres.

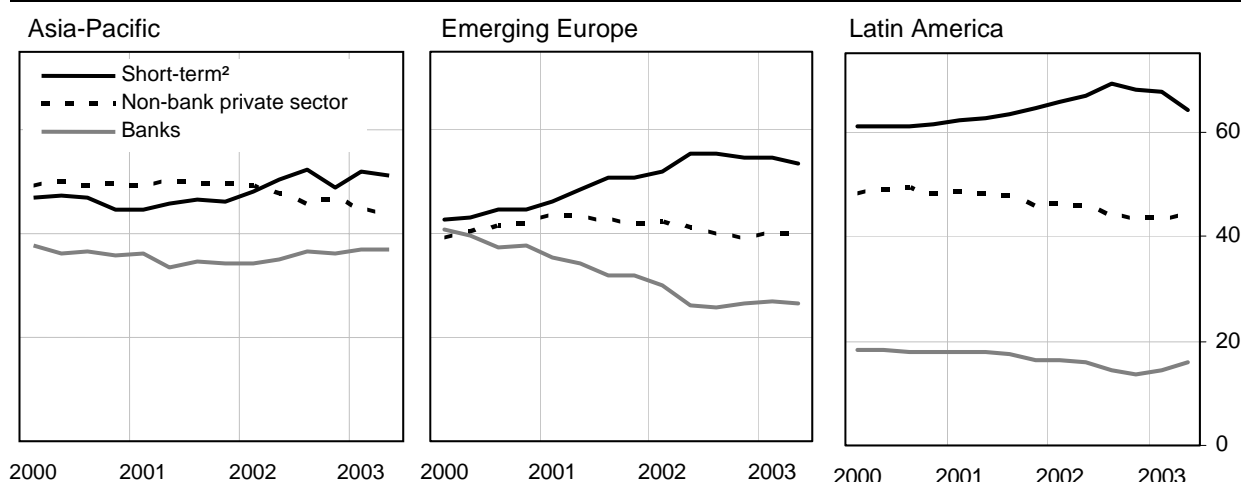
## **2. Claims on emerging markets shift away from the non-bank private sector**

The US dollar value of foreign claims on emerging markets remained below 10% of total foreign claims for the second consecutive quarter, and stood at \$1.4 trillion. In addition, lending to corporate borrowers in emerging markets remained weak; banks in the reporting area continued to shift their asset portfolios away from corporate borrowers in emerging markets and towards the public sector. The share of claims on the non-bank private sector in emerging markets fell to 53% of total international claims on emerging markets, down from 55% in the first quarter and 56% in the previous three quarters.

The shift away from the non-bank private sector in emerging markets was again most pronounced in Latin America. Claims on this sector fell from 68% of total international claims on the region in the first quarter of 2003 to 64% in the second. This shift was evident for all major borrowing countries in the region, with Argentina, Mexico and Venezuela experiencing the largest declines, followed by Colombia and Brazil. International claims of French, Spanish and US banks on the Argentine non-bank private sector fell the most, although many other euro area banking systems reduced exposure as well. Spanish banks channelled funds to the Argentine public sector, pushing their claims on this sector to 56% of their international claims on Argentina, up from 43% in the first quarter. Claims of US banks on the Argentine public sector rose to 7% of their total international claims, up from 4% in the first quarter and just over 3% throughout 2002. A similar pattern emerged in Mexico as well. US banks channelled funds to the Mexican banking and public sectors, while reducing exposure to the non-bank private sector. As a result, US banks' claims on the Mexican non-bank private sector fell to 64% of their international claims on Mexico in the first quarter of 2003, down from 74% in the previous quarter.

Claims on emerging Asia continued to rise in the second quarter of 2003, although sectoral shifts were evident here as well. Foreign claims rose by \$14.2 billion, primarily reflecting increased credit to the region's banking sector, as well as increases in local currency claims. As a result, claims on the region's non-bank private sector fell to 44% of total international claims, a continuation of the downward trend that was evident throughout 2002. Overall, international claims on emerging Asia fell to 31% of claims on emerging market borrowers in the second quarter (Graph 2).

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 in the statistical annex. <sup>2</sup> Claims with a remaining maturity up to and including one year.

While credit to non-bank private sector borrowers was weak overall, sectoral lending patterns differed across countries in the region. Foreign claims on China stood at \$55.4 billion, down from the first quarter due mainly to a fall in claims on the non-bank private sector. US banks reduced credit to this sector by \$2.8 billion, although they channelled funds into the bank and public sectors and increased local currency claims. Foreign claims on South Korea rose to \$94.5 billion. Claims on the South Korean public sector rose from 8% of total international claims on Korea in the first quarter to 11% in the second, but this was again largely the result of a reclassification of some French bank claims away from the banking sector. Excluding French banks, claims on the Korean non-bank private sector actually rose as a share of total international claims, to 27% from 25% in the previous quarter, driven by increased claims of Swiss banks. Claims on the Taiwanese banking sector rose, reaching 40% of total international claims on Taiwan, up from 37% in the previous quarter. This was largely the result of an increase in US banks' claims on the banking sector, and a reduction of claims on the Taiwanese public sector.

Claims on the emerging European economies expanded in the second quarter of 2003, with the appreciation of the euro relative to the US dollar contributing to the rise. Foreign claims on the region rose to \$342.8 billion, boosted by increased credit to borrowers in the Czech Republic, Croatia, Poland, Hungary and Russia. Unlike in other emerging market regions, the shift out of corporate lending has been less dramatic in emerging Europe; claims on non-bank private sector borrowers fell to 54% of total international claims on the region, down from 55% in each of the previous four quarters. Foreign claims on the Czech Republic were boosted by local currency lending as Belgian banks increased repo transactions, while those on Poland reflected increased local currency and international lending from German banks.

## 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>1</sup>

**BIS reporting banks:** commercial banks and other deposit-taking institutions in 27 jurisdictions contribute to the BIS consolidated banking statistics: Austria, Belgium, Brazil, Canada, Chile, Denmark, Finland, France, Germany, Hong Kong SAR, India, Ireland, Italy, Japan, Luxembourg, the Netherlands, Norway, Panama, 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>2</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

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<sup>1</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, April 2003. 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>2</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.



headquartered inside the reporting area, for example claims on US residents booked by the offices of Canadian banks located outside the United States; and (ii) cross-border claims booked by banks resident inside the reporting area but headquartered elsewhere, for example claims on US residents booked by the offices of Korean banks located in the United Kingdom. Claims covered by (i) are not reported separately but instead are included with international claims (see below). Claims covered by (ii) are reported on an unconsolidated basis.

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

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

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 31 January 2004; locational banking statistics for the second quarter of 2003 and *BIS Quarterly Review* on 8 December 2003; and release of Joint BIS-IMF-OECD-World Bank Statistics on External Debt on 28 November 2003. For more information, see the release calendar for all categories of the BIS international statistics at [www.bis.org/statistics/relcal.htm](http://www.bis.org/statistics/relcal.htm).

## 2. Recent breaks in series

Period	Country	Explanation of break	Foreign claims (amount in USD billions)
2003 Q2	France	Separate reporting of positions on an immediate borrower and ultimate risk basis.	–
		Reporting of complete sector breakdown (public sector data had previously been included in non-bank private sector data).	–
		Maturity breakdown of total claims now also includes maturity breakdown of holdings of securities.	–
	Luxembourg	Reporting of complete maturity breakdown	–
2002 Q4	Brazil	New reporting country	15.4
	Chile	New reporting country	1.6
	Panama	New reporting country	14.6
	Netherlands	Data on local claims in local currencies now also include reporting countries as vis-à-vis countries	227.2
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

### 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		
Brazil	X	X			
Canada	X	X			
Chile	X	X			
Denmark					X
Finland	X	X			
France	X	X			
Germany	X <sup>1</sup>	X			
Hong Kong SAR	X	X			
India <sup>2</sup>	X	X			
Ireland	X	X			
Italy	X	X			
Japan	X	X			
Luxembourg					X
Netherlands		X	X		
Norway					X
Panama					X
Portugal					X
Singapore					X
Spain	X	X			
Sweden	X	X			
Switzerland				X <sup>3</sup>	
Taiwan, China	X	X			
Turkey					X
United Kingdom	X	X			
United States	X	X			

<sup>1</sup> Only includes German public sector guarantees. <sup>2</sup> India reports ultimate risk data to the extent that the information on the item is captured by the banks. <sup>3</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									
2002 Q3	12,478.8	3,566.8	8,912.0	52.0	28.4	44.8	13.0	40.3	97.4
2002 Q4	13,153.6	3,977.7	9,176.0	51.7	29.0	45.1	13.2	40.1	97.3
2003 Q1	13,811.4	4,222.9	9,581.6	52.4	28.8	45.3	13.2	40.1	97.2
2003 Q2	14,527.4	4,389.5	10,137.9	53.9	30.9	45.1	15.2	38.7	96.8
Developed countries									
2002 Q3	10,160.6	2,832.2	7,328.5	53.5	26.1	48.4	13.8	36.0	99.2
2002 Q4	10,805.0	3,207.1	7,597.9	53.4	26.8	48.5	14.0	35.9	98.9
2003 Q1	11,391.6	3,461.0	7,930.6	54.1	26.9	48.7	14.0	36.0	98.9
2003 Q2	12,028.1	3,598.8	8,429.4	55.6	29.1	48.4	16.2	34.4	98.8
Offshore centres									
2002 Q3	936.2	232.0	704.2	45.5	33.7	28.8	1.0	69.4	82.8
2002 Q4	929.9	228.9	701.0	43.9	33.9	29.5	0.8	69.0	82.4
2003 Q1	984.0	232.9	751.1	44.8	32.9	29.8	0.7	68.9	82.5
2003 Q2	1,015.5	230.9	784.6	46.3	34.9	29.1	1.0	69.4	79.4
Developing countries									
2002 Q3	1,303.3	502.6	800.7	46.3	44.6	26.7	16.3	56.1	93.6
2002 Q4	1,343.2	541.7	801.5	44.6	45.9	26.5	16.3	56.1	94.1
2003 Q1	1,362.0	535.9	826.0	46.0	44.1	27.4	16.6	54.9	93.4
2003 Q2	1,403.0	559.8	843.2	45.3	45.5	27.7	18.1	53.1	92.4
Africa & Middle East									
2002 Q3	165.2	32.9	132.4	47.9	47.4	30.0	15.0	54.9	99.0
2002 Q4	167.7	33.7	134.0	46.9	48.2	31.0	14.3	54.5	98.6
2003 Q1	170.0	33.1	136.9	47.6	47.0	31.5	14.0	54.2	98.7
2003 Q2	173.3	32.7	140.6	44.9	50.0	31.0	17.3	51.5	93.9
Asia & Pacific									
2002 Q3	396.2	141.0	255.2	52.3	35.9	36.6	15.7	45.9	91.1
2002 Q4	381.0	142.9	238.1	48.8	38.3	36.1	14.9	47.1	93.7
2003 Q1	402.3	147.2	255.1	51.9	35.0	37.0	16.8	44.6	91.8
2003 Q2	416.5	155.1	261.4	51.3	35.8	36.8	17.0	44.3	91.4
Europe									
2002 Q3	292.7	105.2	187.5	40.0	50.0	25.9	18.1	55.3	90.6
2002 Q4	314.1	112.3	201.9	39.3	50.4	26.4	18.3	54.5	89.7
2003 Q1	328.1	116.0	212.1	40.2	48.9	26.8	18.0	54.5	90.2
2003 Q2	342.8	122.3	220.5	39.8	50.1	26.6	19.1	53.6	89.3
Latin America & Caribbean									
2002 Q3	449.2	223.6	225.6	44.0	48.1	14.4	16.1	69.1	95.8
2002 Q4	480.4	252.8	227.5	43.4	48.6	13.8	17.1	68.0	95.7
2003 Q1	461.5	239.6	222.0	43.6	48.3	14.6	16.8	67.5	95.2
2003 Q2	470.4	249.7	220.7	44.1	49.7	15.8	18.7	64.1	95.0

<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									
2002 Q3	10,160.6	2,832.2	7,328.5	53.5	26.1	48.4	13.8	36.0	99.2
2002 Q4	10,805.0	3,207.1	7,597.9	53.4	26.8	48.5	14.0	35.9	98.9
2003 Q1	11,391.6	3,461.0	7,930.6	54.1	26.9	48.7	14.0	36.0	98.9
2003 Q2	12,028.2	3,598.8	8,429.4	55.6	29.1	48.4	16.2	34.4	98.8
France									
2002 Q3	621.1	92.8	528.3	56.2	25.3	52.4	12.0	29.8	101.2
2002 Q4	635.1	102.6	532.5	56.8	25.8	52.4	12.5	29.8	101.4
2003 Q1	664.2	106.4	557.8	56.5	28.0	53.3	14.5	29.5	102.4
2003 Q2	714.2	113.8	600.4	54.8	29.9	52.2	15.8	30.1	102.4
Germany									
2002 Q3	1,009.8	152.0	857.8	52.6	35.2	56.6	18.9	23.7	112.1
2002 Q4	1,068.0	185.5	882.5	53.5	35.6	57.2	19.1	22.9	111.2
2003 Q1	1,167.5	235.3	932.1	52.1	36.8	56.9	20.4	22.2	111.1
2003 Q2	1,174.3	191.5	982.7	52.8	40.9	54.5	24.6	20.1	112.8
Italy									
2002 Q3	533.0	57.3	475.7	31.3	32.9	28.9	43.3	27.0	103.1
2002 Q4	572.5	73.0	499.4	30.7	33.1	28.9	43.5	26.6	103.1
2003 Q1	595.6	76.3	519.3	32.4	33.2	30.5	42.9	25.9	104.8
2003 Q2	643.1	88.1	555.0	35.1	43.7	31.0	50.2	18.2	103.0
Japan									
2002 Q3	564.2	228.2	335.9	60.8	11.6	63.5	12.6	18.6	100.4
2002 Q4	603.3	220.4	383.0	64.6	12.2	67.9	12.8	15.9	99.8
2003 Q1	627.4	240.1	387.2	63.9	11.2	66.7	12.8	17.2	99.7
2003 Q2	658.9	254.7	404.2	66.7	14.9	65.2	15.6	16.9	99.7
Netherlands									
2002 Q3	441.9	75.3	366.6	38.3	30.7	40.6	8.2	47.7	103.3
2002 Q4	468.6	79.4	389.3	37.2	33.0	41.4	7.4	48.4	102.7
2003 Q1	488.1	74.0	414.1	39.5	32.6	41.9	7.5	48.1	103.7
2003 Q2	510.8	79.3	431.5	40.7	36.8	40.9	9.9	46.9	104.2
Switzerland									
2002 Q3	402.2	9.0	393.2	76.8	14.3	76.1	2.7	16.4	106.0
2002 Q4	426.5	10.2	416.3	78.8	14.8	79.6	3.0	14.7	105.4
2003 Q1	407.5	11.3	396.2	79.1	14.4	78.6	3.4	15.7	106.0
2003 Q2	429.1	11.8	417.3	80.2	12.9	78.2	4.1	15.3	107.6
United Kingdom									
2002 Q3	1,689.5	357.0	1,332.5	72.4	13.6	56.3	1.4	41.1	84.6
2002 Q4	1,776.4	393.1	1,383.3	72.0	14.2	56.4	1.4	41.0	84.7
2003 Q1	1,912.9	378.8	1,534.0	73.1	13.8	56.2	1.2	41.7	83.2
2003 Q2	2,094.1	419.6	1,674.5	76.0	13.0	56.3	1.9	41.2	82.4
United States									
2002 Q3	2,906.9	1,468.6	1,438.3	39.2	35.5	26.2	15.0	57.3	100.0
2002 Q4	3,087.8	1,655.4	1,432.4	38.4	36.2	24.0	15.2	59.6	99.5
2003 Q1	3,278.6	1,819.1	1,459.5	38.9	36.6	23.4	14.9	60.5	99.4
2003 Q2	3,393.5	1,862.1	1,531.4	40.5	37.9	22.7	16.1	60.2	99.3
Other									
2002 Q3	1,992.0	391.9	1,600.1	53.1	26.5	53.6	16.2	29.7	99.7
2002 Q4	2,166.6	487.4	1,679.2	51.3	28.0	52.5	16.8	30.0	99.6
2003 Q1	2,250.0	519.6	1,730.4	52.3	27.7	53.8	16.7	29.0	100.0
2003 Q2	2,410.2	577.9	1,832.3	53.1	30.4	54.6	19.0	26.0	100.4

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									
2002 Q3	165.2	32.9	132.4	47.9	47.4	30.0	15.0	54.9	99.0
2002 Q4	167.7	33.7	134.0	46.9	48.2	31.0	14.3	54.5	98.6
2003 Q1	170.0	33.1	136.9	47.6	47.0	31.5	14.0	54.2	98.7
2003 Q2	173.3	32.7	140.6	44.9	50.0	31.0	17.3	51.5	93.9
Egypt									
2002 Q3	11.5	3.1	8.3	45.3	54.0	34.3	35.3	30.4	96.7
2002 Q4	11.5	3.0	8.4	44.5	54.9	35.7	35.2	29.1	93.9
2003 Q1	11.1	2.5	8.6	46.1	52.8	35.7	36.1	28.1	93.8
2003 Q2	11.0	2.3	8.8	45.9	53.0	32.4	40.3	27.3	92.0
Iran									
2002 Q3	9.0	0.0	9.0	46.5	52.4	71.7	4.5	23.8	78.1
2002 Q4	10.3	0.2	10.1	45.0	52.5	69.4	3.8	26.8	79.1
2003 Q1	11.4	0.0	11.4	43.3	52.8	65.1	2.5	32.4	79.9
2003 Q2	12.4	0.0	12.4	44.7	52.1	63.1	3.4	33.5	72.0
Israel									
2002 Q3	11.4	0.5	11.0	51.8	37.0	25.6	30.4	43.5	107.6
2002 Q4	10.6	0.5	10.1	44.7	43.3	27.7	22.2	49.8	100.5
2003 Q1	10.8	0.6	10.2	43.6	42.8	23.3	25.9	49.0	105.4
2003 Q2	10.6	0.5	10.1	44.4	44.6	24.9	23.6	51.3	100.7
Morocco									
2002 Q3	11.4	5.4	6.0	31.3	66.2	17.3	19.1	63.6	96.7
2002 Q4	12.0	5.8	6.2	30.9	66.9	17.6	19.7	62.7	96.5
2003 Q1	11.9	6.0	5.9	29.7	67.6	16.7	17.2	66.1	97.1
2003 Q2	10.6	4.9	5.7	24.0	72.2	16.1	25.9	58.1	92.2
Saudi Arabia									
2002 Q3	14.9	0.0	14.9	66.0	24.9	40.3	12.2	47.5	92.7
2002 Q4	14.5	0.0	14.5	66.9	25.1	42.4	12.6	45.0	91.0
2003 Q1	15.2	0.1	15.1	67.3	23.4	46.2	9.6	44.2	92.5
2003 Q2	15.8	0.0	15.8	71.2	22.4	42.2	12.7	45.2	91.0
South Africa									
2002 Q3	20.1	3.5	16.6	50.9	43.3	43.1	19.4	37.1	113.6
2002 Q4	21.5	3.9	17.6	50.0	42.7	40.4	20.4	38.5	108.6
2003 Q1	22.8	4.2	18.6	52.6	40.8	43.1	21.1	35.2	105.3
2003 Q2	24.6	4.3	20.4	44.8	44.7	42.0	25.4	31.6	98.7
United Arab Emirates									
2002 Q3	16.4	7.8	8.6	66.2	32.6	33.2	1.3	65.4	102.9
2002 Q4	16.7	7.4	9.3	68.5	27.7	35.2	1.2	63.6	103.2
2003 Q1	16.3	7.1	9.2	68.6	29.4	34.1	1.0	64.9	101.6
2003 Q2	17.8	7.8	9.9	68.9	29.1	33.2	1.5	65.2	101.3
Other									
2002 Q3	70.5	12.5	58.0	41.3	54.9	18.3	11.8	69.8	97.3
2002 Q4	70.7	12.9	57.8	40.2	56.2	19.3	11.8	68.8	99.6
2003 Q1	70.7	12.7	58.0	41.1	54.6	19.3	11.5	69.1	100.2
2003 Q2	70.6	12.9	57.6	35.6	61.0	19.1	16.0	64.7	94.4

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									
2002 Q3	396.2	141.0	255.2	52.3	35.9	36.6	15.7	45.9	91.1
2002 Q4	381.0	142.9	238.1	48.8	38.3	36.1	14.9	47.1	93.7
2003 Q1	402.3	147.2	255.1	51.9	35.0	37.0	16.8	44.6	91.8
2003 Q2	416.5	155.1	261.4	51.3	35.8	36.8	17.0	44.3	91.4
China									
2002 Q3	55.5	5.5	50.1	53.3	32.6	42.9	14.7	39.5	79.5
2002 Q4	49.4	5.7	43.7	45.2	38.9	42.3	14.0	41.1	87.0
2003 Q1	60.9	5.6	55.3	55.2	31.2	41.9	18.2	37.8	81.9
2003 Q2	55.4	6.0	49.4	51.3	34.2	45.7	16.6	35.6	80.8
India									
2002 Q3	35.4	18.3	17.0	35.9	50.6	19.4	20.6	54.2	96.7
2002 Q4	39.1	21.4	17.6	36.1	50.0	21.4	20.0	52.8	96.3
2003 Q1	41.5	22.6	18.9	39.9	45.4	27.2	19.1	48.3	97.9
2003 Q2	45.8	23.6	22.2	45.0	40.4	29.0	18.3	48.0	97.6
Indonesia									
2002 Q3	34.2	5.0	29.2	47.8	47.9	8.8	26.2	64.5	78.7
2002 Q4	33.5	5.3	28.2	47.3	47.2	8.8	26.8	63.9	77.4
2003 Q1	32.9	5.3	27.6	47.5	46.6	9.4	27.2	62.9	77.1
2003 Q2	34.7	5.8	28.9	48.2	45.3	9.4	29.2	61.0	72.7
Malaysia									
2002 Q3	51.6	30.3	21.3	33.3	53.4	17.7	19.5	61.4	98.5
2002 Q4	51.3	31.0	20.3	33.2	52.3	14.7	20.1	63.5	98.3
2003 Q1	51.9	31.9	20.0	33.7	50.3	15.1	21.8	61.5	98.1
2003 Q2	54.6	33.0	21.7	36.2	48.5	18.3	20.6	58.4	97.0
Philippines									
2002 Q3	22.2	5.5	16.7	40.4	46.3	29.9	20.8	48.8	85.4
2002 Q4	20.8	4.9	16.0	38.2	48.1	29.8	20.5	49.2	89.2
2003 Q1	20.8	4.9	15.9	39.4	46.0	30.4	21.9	47.2	88.5
2003 Q2	22.3	4.9	17.4	38.5	48.6	31.9	23.7	43.8	83.0
South Korea									
2002 Q3	87.9	25.7	62.2	64.9	21.4	62.4	8.5	27.5	98.2
2002 Q4	86.7	25.8	60.9	61.5	24.2	60.3	10.3	27.9	100.0
2003 Q1	88.6	26.4	62.2	61.2	23.5	63.0	8.0	27.5	99.2
2003 Q2	94.5	29.3	65.3	59.3	26.2	59.0	11.1	28.3	99.0
Taiwan, China									
2002 Q3	45.3	23.2	22.1	75.4	14.3	39.7	19.4	39.6	88.9
2002 Q4	41.2	23.3	17.9	67.8	18.0	45.8	6.1	46.1	96.3
2003 Q1	45.9	24.7	21.2	74.2	14.2	36.7	22.5	39.5	90.0
2003 Q2	47.0	25.6	21.4	74.9	14.3	39.6	18.3	40.5	95.4
Thailand									
2002 Q3	40.3	20.2	20.1	43.0	40.9	20.6	8.6	69.6	92.9
2002 Q4	35.4	17.9	17.5	41.3	41.8	18.8	8.7	70.6	93.3
2003 Q1	36.3	18.3	17.9	42.3	38.9	19.6	10.7	67.9	91.4
2003 Q2	35.6	18.9	16.7	40.5	39.5	16.9	9.8	69.3	93.0
Other									
2002 Q3	23.8	7.2	16.6	43.7	54.3	33.4	16.5	49.8	92.7
2002 Q4	23.6	7.6	16.0	43.8	52.6	33.0	12.8	52.8	93.2
2003 Q1	23.4	7.5	15.9	41.7	53.8	31.6	12.7	55.4	93.2
2003 Q2	26.5	8.1	18.4	47.0	48.6	27.4	12.9	59.2	86.0

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									
2002 Q3	292.7	105.2	187.5	40.0	50.0	25.9	18.1	55.3	90.6
2002 Q4	314.1	112.3	201.9	39.3	50.4	26.4	18.3	54.5	89.7
2003 Q1	328.1	116.0	212.1	40.2	48.9	26.8	18.0	54.5	90.2
2003 Q2	342.8	122.3	220.5	39.8	50.1	26.6	19.1	53.6	89.3
Czech Republic									
2002 Q3	40.2	26.9	13.3	38.7	54.3	32.4	4.4	54.1	92.4
2002 Q4	42.3	28.2	14.1	38.5	54.9	32.9	4.0	54.0	91.4
2003 Q1	44.6	30.1	14.5	36.9	55.8	32.8	4.5	53.9	94.1
2003 Q2	48.1	32.4	15.7	36.5	54.7	31.6	6.2	53.0	94.5
Hungary									
2002 Q3	32.0	10.8	21.2	33.5	43.0	33.7	26.7	39.6	93.4
2002 Q4	36.3	12.8	23.5	28.5	47.3	32.2	29.9	38.0	92.3
2003 Q1	38.9	13.2	25.6	30.2	45.8	30.9	30.6	38.5	92.8
2003 Q2	41.7	14.2	27.4	32.9	45.4	29.3	33.0	37.6	91.1
Poland									
2002 Q3	72.8	41.3	31.5	37.3	49.4	20.8	22.8	56.3	90.2
2002 Q4	76.5	43.9	32.7	37.3	49.8	19.4	22.9	57.6	89.7
2003 Q1	77.2	42.5	34.7	35.5	49.3	19.4	23.8	56.7	90.8
2003 Q2	79.1	44.0	35.2	34.9	49.8	19.6	24.5	55.9	91.7
Russia									
2002 Q3	36.8	1.9	34.9	36.7	58.6	27.4	14.8	57.5	82.7
2002 Q4	39.5	2.0	37.5	38.4	56.7	26.7	14.8	58.4	82.8
2003 Q1	40.8	2.2	38.5	43.5	52.2	27.4	13.0	59.5	81.0
2003 Q2	43.0	2.4	40.7	42.4	54.5	27.5	12.4	60.0	82.9
Turkey									
2002 Q3	36.4	1.9	34.5	53.2	40.5	18.8	23.2	58.0	88.9
2002 Q4	38.3	2.0	36.3	50.0	43.4	19.6	23.7	56.6	87.4
2003 Q1	39.2	1.9	37.2	53.3	39.8	21.8	21.7	56.4	88.6
2003 Q2	39.2	2.3	36.9	51.7	42.1	20.2	24.8	54.9	84.2
Other									
2002 Q3	74.5	22.3	52.2	38.0	52.5	27.7	13.9	58.0	93.5
2002 Q4	81.2	23.3	57.9	39.0	51.3	30.6	13.3	55.7	92.1
2003 Q1	87.5	26.1	61.5	37.9	51.7	30.5	13.5	55.7	91.4
2003 Q2	91.6	27.1	64.5	37.8	52.8	31.0	14.2	54.4	88.9

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									
2002 Q3	449.2	223.6	225.6	44.0	48.1	14.4	16.1	69.1	95.8
2002 Q4	480.4	252.8	227.5	43.4	48.6	13.8	17.1	68.0	95.7
2003 Q1	461.5	239.6	222.0	43.6	48.3	14.6	16.8	67.5	95.2
2003 Q2	470.4	249.7	220.7	44.1	49.7	15.8	18.7	64.1	95.0
Argentina									
2002 Q3	39.4	11.0	28.5	49.3	43.1	7.4	18.1	74.4	90.2
2002 Q4	39.6	11.5	28.1	46.9	46.0	9.1	20.0	70.7	92.0
2003 Q1	38.8	13.2	25.7	45.6	46.7	8.5	19.2	72.1	91.8
2003 Q2	37.9	13.4	24.5	43.2	51.4	9.0	26.0	64.8	90.9
Brazil									
2002 Q3	105.0	49.9	55.1	44.8	45.6	22.0	12.6	65.2	99.5
2002 Q4	103.4	50.2	53.2	43.6	45.6	18.7	12.7	66.5	97.3
2003 Q1	100.6	46.4	54.2	43.1	45.9	22.0	11.6	64.2	97.7
2003 Q2	103.5	51.7	51.8	47.3	45.0	22.3	13.8	61.6	97.0
Chile									
2002 Q3	41.5	21.0	20.4	49.1	47.2	11.0	7.8	81.2	96.6
2002 Q4	43.1	22.3	20.8	48.9	47.7	14.9	8.3	76.8	95.6
2003 Q1	43.9	22.6	21.2	49.7	46.0	16.1	7.9	76.0	95.0
2003 Q2	43.4	23.0	20.5	45.8	49.6	15.4	8.9	75.7	93.3
Mexico									
2002 Q3	185.9	121.4	64.5	34.9	55.8	10.2	21.3	68.5	97.3
2002 Q4	215.6	149.8	65.8	35.5	55.5	8.4	22.8	68.8	97.7
2003 Q1	203.8	139.0	64.9	36.3	55.7	8.8	23.2	67.9	97.0
2003 Q2	209.9	142.3	67.6	37.6	56.6	12.3	23.9	63.7	97.2
Peru									
2002 Q3	14.2	2.9	11.3	58.5	35.4	22.3	8.8	68.8	94.3
2002 Q4	13.0	2.6	10.5	56.3	35.5	19.4	10.9	69.7	93.3
2003 Q1	12.2	2.5	9.7	64.2	27.4	18.9	10.0	71.1	93.4
2003 Q2	13.3	2.8	10.5	58.4	34.8	18.3	10.0	71.6	95.1
Venezuela									
2002 Q3	17.6	4.8	12.8	30.8	62.4	4.7	25.4	69.7	89.2
2002 Q4	18.4	5.3	13.1	32.0	62.8	5.7	24.6	69.1	89.9
2003 Q1	17.2	4.8	12.4	29.6	64.2	4.6	25.7	68.9	89.0
2003 Q2	17.4	5.6	11.8	28.8	67.2	5.7	29.1	64.9	87.4
Other									
2002 Q3	45.6	12.6	33.0	52.8	41.2	19.0	14.3	64.3	88.0
2002 Q4	47.3	11.2	36.1	52.2	41.6	20.5	14.9	60.8	88.6
2003 Q1	45.0	11.1	34.0	52.4	41.0	19.8	15.1	61.8	87.8
2003 Q2	44.9	10.9	34.0	52.6	40.3	21.1	15.6	58.8	87.5

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								
2002 Q3	12,478.8	65.8	8.3	17.5	11.0	6.0	8.8	19.4
2002 Q4	13,153.6	66.3	7.9	16.6	10.3	5.6	8.7	19.4
2003 Q1	13,811.4	67.9	8.3	16.7	11.0	5.6	8.3	18.2
2003 Q2	14,527.4	69.2	8.3	17.2	10.8	5.4	8.3	17.1
Developed countries								
2002 Q3	10,160.6	66.5	8.6	18.5	9.7	4.5	8.6	20.5
2002 Q4	10,805.0	66.9	8.1	17.4	8.8	4.3	8.4	20.5
2003 Q1	11,391.6	68.6	8.5	17.3	9.7	4.4	8.0	19.1
2003 Q2	12,028.2	70.0	8.5	17.9	9.5	4.3	8.0	17.8
Offshore centres								
2002 Q3	936.2	59.5	6.3	10.7	25.3	8.0	17.0	15.6
2002 Q4	929.9	59.8	6.3	10.1	25.1	7.2	18.1	14.9
2003 Q1	984.0	62.3	6.2	12.6	24.3	6.1	17.4	14.2
2003 Q2	1,015.5	62.8	6.6	13.2	23.7	6.2	17.0	13.9
Developing countries								
2002 Q3	1,303.3	64.8	8.0	14.9	10.0	17.0	5.4	12.8
2002 Q4	1,343.2	65.7	7.9	14.7	11.1	16.0	5.3	13.0
2003 Q1	1,362.0	66.3	8.3	14.7	11.2	15.6	5.1	13.0
2003 Q2	1,403.0	66.8	7.8	14.9	10.9	15.3	5.0	12.9
Africa & Middle East								
2002 Q3	165.2	73.1	22.0	16.8	17.9	7.8	4.4	14.7
2002 Q4	167.7	73.4	22.5	16.3	17.8	7.5	4.4	14.6
2003 Q1	170.0	73.5	23.7	16.0	17.1	7.7	4.3	14.6
2003 Q2	173.3	73.0	21.8	16.8	17.2	7.8	4.3	14.9
Asia & Pacific								
2002 Q3	396.2	50.0	7.0	12.0	16.6	18.6	12.7	18.7
2002 Q4	381.0	51.4	7.7	12.2	17.3	16.8	13.1	18.7
2003 Q1	402.3	52.6	7.8	11.9	17.8	17.3	12.0	18.1
2003 Q2	416.5	53.9	8.3	12.4	17.3	16.4	12.0	17.7
Europe								
2002 Q3	292.7	83.8	7.1	29.4	3.5	6.8	1.2	8.2
2002 Q4	314.1	84.0	6.8	29.4	3.5	6.5	1.2	8.3
2003 Q1	328.1	84.1	6.8	28.7	3.6	6.1	1.1	8.8
2003 Q2	342.8	84.5	6.0	28.8	3.5	5.8	1.1	8.7
Latin America & Caribbean								
2002 Q3	449.2	62.3	4.2	7.2	5.6	25.6	2.2	9.9
2002 Q4	480.4	62.4	3.8	6.5	8.9	24.5	2.1	10.9
2003 Q1	461.5	63.0	4.0	6.6	8.6	23.8	2.1	11.1
2003 Q2	470.4	63.1	3.6	6.4	8.3	23.9	2.1	10.9

<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-June 2003

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>ALL COUNTRIES</b> . . . . .	<b>14,527,402</b>	<b>10,137,877</b>	<b>5,459,409</b>	<b>439,526</b>	<b>2,689,017</b>	<b>1,549,934</b>	<b>4,572,877</b>	<b>1,538,867</b>
<b>DEVELOPED COUNTRIES</b> . .	<b>12,028,145</b>	<b>8,429,388</b>	<b>4,688,033</b>	<b>346,996</b>	<b>2,105,831</b>	<b>1,288,528</b>	<b>4,079,018</b>	<b>1,363,780</b>
<b>i) Europe</b> . . . . .	<b>7,457,964</b>	<b>6,179,391</b>	<b>3,640,730</b>	<b>257,476</b>	<b>1,468,480</b>	<b>812,705</b>	<b>3,289,494</b>	<b>1,012,644</b>
Austria . . . . .	199,693	141,447	55,739	4,634	43,075	37,999	76,059	35,475
Andorra . . . . .	3,013	875	547	48	278	2	309	-
Belgium . . . . .	302,481	235,957	154,971	6,793	55,290	18,903	133,389	53,737
Denmark . . . . .	136,087	113,540	72,168	3,460	30,653	7,259	76,535	6,255
Finland . . . . .	51,076	43,021	18,652	2,721	12,342	9,306	12,055	13,312
France . . . . .	714,188	600,430	329,305	24,775	154,593	91,757	313,249	94,976
Germany . . . . .	1,174,275	982,736	518,543	74,908	326,974	62,311	535,892	241,807
Greece . . . . .	100,490	94,336	29,100	6,726	37,609	20,901	13,547	60,016
Iceland . . . . .	7,752	7,750	2,694	476	2,518	2,062	4,028	1,547
Ireland . . . . .	227,385	189,516	120,217	2,317	39,806	27,176	122,525	3,729
Italy . . . . .	643,116	555,019	194,966	46,559	196,045	117,449	172,269	278,885
Liechtenstein . . . . .	4,412	4,405	3,147	47	1,046	165	691	-
Luxembourg . . . . .	233,093	195,960	108,108	8,395	35,397	44,060	90,120	2,805
Netherlands . . . . .	510,761	431,475	175,620	17,998	140,694	97,163	176,412	42,534
Norway . . . . .	106,186	91,158	60,355	2,939	18,029	9,835	57,265	9,862
Portugal . . . . .	145,088	95,805	41,662	8,074	25,913	20,156	54,301	26,446
Spain . . . . .	335,485	259,390	108,437	12,137	95,821	42,995	115,788	75,750
Sweden . . . . .	143,689	141,324	90,445	4,367	32,229	14,283	79,848	17,352
Switzerland . . . . .	429,063	417,253	334,446	6,148	47,821	28,838	326,463	17,020
United Kingdom . . . . .	1,990,390	1,577,753	1,221,503	23,945	172,321	159,984	928,672	31,135
Vatican . . . . .	32	32	32	-	-	-	32	-
Other . . . . .	209	209	73	9	26	101	45	1
<b>ii) Other</b> . . . . .	<b>4,570,181</b>	<b>2,249,997</b>	<b>1,047,303</b>	<b>89,520</b>	<b>637,351</b>	<b>475,823</b>	<b>789,524</b>	<b>351,136</b>
Australia . . . . .	228,229	118,900	48,744	3,165	27,588	39,403	70,699	5,799
Canada . . . . .	246,462	182,477	102,213	4,700	46,451	29,113	101,556	35,173
Japan . . . . .	658,917	404,246	269,739	6,855	53,575	74,077	263,608	63,102
New Zealand . . . . .	43,067	12,961	6,765	1,082	2,502	2,612	5,478	1,196
United States . . . . .	3,393,506	1,531,413	619,842	73,718	507,235	330,618	348,183	245,866
<b>OFFSHORE CENTRES</b> . . . . .	<b>1,015,498</b>	<b>784,588</b>	<b>363,227</b>	<b>42,946</b>	<b>230,747</b>	<b>147,670</b>	<b>228,142</b>	<b>7,530</b>
Aruba . . . . .	309	309	110	14	162	23	5	1
Bahamas . . . . .	26,920	24,546	19,172	556	2,780	2,038	13,002	224
Bahrain . . . . .	13,195	11,740	9,846	296	1,477	121	9,962	399
Barbados . . . . .	2,943	2,596	1,035	235	1,305	21	1,545	172
Bermuda . . . . .	32,087	32,079	14,731	1,011	11,901	4,436	748	293
Cayman Islands . . . . .	325,939	325,295	104,672	15,082	123,038	82,503	63,281	2,743
Gibraltar . . . . .	6,437	6,199	1,802	57	1,948	2,392	2,080	1
Guernsey . . . . .	20,690	18,692	8,135	821	4,039	5,697	6,317	115
Hong Kong SAR . . . . .	254,918	87,874	57,196	2,403	20,719	7,556	38,732	1,675
Isle of Man . . . . .	7,535	6,255	3,283	193	2,109	670	594	2
Jersey . . . . .	75,475	71,818	39,586	1,182	13,859	17,191	7,285	7
Lebanon . . . . .	5,495	4,441	2,689	543	1,104	105	984	753
Macau SAR . . . . .	1,712	1,438	391	-	244	803	194	25
Mauritius . . . . .	2,889	2,043	1,117	90	795	41	260	59
Netherlands Antilles . . . . .	33,073	32,791	5,110	15,409	6,847	5,425	19,052	80
Panama . . . . .	31,077	28,235	8,121	1,556	18,095	463	1,711	258
Singapore . . . . .	136,818	90,886	61,735	2,303	10,504	16,344	61,908	566
Vanuatu . . . . .	117	117	65	14	38	-	21	-
West Indies UK . . . . .	37,869	37,234	24,431	1,181	9,783	1,841	461	157

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

End-June 2003

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>3,925,374</b>	<b>100,769</b>	<b>465,418</b>	<b>2,186,924</b>	<b>4,389,525</b>	<b>3,445,584</b>	<b>14,065,212</b>	<b>ALL COUNTRIES . . . . .</b>
<b>2,902,330</b>	<b>84,260</b>	<b>364,539</b>	<b>1,792,503</b>	<b>3,598,757</b>	<b>2,662,861</b>	<b>11,882,349</b>	<b>DEVELOPED COUNTRIES . . . . .</b>
<b>1,820,262</b>	<b>56,991</b>	<b>306,684</b>	<b>885,683</b>	<b>1,278,573</b>	<b>1,103,118</b>	<b>7,324,211</b>	<b>i) Europe . . . . .</b>
29,712	201	1,424	6,100	58,246	52,947	202,078	Austria . . . . .
566	-	-	121	2,138	5,165	2,942	Andorra . . . . .
48,595	236	7,841	35,055	66,524	53,146	290,241	Belgium . . . . .
30,634	116	1,226	9,447	22,547	17,315	140,575	Denmark . . . . .
17,604	50	682	16,303	8,055	4,696	53,795	Finland . . . . .
180,621	11,584	13,948	111,251	113,758	75,871	731,083	France . . . . .
197,878	7,159	25,404	135,981	191,539	193,025	1,325,146	Germany . . . . .
20,728	45	963	9,766	6,154	4,906	94,467	Greece . . . . .
2,174	1	18	2,034	2	-	7,614	Iceland . . . . .
63,058	204	13,331	24,222	37,869	31,235	212,461	Ireland . . . . .
101,078	2,787	8,742	50,264	88,097	35,316	662,198	Italy . . . . .
3,714	-	-	1,367	7	22	4,186	Liechtenstein . . . . .
100,041	2,994	26,163	22,218	37,133	83,113	223,092	Luxembourg . . . . .
202,368	10,161	6,354	81,474	79,286	9,337	532,053	Netherlands . . . . .
24,014	17	1,030	12,276	15,028	10,509	96,130	Norway . . . . .
14,854	204	2,224	8,131	49,283	28,647	142,882	Portugal . . . . .
67,441	411	2,190	41,531	76,095	39,594	337,974	Spain . . . . .
43,834	290	1,308	28,482	2,365	853	150,604	Sweden . . . . .
64,036	9,734	4,911	41,929	11,810	7,525	461,458	Switzerland . . . . .
607,150	10,796	188,925	247,698	412,637	449,896	1,652,952	United Kingdom . . . . .
-	-	-	-	-	-	1	Vatican . . . . .
162	1	-	33	-	-	279	Other . . . . .
<b>1,082,068</b>	<b>27,269</b>	<b>57,855</b>	<b>906,820</b>	<b>2,320,184</b>	<b>1,559,743</b>	<b>4,558,138</b>	<b>ii) Other . . . . .</b>
40,776	1,626	4,763	36,008	109,329	72,949	229,535	Australia . . . . .
45,217	531	1,658	38,664	63,985	40,801	264,707	Canada . . . . .
68,338	9,198	17,005	68,823	254,671	125,746	656,657	Japan . . . . .
5,869	418	1,608	1,153	30,106	18,737	38,934	New Zealand . . . . .
921,868	15,496	32,821	762,172	1,862,093	1,301,510	3,368,305	United States . . . . .
<b>544,577</b>	<b>4,339</b>	<b>82,560</b>	<b>209,407</b>	<b>230,910</b>	<b>299,078</b>	<b>806,589</b>	<b>OFFSHORE CENTRES . . . . .</b>
303	-	2	27	-	-	331	Aruba . . . . .
11,277	43	4,599	1,788	2,374	22,296	13,880	Bahamas . . . . .
1,378	1	1,280	790	1,455	2,346	11,245	Bahrain . . . . .
879	-	40	2,208	347	382	2,780	Barbados . . . . .
30,660	378	5	21,443	8	-	24,504	Bermuda . . . . .
257,410	1,861	28,610	47,263	644	18,609	265,572	Cayman Islands . . . . .
4,077	41	14	327	238	883	6,593	Gibraltar . . . . .
12,255	5	935	3,879	1,998	3,963	13,867	Guernsey . . . . .
46,441	1,026	19,516	39,314	167,044	182,632	233,294	Hong Kong SAR . . . . .
5,656	3	388	1,580	1,280	4,324	7,073	Isle of Man . . . . .
64,526	-	855	57,001	3,657	11,171	51,436	Jersey . . . . .
2,703	1	175	531	1,054	1,154	5,066	Lebanon . . . . .
1,170	49	29	176	274	191	1,629	Macau SAR . . . . .
1,723	1	3	200	846	684	2,391	Mauritius . . . . .
13,244	415	1,355	8,407	282	246	12,969	Netherlands Antilles . . . . .
26,082	184	153	4,494	2,842	2,335	25,744	Panama . . . . .
28,089	323	24,590	13,746	45,932	47,226	99,999	Singapore . . . . .
96	-	5	6	-	-	84	Vanuatu . . . . .
36,608	8	6	6,227	635	636	28,132	West Indies UK . . . . .

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

End-June 2003

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>1,403,009</b>	<b>843,161</b>	<b>382,111</b>	<b>44,090</b>	<b>339,954</b>	<b>77,013</b>	<b>233,215</b>	<b>152,232</b>
<b>i) Africa &amp; Middle East . . . . .</b>	<b>173,329</b>	<b>140,644</b>	<b>63,090</b>	<b>7,431</b>	<b>62,953</b>	<b>7,180</b>	<b>43,548</b>	<b>24,393</b>
Algeria . . . . .	4,824	4,236	734	341	3,071	90	1,386	1,031
Angola . . . . .	1,597	1,525	333	93	1,098	1	71	118
Benin . . . . .	93	93	30	3	46	14	16	5
Botswana . . . . .	1,151	42	23	3	11	5	1	10
Burkina Faso . . . . .	270	128	56	22	43	7	11	2
Burundi . . . . .	16	16	5	-	1	10	11	-
Cameroon . . . . .	3,440	2,446	393	171	1,866	16	105	1,139
Cape Verde . . . . .	362	346	318	-	28	-	313	10
Central African Rep. . . . .	18	18	3	-	7	8	-	5
Chad . . . . .	93	93	14	-	78	1	2	2
Comoros Islands . . . . .	16	16	-	-	-	16	-	1
Congo . . . . .	868	868	182	244	431	11	14	155
Congo Democratic Republic . . . . .	470	465	72	44	288	61	29	286
Cote d'Ivoire . . . . .	4,472	2,977	291	131	2,498	57	263	634
Djibouti . . . . .	127	78	6	2	59	11	-	13
Egypt . . . . .	11,018	8,767	4,023	368	4,281	95	2,839	3,532
Equatorial Guinea . . . . .	20	20	4	1	15	-	1	13
Eritrea . . . . .	33	33	32	-	-	1	8	-
Ethiopia . . . . .	30	30	12	-	18	-	-	7
Gabon . . . . .	1,198	497	81	58	333	25	44	155
Gambia . . . . .	77	49	23	1	9	16	-	11
Ghana . . . . .	1,513	1,067	430	44	580	13	177	505
Guinea . . . . .	430	430	150	4	273	3	162	14
Guinea-Bissau . . . . .	15	15	5	3	2	5	3	5
Iran . . . . .	12,379	12,357	5,523	1,122	5,310	402	7,792	421
Iraq . . . . .	1,353	1,353	921	-	423	9	1,116	183
Israel . . . . .	10,607	10,107	4,486	336	4,169	1,116	2,514	2,389
Jordan . . . . .	1,625	1,123	584	33	435	71	274	396
Kenya . . . . .	2,315	1,231	611	49	547	24	89	192
Kuwait . . . . .	5,636	5,636	4,651	31	562	392	3,222	262
Lesotho . . . . .	29	29	9	1	17	2	-	17
Liberia . . . . .	15,646	15,646	3,932	795	10,504	415	181	129
Libya . . . . .	401	401	394	-	7	-	280	2
Madagascar . . . . .	654	255	56	4	173	22	42	79
Malawi . . . . .	53	53	20	-	26	7	10	1
Mali . . . . .	294	287	78	8	192	9	30	11
Mauritania . . . . .	174	174	47	74	35	18	59	65
Morocco . . . . .	10,640	5,733	1,375	491	3,650	227	923	1,487
Mozambique . . . . .	681	576	149	31	395	1	23	14
Namibia . . . . .	165	165	30	-	107	28	14	82
Niger . . . . .	54	53	15	1	34	3	1	9
Nigeria . . . . .	2,549	2,050	980	41	934	95	407	616
Oman . . . . .	3,442	2,613	1,047	64	1,478	24	610	435
Palestinian Territory . . . . .	35	35	17	1	17	-	6	-
Qatar . . . . .	4,788	4,052	1,534	147	2,201	170	765	741
Rwanda . . . . .	25	25	9	-	4	12	4	9
Sao Tome and Principe . . . . .	9	9	1	2	6	-	1	-
Saudi Arabia . . . . .	15,756	15,754	11,218	537	2,988	1,011	6,643	1,995
Senegal . . . . .	1,402	374	100	34	234	6	22	90
Seychelles . . . . .	335	233	76	8	139	10	63	42
Sierra Leone . . . . .	35	14	11	-	-	3	2	-
Somalia . . . . .	-	-	-	-	-	-	-	-
South Africa . . . . .	24,621	20,359	9,111	1,450	7,648	2,150	8,557	5,173
St. Helena . . . . .	1	1	1	-	-	-	1	-
Sudan . . . . .	367	367	143	-	216	8	56	273
Swaziland . . . . .	94	94	55	2	37	-	57	24
Syria . . . . .	545	545	377	4	160	4	7	271
Tanzania . . . . .	646	467	171	10	278	8	46	4
Togo . . . . .	139	136	48	2	68	18	46	31
Tunisia . . . . .	3,881	2,998	647	386	1,778	187	830	678
Uganda . . . . .	514	168	89	7	58	14	36	19

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

End-June 2003

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>447,736</b>	<b>9,988</b>	<b>17,593</b>	<b>178,645</b>	<b>559,848</b>	<b>482,597</b>	<b>1,296,265</b>	<b>DEVELOPING COUNTRIES .</b>
<b>72,387</b>	<b>326</b>	<b>1,928</b>	<b>41,267</b>	<b>32,685</b>	<b>39,772</b>	<b>162,824</b>	<b>i) Africa &amp; Middle East . . . . .</b>
1,819	-	175	884	588	498	3,149	Algeria . . . . .
1,335	1	30	244	72	21	1,514	Angola . . . . .
72	-	-	7	-	-	94	Benin . . . . .
31	-	-	20	1,109	1,078	1,144	Botswana . . . . .
115	-	-	18	142	184	271	Burkina Faso . . . . .
4	1	-	18	-	-	23	Burundi . . . . .
1,202	-	-	302	994	1,046	3,187	Cameroon . . . . .
23	-	-	-	16	18	346	Cape Verde . . . . .
13	-	-	-	-	-	19	Central African Rep. . . . .
89	-	-	10	-	-	79	Chad . . . . .
15	-	-	1	-	-	18	Comoros Islands. . . . .
692	7	-	7	-	-	797	Congo . . . . .
150	-	-	54	5	37	445	Congo Democratic Republic. . . . .
2,077	3	205	350	1,495	1,487	4,010	Cote d'Ivoire . . . . .
65	-	-	2	49	90	118	Djibouti . . . . .
2,395	1	215	1,229	2,251	2,249	10,142	Egypt . . . . .
6	-	-	-	-	-	14	Equatorial Guinea . . . . .
25	-	-	18	-	-	33	Eritrea . . . . .
23	-	-	133	-	-	26	Ethiopia . . . . .
298	-	-	51	701	754	1,045	Gabon . . . . .
38	-	-	10	28	56	71	Gambia . . . . .
383	2	16	399	446	534	1,429	Ghana . . . . .
254	-	-	14	-	58	341	Guinea . . . . .
7	-	-	-	-	-	15	Guinea-Bissau . . . . .
4,144	-	422	6,382	22	-	8,919	Iran . . . . .
54	-	-	8,183	-	-	1,344	Iraq . . . . .
5,183	21	31	1,190	500	512	10,684	Israel . . . . .
448	5	37	364	502	494	2,441	Jordan . . . . .
947	3	4	201	1,084	1,351	2,172	Kenya . . . . .
2,152	-	18	502	-	1	4,681	Kuwait . . . . .
12	-	-	2	-	-	17	Lesotho . . . . .
15,289	47	33	1,607	-	-	15,377	Liberia . . . . .
119	-	-	310	-	-	317	Libya . . . . .
134	-	-	42	399	478	643	Madagascar . . . . .
42	-	8	42	-	-	37	Malawi . . . . .
246	-	-	43	7	-	293	Mali . . . . .
49	1	-	43	-	-	149	Mauritania . . . . .
3,333	-	17	1,623	4,907	5,776	9,814	Morocco . . . . .
539	-	-	49	105	87	643	Mozambique . . . . .
52	17	-	47	-	-	140	Namibia . . . . .
41	2	-	-	1	-	55	Niger . . . . .
1,026	1	8	1,370	499	509	2,377	Nigeria . . . . .
1,568	-	13	1,056	829	784	3,076	Oman . . . . .
29	-	3	6	-	-	34	Palestinian Territory . . . . .
2,546	-	22	1,428	736	743	4,643	Qatar . . . . .
11	1	-	23	-	-	25	Rwanda . . . . .
8	-	-	-	-	-	9	Sao Tome and Principe . . . . .
7,115	1	54	2,605	2	-	14,333	Saudi Arabia . . . . .
262	-	5	181	1,028	970	2,726	Senegal . . . . .
128	-	-	9	102	257	310	Seychelles . . . . .
12	-	-	2	21	13	32	Sierra Leone . . . . .
-	-	-	1	-	-	-	Somalia . . . . .
6,430	199	127	4,903	4,262	7,496	24,304	South Africa . . . . .
-	-	-	-	-	-	1	St. Helena . . . . .
38	-	15	10	-	-	339	Sudan . . . . .
13	-	19	3	-	-	71	Swaziland . . . . .
267	-	-	181	-	-	504	Syria . . . . .
412	5	44	50	179	289	475	Tanzania . . . . .
59	-	-	65	3	-	128	Togo . . . . .
1,490	-	9	640	883	1,547	3,498	Tunisia . . . . .
110	3	-	39	346	498	496	Uganda . . . . .

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

End-June 2003

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 . . . . .	17,754	9,922	6,833	192	2,697	200	3,297	152
Yemen . . . . .	178	178	153	1	11	13	37	7
Zambia . . . . .	419	133	77	16	40	-	8	40
Zimbabwe . . . . .	908	654	291	18	339	6	9	384
Residual . . . . .	29	29	-	-	-	29	12	17
<b>ii) Asia &amp; Pacific . . . . .</b>	<b>416,480</b>	<b>261,375</b>	<b>133,957</b>	<b>11,943</b>	<b>81,696</b>	<b>33,779</b>	<b>96,137</b>	<b>44,514</b>
Afghanistan . . . . .	4	4	3	-	1	-	-	-
Armenia . . . . .	39	18	10	-	8	-	5	-
Azerbaijan . . . . .	197	197	77	16	80	24	50	15
Bangladesh . . . . .	1,714	614	425	16	153	20	143	95
Bhutan . . . . .	18	18	1	-	17	-	-	17
British Overseas Territories .	1,511	1,511	1,359	42	84	26	30	-
Brunei . . . . .	1,332	365	93	5	255	12	10	254
Cambodia . . . . .	59	59	40	8	9	2	4	-
China . . . . .	55,449	49,429	25,335	1,422	15,505	7,167	22,599	8,229
Fiji . . . . .	168	25	17	-	8	-	6	-
French Polynesia . . . . .	20	20	19	-	1	-	2	-
Georgia . . . . .	261	260	52	13	194	1	19	98
India . . . . .	45,810	22,199	9,998	720	8,245	3,236	6,439	4,053
Indonesia . . . . .	34,671	28,914	13,929	1,046	12,040	1,899	2,712	8,446
Kazakhstan . . . . .	1,981	1,688	1,050	70	505	63	872	183
Kiribati . . . . .	12	12	5	-	4	3	-	-
Kyrgyz Republic . . . . .	111	111	42	3	60	6	44	9
Laos . . . . .	45	45	13	2	19	11	24	18
Malaysia . . . . .	54,630	21,652	7,838	1,022	9,480	3,312	3,969	4,466
Maldives . . . . .	157	116	42	11	30	33	20	37
Marshall Islands . . . . .	2,101	2,092	350	66	1,655	21	-	-
Micronesia . . . . .	-	-	-	-	-	-	-	-
Mongolia . . . . .	51	51	24	1	26	-	5	20
Myanmar . . . . .	776	776	613	-	158	5	708	1
Nauru . . . . .	14	14	14	-	-	-	-	-
Nepal . . . . .	267	79	54	-	25	-	28	5
New Caledonia . . . . .	6	6	6	-	-	-	-	-
North Korea . . . . .	130	130	72	5	8	45	78	3
Pakistan . . . . .	6,700	2,970	1,659	135	1,046	130	392	560
Palau . . . . .	14	9	3	-	6	-	3	-
Papua New Guinea . . . . .	144	144	84	2	49	9	15	20
Philippines . . . . .	22,256	17,369	6,682	835	7,613	2,239	5,547	4,118
Solomon Islands . . . . .	31	31	-	-	1	30	30	-
South Korea . . . . .	94,521	65,267	38,714	4,784	12,315	9,454	38,526	7,271
Sri Lanka . . . . .	1,796	1,066	419	26	608	13	265	510
Taiwan, China . . . . .	47,039	21,399	16,026	389	2,664	2,320	8,467	3,914
Tajikistan . . . . .	77	77	71	3	3	-	72	2
Thailand . . . . .	35,577	16,710	6,767	917	5,676	3,350	2,830	1,640
Tonga . . . . .	9	9	3	-	6	-	3	6
Turkmenistan . . . . .	954	954	449	52	449	4	842	86
Tuvalu . . . . .	-	-	-	-	-	-	-	-
US Pacific Islands . . . . .	514	449	220	17	211	1	7	-
Uzbekistan . . . . .	1,470	1,451	314	166	968	3	940	76
Vietnam . . . . .	2,995	2,280	750	147	1,238	145	275	302
Wallis/Futuna . . . . .	1	-	-	-	-	-	-	-
Western Samoa . . . . .	162	162	157	2	3	-	6	-
Residual . . . . .	686	623	158	-	270	195	150	60



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

End-June 2003

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		
6,468	5	388	3,834	7,832	9,224	17,993	United Arab Emirates . . . . .
134	-	10	316	-	-	198	Yemen . . . . .
85	-	-	21	286	290	410	Zambia . . . . .
261	-	-	123	254	343	757	Zimbabwe . . . . .
-	-	-	-	-	-	29	Residual . . . . .
<b>115,742</b>	<b>4,982</b>	<b>10,997</b>	<b>53,345</b>	<b>155,105</b>	<b>117,561</b>	<b>380,588</b>	<b>ii) Asia &amp; Pacific . . . . .</b>
4	-	-	1	-	-	1	Afghanistan . . . . .
13	-	-	2	21	12	38	Armenia . . . . .
132	-	-	29	-	-	123	Azerbaijan . . . . .
376	-	12	333	1,100	1,003	1,608	Bangladesh . . . . .
1	-	-	-	-	-	1	Bhutan . . . . .
1,481	-	30	4	-	-	732	British Overseas Territories . . . . .
101	-	2	393	967	3,166	1,324	Brunei . . . . .
53	2	-	6	-	-	60	Cambodia . . . . .
17,586	1,015	2,195	12,621	6,020	5,059	44,815	China . . . . .
19	-	6	4	143	130	178	Fiji . . . . .
18	-	-	2	-	-	21	French Polynesia . . . . .
143	-	-	41	1	1	217	Georgia . . . . .
10,662	1,045	196	4,737	23,611	17,902	44,727	India . . . . .
17,632	124	305	4,740	5,757	5,451	25,189	Indonesia . . . . .
633	-	24	511	293	134	1,724	Kazakhstan . . . . .
12	-	-	-	-	-	9	Kiribati . . . . .
58	-	6	1	-	-	104	Kyrgyz Republic . . . . .
3	-	-	2	-	-	35	Laos . . . . .
12,642	575	1,063	4,060	32,978	26,488	52,998	Malaysia . . . . .
59	-	-	3	41	49	117	Maldives . . . . .
2,092	-	-	208	9	-	2,113	Marshall Islands . . . . .
-	-	-	-	-	-	-	Micronesia . . . . .
26	-	2	12	-	-	35	Mongolia . . . . .
67	-	2	48	-	-	623	Myanmar . . . . .
14	-	-	-	-	-	60	Nauru . . . . .
46	-	-	15	188	162	250	Nepal . . . . .
6	-	-	1	-	-	6	New Caledonia . . . . .
49	-	9	3	-	-	129	North Korea . . . . .
2,000	18	27	868	3,730	3,392	5,947	Pakistan . . . . .
6	-	1	-	5	4	8	Palau . . . . .
108	1	-	124	-	-	141	Papua New Guinea . . . . .
7,601	103	771	2,966	4,887	4,822	18,475	Philippines . . . . .
1	-	30	-	-	-	1	Solomon Islands . . . . .
18,463	1,007	1,782	9,671	29,254	16,098	93,615	South Korea . . . . .
289	2	26	465	730	485	1,689	Sri Lanka . . . . .
8,665	353	3,866	5,128	25,640	16,093	44,854	Taiwan, China . . . . .
3	-	-	-	-	-	75	Tajikistan . . . . .
11,586	654	467	4,880	18,867	16,014	33,094	Thailand . . . . .
-	-	-	-	-	-	9	Tonga . . . . .
26	-	-	268	-	-	771	Turkmenistan . . . . .
-	-	-	-	-	-	-	Tuvalu . . . . .
442	-	-	91	65	59	517	US Pacific Islands . . . . .
435	-	116	281	19	19	993	Uzbekistan . . . . .
1,691	12	54	696	715	822	2,327	Vietnam . . . . .
-	-	-	-	1	-	1	Wallis/Futuna . . . . .
156	-	5	118	-	-	70	Western Samoa . . . . .
342	71	-	12	63	196	764	Residual . . . . .

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

End-June 2003

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>iii) Europe</b>	<b>342,814</b>	<b>220,477</b>	<b>87,752</b>	<b>13,536</b>	<b>96,864</b>	<b>22,322</b>	<b>58,569</b>	<b>42,011</b>
Albania	174	174	40	-	97	37	52	78
Belarus	479	479	250	4	225	-	373	22
Bosnia and Herzegovina	836	450	102	12	265	71	111	145
Bulgaria	3,140	2,309	826	96	1,144	243	526	696
Croatia	21,122	13,519	4,193	962	7,335	1,029	4,305	2,586
Cyprus	8,638	8,601	4,447	317	3,299	538	2,438	367
Czech Republic	48,103	15,740	5,751	730	7,873	1,386	4,968	978
Estonia	6,613	6,468	1,780	808	3,574	306	1,450	153
Hungary	41,662	27,444	9,031	1,164	11,303	5,946	8,048	9,063
Latvia	3,313	2,174	915	285	684	290	854	224
Lithuania	4,843	3,245	1,225	414	1,033	573	785	725
Macedonia	160	147	63	-	78	6	80	12
Malta	9,926	6,698	3,631	1,507	1,515	45	2,976	16
Moldova	87	87	42	4	41	-	26	23
Poland	79,140	35,174	12,266	1,777	15,733	5,398	6,895	8,601
Romania	6,042	4,869	1,816	310	2,379	364	740	1,161
Russia	43,034	40,670	17,240	1,936	20,237	1,257	11,177	5,031
Slovakia	15,284	6,093	1,914	552	2,016	1,611	2,157	1,434
Slovenia	7,854	6,494	1,882	724	3,205	683	2,352	1,224
Turkey	39,243	36,905	19,079	1,861	13,694	2,268	7,467	9,162
Ukraine	1,515	1,202	557	60	538	47	340	151
Yugoslavia	719	648	314	11	260	63	292	139
Res. fmr. Czechoslovakia	3	3	1	2	1	-1	3	-
Res. former Soviet Union	47	47	18	-	29	-	19	3
Residual former Yugoslavia	57	57	1	-	56	-	7	-
Residual Europe	780	780	368	-	250	162	128	17
<b>iv) Latin America/Caribbean</b>	<b>470,386</b>	<b>220,665</b>	<b>97,312</b>	<b>11,180</b>	<b>98,441</b>	<b>13,732</b>	<b>34,961</b>	<b>41,314</b>
Argentina	37,935	24,536	10,588	1,544	11,064	1,340	2,208	6,371
Belize	467	407	336	2	66	3	66	35
Bolivia	829	653	436	53	155	9	120	7
Brazil	103,479	51,783	24,503	2,598	20,724	3,958	11,537	7,160
Chile	43,442	20,451	9,361	1,041	9,100	949	3,140	1,827
Colombia	12,722	8,022	3,193	778	3,871	180	1,036	2,231
Costa Rica	2,749	2,628	1,531	121	902	74	973	161
Cuba	1,887	1,884	1,198	176	429	81	950	41
Dominica	150	113	86	3	17	7	22	21
Dominican Republic	3,816	3,360	1,633	181	1,424	122	1,006	655
Ecuador	1,634	1,496	880	74	465	77	319	310
El Salvador	2,338	2,094	1,211	75	754	54	594	287
Falkland Islands	47	32	25	-	7	-	-	-
Grenada	154	97	79	2	16	-	4	13
Guatemala	1,895	1,578	975	53	495	55	587	89
Guyana	162	82	58	-	24	-	5	11
Haiti	219	150	99	-	51	-	11	-
Honduras	683	601	350	13	216	22	244	117
Jamaica	3,006	1,236	699	75	453	9	270	319
Mexico	209,880	67,616	25,445	2,926	35,345	3,900	8,304	16,171
Nicaragua	304	304	159	10	135	-	84	95
Paraguay	1,380	768	521	55	137	55	98	99
Peru	13,318	10,510	6,142	436	3,221	711	1,920	1,053
St. Lucia	294	212	192	-	20	-	4	5
St. Vincent	347	321	259	12	50	-	2	-
Surinam	52	52	25	3	23	1	4	24
Trinidad and Tobago	3,563	2,488	1,154	32	1,147	155	403	111
Turks and Caicos	168	137	120	2	15	-	-	-
Uruguay	3,438	2,640	1,579	157	769	135	378	628
Venezuela	17,417	11,803	3,399	758	7,176	470	670	3,440
Residual	2,611	2,611	1,076	-	170	1,365	2	33
<b>INT. ORGANISATIONS</b>	<b>56,552</b>	<b>56,552</b>	<b>8,503</b>	<b>5,345</b>	<b>10,692</b>	<b>32,012</b>	<b>31,040</b>	<b>14,770</b>
<b>UNALLOCATED</b>	<b>24,198</b>	<b>24,188</b>	<b>17,535</b>	<b>149</b>	<b>1,793</b>	<b>4,711</b>	<b>1,462</b>	<b>555</b>

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

End-June 2003

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>118,070</b>	<b>1,827</b>	<b>3,211</b>	<b>55,480</b>	<b>122,337</b>	<b>110,720</b>	<b>306,148</b>	<b>iii) Europe . . . . .</b>
44	-	-	24	-	-	166	Albania . . . . .
84	-	-	130	-	-	240	Belarus . . . . .
194	-	22	177	386	205	798	Bosnia and Herzegovina . . .
1,087	-	15	986	831	893	2,624	Bulgaria . . . . .
6,627	1	185	4,310	7,603	3,296	19,019	Croatia . . . . .
5,794	2	1,318	1,144	37	324	6,739	Cyprus . . . . .
8,345	1,449	82	11,012	32,363	35,313	45,464	Czech Republic . . . . .
4,720	145	6	473	145	161	6,413	Estonia . . . . .
10,332	1	229	7,075	14,218	11,812	37,954	Hungary . . . . .
1,093	3	5	331	1,139	918	2,936	Latvia . . . . .
1,735	-	-	824	1,598	1,697	4,215	Lithuania . . . . .
55	-	-	18	13	34	134	Macedonia . . . . .
3,706	-	414	858	3,228	2,667	9,177	Malta . . . . .
38	-	-	2	-	-	68	Moldova . . . . .
19,655	23	141	11,910	43,966	40,319	72,596	Poland . . . . .
2,968	-	67	2,177	1,173	1,662	5,013	Romania . . . . .
24,404	58	298	4,606	2,364	1,259	35,684	Russia . . . . .
2,430	72	16	1,735	9,191	7,818	13,171	Slovakia . . . . .
2,918	-	216	1,169	1,360	936	7,374	Slovenia . . . . .
20,243	33	149	5,878	2,338	1,169	33,026	Turkey . . . . .
711	-	48	212	313	147	1,287	Ukraine . . . . .
217	-	-	155	71	90	774	Yugoslavia . . . . .
-	-	-	-	-	-	1	Res. fmr. Czechoslovakia. . .
25	-	-	1	-	-	31	Res. former Soviet Union. . .
50	-	-	27	-	-	-	Residual former Yugoslavia.
595	40	-	246	-	-	1,244	Residual Europe. . . . .
<b>141,537</b>	<b>2,853</b>	<b>1,457</b>	<b>28,553</b>	<b>249,721</b>	<b>214,544</b>	<b>446,705</b>	<b>iv) Latin America/Caribbean.</b>
15,901	56	117	1,395	13,399	13,008	34,471	Argentina . . . . .
307	-1	-	148	60	95	428	Belize . . . . .
516	10	10	59	176	179	673	Bolivia . . . . .
31,899	1,187	348	5,103	51,696	35,962	100,384	Brazil . . . . .
15,481	3	195	2,887	22,991	20,261	40,553	Chile . . . . .
4,737	18	36	1,170	4,700	3,669	11,865	Colombia . . . . .
1,412	82	11	430	121	112	2,471	Costa Rica . . . . .
893	-	6	124	3	-	1,762	Cuba . . . . .
70	-	-	-	37	56	138	Dominica . . . . .
1,566	133	55	934	456	421	2,970	Dominican Republic. . . . .
835	32	72	423	138	216	1,246	Ecuador . . . . .
1,160	53	5	220	244	123	1,947	El Salvador. . . . .
32	-	-	-	15	73	29	Falkland Islands . . . . .
81	-1	-	2	57	118	161	Grenada . . . . .
893	9	4	164	317	232	1,647	Guatemala. . . . .
66	-	-	1	80	76	147	Guyana . . . . .
140	-1	5	44	69	86	208	Haiti . . . . .
236	4	5	129	82	73	594	Honduras. . . . .
647	-	-	93	1,770	1,186	2,828	Jamaica . . . . .
43,104	37	403	10,726	142,264	128,396	204,105	Mexico . . . . .
125	-	1	33	-	-	269	Nicaragua . . . . .
456	115	18	95	612	668	1,287	Paraguay. . . . .
7,527	10	67	985	2,808	2,310	12,668	Peru . . . . .
202	1	-	4	82	135	225	St. Lucia . . . . .
319	-	-	4	26	51	297	St. Vincent. . . . .
24	-	-	-	-	-	30	Surinam . . . . .
1,975	-1	-	934	1,075	1,076	3,019	Trinidad and Tobago. . . . .
137	-	-	20	31	74	201	Turks and Caicos . . . . .
1,635	-1	83	277	798	821	3,450	Uruguay . . . . .
7,656	37	16	2,044	5,614	5,067	15,223	Venezuela . . . . .
1,505	1,071	-	105	-	-	1,409	Residual. . . . .
<b>9,205</b>	<b>1,537</b>	<b>716</b>	<b>6,298</b>	<b>-</b>	<b>-</b>	<b>54,767</b>	<b>INT. ORGANISATIONS . . . . .</b>
<b>21,526</b>	<b>645</b>	<b>10</b>	<b>71</b>	<b>10</b>	<b>1,048</b>	<b>25,242</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-June 2003

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>ALL COUNTRIES</b> .....	<b>14,527,402</b>	<b>89,454</b>	<b>566,393</b>	<b>366,834</b>	<b>79,766</b>	<b>63,668</b>	<b>1,202,765</b>	<b>2,503,900</b>	<b>350,258</b>
<b>DEVELOPED COUNTRIES</b> ..	<b>12,028,145</b>	<b>58,574</b>	<b>495,276</b>	<b>311,080</b>	<b>74,293</b>	<b>58,248</b>	<b>1,019,670</b>	<b>2,150,485</b>	<b>337,676</b>
<b>i) Europe</b> .....	<b>7,457,964</b>	<b>52,675</b>	<b>406,342</b>	<b>93,871</b>	<b>69,553</b>	<b>47,619</b>	<b>607,964</b>	<b>1,534,080</b>	<b>291,257</b>
Austria .....	199,693	...	5,063	1,210	173	165	6,125	119,458	7,073
Andorra .....	3,013	...	-	...	...	...	22	30	...
Belgium .....	302,481	474	...	3,088	989	69	35,201	56,293	2,756
Denmark .....	136,087	426	3,925	528	...	13,333	2,339	26,894	1,945
Finland .....	51,076	648	1,989	...	1,162	...	5,023	10,264	2,493
France .....	714,188	2,646	45,739	4,532	853	630	-	155,232	14,802
Germany .....	1,174,275	16,822	47,266	8,826	8,945	4,051	117,006	-	130,172
Greece .....	100,490	1,197	6,932	454	12	89	9,924	27,673	...
Iceland .....	7,752	207	348	81	...	82	149	3,270	...
Ireland .....	227,385	3,095	20,775	7,163	1,448	296	12,638	50,352	-
Italy .....	643,116	4,176	49,052	2,738	-215	563	103,420	127,413	26,624
Liechtenstein .....	4,412	1,050	11	...	...	...	218	1,407	...
Luxembourg .....	233,093	2,629	20,846	1,581	5,205	29	20,511	58,577	1,596
Netherlands .....	510,761	4,235	84,371	4,358	1,329	754	46,399	115,851	3,741
Norway .....	106,186	529	5,319	...	7,901	10,617	2,861	16,201	454
Portugal .....	145,088	728	7,031	765	291	24	7,805	25,816	...
Spain .....	335,485	866	15,845	1,621	323	59	47,127	73,962	14,834
Sweden .....	143,689	425	2,178	1,660	21,638	13,166	4,804	24,101	3,454
Switzerland .....	429,063	2,490	5,139	1,493	1,678	34	31,151	50,412	1,700
United Kingdom .....	1,990,390	10,019	84,513	47,801	17,523	3,658	155,240	590,805	74,225
Vatican .....	32	...	-	...	...	...	-	32	...
Other .....	209	13	-	-	-	-	1	37	-
<b>ii) Other</b> .....	<b>4,570,181</b>	<b>5,899</b>	<b>88,934</b>	<b>210,504</b>	<b>4,622</b>	<b>10,629</b>	<b>411,706</b>	<b>616,405</b>	<b>44,915</b>
Australia .....	228,229	934	2,515	...	...	14	11,024	23,433	...
Canada .....	246,462	379	2,344	...	348	496	16,039	20,924	4,196
Japan .....	658,917	330	2,615	6,986	-19	90	122,464	84,097	28,040
New Zealand .....	43,067	33	155	...	...	1	403	4,572	...
United States .....	3,393,506	4,223	81,305	203,518	4,293	10,028	261,776	483,379	12,679
<b>OFFSHORE CENTRES</b> .....	<b>1,015,498</b>	<b>4,570</b>	<b>23,092</b>	<b>19,307</b>	<b>3,509</b>	<b>748</b>	<b>67,071</b>	<b>133,966</b>	<b>2,502</b>
Aruba .....	309	...	5	...	...	...	3	98	...
Bahamas .....	26,920	3	261	...	...	129	1,030	5,292	...
Bahrain .....	13,195	26	2,103	...	...	-	1,165	908	...
Barbados .....	2,943	...	8	1,979	...	...	27	65	...
Bermuda .....	32,087	153	458	473	...	128	2,769	5,632	...
Cayman Islands .....	325,939	1,918	6,842	7,583	...	136	11,923	60,472	...
Gibraltar .....	6,437	24	64	...	...	2	104	1,763	...
Guernsey .....	20,690	509	368	...	...	219	331	7,259	...
Hong Kong SAR .....	254,918	217	6,386	1,710	...	14	12,699	9,310	...
Isle of Man .....	7,535	61	49	...	...	19	281	1,316	...
Jersey .....	75,475	453	2,564	...	...	1	2,637	15,160	...
Lebanon .....	5,495	...	23	...	...	...	2,928	131	...
Macau SAR .....	1,712	...	2	...	...	...	88	6	...
Mauritius .....	2,889	5	16	...	...	1	411	163	...
Netherlands Antilles .....	33,073	184	321	...	...	...	17,516	3,399	...
Panama .....	31,077	104	422	...	...	-	2,449	3,064	...
Singapore .....	136,818	449	1,985	1,413	...	99	5,690	16,496	...
Vanuatu .....	117	...	-	...	...	...	16	12	...
West Indies UK .....	37,869	464	1,215	...	...	-	5,004	3,420	...

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-June 2003

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
<b>321,978</b>	<b>1,201,515</b>	<b>1,144,366</b>	<b>52,639</b>	<b>368,119</b>	<b>216,905</b>	<b>1,472,668</b>	<b>1,568,539</b>	<b>788,623</b>	<b>ALL COUNTRIES . . . . .</b>
<b>234,738</b>	<b>957,822</b>	<b>1,030,582</b>	<b>45,519</b>	<b>207,385</b>	<b>191,871</b>	<b>1,325,732</b>	<b>1,146,931</b>	<b>511,539</b>	<b>DEVELOPED COUNTRIES . .</b>
<b>199,437</b>	<b>432,395</b>	<b>624,440</b>	<b>39,599</b>	<b>176,967</b>	<b>164,681</b>	<b>545,853</b>	<b>433,606</b>	<b>381,629</b>	<b>i) Europe . . . . .</b>
...	6,351	6,656	732	1,286	996	8,015	8,809	6,060	Austria . . . . .
...	...	2	1	2,849	-	23	-	...	Andorra . . . . .
12,032	13,003	80,564	1,456	6,268	2,001	13,933	22,121	15,302	Belgium . . . . .
808	3,658	8,047	1,264	812	36,536	5,339	4,807	7,981	Denmark . . . . .
471	2,982	2,525	241	695	11,695	2,919	3,094	2,523	Finland . . . . .
31,991	58,336	42,498	5,807	15,578	3,147	47,160	99,840	36,043	France . . . . .
30,736	105,802	141,599	4,628	33,110	53,552	74,057	63,053	71,961	Germany . . . . .
...	2,943	11,284	553	1,202	289	3,648	8,023	6,111	Greece . . . . .
186	286	358	46	106	133	68	208	45	Iceland . . . . .
9,134	11,741	16,019	1,447	3,184	963	10,353	43,534	6,908	Ireland . . . . .
...	35,189	56,164	1,468	21,869	1,084	43,157	53,122	23,223	Italy . . . . .
35	...	310	5	23	26	...	635	...	Liechtenstein . . . . .
24,405	36,345	12,543	1,624	2,626	2,288	12,768	7,584	6,436	Luxembourg . . . . .
...	28,563	-	2,798	13,424	3,040	18,895	40,996	32,020	Netherlands . . . . .
600	1,414	3,062	138	691	20,556	8,202	11,771	4,375	Norway . . . . .
9,166	1,498	6,801	...	42,929	152	1,446	11,097	2,088	Portugal . . . . .
6,748	18,476	55,246	5,464	-	983	9,085	35,246	11,815	Spain . . . . .
991	7,004	13,332	111	957	...	5,705	8,362	6,604	Sweden . . . . .
4,279	7,368	11,629	1,117	2,029	1,700	...	11,304	15,731	Switzerland . . . . .
48,773	91,436	155,801	10,699	27,329	25,540	281,073	...	126,403	United Kingdom . . . . .
...	...	...	-	-	-	-	-	...	Vatican . . . . .
25	-	-	-	-	-	7	-	-	Other . . . . .
<b>35,301</b>	<b>525,427</b>	<b>406,142</b>	<b>5,920</b>	<b>30,418</b>	<b>27,190</b>	<b>779,879</b>	<b>666,543</b>	<b>129,910</b>	<b>ii) Other . . . . .</b>
702	16,181	26,298	47	2,185	235	17,278	50,966	28,242	Australia . . . . .
1,312	22,133	16,233	874	525	565	9,417	...	29,621	Canada . . . . .
3,753	...	29,072	18	365	871	69,864	49,721	70,406	Japan . . . . .
699	1,841	2,282	-	79	25	1,180	26,718	1,641	New Zealand . . . . .
28,835	485,272	332,257	4,981	27,264	25,494	682,140	539,138	-	United States . . . . .
<b>17,096</b>	<b>172,848</b>	<b>22,887</b>	<b>4,598</b>	<b>6,755</b>	<b>9,100</b>	<b>98,114</b>	<b>240,873</b>	<b>63,027</b>	<b>OFFSHORE CENTRES . . . . .</b>
12	...	84	-	-	-	58	...	...	Aruba . . . . .
...	1,416	285	5	278	49	4,028	2,292	1,590	Bahamas . . . . .
196	762	277	-	3	2	1,162	3,374	869	Bahrain . . . . .
...	...	117	-	-	-	55	361	204	Barbados . . . . .
223	2,973	1,769	1	121	95	6,113	3,688	4,831	Bermuda . . . . .
5,266	97,105	5,561	2,341	4,093	7,845	32,818	35,678	16,861	Cayman Islands . . . . .
9	...	72	822	87	41	141	741	11	Gibraltar . . . . .
419	666	128	22	62	48	2,380	6,368	...	Guernsey . . . . .
2,254	24,861	5,362	-	208	82	5,938	131,073	18,530	Hong Kong SAR . . . . .
22	47	79	7	40	1	404	3,292	...	Isle of Man . . . . .
1,055	9,862	530	72	391	57	26,018	9,284	...	Jersey . . . . .
...	11	30	-	2	12	530	844	239	Lebanon . . . . .
...	...	3	210	-	-	35	443	104	Macau SAR . . . . .
...	...	56	-	3	18	345	1,198	99	Mauritius . . . . .
449	2,163	1,375	33	397	51	803	1,965	615	Netherlands Antilles . . . . .
371	14,569	502	12	757	54	1,271	...	1,643	Panama . . . . .
2,336	18,413	5,684	7	51	681	7,473	31,843	16,580	Singapore . . . . .
...	...	-	-	-	-	2	...	...	Vanuatu . . . . .
529	...	973	1,066	262	64	8,540	6,457	851	West Indies UK . . . . .

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-June 2003

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>DEVELOPING COUNTRIES .</b>	<b>1,403,009</b>	<b>26,310</b>	<b>46,851</b>	<b>34,217</b>	<b>1,887</b>	<b>3,380</b>	<b>109,754</b>	<b>209,494</b>	<b>9,577</b>
<b>i) Africa &amp; Middle East . . . . .</b>	<b>173,329</b>	<b>3,025</b>	<b>3,169</b>	<b>1,887</b>	<b>238</b>	<b>202</b>	<b>37,786</b>	<b>29,113</b>	<b>375</b>
Algeria . . . . .	4,824	149	187	...	...	-	1,487	995	...
Angola . . . . .	1,597	...	61	...	...	...	640	116	...
Benin . . . . .	93	...	13	-	...	...	64	1	...
Botswana . . . . .	1,151	...	-	...	...	...	2	4	...
Burkina Faso . . . . .	270	...	12	-	...	...	224	7	...
Burundi . . . . .	16	...	6	-	...	...	4	-	...
Cameroon . . . . .	3,440	389	37	...	...	...	1,941	426	...
Cape Verde . . . . .	362	...	-	-	...	...	8	10	...
Central African Rep. . . . .	18	5	4	...	...	...	5	-	...
Chad . . . . .	93	2	39	...	...	...	28	8	...
Comoros Islands . . . . .	16	...	8	...	...	...	8	-	...
Congo . . . . .	868	...	33	-	...	...	755	48	...
Congo Democratic Republic . . . . .	470	1	104	...	...	...	142	136	...
Cote d'Ivoire . . . . .	4,472	97	65	...	...	...	3,245	227	...
Djibouti . . . . .	127	...	-	-	...	...	118	5	...
Egypt . . . . .	11,018	629	143	...	...	...	1,881	2,943	...
Equatorial Guinea . . . . .	20	...	-	-	...	...	1	-	...
Eritrea . . . . .	33	...	-	-	...	...	-	9	...
Ethiopia . . . . .	30	7	-	...	...	1	-	2	...
Gabon . . . . .	1,198	...	14	...	...	...	943	68	...
Gambia . . . . .	77	11	-	-	...	-	8	-	...
Ghana . . . . .	1,513	31	55	...	...	1	241	287	...
Guinea . . . . .	430	13	1	...	...	...	239	127	...
Guinea-Bissau . . . . .	15	...	-	-	...	...	-	-	...
Iran . . . . .	12,379	206	449	...	...	-	3,283	1,865	...
Iraq . . . . .	1,353	360	15	-	...	-	168	144	...
Israel . . . . .	10,607	104	90	...	...	-	228	2,416	...
Jordan . . . . .	1,625	58	3	...	...	1	39	255	...
Kenya . . . . .	2,315	14	102	...	...	7	106	160	...
Kuwait . . . . .	5,636	19	47	...	...	-	741	509	...
Lesotho . . . . .	29	...	...	-	...	...	17	8	...
Liberia . . . . .	15,646	...	638	...	...	132	2,410	5,477	...
Libya . . . . .	401	1	1	...	...	...	65	132	...
Madagascar . . . . .	654	48	6	-	...	...	544	27	...
Malawi . . . . .	53	23	-	-	...	...	6	3	...
Mali . . . . .	294	...	-	-	...	...	230	5	...
Mauritania . . . . .	174	...	18	-	...	...	117	1	...
Morocco . . . . .	10,640	10	69	...	...	49	7,408	894	...
Mozambique . . . . .	681	...	19	-	...	...	258	61	...
Namibia . . . . .	165	...	17	...	...	...	14	99	...
Niger . . . . .	54	...	4	-	...	...	12	-	...
Nigeria . . . . .	2,549	243	69	...	...	-	470	235	...
Oman . . . . .	3,442	21	98	...	...	...	357	519	...
Palestinian Territory . . . . .	35	...	...	-	...	...	-	-	...
Qatar . . . . .	4,788	41	59	...	...	...	861	557	...
Rwanda . . . . .	25	10	5	-	...	...	-	-	...
Sao Tome and Principe . . . . .	9	...	-	-	...	...	8	-	...
Saudi Arabia . . . . .	15,756	38	71	97	...	7	1,353	2,062	...
Senegal . . . . .	1,402	...	23	...	...	...	1,098	47	...
Seychelles . . . . .	335	...	13	-	...	-	49	34	...
Sierra Leone . . . . .	35	...	-	-	...	-	-	-	...
Somalia . . . . .	-	...	...	-	...	-	-	-	...
South Africa . . . . .	24,621	329	295	...	...	3	2,354	5,643	...
St.Helena . . . . .	1	...	1	-	...	...	-	-	...
Sudan . . . . .	367	...	-	...	...	...	80	8	...
Swaziland . . . . .	94	...	-	...	...	...	2	55	...
Syria . . . . .	545	...	-	...	...	...	68	146	...
Tanzania . . . . .	646	1	31	...	...	...	35	83	...
Togo . . . . .	139	18	28	-	...	...	66	2	...
Tunisia . . . . .	3,881	110	32	...	...	-	2,221	555	...
Uganda . . . . .	514	14	5	...	...	...	12	19	...

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-June 2003

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
<b>67,744</b>	<b>70,845</b>	<b>89,466</b>	<b>2,507</b>	<b>152,689</b>	<b>14,733</b>	<b>48,820</b>	<b>152,755</b>	<b>214,057</b>	<b>DEVELOPING COUNTRIES .</b>
<b>2,405</b>	<b>7,539</b>	<b>6,000</b>	<b>1,372</b>	<b>1,992</b>	<b>827</b>	<b>9,608</b>	<b>29,787</b>	<b>13,465</b>	<b>i) Africa &amp; Middle East . . . . .</b>
88	176	93	2	323	4	46	46	697	Algeria . . . . .
32	...	57	305	134	-	9	129	42	Angola . . . . .
...	...	3	-	-	-	1	7	-	Benin . . . . .
...	...	7	-	-	-	-	1,129	3	Botswana . . . . .
...	...	8	-	-	-	3	...	...	Burkina Faso . . . . .
...	...	3	-	-	-	-	3	-	Burundi . . . . .
32	...	71	-	31	-	3	308	144	Cameroon . . . . .
...	...	-	313	31	-	-	-	...	Cape Verde . . . . .
...	...	1	-	-	-	1	-	...	Central African Rep. . . . .
4	...	4	-	-	-	-	3	3	Chad . . . . .
...	...	-	-	-	-	-	-	...	Comoros Islands . . . . .
...	...	8	-	1	-	4	7	...	Congo . . . . .
...	...	26	-	-	-	1	-	5	Congo Democratic Republic . . . . .
5	4	7	-	32	-	153	129	253	Cote d'Ivoire . . . . .
...	...	-	-	1	-	-	...	...	Djibouti . . . . .
276	169	139	-	30	7	340	2,059	1,008	Egypt . . . . .
...	...	-	-	3	-	1	-	13	Equatorial Guinea . . . . .
11	...	-	-	-	-	-	-	...	Eritrea . . . . .
4	-	8	-	-	-	-	-	3	Ethiopia . . . . .
...	-	4	-	47	1	1	...	108	Gabon . . . . .
...	...	1	-	-	-	9	41	...	Gambia . . . . .
...	...	141	-	8	3	6	598	28	Ghana . . . . .
...	...	1	-	1	-	1	...	1	Guinea . . . . .
...	...	-	-	9	-	-	-	...	Guinea-Bissau . . . . .
870	307	813	-	494	354	909	442	6	Iran . . . . .
85	9	27	-	1	7	124	3	23	Iraq . . . . .
134	95	154	4	21	35	1,271	1,007	854	Israel . . . . .
3	13	6	-	12	-	40	632	234	Jordan . . . . .
14	22	66	-	6	-	22	1,302	303	Kenya . . . . .
33	399	35	185	4	11	1,382	827	457	Kuwait . . . . .
...	...	2	-	-	-	-	2	...	Lesotho . . . . .
83	2,384	276	-	8	272	898	1,409	258	Liberia . . . . .
23	-	1	-	-	-	82	2	...	Libya . . . . .
...	...	1	-	2	-	10	...	...	Madagascar . . . . .
5	...	-	-	-	-	-	8	5	Malawi . . . . .
...	...	26	-	-	-	-	13	1	Mali . . . . .
...	...	4	-	19	-	2	-	-	Mauritania . . . . .
145	79	177	94	351	10	95	205	265	Morocco . . . . .
...	...	36	108	174	-	1	13	...	Mozambique . . . . .
...	...	1	-	13	-	-	18	...	Namibia . . . . .
...	...	12	-	-	-	-	-	...	Niger . . . . .
26	39	34	-	4	3	23	416	571	Nigeria . . . . .
47	374	146	-	1	1	25	1,363	79	Oman . . . . .
...	...	-	-	-	-	-	13	...	Palestinian Territory . . . . .
31	480	175	-	1	-	42	1,367	86	Qatar . . . . .
...	...	4	-	-	-	2	2	-	Rwanda . . . . .
...	...	-	1	-	-	-	-	...	Sao Tome and Principe . . . . .
251	1,245	1,333	-	15	14	1,727	3,188	1,337	Saudi Arabia . . . . .
...	-	4	-	28	-	8	...	154	Senegal . . . . .
...	...	30	-	2	-	8	102	...	Seychelles . . . . .
...	...	-	-	-	-	-	24	...	Sierra Leone . . . . .
...	...	-	-	-	-	-	-	...	Somalia . . . . .
66	1,247	1,075	356	44	87	1,744	2,514	4,343	South Africa . . . . .
...	...	-	-	-	-	-	-	...	St.Helena . . . . .
12	...	1	-	-	-	47	17	...	Sudan . . . . .
...	-	-	-	-	-	-	2	19	Swaziland . . . . .
...	1	4	-	1	1	52	5	...	Syria . . . . .
...	13	3	-	-	-	31	253	116	Tanzania . . . . .
...	...	2	-	1	-	3	...	...	Togo . . . . .
89	...	35	4	117	8	30	40	242	Tunisia . . . . .
5	...	23	-	-	-	3	342	79	Uganda . . . . .

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-June 2003

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
United Arab Emirates . . . . .	17,754	16	155	...	...	1	1,069	1,193	...
Yemen . . . . .	178	...	-	-	...	...	1	24	...
Zambia . . . . .	419	7	11	...	...	...	10	3	...
Zimbabwe . . . . .	908	...	13	...	...	...	42	453	...
Residual . . . . .	29	...	...	-	...	...	-	-	...
<b>ii) Asia &amp; Pacific . . . . .</b>	<b>416,480</b>	<b>2,549</b>	<b>4,814</b>	<b>5,571</b>	<b>480</b>	<b>704</b>	<b>34,560</b>	<b>51,523</b>	<b>468</b>
Afghanistan . . . . .	4	...	-	...	...	-	-	1	...
Armenia . . . . .	39	...	-	-	...	...	-	8	...
Azerbaijan . . . . .	197	...	1	...	...	...	6	130	...
Bangladesh . . . . .	1,714	...	34	...	...	4	21	73	...
Bhutan . . . . .	18	...	...	-	...	...	-	17	...
British Overseas Territories . . . . .	1,511	...	-	...	...	14	-	2	...
Brunei . . . . .	1,332	...	-	...	...	...	34	3	...
Cambodia . . . . .	59	...	-	-	...	...	18	2	...
China . . . . .	55,449	423	884	334	...	162	7,333	7,737	...
Fiji . . . . .	168	...	4	...	...	...	-	-	...
French Polynesia . . . . .	20	...	1	...	...	...	1	3	...
Georgia . . . . .	261	82	1	-	...	...	8	37	...
India . . . . .	45,810	290	376	...	...	43	2,068	6,670	...
Indonesia . . . . .	34,671	322	361	181	...	22	1,958	10,067	...
Kazakhstan . . . . .	1,981	101	38	...	...	-	191	386	...
Kiribati . . . . .	12	...	7	-	...	...	-	-	...
Kyrgyz Republic . . . . .	111	...	-	...	...	...	-	9	...
Laos . . . . .	45	...	-	-	...	...	9	7	...
Malaysia . . . . .	54,630	251	212	...	...	11	2,115	3,866	...
Maldives . . . . .	157	...	20	...	...	...	6	2	...
Marshall Islands . . . . .	2,101	...	74	-	...	...	778	986	...
Micronesia . . . . .	-	...	...	-	...	...	-	-	...
Mongolia . . . . .	51	...	-	-	...	...	1	28	...
Myanmar . . . . .	776	...	-	-	...	...	4	722	...
Nauru . . . . .	14	...	...	-	...	...	-	-	...
Nepal . . . . .	267	...	-	-	...	...	2	25	...
New Caledonia . . . . .	6	...	-	-	...	...	-	-	...
North Korea . . . . .	130	14	-	...	...	...	2	46	...
Pakistan . . . . .	6,700	39	21	...	...	6	637	457	...
Palau . . . . .	14	...	...	-	...	...	-	-	...
Papua New Guinea . . . . .	144	...	12	...	...	...	-	38	...
Philippines . . . . .	22,256	383	407	...	...	14	1,210	3,418	...
Solomon Islands . . . . .	31	...	...	...	...	...	1	-	...
South Korea . . . . .	94,521	509	1,272	2,140	...	179	10,774	8,789	...
Sri Lanka . . . . .	1,796	5	13	...	...	-	58	539	...
Taiwan, China . . . . .	47,039	13	893	453	...	23	4,858	2,728	...
Tajikistan . . . . .	77	...	2	-	...	...	1	72	...
Thailand . . . . .	35,577	69	85	...	...	225	1,477	3,201	...
Tonga . . . . .	9	...	-	...	...	...	1	6	...
Turkmenistan . . . . .	954	...	-	-	...	...	2	688	...
Tuvalu . . . . .	-	...	...	-	...	...	-	-	...
US Pacific Islands . . . . .	514	...	45	-	...	...	-	8	...
Uzbekistan . . . . .	1,470	...	-	-	...	...	193	472	...
Vietnam . . . . .	2,995	48	51	...	...	1	791	275	...
Wallis/Futuna . . . . .	1	...	...	-	...	...	1	-	...
Western Samoa . . . . .	162	...	-	...	...	...	1	5	...
Residual . . . . .	686	...	...	-	...	...	-	-	...



**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-June 2003

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
15	483	880	-	15	9	427	8,970	1,652	United Arab Emirates . . . . .
...	-	11	-	1	-	5	66	3	Yemen . . . . .
...	-	-	-	-	-	2	310	68	Zambia . . . . .
...	...	21	-	6	-	14	335	2	Zimbabwe . . . . .
...	...	-	-	-	...	...	-	...	Residual . . . . .
<b>2,144</b>	<b>49,779</b>	<b>33,352</b>	<b>6</b>	<b>944</b>	<b>704</b>	<b>20,158</b>	<b>71,928</b>	<b>68,344</b>	<b>ii) Asia &amp; Pacific . . . . .</b>
...	...	-	-	-	-	-	-	...	Afghanistan . . . . .
...	-	-	-	-	-	5	...	...	Armenia . . . . .
...	18	-	-	-	-	4	3	-	Azerbaijan . . . . .
...	...	6	-	-	-	6	1,186	168	Bangladesh . . . . .
...	...	-	-	-	-	-	-	...	Bhutan . . . . .
...	...	618	-	-	-	762	-	...	British Overseas Territories . . . . .
...	...	6	-	1	-	3	1,073	99	Brunei . . . . .
...	...	5	-	-	-	-	8	...	Cambodia . . . . .
...	9,714	2,485	1	373	131	2,593	8,076	4,670	China . . . . .
...	-	-	-	-	-	-	...	...	Fiji . . . . .
...	...	-	-	-	-	7	-	...	French Polynesia . . . . .
...	1	1	-	1	-	8	7	10	Georgia . . . . .
197	1,592	5,965	3	21	30	549	11,959	10,392	India . . . . .
57	5,986	3,243	-	74	44	1,882	4,053	2,951	Indonesia . . . . .
...	29	372	-	5	-	131	...	311	Kazakhstan . . . . .
...	...	-	-	-	-	-	-	5	Kiribati . . . . .
...	...	7	-	1	-	-	...	...	Kyrgyz Republic . . . . .
...	2	-	-	-	-	-	2	4	Laos . . . . .
89	5,266	1,795	-	22	28	837	15,449	8,243	Malaysia . . . . .
...	...	4	-	-	1	-	28	1	Maldives . . . . .
...	...	...	-	8	...	...	...	...	Marshall Islands . . . . .
...	...	...	-	-	...	...	...	...	Micronesia . . . . .
...	7	-	-	-	-	13	2	...	Mongolia . . . . .
...	20	1	-	-	-	2	...	...	Myanmar . . . . .
...	...	-	-	-	-	-	2	...	Nauru . . . . .
...	-	1	-	-	-	7	216	...	Nepal . . . . .
...	...	-	-	-	-	1	2	...	New Caledonia . . . . .
25	-	-	-	20	1	-	-	...	North Korea . . . . .
96	286	806	1	2	1	47	1,735	1,108	Pakistan . . . . .
...	...	...	-	6	...	...	...	...	Palau . . . . .
...	9	26	-	-	-	5	...	22	Papua New Guinea . . . . .
69	2,538	1,424	-	121	43	2,093	2,774	4,457	Philippines . . . . .
...	...	-	-	-	-	-	...	...	Solomon Islands . . . . .
726	12,147	5,811	-	256	93	8,221	10,299	15,413	South Korea . . . . .
25	31	44	-	-	1	16	727	208	Sri Lanka . . . . .
185	3,082	5,753	-	11	8	2,026	8,350	15,471	Taiwan, China . . . . .
...	-	-	-	-	-	-	-	...	Tajikistan . . . . .
108	8,601	4,279	1	3	261	832	4,955	3,952	Thailand . . . . .
...	...	-	-	-	-	-	-	...	Tonga . . . . .
...	101	75	-	-	3	-	-	...	Turkmenistan . . . . .
...	...	-	-	-	-	-	-	...	Tuvalu . . . . .
47	...	105	-	-	44	34	...	33	US Pacific Islands . . . . .
33	103	369	-	11	-	-	140	76	Uzbekistan . . . . .
6	253	149	-	8	15	26	431	346	Vietnam . . . . .
...	...	...	-	-	-	-	-	...	Wallis/Futuna . . . . .
...	...	2	-	-	-	48	...	1	Western Samoa . . . . .
...	...	-	-	-	...	-	...	408	Residual . . . . .

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-June 2003

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>iii) Europe</b>	<b>342,814</b>	<b>19,667</b>	<b>37,028</b>	<b>727</b>	<b>1,011</b>	<b>2,200</b>	<b>20,696</b>	<b>98,807</b>	<b>8,070</b>
Albania	174	1	12	-	...	...	28	26	...
Belarus	479	53	2	...	...	-	14	345	...
Bosnia and Herzegovina	836	153	-	...	...	-	2	74	...
Bulgaria	3,140	104	26	...	...	1	275	1,020	...
Croatia	21,122	2,197	107	...	...	...	189	5,509	...
Cyprus	8,638	168	128	...	...	34	641	3,047	...
Czech Republic	48,103	3,609	18,453	...	...	15	5,789	11,373	...
Estonia	6,613	49	29	...	...	1,024	4	610	...
Hungary	41,662	2,761	6,192	224	...	13	1,550	18,053	...
Latvia	3,313	19	3	...	...	423	7	742	...
Lithuania	4,843	58	17	-	...	326	31	1,193	...
Macedonia	160	3	2	...	...	...	-	44	...
Malta	9,926	1,391	59	...	...	1	305	1,060	...
Moldova	87	...	-	-	...	-	5	45	...
Poland	79,140	3,971	7,848	229	...	216	2,041	23,729	...
Romania	6,042	392	74	...	...	3	777	1,198	...
Russia	43,034	1,895	362	...	...	67	2,909	13,855	...
Slovakia	15,284	1,121	2,143	...	...	-	502	2,289	...
Slovenia	7,854	1,120	567	...	...	-	1,472	2,977	...
Turkey	39,243	334	802	...	...	77	3,957	10,907	...
Ukraine	1,515	198	161	-	...	-	95	466	...
Yugoslavia	719	70	41	...	...	...	103	188	...
Res. fmr. Czechoslovakia	3	...	...	...	...	...	-	...	...
Res. former Soviet Union	47	...	...	...	...	...	-	-	...
Residual former Yugoslavia	57	...	...	...	...	-	-	57	...
Residual Europe	780	...	...	-	...	...	-	-	...
<b>iv) Latin America/Caribbean</b>	<b>470,386</b>	<b>1,069</b>	<b>1,840</b>	<b>26,032</b>	<b>158</b>	<b>274</b>	<b>16,712</b>	<b>30,051</b>	<b>664</b>
Argentina	37,935	41	282	433	...	2	2,254	3,825	...
Belize	467	5	32	...	...	-	72	20	...
Bolivia	829	...	-	...	...	...	1	34	...
Brazil	103,479	245	254	1,174	...	67	5,095	8,780	...
Chile	43,442	130	113	3,156	...	9	1,475	4,327	...
Colombia	12,722	21	22	83	...	...	672	1,144	...
Costa Rica	2,749	6	1	...	...	32	86	192	...
Cuba	1,887	62	-	52	...	-	561	169	...
Dominica	150	...	...	...	...	...	21	-	...
Dominican Republic	3,816	...	31	...	...	...	132	273	...
Ecuador	1,634	...	-	...	...	2	22	151	...
El Salvador	2,338	2	137	...	...	...	62	251	...
Falkland Islands	47	...	...	-	...	...	1	3	...
Grenada	154	...	-	...	...	...	4	1	...
Guatemala	1,895	...	1	...	...	...	10	197	...
Guyana	162	...	-	...	...	...	1	9	...
Haiti	219	...	-	...	...	...	51	-	...
Honduras	683	...	3	...	...	...	38	162	...
Jamaica	3,006	...	7	...	...	5	17	173	...
Mexico	209,880	442	615	...	...	87	3,922	6,850	...
Nicaragua	304	1	-	...	...	...	3	81	...
Paraguay	1,380	...	-	...	...	...	14	83	...
Peru	13,318	...	26	292	...	19	285	953	...
St. Lucia	294	...	...	...	...	...	-	3	...
St. Vincent	347	...	2	...	...	...	173	30	...
Surinam	52	...	2	-	...	...	-	-	...
Trinidad and Tobago	3,563	13	5	...	...	...	109	632	...
Turks and Caicos	168	...	5	...	...	...	2	1	...
Uruguay	3,438	77	22	...	...	...	45	186	...
Venezuela	17,417	24	280	...	...	51	1,584	1,521	...
Residual	2,611	...	...	-	...	...	-	-	...
<b>INT. ORGANISATIONS</b>	<b>56,552</b>	...	<b>1,174</b>	<b>1,530</b>	...	<b>2</b>	<b>6,258</b>	<b>9,860</b>	...
<b>UNALLOCATED</b>	<b>24,198</b>	...	-	<b>700</b>	<b>77</b>	<b>1,290</b>	<b>12</b>	<b>95</b>	...

**TABLE 9**  
**FOREIGN CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-June 2003

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
<b>43,920</b>	<b>3,764</b>	<b>23,908</b>	<b>247</b>	<b>1,279</b>	<b>12,227</b>	<b>7,994</b>	<b>12,027</b>	<b>19,815</b>	<b>iii) Europe . . . . .</b>
58	-	2	-	3	-	-	5	1	Albania . . . . .
...	-	14	-	1	-	5	-	...	Belarus . . . . .
452	...	1	-	-	1	8	-	5	Bosnia and Herzegovina . . .
813	47	217	-	7	2	110	36	289	Bulgaria . . . . .
11,772	224	77	2	2	12	47	188	166	Croatia . . . . .
83	...	341	174	13	34	244	...	122	Cyprus . . . . .
1,797	164	2,697	-	235	8	218	...	1,880	Czech Republic . . . . .
57	15	22	-	1	4,643	6	23	7	Estonia . . . . .
4,417	280	2,110	8	173	23	447	606	1,778	Hungary . . . . .
11	12	9	-	1	1,966	5	5	4	Latvia . . . . .
18	58	29	7	1	2,918	26	8	36	Lithuania . . . . .
3	...	3	-	1	-	7	-	2	Macedonia . . . . .
150	...	46	5	1	15	335	...	41	Malta . . . . .
...	-	14	-	2	-	-	-	...	Moldova . . . . .
13,980	900	7,775	37	280	2,013	765	840	6,601	Poland . . . . .
524	3	1,392	-	10	59	139	120	778	Romania . . . . .
1,377	736	4,469	7	209	148	3,873	...	3,937	Russia . . . . .
6,143	143	1,301	-	1	90	472	53	806	Slovakia . . . . .
420	89	139	3	34	3	23	10	33	Slovenia . . . . .
...	1,070	2,990	3	295	266	1,178	...	2,541	Turkey . . . . .
22	13	235	-	6	1	37	10	168	Ukraine . . . . .
68	10	25	1	3	25	49	-	2	Yugoslavia . . . . .
...	-	...	-	-	...	...	-	...	Res. fmr. Czechoslovakia . . .
...	-	...	-	-	...	...	-	...	Res. former Soviet Union . . .
...	...	...	...	-	...	...	...	-	Residual former Yugoslavia .
...	...	-	-	-	...	...	...	618	Residual Europe . . . . .
<b>19,275</b>	<b>9,763</b>	<b>26,206</b>	<b>882</b>	<b>148,474</b>	<b>975</b>	<b>11,060</b>	<b>39,013</b>	<b>112,433</b>	<b>iv) Latin America/Caribbean.</b>
2,739	645	1,933	30	12,170	69	630	2,558	7,888	Argentina . . . . .
...	...	37	63	8	2	26	10	16	Belize . . . . .
...	-	55	-	379	4	7	10	300	Bolivia . . . . .
8,379	2,962	14,776	659	15,340	305	3,931	9,163	21,492	Brazil . . . . .
726	1,108	1,904	3	20,482	1	173	...	7,226	Chile . . . . .
334	540	640	19	3,873	22	500	711	2,476	Colombia . . . . .
9	17	37	4	216	17	27	56	538	Costa Rica . . . . .
120	9	324	-	283	23	67	33	...	Cuba . . . . .
...	...	-	-	2	-	10	-	...	Dominica . . . . .
33	...	181	3	753	-	59	43	848	Dominican Republic . . . . .
19	76	42	-	208	-	51	254	543	Ecuador . . . . .
...	...	6	-	76	-	39	17	987	El Salvador . . . . .
...	...	-	-	21	-	-	15	...	Falkland Islands . . . . .
...	...	7	-	-	7	1	-	10	Grenada . . . . .
...	...	17	7	86	1	14	187	851	Guatemala . . . . .
...	...	12	-	-	-	-	-	31	Guyana . . . . .
...	...	-	-	-	-	-	...	63	Haiti . . . . .
...	...	21	-	32	-	7	104	198	Honduras . . . . .
...	5	50	-	1	35	8	26	550	Jamaica . . . . .
1,060	3,775	4,331	50	83,898	343	3,727	...	61,121	Mexico . . . . .
...	-	3	-	16	-	-	-	87	Nicaragua . . . . .
164	...	204	-	210	-	35	98	319	Paraguay . . . . .
4,840	144	84	2	3,611	106	212	391	1,720	Peru . . . . .
...	...	-	-	-	-	3	79	...	St. Lucia . . . . .
...	...	-	-	-	-	57	21	...	St. Vincent . . . . .
...	...	18	-	16	-	-	-	...	Surinam . . . . .
4	39	100	-	50	-	391	234	690	Trinidad and Tobago . . . . .
...	...	6	-	-	-	4	20	...	Turks and Caicos . . . . .
217	12	597	1	592	16	50	168	927	Uruguay . . . . .
623	431	821	41	6,151	24	1,031	1,204	2,317	Venezuela . . . . .
...	...	-	-	-	...	...	...	1,235	Residual . . . . .
<b>2,398</b>	<b>...</b>	<b>1,026</b>	<b>5</b>	<b>1,246</b>	<b>68</b>	<b>...</b>	<b>27,853</b>	<b>...</b>	<b>INT. ORGANISATIONS . . . . .</b>
<b>...</b>	<b>...</b>	<b>405</b>	<b>10</b>	<b>44</b>	<b>1,133</b>	<b>2</b>	<b>127</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-June 2003

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>ALL COUNTRIES</b> .....	<b>10,137,877</b>	<b>89,454</b>	<b>406,023</b>	<b>171,573</b>	<b>79,766</b>	<b>59,622</b>	<b>822,873</b>	<b>1,930,605</b>	<b>255,363</b>
<b>DEVELOPED COUNTRIES</b> ..	<b>8,429,388</b>	<b>58,574</b>	<b>368,810</b>	<b>135,589</b>	<b>74,293</b>	<b>54,519</b>	<b>677,647</b>	<b>1,618,741</b>	<b>246,665</b>
<b>i) Europe</b> .....	<b>6,179,391</b>	<b>52,675</b>	<b>321,511</b>	<b>78,795</b>	<b>69,553</b>	<b>45,412</b>	<b>501,007</b>	<b>1,234,023</b>	<b>209,143</b>
Austria .....	141,447	...	5,063	1,210	173	165	5,807	62,561	7,022
Andorra .....	875	...	-	...	...	...	22	30	...
Belgium .....	235,957	474	...	3,088	989	69	29,844	52,872	2,756
Denmark .....	113,540	426	3,925	528	...	13,333	2,325	23,324	1,945
Finland .....	43,021	648	1,989	...	1,162	...	4,501	...	2,493
France .....	600,430	2,646	38,569	4,469	853	630	-	136,805	14,802
Germany .....	982,736	16,822	42,747	8,719	8,945	2,873	88,312	-	75,382
Greece .....	94,336	1,197	6,932	454	12	89	8,766	...	...
Iceland .....	7,750	207	348	81	...	82	147	3,270	...
Ireland .....	189,516	3,095	14,170	6,469	1,448	296	10,866	48,368	-
Italy .....	555,019	4,176	48,370	2,675	-215	563	80,331	101,293	26,615
Liechtenstein .....	4,405	1,050	11	...	...	...	218	...	...
Luxembourg .....	195,960	2,629	20,636	1,581	5,205	29	16,112	34,801	1,596
Netherlands .....	431,475	4,235	27,587	3,836	1,329	754	41,955	106,129	3,741
Norway .....	91,158	529	5,319	...	7,901	10,617	2,292	16,201	454
Portugal .....	95,805	728	6,480	765	291	24	6,325	20,872	...
Spain .....	259,390	866	15,233	1,621	323	59	36,891	57,535	14,834
Sweden .....	141,324	425	2,178	1,660	21,638	13,166	4,765	23,746	3,454
Switzerland .....	417,253	2,490	5,056	1,493	1,678	34	26,199	48,504	1,700
United Kingdom .....	1,577,753	10,019	76,898	34,174	17,523	2,629	135,328	458,758	46,961
Vatican .....	32	...	-	...	...	...	-	32	...
Other .....	209	13	-	-	-	-	1	37	-
<b>ii) Other</b> .....	<b>2,249,997</b>	<b>5,899</b>	<b>47,299</b>	<b>51,805</b>	<b>4,622</b>	<b>9,107</b>	<b>176,640</b>	<b>369,596</b>	<b>36,018</b>
Australia .....	118,900	934	2,132	...	...	14	4,847	...	...
Canada .....	182,477	379	2,344	...	348	496	14,004	18,292	4,196
Japan .....	404,246	330	2,615	4,664	-19	90	52,281	41,916	21,058
New Zealand .....	12,961	33	155	...	...	1	228	...	...
United States .....	1,531,413	4,223	40,053	47,141	4,293	8,506	105,280	309,388	10,764
<b>OFFSHORE CENTRES</b> .....	<b>784,588</b>	<b>4,570</b>	<b>18,170</b>	<b>16,513</b>	<b>3,509</b>	<b>733</b>	<b>58,349</b>	<b>126,228</b>	<b>2,344</b>
Aruba .....	309	...	5	...	...	...	3	...	...
Bahamas .....	24,546	3	261	...	...	129	1,030	...	...
Bahrain .....	11,740	26	2,103	...	...	-	1,066	...	...
Barbados .....	2,596	...	8	1,685	...	...	9	...	...
Bermuda .....	32,079	153	458	473	...	128	2,761	...	...
Cayman Islands .....	325,295	1,918	6,842	7,406	...	136	11,923	...	...
Gibraltar .....	6,199	24	64	...	...	2	104	...	...
Guernsey .....	18,692	509	368	...	...	219	331	...	93
Hong Kong SAR .....	87,874	217	1,829	986	...	14	6,974	...	...
Isle of Man .....	6,255	61	49	...	...	19	281	...	172
Jersey .....	71,818	453	2,564	...	...	1	2,637	...	154
Lebanon .....	4,441	...	23	...	...	...	2,138	...	...
Macau SAR .....	1,438	...	2	...	...	...	66	...	...
Mauritius .....	2,043	5	16	...	...	1	411	...	...
Netherlands Antilles .....	32,791	184	309	...	...	...	17,515	...	...
Panama .....	28,235	104	422	...	...	-	2,225	...	...
Singapore .....	90,886	449	1,632	1,338	...	84	3,985	...	...
Vanuatu .....	117	...	-	...	...	...	16	...	...
West Indies UK .....	37,234	464	1,215	...	...	-	4,874	...	...

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-June 2003

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
<b>243,522</b>	<b>1,037,467</b>	<b>583,363</b>	<b>50,030</b>	<b>174,820</b>	<b>117,856</b>	<b>716,756</b>	<b>431,474</b>	<b>ALL COUNTRIES . . . . .</b>
<b>192,551</b>	<b>819,293</b>	<b>514,945</b>	<b>42,955</b>	<b>127,395</b>	<b>95,626</b>	<b>515,006</b>	<b>315,723</b>	<b>DEVELOPED COUNTRIES . .</b>
<b>172,890</b>	<b>397,104</b>	<b>422,328</b>	<b>37,683</b>	<b>114,343</b>	<b>80,815</b>	<b>305,557</b>	<b>273,976</b>	<b>i) Europe . . . . .</b>
2,198	6,351	5,907	732	1,286	899	8,809	6,031	Austria . . . . .
...	...	2	1	711	-	-	...	Andorra . . . . .
11,455	12,045	29,277	1,456	5,728	2,001	21,274	11,772	Belgium . . . . .
808	3,658	6,993	1,264	812	18,733	4,807	7,875	Denmark . . . . .
471	2,982	2,266	241	695	5,030	2,611	2,503	Finland . . . . .
22,448	57,065	29,860	4,481	11,540	2,901	43,937	33,687	France . . . . .
28,123	89,981	87,610	4,628	21,936	10,672	52,122	52,795	Germany . . . . .
2,322	2,943	10,755	553	1,202	289	6,950	3,448	Greece . . . . .
186	286	358	46	106	133	208	45	Iceland . . . . .
8,586	11,741	10,562	1,447	3,075	963	24,262	5,753	Ireland . . . . .
...	34,020	41,777	1,468	18,013	1,084	39,294	18,849	Italy . . . . .
35	...	310	5	23	26	635	...	Liechtenstein . . . . .
19,144	36,299	11,177	1,598	2,614	1,884	7,396	6,052	Luxembourg . . . . .
13,868	26,728	-	2,798	13,378	3,034	35,517	31,837	Netherlands . . . . .
600	1,414	2,747	138	691	6,741	11,771	4,046	Norway . . . . .
9,166	1,498	5,729	...	5,141	152	8,972	1,390	Portugal . . . . .
4,105	17,560	32,855	4,900	-	983	19,180	6,193	Spain . . . . .
991	7,004	12,938	111	957	...	7,317	6,072	Sweden . . . . .
3,744	7,341	10,223	1,117	1,850	1,700	10,495	13,820	Switzerland . . . . .
44,615	78,188	120,982	10,699	24,585	23,590	...	61,808	United Kingdom . . . . .
...	...	...	-	-	-	-	...	Vatican . . . . .
25	-	-	-	-	-	-	-	Other . . . . .
<b>19,661</b>	<b>422,189</b>	<b>92,617</b>	<b>5,272</b>	<b>13,052</b>	<b>14,811</b>	<b>209,449</b>	<b>41,747</b>	<b>ii) Other . . . . .</b>
702	11,774	3,455	47	2,185	235	22,393	7,583	Australia . . . . .
472	19,058	6,810	874	525	565	22,505	9,562	Canada . . . . .
1,640	...	6,524	18	365	871	28,261	23,671	Japan . . . . .
699	1,732	297	-	79	25	2,424	931	New Zealand . . . . .
16,148	389,625	75,531	4,333	9,898	13,115	133,866	-	United States . . . . .
<b>15,907</b>	<b>157,850</b>	<b>18,330</b>	<b>4,563</b>	<b>5,767</b>	<b>8,988</b>	<b>108,002</b>	<b>33,627</b>	<b>OFFSHORE CENTRES . . . . .</b>
12	...	84	-	-	-	...	...	Aruba . . . . .
3,784	1,416	285	5	210	49	2,292	1,276	Bahamas . . . . .
196	762	277	-	3	2	2,361	528	Bahrain . . . . .
...	...	117	-	-	-	361	169	Barbados . . . . .
223	2,973	1,769	1	121	95	3,688	4,831	Bermuda . . . . .
5,266	96,850	5,561	2,306	3,957	7,845	35,678	16,861	Cayman Islands . . . . .
9	...	52	822	60	41	573	11	Gibraltar . . . . .
419	666	128	22	62	48	5,063	...	Guernsey . . . . .
1,233	15,345	3,067	-	85	70	22,375	4,992	Hong Kong SAR . . . . .
22	47	79	7	40	1	2,096	...	Isle of Man . . . . .
1,055	9,845	518	72	391	57	6,936	...	Jersey . . . . .
135	11	30	-	2	12	710	125	Lebanon . . . . .
...	...	3	210	-	-	285	20	Macau SAR . . . . .
...	...	56	-	3	18	353	99	Mauritius . . . . .
449	2,163	1,368	33	350	51	1,965	428	Netherlands Antilles . . . . .
371	14,517	502	12	172	54	992	719	Panama . . . . .
2,184	13,255	3,462	7	49	581	15,802	2,946	Singapore . . . . .
...	...	-	-	-	-	...	...	Vanuatu . . . . .
529	...	972	1,066	262	64	6,457	622	West Indies UK . . . . .

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-June 2003

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>DEVELOPING COUNTRIES .</b>	<b>843,161</b>	<b>26,310</b>	<b>17,869</b>	<b>17,241</b>	<b>1,887</b>	<b>3,078</b>	<b>80,607</b>	<b>175,681</b>	<b>5,851</b>
<b>i) Africa &amp; Middle East . . . . .</b>	<b>140,644</b>	<b>3,025</b>	<b>3,169</b>	<b>1,839</b>	<b>238</b>	<b>202</b>	<b>27,375</b>	<b>28,549</b>	<b>375</b>
Algeria . . . . .	4,236	149	187	...	...	-	1,463	...	...
Angola . . . . .	1,525	...	61	...	...	...	640	...	...
Benin . . . . .	93	...	13	-	...	...	64	...	...
Botswana . . . . .	42	...	-	...	...	...	2	...	...
Burkina Faso . . . . .	128	...	12	-	...	...	82	...	...
Burundi . . . . .	16	...	6	-	...	...	4	...	...
Cameroon . . . . .	2,446	389	37	...	...	...	1,307	...	...
Cape Verde . . . . .	346	...	-	-	...	...	8	...	...
Central African Rep. . . . .	18	5	4	...	...	...	5	...	...
Chad . . . . .	93	2	39	...	...	...	28	...	...
Comoros Islands . . . . .	16	...	8	...	...	...	8	...	...
Congo . . . . .	868	...	33	-	...	...	755	...	...
Congo Democratic Republic . . . . .	465	1	104	...	...	...	142	...	...
Cote d'Ivoire . . . . .	2,977	97	65	...	...	...	1,971	...	...
Djibouti . . . . .	78	...	-	-	...	...	69	...	...
Egypt . . . . .	8,767	629	143	...	...	...	1,211	...	...
Equatorial Guinea . . . . .	20	...	-	-	...	...	1	...	...
Eritrea . . . . .	33	...	-	-	...	...	-	...	...
Ethiopia . . . . .	30	7	-	...	...	1	-	...	...
Gabon . . . . .	497	...	14	...	...	...	347	...	...
Gambia . . . . .	49	11	-	-	...	-	8	...	...
Ghana . . . . .	1,067	31	55	...	...	1	241	...	...
Guinea . . . . .	430	13	1	...	...	...	239	...	...
Guinea-Bissau . . . . .	15	...	-	-	...	...	-	...	...
Iran . . . . .	12,357	206	449	...	...	-	3,261	...	...
Iraq . . . . .	1,353	360	15	-	...	-	168	...	...
Israel . . . . .	10,107	104	90	...	...	-	215	...	...
Jordan . . . . .	1,123	58	3	...	...	1	39	...	...
Kenya . . . . .	1,231	14	102	...	...	7	106	...	...
Kuwait . . . . .	5,636	19	47	...	...	-	741	...	...
Lesotho . . . . .	29	...	...	-	...	...	17	...	...
Liberia . . . . .	15,646	...	638	...	...	132	2,410	...	...
Libya . . . . .	401	1	1	...	...	...	65	...	...
Madagascar . . . . .	255	48	6	-	...	...	145	...	...
Malawi . . . . .	53	23	-	-	...	...	6	...	...
Mali . . . . .	287	...	-	-	...	...	223	...	...
Mauritania . . . . .	174	...	18	-	...	...	117	...	...
Morocco . . . . .	5,733	10	69	...	...	49	2,742	...	...
Mozambique . . . . .	576	...	19	-	...	...	258	...	...
Namibia . . . . .	165	...	17	...	...	...	14	...	...
Niger . . . . .	53	...	4	...	...	...	11	...	...
Nigeria . . . . .	2,050	243	69	-	...	-	470	...	...
Oman . . . . .	2,613	21	98	...	...	...	357	...	...
Palestinian Territory . . . . .	35	...	...	-	...	...	-	...	...
Qatar . . . . .	4,052	41	59	...	...	...	726	...	...
Rwanda . . . . .	25	10	5	-	...	...	-	...	...
Sao Tome and Principe . . . . .	9	...	-	-	...	...	8	...	...
Saudi Arabia . . . . .	15,754	38	71	97	...	7	1,351	...	...
Senegal . . . . .	374	...	23	...	...	...	204	...	...
Seychelles . . . . .	233	...	13	-	...	-	49	...	...
Sierra Leone . . . . .	14	...	-	-	...	-	-	...	...
Somalia . . . . .	-	...	...	-	...	-	-	...	...
South Africa . . . . .	20,359	329	295	...	...	3	2,346	...	...
St.Helena . . . . .	1	...	1	-	...	...	-	...	...
Sudan . . . . .	367	...	...	...	...	...	80	...	...
Swaziland . . . . .	94	...	-	...	...	...	2	...	...
Syria . . . . .	545	...	-	...	...	...	68	...	...
Tanzania . . . . .	467	1	31	...	...	...	35	...	...
Togo . . . . .	136	18	28	-	...	...	63	...	...
Tunisia . . . . .	2,998	110	32	...	...	-	1,546	...	...
Uganda . . . . .	168	14	5	...	...	...	12	...	...

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-June 2003

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
<b>32,664</b>	<b>60,324</b>	<b>48,657</b>	<b>2,507</b>	<b>40,368</b>	<b>12,041</b>	<b>65,768</b>	<b>82,124</b>	<b>DEVELOPING COUNTRIES .</b>
<b>2,381</b>	<b>7,539</b>	<b>5,113</b>	<b>1,372</b>	<b>1,667</b>	<b>827</b>	<b>17,985</b>	<b>6,083</b>	<b>i) Africa &amp; Middle East . . . . .</b>
88	176	93	2	323	4	46	133	Algeria . . . . .
32	...	57	305	62	-	129	42	Angola . . . . .
...	...	3	-	-	-	7	-	Benin . . . . .
...	...	7	-	-	-	20	3	Botswana . . . . .
...	...	8	-	-	-	...	...	Burkina Faso . . . . .
...	...	3	-	-	-	3	-	Burundi . . . . .
32	...	71	-	31	-	59	33	Cameroon . . . . .
...	...	-	313	15	-	-	...	Cape Verde . . . . .
...	...	1	-	-	-	-	...	Central African Rep. . . . .
4	...	4	-	-	-	3	3	Chad . . . . .
...	...	-	-	-	-	-	...	Comoros Islands. . . . .
...	...	8	-	1	-	7	...	Congo . . . . .
...	...	26	-	-	-	-	-	Congo Democratic Republic. . . . .
5	4	7	-	32	-	43	118	Cote d'Ivoire . . . . .
...	...	-	-	1	-	...	...	Djibouti . . . . .
276	169	139	-	30	7	1,203	331	Egypt . . . . .
...	...	-	-	3	-	-	13	Equatorial Guinea . . . . .
11	...	-	-	-	-	-	...	Eritrea . . . . .
4	-	8	-	-	-	-	3	Ethiopia . . . . .
...	-	4	-	47	1	...	3	Gabon . . . . .
...	...	1	-	-	-	13	...	Gambia . . . . .
...	...	141	-	8	3	152	28	Ghana . . . . .
...	...	1	-	1	-	...	1	Guinea . . . . .
...	...	-	-	9	-	-	...	Guinea-Bissau . . . . .
870	307	813	-	494	354	442	6	Iran . . . . .
85	9	27	-	1	7	3	23	Iraq . . . . .
110	95	154	4	21	35	903	495	Israel . . . . .
3	13	6	-	12	-	294	70	Jordan . . . . .
14	22	66	-	6	-	563	24	Kenya . . . . .
33	399	35	185	4	11	827	457	Kuwait . . . . .
...	...	2	-	-	-	2	...	Lesotho . . . . .
83	2,384	276	-	8	272	1,409	258	Liberia . . . . .
23	-	1	-	-	-	2	...	Libya . . . . .
...	...	1	-	2	-	...	...	Madagascar . . . . .
5	...	-	-	-	-	8	5	Malawi . . . . .
...	...	26	-	-	-	13	1	Mali . . . . .
...	...	4	-	19	-	-	-	Mauritania . . . . .
145	79	177	94	219	10	205	156	Morocco . . . . .
...	...	36	108	69	-	13	-	Mozambique . . . . .
...	...	1	-	13	-	18	...	Namibia . . . . .
...	-	12	-	-	-	-	...	Niger . . . . .
26	39	34	-	4	3	302	186	Nigeria . . . . .
47	374	146	-	1	1	606	51	Oman . . . . .
...	...	-	-	-	-	13	...	Palestinian Territory . . . . .
31	480	175	-	1	-	766	86	Qatar . . . . .
...	...	4	-	-	-	2	-	Rwanda . . . . .
...	...	-	1	-	-	-	...	Sao Tome and Principe . . . . .
251	1,245	1,333	-	15	14	3,188	1,337	Saudi Arabia . . . . .
...	-	4	-	28	-	...	20	Senegal . . . . .
...	...	30	-	2	-	43	...	Seychelles . . . . .
...	...	-	-	-	-	3	...	Sierra Leone . . . . .
...	...	-	-	-	-	-	...	Somalia . . . . .
66	1,247	603	356	44	87	2,120	1,697	South Africa . . . . .
...	...	-	-	-	-	-	...	St.Helena . . . . .
12	...	1	-	-	-	17	...	Sudan . . . . .
...	-	-	-	-	-	2	19	Swaziland . . . . .
...	1	4	-	1	1	5	...	Syria . . . . .
...	13	3	-	-	-	139	51	Tanzania . . . . .
...	...	2	-	1	-	...	...	Togo . . . . .
89	...	35	4	117	8	40	34	Tunisia . . . . .
5	...	23	-	-	-	71	4	Uganda . . . . .

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-June 2003

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
United Arab Emirates . . . . .	9,922	16	155	...	...	1	872	...	...
Yemen . . . . .	178	...	-	-	...	...	1	...	...
Zambia . . . . .	133	7	11	...	...	...	10	...	...
Zimbabwe . . . . .	654	...	13	...	...	...	42	...	...
Residual . . . . .	29	...	...	-	...	...	-	...	...
<b>ii) Asia &amp; Pacific . . . . .</b>	<b>261,375</b>	<b>2,549</b>	<b>4,380</b>	<b>3,950</b>	<b>480</b>	<b>704</b>	<b>25,242</b>	<b>44,386</b>	<b>468</b>
Afghanistan . . . . .	4	...	-	...	...	-	-	...	...
Armenia . . . . .	18	...	-	-	...	...	-	...	...
Azerbaijan . . . . .	197	...	1	...	...	...	6	...	...
Bangladesh . . . . .	614	...	34	...	...	4	21	...	...
Bhutan . . . . .	18	...	...	-	...	...	-	...	...
British Overseas Territories .	1,511	...	-	...	...	14	-	...	...
Brunei . . . . .	365	...	-	...	...	...	34	...	...
Cambodia . . . . .	59	...	-	-	...	...	18	...	...
China . . . . .	49,429	423	853	334	...	162	7,107	...	...
Fiji . . . . .	25	...	4	...	...	...	-	...	...
French Polynesia . . . . .	20	...	1	...	...	...	1	...	...
Georgia . . . . .	260	82	1	-	...	...	8	...	...
India . . . . .	22,199	290	366	...	...	43	1,237	...	...
Indonesia . . . . .	28,914	322	355	181	...	22	1,931	...	...
Kazakhstan . . . . .	1,688	101	38	...	...	-	191	...	...
Kiribati . . . . .	12	...	7	-	...	...	-	...	...
Kyrgyz Republic . . . . .	111	...	-	...	...	...	-	...	...
Laos . . . . .	45	...	-	-	...	...	9	...	...
Malaysia . . . . .	21,652	251	211	...	...	11	2,085	...	...
Maldives . . . . .	116	...	20	...	...	...	6	...	...
Marshall Islands . . . . .	2,092	...	74	-	...	...	769	986	...
Micronesia . . . . .	-	...	...	-	...	...	-	-	...
Mongolia . . . . .	51	...	-	-	...	...	1	...	...
Myanmar . . . . .	776	...	-	-	...	...	4	...	...
Nauru . . . . .	14	...	...	-	...	...	-	...	...
Nepal . . . . .	79	...	-	-	...	...	2	...	...
New Caledonia . . . . .	6	...	-	-	...	...	-	...	...
North Korea . . . . .	130	14	-	...	...	...	2	...	...
Pakistan . . . . .	2,970	39	21	...	...	6	637	...	...
Palau . . . . .	9	...	...	-	...	...	-	-	...
Papua New Guinea . . . . .	144	...	12	...	...	...	-	...	...
Philippines . . . . .	17,369	383	407	...	...	14	1,209	...	...
Solomon Islands . . . . .	31	...	...	...	...	...	1	...	...
South Korea . . . . .	65,267	509	1,272	1,883	...	179	6,331	...	...
Sri Lanka . . . . .	1,066	5	13	...	...	...	58	...	...
Taiwan, China . . . . .	21,399	13	507	...	...	23	1,785	...	...
Tajikistan . . . . .	77	...	2	-	...	...	1	...	...
Thailand . . . . .	16,710	69	85	...	...	225	821	...	...
Tonga . . . . .	9	...	-	...	...	...	1	...	...
Turkmenistan . . . . .	954	...	-	-	...	...	2	...	...
Tuvalu . . . . .	-	...	...	-	...	...	-	...	...
US Pacific Islands . . . . .	449	...	45	-	...	...	-	...	...
Uzbekistan . . . . .	1,451	...	-	-	...	...	193	...	...
Vietnam . . . . .	2,280	48	51	...	...	1	770	...	...
Wallis/Futuna . . . . .	-	...	...	-	...	...	-	...	...
Western Samoa . . . . .	162	...	-	...	...	...	1	...	...
Residual . . . . .	623	...	...	-	...	...	-	...	...



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

End-June 2003

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
15	483	465	-	15	9	3,929	384	United Arab Emirates . . . . .
...	-	11	-	1	-	66	3	Yemen . . . . .
...	-	-	-	-	-	89	3	Zambia . . . . .
...	...	21	-	6	-	81	2	Zimbabwe . . . . .
...	...	-	-	-	...	-	...	Residual . . . . .
<b>2,131</b>	<b>40,132</b>	<b>17,396</b>	<b>6</b>	<b>883</b>	<b>704</b>	<b>28,940</b>	<b>22,877</b>	<b>ii) Asia &amp; Pacific . . . . .</b>
...	...	-	-	-	-	-	...	Afghanistan . . . . .
...	-	-	-	-	-	5	...	Armenia . . . . .
...	18	-	-	-	-	3	-	Azerbaijan . . . . .
...	...	6	-	-	-	262	24	Bangladesh . . . . .
...	...	-	-	-	-	-	...	Bhutan . . . . .
...	...	618	-	-	-	-	...	British Overseas Territories . . . . .
...	...	6	-	1	-	292	4	Brunei . . . . .
...	...	5	-	-	-	8	...	Cambodia . . . . .
442	8,053	2,360	1	373	131	6,553	2,899	China . . . . .
...	-	-	-	-	-	...	...	Fiji . . . . .
...	...	-	-	-	-	-	...	French Polynesia . . . . .
...	1	1	-	1	1	7	10	Georgia . . . . .
197	1,157	1,555	3	21	30	3,309	2,670	India . . . . .
57	5,160	2,432	-	74	44	2,683	1,749	Indonesia . . . . .
...	29	278	-	5	-	152	143	Kazakhstan . . . . .
...	...	-	-	-	-	5	...	Kiribati . . . . .
...	-	7	-	1	-	...	...	Kyrgyz Republic . . . . .
...	2	-	-	-	-	2	4	Laos . . . . .
89	4,652	1,310	-	22	28	3,073	822	Malaysia . . . . .
...	...	4	-	-	1	28	1	Maldives . . . . .
...	...	...	-	8	...	...	...	Marshall Islands . . . . .
...	...	...	-	-	...	...	...	Micronesia . . . . .
7	...	-	-	-	-	2	...	Mongolia . . . . .
...	20	1	-	-	-	...	...	Myanmar . . . . .
...	...	-	-	-	-	2	...	Nauru . . . . .
...	-	1	-	-	-	28	...	Nepal . . . . .
...	...	-	-	-	-	2	...	New Caledonia . . . . .
25	-	-	-	20	1	-	...	North Korea . . . . .
96	235	218	1	2	1	210	11	Pakistan . . . . .
...	...	...	-	6	...	...	...	Palau . . . . .
...	9	26	-	-	-	...	22	Papua New Guinea . . . . .
69	2,445	1,261	-	60	43	1,550	1,808	Philippines . . . . .
...	...	-	-	-	-	...	...	Solomon Islands . . . . .
726	11,174	3,592	-	256	93	5,411	5,994	South Korea . . . . .
25	31	44	-	-	1	229	20	Sri Lanka . . . . .
185	2,035	2,045	-	11	8	2,975	5,567	Taiwan, China . . . . .
...	-	-	-	-	-	-	...	Tajikistan . . . . .
108	4,712	1,023	1	3	261	1,546	619	Thailand . . . . .
...	...	-	-	-	-	-	...	Tonga . . . . .
...	101	75	-	-	3	-	...	Turkmenistan . . . . .
...	...	-	-	-	-	-	...	Tuvalu . . . . .
47	...	105	-	-	44	...	3	US Pacific Islands . . . . .
33	103	350	-	11	-	140	76	Uzbekistan . . . . .
6	195	71	-	8	15	261	85	Vietnam . . . . .
...	...	...	-	-	-	-	...	Wallis/Futuna . . . . .
...	...	2	-	-	-	...	1	Western Samoa . . . . .
...	...	-	-	-	...	...	345	Residual . . . . .

**TABLE 10**  
**INTERNATIONAL CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By nationality of reporting banks  
End-June 2003

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>iii) Europe</b>	<b>220,477</b>	<b>19,667</b>	<b>8,480</b>	<b>727</b>	<b>1,011</b>	<b>1,898</b>	<b>12,642</b>	<b>74,647</b>	<b>4,344</b>
Albania	174	1	12	-	...	...	28	...	...
Belarus	479	53	2	...	...	-	14	...	...
Bosnia and Herzegovina	450	153	-	...	...	-	2	...	...
Bulgaria	2,309	104	26	...	...	1	249	...	...
Croatia	13,519	2,197	107	...	...	...	189	...	...
Cyprus	8,601	168	128	...	...	34	640	...	...
Czech Republic	15,740	3,609	2,888	...	...	15	747	...	...
Estonia	6,468	49	29	...	...	880	4	...	...
Hungary	27,444	2,761	2,301	224	...	13	844	...	...
Latvia	2,174	19	3	...	...	290	7	...	...
Lithuania	3,245	58	17	-	...	301	31	...	...
Macedonia	147	3	2	...	...	...	-	...	...
Malta	6,698	1,391	59	...	...	1	305	...	...
Moldova	87	...	-	-	...	-	5	...	...
Poland	35,174	3,971	790	229	...	216	1,333	...	...
Romania	4,869	392	74	...	...	3	560	...	...
Russia	40,670	1,895	362	...	...	67	2,786	...	...
Slovakia	6,093	1,121	456	...	...	-	357	...	...
Slovenia	6,494	1,120	360	...	...	-	698	...	...
Turkey	36,905	334	802	...	...	77	3,674	...	...
Ukraine	1,202	198	21	-	...	-	66	...	...
Yugoslavia	648	70	41	...	...	...	103	...	...
Res. fmr. Czechoslovakia	3	...	...	...	...	...	-	...	...
Res. former Soviet Union	47	...	...	...	...	...	-	...	...
Residual former Yugoslavia	57	...	...	...	...	...	-	...	...
Residual Europe	780	...	...	-	...	...	-	...	...
<b>iv) Latin America/Caribbean</b>	<b>220,665</b>	<b>1,069</b>	<b>1,840</b>	<b>10,725</b>	<b>158</b>	<b>274</b>	<b>15,348</b>	<b>28,099</b>	<b>664</b>
Argentina	24,536	41	282	433	...	2	1,991	...	...
Belize	407	5	32	...	...	-	72	...	...
Bolivia	653	...	-	...	...	...	1	...	...
Brazil	51,783	245	254	1,174	...	67	4,023	...	...
Chile	20,451	130	113	2,030	...	9	1,475	...	...
Colombia	8,022	21	22	83	...	...	671	...	...
Costa Rica	2,628	6	1	...	...	32	86	...	...
Cuba	1,884	62	-	52	...	-	558	...	...
Dominica	113	...	...	...	...	...	21	...	...
Dominican Republic	3,360	...	31	...	...	...	132	...	...
Ecuador	1,496	...	-	...	...	2	20	...	...
El Salvador	2,094	2	137	...	...	...	62	...	...
Falkland Islands	32	...	...	-	...	...	1	...	...
Grenada	97	...	-	...	...	...	4	...	...
Guatemala	1,578	...	1	...	...	...	10	...	...
Guyana	82	...	-	...	...	...	1	...	...
Haiti	150	...	-	...	...	...	51	...	...
Honduras	601	...	3	...	...	...	38	...	...
Jamaica	1,236	...	7	...	...	5	17	...	...
Mexico	67,616	442	615	...	...	87	3,900	...	...
Nicaragua	304	1	-	...	...	...	3	...	...
Paraguay	768	...	-	...	...	...	14	...	...
Peru	10,510	...	26	292	...	19	284	...	...
St. Lucia	212	...	...	...	...	...	-	...	...
St. Vincent	321	...	2	...	...	...	173	...	...
Surinam	52	...	2	-	...	...	-	...	...
Trinidad and Tobago	2,488	13	5	...	...	...	109	...	...
Turks and Caicos	137	...	5	...	...	...	2	...	...
Uruguay	2,640	77	22	...	...	...	45	...	...
Venezuela	11,803	24	280	...	...	51	1,584	...	...
Residual	2,611	...	...	-	...	...	-	...	...
<b>INT. ORGANISATIONS</b>	<b>56,552</b>	...	<b>1,174</b>	<b>1,530</b>	...	<b>2</b>	<b>6,258</b>	<b>9,860</b>	...
<b>UNALLOCATED</b>	<b>24,188</b>	...	-	<b>700</b>	<b>77</b>	<b>1,290</b>	<b>12</b>	<b>95</b>	...

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

End-June 2003

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
<b>16,710</b>	<b>3,693</b>	<b>12,996</b>	<b>247</b>	<b>1,009</b>	<b>9,535</b>	<b>7,419</b>	<b>8,297</b>	<b>iii) Europe . . . . .</b>
58	-	2	-	3	-	5	1	Albania . . . . .
...	-	14	-	1	-	-	...	Belarus . . . . .
74	...	1	-	-	1	-	5	Bosnia and Herzegovina . . .
413	47	137	-	7	2	36	224	Bulgaria . . . . .
4,614	224	77	2	2	12	188	166	Croatia . . . . .
83	...	341	174	13	34	607	122	Cyprus . . . . .
325	164	615	-	35	8	320	201	Czech Republic . . . . .
57	15	22	-	1	4,642	23	7	Estonia . . . . .
1,818	280	989	8	119	23	606	602	Hungary . . . . .
11	12	9	-	1	1,127	5	4	Latvia . . . . .
18	58	29	7	1	1,740	8	36	Lithuania . . . . .
3	...	3	-	1	-	-	2	Macedonia . . . . .
150	...	46	5	1	15	767	41	Malta . . . . .
...	-	14	-	2	-	-	...	Moldova . . . . .
3,886	829	2,305	37	264	1,339	840	944	Poland . . . . .
454	3	1,012	-	10	59	120	389	Romania . . . . .
1,377	736	3,955	7	209	148	743	2,869	Russia . . . . .
1,117	143	236	-	1	90	53	182	Slovakia . . . . .
420	89	139	3	34	3	10	33	Slovenia . . . . .
1,746	1,070	2,831	3	295	266	3,078	1,770	Turkey . . . . .
18	13	194	-	6	1	10	79	Ukraine . . . . .
68	10	25	1	3	25	-	2	Yugoslavia . . . . .
...	-	...	-	-	...	-	...	Res. fmr. Czechoslovakia . . .
...	-	...	-	-	...	-	...	Res. former Soviet Union . . .
...	...	...	...	-	...	...	-	Residual former Yugoslavia . .
...	...	-	-	-	...	...	618	Residual Europe . . . . .
<b>11,442</b>	<b>8,960</b>	<b>13,152</b>	<b>882</b>	<b>36,809</b>	<b>975</b>	<b>11,424</b>	<b>44,867</b>	<b>iv) Latin America/Caribbean.</b>
1,647	589	1,706	30	6,461	69	1,249	3,561	Argentina . . . . .
...	...	37	63	8	2	10	16	Belize . . . . .
...	-	55	-	348	4	10	158	Bolivia . . . . .
2,919	2,447	4,702	659	3,090	305	1,389	10,047	Brazil . . . . .
578	1,093	1,419	3	4,022	1	1,200	2,947	Chile . . . . .
116	540	444	19	956	22	447	1,372	Colombia . . . . .
9	17	37	4	216	17	56	440	Costa Rica . . . . .
120	9	324	-	283	23	33	...	Cuba . . . . .
...	...	-	-	2	-	-	...	Dominica . . . . .
33	...	181	3	728	-	43	606	Dominican Republic . . . . .
19	76	42	-	207	-	254	408	Ecuador . . . . .
...	...	6	-	49	-	17	770	El Salvador . . . . .
...	...	-	-	21	-	-	...	Falkland Islands . . . . .
...	...	7	-	-	7	-	10	Grenada . . . . .
...	...	17	7	86	1	96	625	Guatemala . . . . .
...	...	12	-	-	-	-	31	Guyana . . . . .
...	...	-	-	-	-	...	18	Haiti . . . . .
...	...	21	-	32	-	73	147	Honduras . . . . .
...	5	50	-	1	35	26	291	Jamaica . . . . .
1,060	3,558	2,530	50	15,695	343	4,361	18,930	Mexico . . . . .
...	-	3	-	16	-	-	87	Nicaragua . . . . .
127	...	92	-	119	-	50	78	Paraguay . . . . .
3,981	144	84	2	2,779	106	340	655	Peru . . . . .
...	...	-	-	-	-	79	...	St. Lucia . . . . .
...	...	-	-	-	-	21	...	St. Vincent . . . . .
...	...	18	-	16	-	-	...	Surinam . . . . .
4	39	100	-	50	-	234	269	Trinidad and Tobago . . . . .
...	...	6	-	-	-	20	...	Turks and Caicos . . . . .
198	12	512	1	541	16	147	318	Uruguay . . . . .
623	431	747	41	1,083	24	1,201	1,848	Venezuela . . . . .
...	...	-	-	-	...	...	1,235	Residual . . . . .
<b>2,398</b>	<b>...</b>	<b>1,026</b>	<b>5</b>	<b>1,246</b>	<b>68</b>	<b>27,853</b>	<b>...</b>	<b>INT. ORGANISATIONS . . . . .</b>
...	...	<b>405</b>	-	<b>44</b>	<b>1,133</b>	<b>127</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. Data for Singapore are for end-December 2002. (iii) Denmark reports on an unconsolidated basis, and Austria on a partially consolidated basis. (iv) Historical data and data for additional reporting countries are available on the BIS website.