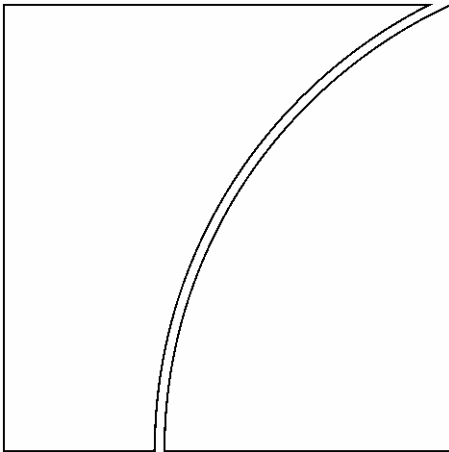




BANK FOR INTERNATIONAL SETTLEMENTS

Monetary and Economic  
Department

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



January 2004

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:	Christian Dembiermont	tel +41 61 280 8408	e-mail: christian.dembiermont@bis.org
	Swapan-Kumar Pradhan	tel +41 61 280 8491	e-mail: swapan-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 third quarter of 2003

January 2004

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

The latest BIS consolidated banking statistics indicate that total foreign claims remained stable from the second to the third quarter of 2003. The US dollar value of total foreign claims stood at \$14.7 trillion, a marginal increase over the previous quarter which reflected the continued appreciation of the euro and other major currencies against the US dollar. Noticeable portfolio shifts towards the non-bank private sector by certain lending countries, particularly in the euro area, were suggestive of a pickup in lending to this sector. However, these shifts were partially the result of increased claims on this sector in offshore centres.

Several trends, all evident again in the third quarter of 2003, suggested that banks in the reporting area continued to move their emerging market portfolios out of riskier assets. Claims on emerging markets continued to shift away from the non-bank private sector and towards the public sector. Moreover, banks repositioned their portfolios away from Latin America and towards the emerging Asia-Pacific and emerging Europe regions. In addition, the share of ultimate risk claims in total foreign claims on emerging markets continued on the downward trend evident throughout 2003.

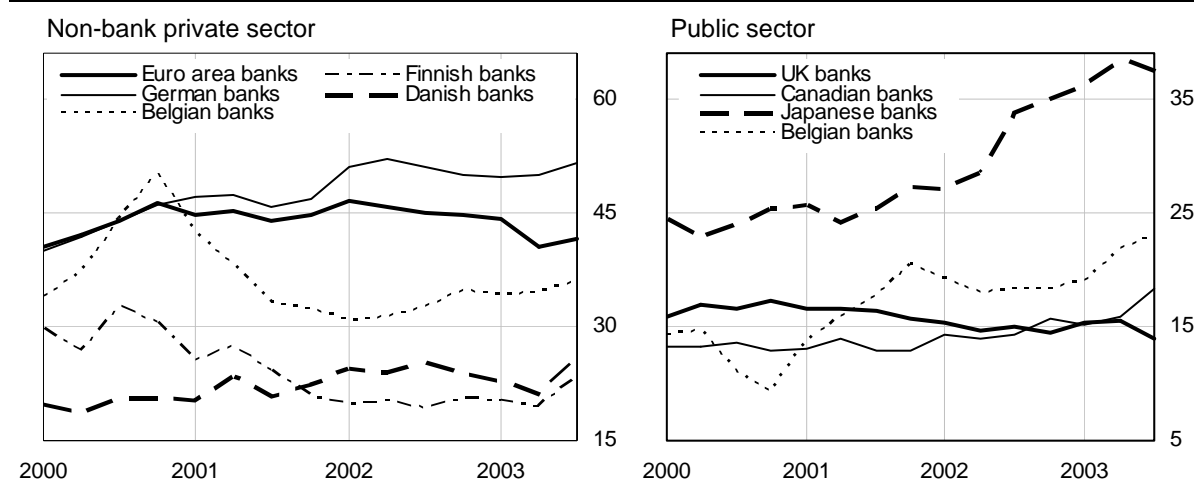
### 1. Signs of life in euro area lending to the non-bank private sector?

The US dollar value of both total foreign and total international claims remained stable in the third quarter of 2003, but there were tentative signs that claims on non-bank private sector entities picked up in certain countries. Portfolio shifts away from public sector and interbank lending and towards claims on the non-bank private sector in several countries suggested the possible beginning of a revival in corporate borrowing in the third quarter. However, definitive evidence of renewed corporate lending remained absent, as this portfolio shift partially reflected a rise in lending to the non-bank private sector in offshore centres, which is more suggestive of increased hedge fund activity. International claims on offshore centres reached \$799 billion in the third quarter, with 72% of these claims on non-bank private sector borrowers (up from 71% in the previous quarter and 69% a year earlier).

The portfolio shift towards non-bank private sector borrowers seems to have been most pronounced among European banks (Graph 1, left-hand panel). Overall, claims of banks in the euro area on the non-bank private sector rose to 39% of their total international claims (from 38% last quarter), with a corresponding fall in the share of their claims on other banks. This shift was partially explained by increased lending to non-bank private sector borrowers in offshore centres; international claims on this sector in offshore centres increased to 10% of euro area banks' total international claims on the non-bank private sector, from 9% in the previous two quarters.

Graph 1  
Consolidated international claims by selected reporting countries

By sector, as a percentage share of total



Particularly noteworthy was the shift in the portfolio of German banks towards non-bank private sector borrowers. Reduced international claims of German banks on these borrowers in the United Kingdom were more than offset by increased lending elsewhere. German banks channelled funds to non-bank private sector borrowers in Japan and the euro area, primarily in the Netherlands, France and Italy. This, combined with growth in claims on this sector in developing countries and offshore centres, pushed total international claims of German banks on the non-bank private sector to \$993 billion, or 51.5% of their total international claims (up from 50% in the previous three quarters). Over the longer term, German banks make up an increasingly larger share of claims on this sector; they accounted for 27% of total international claims on the non-bank private sector in the third quarter of 2003, up from 25% a year earlier and 22% in the third quarter of 2000.

Other European banks also shifted their portfolios towards the non-bank private sector. Belgian banks channelled funds to this sector in the United Kingdom, Japan and offshore centres. Coupled with a reduction in claims on banks in the United Kingdom, France and the United States, this pushed the share of Belgian banks' claims on the non-bank private sector to 36% of their total international claims, from 35% in the previous quarter. Similarly, the shift in the portfolio of Luxembourg banks also reflected growth in claims on the non-bank private sector in the United Kingdom, as well as decreased claims on banks in Germany and other euro area countries. Danish banks also shifted towards non-bank private sector borrowers, with increased lending to this sector in the United States and the United Kingdom, while the shift towards this sector for Finnish and Swedish banks resulted from a fall in lending to other banks.

Elsewhere, Japanese banks reduced their holdings of government securities in the third quarter of 2003, the first decline since the first quarter of 2002. Reacting to the sudden rise in interest rates between late June and August 2003, Japanese banks' claims on the public sector fell to \$386.6 billion after they cut their holdings of US and euro area government securities. In particular, Japanese banks' claims on the US public sector totalled \$179.5 billion, or 47% of their total international claims on the United States (down from 47.5% in the previous quarter). Their claims on the euro area public sector fell by \$9.2 billion, reflecting reduced holdings of Italian, Spanish, German, Austrian and Belgian government securities. As a result, the share of Japanese banks' claims on the euro area public sector fell to 54% of their total international claims on the euro area, down from 57% in the previous quarter.

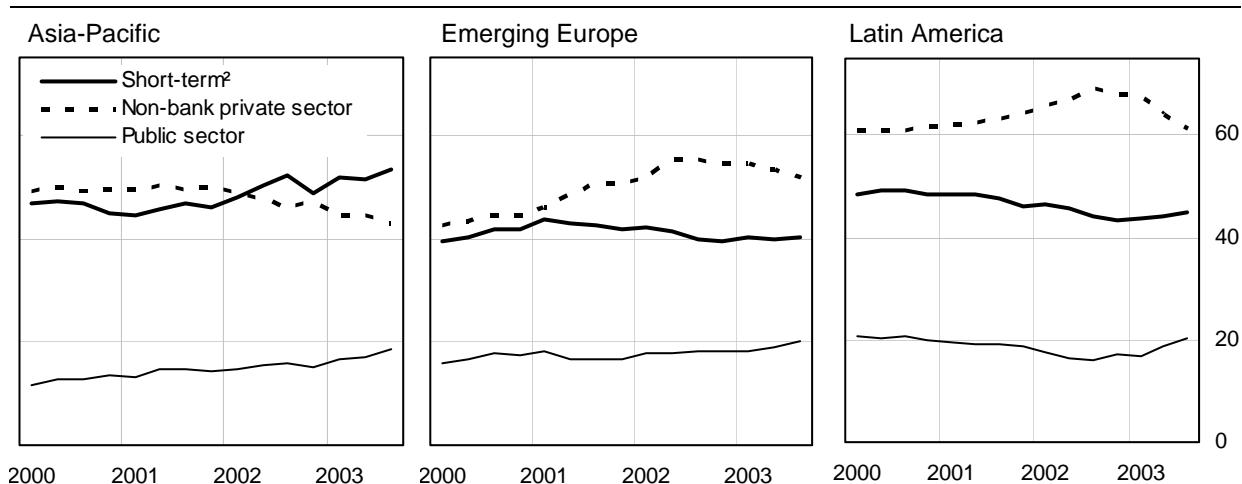
## **2. Claims on emerging markets shift towards the public sector**

Reporting area banks continued to shift their emerging market portfolios away from riskier assets. This was evidenced by the continuation in the third quarter of three broad trends that have been evident over the last year: the shift away from claims on Latin America, the portfolio shift towards public sector claims (Graph 2), and the fall in ultimate risk claims (a measure of reporting banks' exposure) as a share of their contractual claims on emerging markets. Overall, claims on emerging markets fell just short of 10% of total foreign claims of BIS reporting banks, with increased shares for the emerging Asia-Pacific and Europe regions. Foreign claims on emerging economies reached \$1.46 trillion, as currency appreciation boosted the US dollar value of both local currency and cross-border claims. Relatively large outward risk transfers led to a fall in the ratio of ultimate risk claims to claims on an immediate borrower basis, from 92.4% in the second quarter of 2003 to 91.4% in the third. Over the last year, this ratio has declined for all four emerging market regions.

Unlike in the developed countries, there was no evidence of a pickup in claims on non-bank private sector borrowers in emerging markets; banks in the reporting area continued to shift their international claim portfolios away from this sector and towards the public sector. The share of claims on the non-bank private sector in emerging markets fell to 52% of total international claims on emerging markets, the third consecutive quarterly decline.

The shift away from the non-bank private sector in emerging markets was again more pronounced in Latin America. A reduction in the US dollar value of local currency lending drove down foreign claims on the region. However, outward risk transfers pushed the ratio of ultimate risk claims to claims on an immediate borrower basis on the region to 94%, from 95% in the previous quarter and 96% a year earlier. International claims on the non-bank private sector fell from 64% of total claims on the region in the second quarter of 2003 to 61% in the third. This shift was evident for all major borrowing countries in the region (except Uruguay), with Mexico, Colombia and Chile experiencing the largest share declines, followed by Argentina, Venezuela and Brazil. At the same time, claims on the Latin American public sector rose to \$45.3 billion, or 20% of international claims on the region, as euro area banks channelled funds to the Brazilian, Argentine and Mexican public sectors.

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.

A similar pattern emerged in the Asia-Pacific region, with sectoral shifts away from non-bank private sector borrowers evident here as well. However, increased credit to the region's public sector rather than decreased claims on non-bank private sector borrowers was the driving force. The US dollar value of international claims on the public sector rose to \$52.3 billion, or 19% of total international claims on the region (up from 17% in the previous quarter). US banks channelled \$3.9 billion to the region's public sector, primarily in China and Taiwan, China. This pushed US banks' claims on the Chinese public sector to \$2.7 billion, or 56% of their total international claims on China (from 37% in the previous quarter and 4% in the first quarter of 2003). Similarly, UK banks channelled funds to the Taiwanese public sector, taking their claims on the regions' public sector as a whole to \$7.3 billion, or 23% of their total international claims on the region.

As in emerging Asia, claims on the emerging European economies shifted towards the public sector in the third quarter of 2003. The appreciation of the euro relative to the US dollar boosted foreign claims on the region to \$363 billion. US banks channelled funds to the Russian public sector, while German banks increased lending to this sector in Hungary and Poland. As a result, claims on the region's public sector rose to 20% of total international claims, from 19% in the previous quarter and 18% in the preceding four quarters.

## 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 30 April 2004; locational banking statistics for the third quarter of 2003 and *BIS Quarterly Review* on 8 March 2004; and release of Joint BIS-IMF-OECD-World Bank statistics on external debt on 27 February 2004. For more information, see the release calendar for all categories of the BIS international statistics on [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 private non-bank 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 <sup>1</sup>	
Germany	X <sup>2</sup>	X			
Hong Kong SAR	X	X			
India <sup>3</sup>	X	X			
Ireland	X	X			
Italy	X	X			
Japan	X	X			
Luxembourg					X
Netherlands		X	X		
Norway					X
Panama					X
Portugal					X
Singapore					X
Spain	X	X			
Sweden	X	X			
Switzerland				X <sup>4</sup>	
Taiwan, China	X	X			
Turkey					X
United Kingdom	X	X			
United States	X	X			

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

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



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

Table 1

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

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis <sup>5</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>2</sup>		By sector <sup>2</sup>			
				Short-term <sup>3</sup>	Long-term <sup>4</sup>	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
All countries									
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	13,810.9	4,219.1	9,591.7	52.4	28.9	45.3	13.3	40.1	97.2
2003 Q2	14,584.9	4,384.7	10,200.2	53.9	30.9	45.1	15.3	38.6	96.9
2003 Q3	14,659.0	4,418.8	10,240.1	53.7	31.0	44.6	15.2	39.1	96.6
Developed countries									
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	11,390.2	3,450.3	7,939.8	54.0	26.9	48.7	14.1	36.0	98.9
2003 Q2	12,098.1	3,593.2	8,505.0	55.6	29.3	48.4	16.3	34.3	98.8
2003 Q3	12,085.1	3,612.3	8,472.8	55.2	29.5	48.0	16.1	34.8	98.6
Offshore centres									
2002 Q4	929.9	228.9	701.0	43.9	33.9	29.5	0.8	69.0	82.4
2003 Q1	984.9	232.9	752.0	44.8	33.0	29.8	0.7	68.9	82.6
2003 Q2	1,002.2	230.8	771.4	47.1	33.8	27.8	1.0	70.7	80.6
2003 Q3	1,030.6	231.6	799.0	47.4	33.4	26.6	1.1	71.8	80.6
Developing countries									
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	1,403.9	560.7	843.1	45.3	45.6	27.7	18.1	53.1	92.4
2003 Q3	1,458.7	574.9	883.7	46.4	44.1	28.1	19.2	51.6	91.4
Africa & Middle East									
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	173.8	33.2	140.6	44.9	50.1	31.0	17.4	51.4	94.0
2003 Q3	180.4	35.9	144.5	44.8	49.8	30.4	16.9	52.4	92.9
Asia & Pacific									
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	416.3	154.9	261.4	51.3	35.8	36.8	17.0	44.3	91.4
2003 Q3	447.2	165.5	281.7	53.5	33.3	36.6	18.6	43.1	89.9
Europe									
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	343.5	123.0	220.6	39.8	50.1	26.6	19.1	53.5	89.3
2003 Q3	362.9	128.1	234.8	40.2	49.1	27.2	20.2	51.9	88.7
Latin America & Caribbean									
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	470.2	249.6	220.6	44.1	49.7	15.9	18.7	64.1	95.0
2003 Q3	468.2	245.5	222.7	45.0	48.8	17.0	20.3	61.4	94.2

<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> Foreign claims on an ultimate risk basis as a share 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 Q4	10,805.0	3,207.1	7,597.9	53.4	26.8	48.5	14.0	35.9	98.9
2003 Q1	11,390.2	3,450.3	7,939.8	54.0	26.9	48.7	14.1	36.0	98.9
2003 Q2	12,098.1	3,593.2	8,505.0	55.6	29.3	48.4	16.3	34.3	98.8
2003 Q3	12,085.1	3,612.3	8,472.8	55.2	29.5	48.0	16.1	34.8	98.6
France									
2002 Q4	635.1	102.6	532.5	56.8	25.8	52.4	12.5	29.8	101.4
2003 Q1	664.8	106.4	558.4	56.4	28.0	53.3	14.5	29.5	102.4
2003 Q2	715.1	113.8	601.3	54.8	30.0	52.2	15.8	30.1	102.4
2003 Q3	721.8	102.5	619.3	56.5	29.0	52.3	14.7	30.9	102.9
Germany									
2002 Q4	1,068.0	185.5	882.5	53.5	35.6	57.2	19.1	22.9	111.2
2003 Q1	1,169.8	235.3	934.4	51.9	37.0	57.0	20.4	22.1	111.1
2003 Q2	1,189.5	191.5	998.0	52.6	41.2	54.6	24.8	19.9	112.7
2003 Q3	1,190.3	191.8	998.5	52.6	41.3	54.3	24.8	20.2	112.2
Italy									
2002 Q4	572.5	73.0	499.4	30.7	33.1	28.9	43.5	26.6	103.1
2003 Q1	598.2	76.3	521.9	32.3	33.5	30.4	42.8	26.1	104.8
2003 Q2	653.7	88.1	565.6	35.1	44.2	31.0	50.3	18.2	102.9
2003 Q3	669.8	94.9	574.9	33.8	45.7	29.5	51.2	18.9	103.1
Japan									
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	387.3	63.9	11.2	66.7	12.8	17.2	99.7
2003 Q2	659.9	254.7	405.2	66.8	14.9	65.2	15.6	16.9	99.7
2003 Q3	691.5	297.1	394.4	66.9	13.3	61.8	13.4	22.4	100.0
Netherlands									
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	514.0	79.2	434.8	40.9	36.8	41.0	9.9	46.8	104.1
2003 Q3	527.7	80.3	447.4	39.5	37.5	40.4	9.8	47.7	103.9
Switzerland									
2002 Q4	426.5	10.2	416.3	78.8	14.8	79.6	3.0	14.7	105.4
2003 Q1	407.6	11.3	396.3	79.1	14.4	78.6	3.4	15.7	106.0
2003 Q2	429.4	11.8	417.6	80.1	13.0	76.7	4.1	16.9	107.5
2003 Q3	417.1	9.9	407.2	79.0	13.3	76.2	4.0	16.9	106.1
United Kingdom									
2002 Q4	1,776.4	393.1	1,383.3	72.0	14.2	56.4	1.4	41.0	84.7
2003 Q1	1,913.8	378.8	1,534.9	73.1	13.8	56.2	1.2	41.7	83.2
2003 Q2	2,113.9	419.3	1,694.6	76.0	13.2	56.6	1.9	40.8	82.6
2003 Q3	2,086.8	429.9	1,656.9	75.5	13.6	57.5	1.3	40.2	80.8
United States									
2002 Q4	3,087.8	1,655.4	1432.4	38.4	36.2	24.0	15.2	59.6	99.5
2003 Q1	3,279.9	1,819.1	1460.8	38.9	36.6	23.5	14.9	60.5	99.4
2003 Q2	3,408.3	1,872.0	1536.3	40.4	38.1	23.0	16.0	60.0	99.3
2003 Q3	3,322.9	1,839.7	1483.3	40.3	37.8	21.3	15.6	61.8	99.7
Other									
2002 Q4	2,166.6	487.4	1679.2	51.3	28.0	52.5	16.8	30.0	99.6
2003 Q1	2,240.7	508.9	1731.8	52.3	27.7	53.5	17.0	29.0	100.0
2003 Q2	2,414.4	562.8	1851.6	53.0	30.6	54.5	19.2	25.9	100.4
2003 Q3	2,457.1	566.2	1890.9	52.7	30.8	54.6	19.0	26.1	100.3

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 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	173.8	33.2	140.6	44.9	50.1	31.0	17.4	51.4	94.0
2003 Q3	180.4	35.9	144.5	44.8	49.8	30.4	16.9	52.4	92.9
Egypt									
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
2003 Q3	10.8	2.4	8.4	44.3	54.1	29.0	42.9	28.0	93.9
Iran									
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	12.3	0.0	12.2	45.1	52.5	63.6	3.4	32.9	71.8
2003 Q3	12.8	0.0	12.8	46.1	51.5	64.8	4.0	31.2	71.4
Israel									
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
2003 Q3	11.2	0.6	10.6	46.8	44.1	26.7	21.2	51.9	96.4
Morocco									
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	23.9	72.1	16.1	25.9	58.0	92.2
2003 Q3	11.1	5.4	5.7	24.2	72.9	16.7	26.2	57.1	92.3
Saudi Arabia									
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
2003 Q3	14.1	0.0	14.1	69.4	23.0	41.6	11.8	46.6	95.0
South Africa									
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	25.2	4.8	20.4	44.7	44.7	42.0	25.4	31.6	98.7
2003 Q3	27.3	6.0	21.4	46.2	42.7	38.8	23.9	36.4	97.1
United Arab Emirates									
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
2003 Q3	19.4	8.2	11.2	69.2	28.8	34.3	2.0	63.6	101.5
Other									
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	57.7	35.6	61.1	19.0	16.0	64.8	94.4
2003 Q3	73.5	13.3	60.3	35.4	60.3	19.0	15.9	64.8	91.8

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 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	416.3	154.9	261.4	51.3	35.8	36.8	17.0	44.3	91.4
2003 Q3	447.2	165.5	281.7	53.5	33.3	36.6	18.6	43.1	89.9
China									
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
2003 Q3	61.5	6.9	54.6	55.5	30.9	41.5	21.1	35.6	82.1
India									
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
2003 Q3	51.0	25.8	25.2	50.8	35.9	31.0	16.3	48.4	97.6
Indonesia									
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	72.6
2003 Q3	33.8	6.0	27.8	47.7	46.4	9.1	30.4	60.0	75.1
Malaysia									
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
2003 Q3	56.9	33.5	23.4	35.7	44.6	15.4	26.2	56.0	95.7
Philippines									
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	32.0	23.7	43.7	83.0
2003 Q3	23.3	5.0	18.3	43.8	43.3	30.4	25.0	44.0	78.5
South Korea									
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	94.4	29.1	65.3	59.3	26.2	59.0	11.1	28.3	99.0
2003 Q3	97.4	29.4	68.0	59.0	25.3	61.3	8.9	28.4	94.9
Taiwan, China									
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
2003 Q3	56.9	29.4	27.5	74.8	14.5	36.3	22.4	40.0	92.4
Thailand									
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
2003 Q3	39.3	21.1	18.3	46.7	34.3	19.4	15.3	61.6	88.8
Other									
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	59.1	86.0
2003 Q3	27.1	8.4	18.7	46.3	48.5	30.2	13.6	55.1	87.9

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 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	343.5	123.0	220.6	39.8	50.1	26.6	19.1	53.5	89.3
2003 Q3	362.9	128.1	234.8	40.2	49.1	27.2	20.2	51.9	88.7
Czech Republic									
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
2003 Q3	50.0	34.3	15.7	36.9	55.1	35.2	5.7	51.7	96.2
Hungary									
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	27.5	33.0	45.4	29.4	33.0	37.6	91.1
2003 Q3	45.7	15.6	30.2	32.9	45.6	27.6	35.6	36.8	90.3
Poland									
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	79.2	44.0	35.2	34.8	49.8	19.6	24.5	55.8	91.7
2003 Q3	80.9	44.6	36.3	30.9	53.2	17.9	27.1	54.9	91.7
Russia									
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
2003 Q3	46.7	2.3	44.4	43.4	52.3	28.9	13.2	57.7	79.3
Turkey									
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	42.2	20.2	24.8	54.9	84.2
2003 Q3	41.4	2.3	39.1	53.7	40.1	22.8	24.2	52.9	85.2
Other									
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	92.3	27.8	64.6	37.8	52.8	31.0	14.2	54.4	88.9
2003 Q3	98.2	29.0	69.1	39.3	50.3	31.5	15.5	52.7	87.7

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 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	470.2	249.6	220.6	44.1	49.7	15.9	18.7	64.1	95.0
2003 Q3	468.2	245.5	222.7	45.0	48.8	17.0	20.3	61.4	94.2
Argentina									
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	37.7	13.3	24.4	43.3	51.2	9.0	26.1	64.7	90.9
2003 Q3	36.0	11.8	24.2	42.9	51.2	9.1	28.5	62.1	90.1
Brazil									
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	22.4	13.8	61.5	97.0
2003 Q3	105.8	53.0	52.8	47.6	44.7	22.0	15.9	59.7	95.7
Chile									
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	20.4	45.8	49.6	15.3	8.9	75.7	93.4
2003 Q3	44.6	24.3	20.3	47.7	48.4	17.8	9.6	72.6	94.1
Mexico									
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
2003 Q3	206.7	136.4	70.3	40.6	54.2	17.1	24.7	58.1	96.3
Peru									
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
2003 Q3	12.5	2.8	9.7	56.3	36.1	19.1	11.1	69.7	95.3
Venezuela									
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
2003 Q3	17.9	6.3	11.7	29.0	66.0	3.7	33.4	62.5	87.4
Other									
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
2003 Q3	44.7	10.9	33.7	52.2	40.5	18.1	16.8	61.1	87.1

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 Q4	13,153.6	66.3	7.9	16.6	10.3	5.6	8.7	19.4
2003 Q1	13,810.9	67.9	8.3	16.7	11.0	5.6	8.3	18.2
2003 Q2	14,584.9	69.3	8.6	17.2	10.8	5.4	8.2	17.1
2003 Q3	14,659.0	69.6	8.7	16.9	11.2	5.4	8.1	16.9
Developed countries								
2002 Q4	10,805.0	66.9	8.1	17.4	8.8	4.3	8.4	20.5
2003 Q1	11,390.2	68.6	8.5	17.3	9.7	4.4	8.0	19.1
2003 Q2	12,098.1	70.2	9.0	17.8	9.5	4.2	7.9	17.7
2003 Q3	12,085.1	70.4	9.1	17.4	10.0	4.2	7.8	17.7
Offshore centres								
2002 Q4	929.9	59.8	6.3	10.1	25.1	7.2	18.1	14.9
2003 Q1	984.9	62.3	6.2	12.6	24.2	6.1	17.4	14.2
2003 Q2	1,002.2	62.4	5.3	13.4	24.0	6.3	17.2	14.1
2003 Q3	1,030.6	62.8	6.1	13.4	23.6	6.0	17.2	14.0
Developing countries								
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	1,403.9	66.9	7.8	14.9	10.9	15.2	5.0	12.8
2003 Q3	1,458.7	67.6	8.1	15.3	11.1	15.1	5.0	12.4
Africa & Middle East								
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	173.8	73.1	22.0	16.7	17.1	7.7	4.3	14.9
2003 Q3	180.4	73.5	22.1	16.4	17.4	7.7	4.1	14.6
Asia & Pacific								
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	416.3	53.9	8.3	12.4	17.3	16.4	12.0	17.7
2003 Q3	447.2	54.7	8.2	12.8	17.5	17.1	11.5	16.7
Europe								
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	343.5	84.5	6.0	28.8	3.5	5.8	1.1	8.6
2003 Q3	362.9	84.5	6.1	29.1	3.6	6.0	1.2	8.3
Latin America & Caribbean								
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	470.2	63.1	3.6	6.4	8.3	23.9	2.1	10.9
2003 Q3	468.2	64.4	3.9	6.6	8.4	23.0	2.1	10.5

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

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector  
End-September 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>14,658,959</b>	<b>10,240,112</b>	<b>5,494,111</b>	<b>443,571</b>	<b>2,727,797</b>	<b>1,574,633</b>	<b>4,566,749</b>	<b>1,554,987</b>
<b>DEVELOPED COUNTRIES . .</b>	<b>12,085,064</b>	<b>8,472,787</b>	<b>4,676,574</b>	<b>366,319</b>	<b>2,130,840</b>	<b>1,299,054</b>	<b>4,070,891</b>	<b>1,360,406</b>
<b>i) Europe . . . . .</b>	<b>7,550,001</b>	<b>6,278,397</b>	<b>3,657,810</b>	<b>273,987</b>	<b>1,524,239</b>	<b>822,361</b>	<b>3,335,405</b>	<b>1,029,138</b>
Austria . . . . .	201,259	142,804	57,300	4,637	44,715	36,152	76,445	34,743
Andorra . . . . .	3,287	1,002	607	58	333	4	339	-
Belgium . . . . .	314,461	251,347	166,502	8,547	58,852	17,446	146,350	51,670
Denmark . . . . .	131,772	110,666	66,722	4,326	31,182	8,436	72,755	6,972
Finland . . . . .	52,189	44,069	20,112	2,298	13,050	8,609	12,526	13,374
France . . . . .	721,770	619,304	349,948	23,960	155,480	89,916	324,031	91,284
Germany . . . . .	1,190,342	998,508	525,172	78,296	334,577	60,463	542,209	247,737
Greece . . . . .	104,479	98,165	27,864	8,198	39,271	22,832	13,513	62,900
Iceland . . . . .	8,075	8,075	2,643	573	2,594	2,265	4,396	1,538
Ireland . . . . .	252,817	211,580	131,737	2,211	43,990	33,642	139,805	3,916
Italy . . . . .	669,822	574,900	194,150	50,606	211,958	118,186	169,497	294,572
Liechtenstein . . . . .	4,732	4,720	3,404	35	1,062	219	923	-
Luxembourg . . . . .	242,022	203,016	112,268	9,138	36,556	45,054	93,917	3,181
Netherlands . . . . .	527,681	447,431	176,800	22,460	145,129	103,042	180,829	43,956
Norway . . . . .	102,006	89,055	55,225	3,136	19,566	11,128	55,903	11,432
Portugal . . . . .	146,470	100,651	45,093	8,189	27,335	20,034	55,554	28,582
Spain . . . . .	339,558	271,132	114,421	12,516	100,077	44,118	121,655	78,319
Sweden . . . . .	140,880	138,456	87,208	5,272	32,015	13,961	75,658	17,118
Switzerland . . . . .	417,130	407,194	321,531	4,463	49,895	31,305	310,453	16,265
United Kingdom . . . . .	1,979,012	1,556,085	1,199,010	25,058	176,581	155,436	938,598	21,578
Vatican . . . . .	1	1	1	-	-	-	1	-
Other . . . . .	236	236	92	10	21	113	48	1
<b>ii) Other . . . . .</b>	<b>4,535,063</b>	<b>2,194,390</b>	<b>1,018,764</b>	<b>92,332</b>	<b>606,601</b>	<b>476,693</b>	<b>735,486</b>	<b>331,268</b>
Australia . . . . .	229,664	120,192	47,846	4,619	25,900	41,827	66,269	10,292
Canada . . . . .	245,519	182,090	101,733	5,602	45,347	29,408	102,448	34,994
Japan . . . . .	691,461	394,364	263,657	5,683	46,636	78,388	243,837	52,956
New Zealand . . . . .	45,478	14,485	7,952	746	3,183	2,604	7,455	1,485
United States . . . . .	3,322,941	1,483,259	597,576	75,682	485,535	324,466	315,477	231,541
<b>OFFSHORE CENTRES . . . . .</b>	<b>1,030,611</b>	<b>798,976</b>	<b>379,064</b>	<b>29,407</b>	<b>237,103</b>	<b>153,402</b>	<b>212,470</b>	<b>8,392</b>
Aruba . . . . .	664	654	83	9	532	30	9	1
Bahamas . . . . .	25,930	23,857	18,249	445	3,363	1,800	10,399	202
Bahrain . . . . .	12,301	10,799	8,807	404	1,466	122	9,017	414
Barbados . . . . .	3,018	2,675	1,030	261	1,351	33	1,555	213
Bermuda . . . . .	38,574	38,574	19,705	1,637	11,956	5,276	1,031	238
Cayman Islands . . . . .	344,964	344,451	118,644	14,688	127,203	83,916	69,080	2,683
Gibraltar . . . . .	7,473	7,128	2,437	70	2,163	2,458	2,032	2
Guernsey . . . . .	21,837	20,202	7,852	747	4,648	6,955	5,956	461
Hong Kong SAR . . . . .	257,173	90,452	56,202	3,198	21,729	9,323	37,848	1,770
Isle of Man . . . . .	8,236	6,640	3,271	163	2,520	686	502	-
Jersey . . . . .	77,683	73,967	40,404	1,256	13,568	18,739	7,660	6
Lebanon . . . . .	5,523	4,897	2,986	708	1,044	159	1,160	883
Macau SAR . . . . .	1,773	1,515	419	-	307	789	163	17
Mauritius . . . . .	3,041	2,165	1,321	119	645	80	249	56
Netherlands Antilles . . . . .	17,881	17,613	5,118	609	7,258	4,628	4,255	87
Panama . . . . .	31,448	28,578	7,984	1,441	18,519	634	1,496	314
Singapore . . . . .	135,947	88,249	60,055	2,230	9,681	16,283	59,103	845
Vanuatu . . . . .	142	142	65	9	68	-	21	-
West Indies UK . . . . .	37,003	36,418	24,432	1,413	9,082	1,491	934	200

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector  
End-September 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>4,008,343</b>	<b>110,035</b>	<b>465,232</b>	<b>2,317,365</b>	<b>4,418,847</b>	<b>3,509,825</b>	<b>14,162,270</b>	<b>ALL COUNTRIES . . . . .</b>
<b>2,947,899</b>	<b>93,591</b>	<b>365,474</b>	<b>1,894,068</b>	<b>3,612,277</b>	<b>2,705,184</b>	<b>11,915,727</b>	<b>DEVELOPED COUNTRIES . . . . .</b>
<b>1,851,196</b>	<b>62,658</b>	<b>304,020</b>	<b>971,561</b>	<b>1,271,604</b>	<b>1,089,603</b>	<b>7,375,196</b>	<b>i) Europe . . . . .</b>
31,541	75	1,857	6,606	58,455	54,416	202,610	Austria . . . . .
663	-	2	206	2,285	5,111	3,199	Andorra . . . . .
53,089	238	4,425	41,553	63,114	50,896	306,493	Belgium . . . . .
30,883	56	1,516	10,285	21,106	14,228	136,267	Denmark . . . . .
18,141	28	421	18,265	8,120	4,490	54,261	Finland . . . . .
191,065	12,924	15,622	121,811	102,466	62,812	742,767	France . . . . .
202,092	6,470	23,196	163,554	191,834	190,869	1,335,908	Germany . . . . .
21,747	5	843	10,871	6,314	4,788	98,707	Greece . . . . .
2,141	-	17	2,309	-	-	8,029	Iceland . . . . .
67,734	125	18,058	24,555	41,237	34,657	232,487	Ireland . . . . .
108,676	2,155	11,250	57,352	94,922	36,983	690,313	Italy . . . . .
3,797	-	-	1,358	12	23	4,459	Liechtenstein . . . . .
103,431	2,487	28,618	30,433	39,006	84,258	229,302	Luxembourg . . . . .
213,318	9,328	7,697	88,037	80,250	11,634	548,061	Netherlands . . . . .
21,697	23	1,316	14,615	12,951	9,358	97,487	Norway . . . . .
16,515	-	2,588	8,886	45,819	26,904	143,137	Portugal . . . . .
70,994	164	2,207	46,840	68,426	41,473	342,800	Spain . . . . .
45,484	196	1,434	30,650	2,424	553	148,494	Sweden . . . . .
68,804	11,672	3,074	43,088	9,936	7,952	442,531	Switzerland . . . . .
579,198	16,711	179,879	250,280	422,927	448,198	1,607,554	United Kingdom . . . . .
-	-	-	-	-	-	2	Vatican . . . . .
186	1	-	7	-	-	328	Other . . . . .
<b>1,096,703</b>	<b>30,933</b>	<b>61,454</b>	<b>922,507</b>	<b>2,340,673</b>	<b>1,615,581</b>	<b>4,540,531</b>	<b>ii) Other . . . . .</b>
41,995	1,636	3,890	40,229	109,472	76,597	233,643	Australia . . . . .
44,102	546	1,686	40,817	63,429	41,961	259,457	Canada . . . . .
88,374	9,197	15,122	78,276	297,097	129,383	691,556	Japan . . . . .
5,131	414	1,221	1,279	30,993	20,435	41,613	New Zealand . . . . .
917,101	19,140	39,535	761,906	1,839,682	1,347,205	3,314,262	United States . . . . .
<b>573,670</b>	<b>4,446</b>	<b>78,544</b>	<b>230,665</b>	<b>231,635</b>	<b>307,933</b>	<b>830,741</b>	<b>OFFSHORE CENTRES . . . . .</b>
644	-	-	31	10	-	724	Aruba . . . . .
13,212	44	3,642	1,137	2,073	21,949	13,601	Bahamas . . . . .
1,367	1	1,603	845	1,502	2,119	9,921	Bahrain . . . . .
908	-1	44	1,974	343	389	2,851	Barbados . . . . .
36,926	379	78	22,584	-	-	29,155	Bermuda . . . . .
270,842	1,846	26,649	45,308	513	18,676	282,633	Cayman Islands . . . . .
5,093	1	1	380	345	831	7,556	Gibraltar . . . . .
13,775	10	791	5,562	1,635	3,900	14,887	Guernsey . . . . .
49,548	1,286	20,305	38,111	166,721	187,115	234,329	Hong Kong SAR . . . . .
6,135	3	435	1,678	1,596	5,884	7,603	Isle of Man . . . . .
66,301	-	833	78,606	3,716	12,385	56,763	Jersey . . . . .
2,853	1	159	739	626	1,169	4,862	Lebanon . . . . .
1,286	49	23	252	258	175	1,707	Macau SAR . . . . .
1,859	1	10	260	876	741	2,506	Mauritius . . . . .
12,851	420	1,658	8,721	268	241	10,939	Netherlands Antilles . . . . .
26,683	85	124	3,833	2,870	2,472	23,803	Panama . . . . .
27,985	316	22,171	13,765	47,698	49,257	100,425	Singapore . . . . .
121	-	5	2	-	-	107	Vanuatu . . . . .
35,281	5	13	6,877	585	630	26,369	West Indies UK . . . . .

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
**By maturity and sector**  
**End-September 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				Sectors	
			Up to and including one year B	Over one year up to two years C	Over two years D	Unallocated E	Banks F	Public Sector G
<b>DEVELOPING COUNTRIES .</b>	<b>1,458,656</b>	<b>883,721</b>	<b>409,896</b>	<b>43,445</b>	<b>346,318</b>	<b>84,062</b>	<b>248,684</b>	<b>169,497</b>
<b>i) Africa &amp; Middle East . . . . .</b>	<b>180,373</b>	<b>144,450</b>	<b>64,693</b>	<b>8,167</b>	<b>63,739</b>	<b>7,851</b>	<b>43,962</b>	<b>24,405</b>
Algeria . . . . .	4,796	4,306	794	355	3,079	78	1,399	1,097
Angola . . . . .	1,673	1,591	412	96	1,076	7	71	151
Benin . . . . .	96	96	27	5	51	13	17	6
Botswana . . . . .	1,288	40	18	5	10	7	3	6
Burkina Faso . . . . .	271	127	50	26	47	4	16	2
Burundi . . . . .	160	160	2	-	152	6	7	9
Cameroon . . . . .	3,375	2,378	336	121	1,919	2	53	1,018
Cape Verde . . . . .	381	364	332	4	28	-	330	10
Central African Rep. . . . .	15	15	9	-	5	1	1	3
Chad . . . . .	94	94	13	-	81	-	-	2
Comoros Islands . . . . .	14	14	11	-	-	3	1	-
Congo . . . . .	794	794	154	312	321	7	17	192
Congo Democratic Republic . . . . .	493	489	77	46	292	74	40	266
Cote d'Ivoire . . . . .	5,306	3,780	972	245	2,467	96	444	737
Djibouti . . . . .	107	49	5	2	42	-	-	12
Egypt . . . . .	10,835	8,400	3,719	366	4,180	135	2,437	3,607
Equatorial Guinea . . . . .	18	18	3	-	15	-	-	13
Eritrea . . . . .	25	25	24	-	-	1	-	-
Ethiopia . . . . .	79	79	13	-	66	-	51	7
Gabon . . . . .	1,211	540	89	75	362	14	58	160
Gambia . . . . .	64	42	30	1	8	3	1	11
Ghana . . . . .	1,479	1,002	283	153	541	25	195	473
Guinea . . . . .	446	376	84	1	290	1	80	88
Guinea-Bissau . . . . .	17	17	8	2	2	5	3	7
Iran . . . . .	12,805	12,786	5,894	1,027	5,561	304	8,288	515
Iraq . . . . .	1,412	1,412	970	19	418	5	1,169	185
Israel . . . . .	11,231	10,603	4,967	412	4,261	963	2,834	2,244
Jordan . . . . .	1,700	1,160	570	41	467	82	260	455
Kenya . . . . .	2,350	1,282	699	50	508	25	84	185
Kuwait . . . . .	5,824	5,824	4,661	38	570	555	3,362	243
Lesotho . . . . .	32	32	9	1	20	2	-	19
Liberia . . . . .	15,808	15,808	3,918	921	10,588	381	172	128
Libya . . . . .	341	341	332	-	9	-	194	2
Madagascar . . . . .	644	218	60	8	150	-	44	54
Malawi . . . . .	51	51	23	-	26	2	14	1
Mali . . . . .	300	300	87	27	177	9	43	12
Mauritania . . . . .	203	203	82	61	42	18	63	107
Morocco . . . . .	11,097	5,714	1,385	484	3,679	166	953	1,495
Mozambique . . . . .	690	579	130	36	412	1	28	15
Namibia . . . . .	189	189	50	2	115	22	14	87
Niger . . . . .	47	47	19	-	23	5	2	9
Nigeria . . . . .	2,710	2,173	880	213	1,038	42	359	629
Oman . . . . .	3,447	2,645	1,150	66	1,400	29	569	438
Palestinian Territory . . . . .	33	33	18	1	14	-	5	-
Qatar . . . . .	5,600	4,838	1,652	198	2,245	743	953	759
Rwanda . . . . .	77	77	9	-	59	9	1	9
Sao Tome and Principe . . . . .	17	17	1	-	16	-	-	-
Saudi Arabia . . . . .	14,101	14,098	9,780	482	2,764	1,072	5,859	1,663
Senegal . . . . .	1,356	373	76	27	262	8	21	75
Seychelles . . . . .	366	242	96	19	116	11	43	47
Sierra Leone . . . . .	74	49	43	-	-	6	32	-
Somalia . . . . .	92	92	-	-	92	-	-	-
South Africa . . . . .	27,316	21,354	9,860	1,487	7,636	2,371	8,281	5,096
St. Helena . . . . .	1	1	1	-	-	-	-	-
Sudan . . . . .	356	356	127	-	224	5	74	239
Swaziland . . . . .	34	34	6	-	28	-	2	24
Syria . . . . .	539	539	376	31	128	4	10	291
Tanzania . . . . .	692	487	191	9	280	7	60	4
Togo . . . . .	131	128	43	1	66	18	54	20
Tunisia . . . . .	4,039	3,176	656	475	1,816	229	920	775
Uganda . . . . .	520	147	81	7	56	3	33	25

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector  
End-September 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>455,614</b>	<b>9,926</b>	<b>20,104</b>	<b>185,246</b>	<b>574,935</b>	<b>496,708</b>	<b>1,332,787</b>	<b>DEVELOPING COUNTRIES .</b>
<b>75,671</b>	<b>412</b>	<b>2,472</b>	<b>41,928</b>	<b>35,923</b>	<b>43,315</b>	<b>167,569</b>	<b>i) Africa &amp; Middle East . . . . .</b>
1,810	-	165	804	490	398	3,098	Algeria . . . . .
1,366	3	8	284	82	27	1,469	Angola . . . . .
73	-	-	15	-	-	94	Benin . . . . .
31	-	-	37	1,248	1,233	1,281	Botswana . . . . .
108	1	-	35	144	182	269	Burkina Faso . . . . .
67	77	-	15	-	-	167	Burundi . . . . .
1,307	-	-	237	997	1,088	3,073	Cameroon . . . . .
24	-	-	1	17	17	365	Cape Verde . . . . .
10	1	-	-	-	-	16	Central African Rep. . . . .
92	-	-	3	-	-	77	Chad . . . . .
13	-	-	-	-	-	15	Comoros Islands . . . . .
579	6	-	-	-	-	769	Congo . . . . .
183	-	-	56	4	120	469	Congo Democratic Republic . . . . .
2,596	3	204	387	1,526	1,466	4,136	Cote d'Ivoire . . . . .
37	-	-	8	58	97	107	Djibouti . . . . .
2,355	1	206	1,323	2,435	2,633	10,170	Egypt . . . . .
5	-	-	23	-	-	13	Equatorial Guinea . . . . .
25	-	-	14	-	-	25	Eritrea . . . . .
21	-	40	122	-	-	35	Ethiopia . . . . .
322	-	-	15	671	668	1,048	Gabon . . . . .
30	-	1	8	22	100	57	Gambia . . . . .
332	2	24	518	477	523	1,343	Ghana . . . . .
208	-	-	57	70	72	449	Guinea . . . . .
7	-	-	-	-	-	17	Guinea-Bissau . . . . .
3,983	-	494	7,090	19	-	9,142	Iran . . . . .
58	-	-3	7,320	-	-	1,403	Iraq . . . . .
5,507	18	241	1,353	628	492	10,826	Israel . . . . .
445	-	27	373	540	537	2,436	Jordan . . . . .
1,009	4	-	195	1,068	1,257	2,184	Kenya . . . . .
2,219	-	45	573	-	-	4,647	Kuwait . . . . .
13	-	-	13	-	-	20	Lesotho . . . . .
15,459	49	42	2,018	-	-	14,733	Liberia . . . . .
145	-	-	253	-	-	273	Libya . . . . .
120	-	-	50	426	576	628	Madagascar . . . . .
36	-	10	46	-	-	36	Malawi . . . . .
245	-	-	43	-	-	300	Mali . . . . .
33	-	-	32	-	-	174	Mauritania . . . . .
3,264	2	25	1,561	5,383	6,250	10,244	Morocco . . . . .
536	-	-	41	111	91	658	Mozambique . . . . .
68	20	-	36	-	-	172	Namibia . . . . .
34	2	-	-	-	-	60	Niger . . . . .
1,184	1	1	1,448	537	538	2,539	Nigeria . . . . .
1,638	-	10	1,192	802	744	3,038	Oman . . . . .
28	-	4	8	-	-	30	Palestinian Territory . . . . .
3,124	2	1	1,566	762	784	5,425	Qatar . . . . .
66	1	-	25	-	-	74	Rwanda . . . . .
17	-	-	-	-	-	17	Sao Tome and Principe . . . . .
6,572	4	190	2,357	3	-	13,391	Saudi Arabia . . . . .
277	-	7	179	983	1,015	2,728	Senegal . . . . .
152	-	-	20	124	246	336	Seychelles . . . . .
17	-	30	2	25	32	34	Sierra Leone . . . . .
92	-	-	1	-	-	92	Somalia . . . . .
7,778	199	114	4,597	5,962	8,959	26,520	South Africa . . . . .
1	-	-	-	-	-	1	St. Helena . . . . .
43	-	13	11	-	-	309	Sudan . . . . .
8	-	-	-	-	-	39	Swaziland . . . . .
238	-	-	201	-	-	529	Syria . . . . .
419	4	43	60	205	294	574	Tanzania . . . . .
54	-	-	90	3	-	121	Togo . . . . .
1,477	4	8	641	863	1,667	3,535	Tunisia . . . . .
86	3	-	45	373	496	501	Uganda . . . . .

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector  
End-September 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 . . . . .	19,445	11,231	7,777	187	3,042	225	3,857	228
Yemen . . . . .	176	176	147	1	13	15	47	9
Zambia . . . . .	413	146	79	8	57	2	7	48
Zimbabwe . . . . .	1,047	663	320	13	327	3	13	377
Residual . . . . .	30	30	3	-	-	27	14	16
<b>ii) Asia &amp; Pacific . . . . .</b>	<b>447,215</b>	<b>281,732</b>	<b>150,641</b>	<b>11,553</b>	<b>82,166</b>	<b>37,372</b>	<b>102,985</b>	<b>52,338</b>
Afghanistan . . . . .	4	4	4	-	-	-	-	2
Armenia . . . . .	44	22	13	2	7	-	5	-
Azerbaijan . . . . .	179	179	68	15	71	25	75	13
Bangladesh . . . . .	1,870	593	407	4	155	27	151	91
Bhutan . . . . .	24	24	3	-	21	-	2	21
British Overseas Territories . . . . .	546	546	472	-	48	26	-	-
Brunei . . . . .	1,350	357	96	150	97	14	10	233
Cambodia . . . . .	81	52	40	8	2	2	4	-
China . . . . .	61,490	54,624	30,336	1,446	15,415	7,427	22,644	11,508
Fiji . . . . .	184	20	10	2	8	-	2	-
French Polynesia . . . . .	16	16	16	-	-	-	2	-
Georgia . . . . .	261	261	53	12	194	2	25	94
India . . . . .	51,005	25,199	12,796	661	8,381	3,361	7,815	4,112
Indonesia . . . . .	33,777	27,766	13,250	982	11,907	1,627	2,534	8,453
Kazakhstan . . . . .	2,716	2,415	1,591	117	645	62	1,377	192
Kiribati . . . . .	8	8	2	-	3	3	-	-
Kyrgyz Republic . . . . .	115	115	51	3	56	5	49	9
Laos . . . . .	41	41	10	2	18	11	22	17
Malaysia . . . . .	56,944	23,435	8,361	1,501	8,952	4,621	3,605	6,138
Maldives . . . . .	165	123	27	10	22	64	28	45
Marshall Islands . . . . .	2,165	2,156	338	61	1,744	13	-	-
Micronesia . . . . .	-	-	-	-	-	-	-	-
Mongolia . . . . .	53	53	30	1	22	-	5	21
Myanmar . . . . .	780	780	629	-	148	3	714	1
Nauru . . . . .	14	14	14	-	-	-	-	-
Nepal . . . . .	280	92	63	-	28	1	39	5
New Caledonia . . . . .	4	4	4	-	-	-	1	-
North Korea . . . . .	181	181	52	-	8	121	73	3
Pakistan . . . . .	6,812	3,104	1,852	208	922	122	340	553
Palau . . . . .	13	8	2	-	6	-	2	-
Papua New Guinea . . . . .	133	133	79	-	45	9	13	19
Philippines . . . . .	23,256	18,272	8,010	632	7,285	2,345	5,556	4,576
Solomon Islands . . . . .	1	1	-	-	1	-	-	-
South Korea . . . . .	97,351	67,976	40,137	3,760	13,471	10,608	41,636	6,038
Sri Lanka . . . . .	2,035	1,221	473	42	692	14	302	595
Taiwan, China . . . . .	56,947	27,525	20,589	591	3,413	2,932	10,001	6,176
Tajikistan . . . . .	82	82	77	1	4	-	78	1
Thailand . . . . .	39,342	18,267	8,528	974	5,291	3,474	3,550	2,801
Tonga . . . . .	9	9	3	-	6	-	3	6
Turkmenistan . . . . .	951	951	476	16	456	3	877	74
Tuvalu . . . . .	-	-	-	-	-	-	-	-
US Pacific Islands . . . . .	678	620	281	12	323	4	30	-
Uzbekistan . . . . .	1,489	1,489	343	155	987	4	951	98
Vietnam . . . . .	2,999	2,234	732	170	1,169	163	320	384
Wallis/Futuna . . . . .	1	-	-	-	-	-	-	-
Western Samoa . . . . .	207	207	179	15	13	-	6	-
Residual . . . . .	612	553	144	-	130	279	138	59



**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector  
End-September 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		
7,141	5	499	4,040	8,214	9,944	19,730	United Arab Emirates . . . . .
120	-	21	343	-	-	166	Yemen . . . . .
91	-	-	19	267	319	410	Zambia . . . . .
273	-	2	121	384	450	902	Zimbabwe . . . . .
-	-	-	3	-	-	30	Residual . . . . .
<b>121,305</b>	<b>5,104</b>	<b>11,038</b>	<b>56,069</b>	<b>165,483</b>	<b>122,640</b>	<b>402,136</b>	<b>ii) Asia &amp; Pacific . . . . .</b>
2	-	-	1	-	-	5	Afghanistan . . . . .
17	-	-	3	22	12	40	Armenia . . . . .
91	-	-	53	-	-	122	Azerbaijan . . . . .
349	2	14	386	1,277	1,173	1,772	Bangladesh . . . . .
1	-	-	-	-	-	3	Bhutan . . . . .
546	-	-	7	-	-	362	British Overseas Territories . . . . .
114	-	1	518	993	3,158	1,343	Brunei . . . . .
46	2	-	4	29	13	83	Cambodia . . . . .
19,461	1,011	2,072	12,489	6,866	5,398	50,461	China . . . . .
18	-	2	6	164	149	197	Fiji . . . . .
14	-	-	3	-	-	20	French Polynesia . . . . .
142	-	-	45	-	1	200	Georgia . . . . .
12,184	1,088	252	5,204	25,806	18,389	49,783	India . . . . .
16,656	123	280	4,863	6,011	5,234	25,363	Indonesia . . . . .
846	-	53	633	301	168	2,221	Kazakhstan . . . . .
8	-	-	-	-	-	8	Kiribati . . . . .
57	-	3	1	-	-	129	Kyrgyz Republic . . . . .
2	-	-	22	-	-	31	Laos . . . . .
13,117	575	1,378	4,526	33,509	27,416	54,496	Malaysia . . . . .
50	-	-	24	42	39	135	Maldives . . . . .
2,156	-	-	236	9	-	2,322	Marshall Islands . . . . .
-	-	-	1	-	-	-	Micronesia . . . . .
27	-	-	2	-	-	40	Mongolia . . . . .
65	-	-	49	-	-	625	Myanmar . . . . .
14	-	-	-	-	-	62	Nauru . . . . .
48	-	-	6	188	159	266	Nepal . . . . .
3	-	-	1	-	-	4	New Caledonia . . . . .
105	-	9	2	-	-	189	North Korea . . . . .
2,193	18	25	857	3,708	3,378	6,115	Pakistan . . . . .
6	-	1	-	5	4	8	Palau . . . . .
101	-	-	123	-	-	128	Papua New Guinea . . . . .
8,034	106	1,165	3,268	4,984	4,651	18,254	Philippines . . . . .
1	-	-	-	-	-	1	Solomon Islands . . . . .
19,295	1,007	2,517	10,475	29,375	16,898	92,399	South Korea . . . . .
324	-	22	426	814	520	1,868	Sri Lanka . . . . .
11,012	336	1,949	5,297	29,422	17,823	52,600	Taiwan, China . . . . .
3	-	-	-	-	-	80	Tajikistan . . . . .
11,261	655	1,090	5,084	21,075	16,963	34,943	Thailand . . . . .
-	-	-	-	-	-	9	Tonga . . . . .
-	-	24	212	-	-	728	Turkmenistan . . . . .
-	-	-	-	-	-	-	Tuvalu . . . . .
590	-	-	122	58	58	690	US Pacific Islands . . . . .
440	-	98	225	-	-	770	Uzbekistan . . . . .
1,518	12	80	754	765	828	2,409	Vietnam . . . . .
-	-	-	-	1	12	1	Wallis/Futuna . . . . .
201	-	3	135	-	-	116	Western Samoa . . . . .
187	169	-	6	59	196	735	Residual . . . . .

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector  
End-September 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				Sectors	
			Up to and including one year B	Over one year up to two years C	Over two years D	Unallocated E	Banks F	Public Sector G
<b>iii) Europe</b>	<b>362,888</b>	<b>234,817</b>	<b>94,366</b>	<b>12,801</b>	<b>102,590</b>	<b>25,060</b>	<b>63,890</b>	<b>47,495</b>
Albania	157	157	48	-	104	5	48	81
Belarus	491	491	204	4	240	43	382	21
Bosnia and Herzegovina	994	515	106	12	311	86	162	147
Bulgaria	3,244	2,338	822	63	1,173	280	563	655
Croatia	22,058	13,962	4,520	1,039	7,253	1,150	4,418	2,999
Cyprus	9,836	9,806	5,527	339	3,399	541	2,571	490
Czech Republic	49,979	15,691	5,789	636	8,014	1,252	5,516	888
Estonia	7,877	6,933	1,994	967	3,697	275	1,545	244
Hungary	45,746	30,151	9,928	1,570	12,179	6,474	8,336	10,734
Latvia	3,873	2,522	1,082	273	855	312	1,058	257
Lithuania	5,687	3,948	1,453	391	1,503	601	1,029	821
Macedonia	145	138	52	-	83	3	69	7
Malta	9,362	6,101	4,036	141	1,721	203	3,434	39
Moldova	101	101	39	4	58	-	34	26
Poland	80,909	36,303	11,216	2,105	17,192	5,790	6,484	9,825
Romania	6,748	5,606	2,120	353	2,409	724	1,061	1,441
Russia	46,682	44,409	19,259	2,113	21,131	1,906	12,828	5,876
Slovakia	15,356	6,114	1,688	493	2,322	1,611	1,839	1,610
Slovenia	8,445	7,007	1,886	307	3,725	1,089	2,745	1,304
Turkey	41,414	39,119	21,017	1,913	13,787	2,402	8,927	9,460
Ukraine	1,929	1,639	752	67	754	66	384	383
Yugoslavia	925	836	394	11	347	84	301	115
Res. fmr. Czechoslovakia	4	4	3	-	-	1	3	-
Res. former Soviet Union	45	45	18	-	27	-	17	3
Residual former Yugoslavia	58	58	2	-	56	-	6	52
Residual Europe	823	823	411	-	250	162	130	17
<b>iv) Latin America/Caribbean</b>	<b>468,180</b>	<b>222,722</b>	<b>100,196</b>	<b>10,924</b>	<b>97,823</b>	<b>13,779</b>	<b>37,847</b>	<b>45,259</b>
Argentina	35,991	24,232	10,403	1,542	10,868	1,419	2,193	6,910
Belize	511	451	404	2	42	3	114	12
Bolivia	711	568	369	85	114	-	81	8
Brazil	105,782	52,767	25,092	2,689	20,898	4,088	11,584	8,380
Chile	44,620	20,305	9,688	991	8,838	788	3,610	1,948
Colombia	12,613	7,976	2,975	757	3,853	391	954	2,530
Costa Rica	2,567	2,469	1,512	115	837	5	647	135
Cuba	1,970	1,961	1,220	135	520	86	1,013	54
Dominica	140	104	69	-	22	13	17	23
Dominican Republic	3,236	2,775	1,368	141	1,210	56	613	754
Ecuador	1,623	1,476	788	89	433	166	225	346
El Salvador	2,298	2,026	1,220	53	715	38	592	261
Falkland Islands	48	31	24	-	7	-	-	-
Grenada	154	97	74	2	22	-1	3	12
Guatemala	2,020	1,722	1,074	65	511	72	481	108
Guyana	133	58	34	-	24	-	5	12
Haiti	210	154	101	-	53	-	11	-
Honduras	675	592	337	21	217	17	210	113
Jamaica	3,135	1,339	791	63	475	10	330	360
Mexico	206,655	70,292	28,529	2,779	35,287	3,697	12,048	17,366
Nicaragua	338	338	160	27	151	-	35	77
Paraguay	1,292	719	489	44	147	39	104	92
Peru	12,515	9,734	5,484	459	3,059	732	1,855	1,079
St. Lucia	361	280	202	1	77	-	5	4
St. Vincent	355	332	270	14	48	-	1	-
Surinam	55	55	19	3	33	-	3	23
Trinidad and Tobago	3,764	2,651	1,236	25	1,283	107	328	132
Turks and Caicos	221	187	167	3	16	1	6	-
Uruguay	3,542	2,668	1,632	197	740	99	328	621
Venezuela	17,943	11,661	3,381	622	7,070	588	436	3,895
Residual	2,702	2,702	1,084	-	253	1,365	15	4
<b>INT. ORGANISATIONS</b>	<b>59,288</b>	<b>59,288</b>	<b>9,547</b>	<b>4,188</b>	<b>11,769</b>	<b>33,784</b>	<b>33,327</b>	<b>16,564</b>
<b>UNALLOCATED</b>	<b>25,340</b>	<b>25,340</b>	<b>19,030</b>	<b>212</b>	<b>1,767</b>	<b>4,331</b>	<b>1,377</b>	<b>128</b>

**TABLE 8**  
**CLAIMS OF REPORTING BANKS ON INDIVIDUAL COUNTRIES**  
(In millions of US dollars)  
By maturity and sector  
End-September 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>121,845</b>	<b>1,587</b>	<b>3,622</b>	<b>60,185</b>	<b>128,071</b>	<b>117,395</b>	<b>321,949</b>	<b>iii) Europe . . . . .</b>
28	-	-	9	-	-	190	Albania . . . . .
88	-	-	94	-	-	248	Belarus . . . . .
206	-	44	180	479	242	950	Bosnia and Herzegovina . . .
1,120	-	28	1,397	906	948	2,699	Bulgaria . . . . .
6,542	3	179	3,577	8,096	3,543	19,863	Croatia . . . . .
6,746	-1	1,367	1,509	30	195	7,253	Cyprus . . . . .
8,107	1,180	93	11,499	34,288	37,924	48,056	Czech Republic . . . . .
5,010	134	17	456	944	2,464	7,651	Estonia . . . . .
11,081	-	218	7,132	15,595	12,973	41,286	Hungary . . . . .
1,204	3	17	429	1,351	949	3,462	Latvia . . . . .
2,097	1	72	906	1,739	1,878	4,845	Lithuania . . . . .
62	-	-	17	7	31	123	Macedonia . . . . .
2,628	-	392	731	3,261	2,663	8,301	Malta . . . . .
41	-	-	1	-	-	74	Moldova . . . . .
19,944	50	226	13,650	44,606	38,982	74,213	Poland . . . . .
3,104	-	123	2,206	1,142	1,924	5,428	Romania . . . . .
25,608	97	371	6,230	2,273	1,791	37,023	Russia . . . . .
2,622	43	2	1,764	9,242	8,588	13,210	Slovakia . . . . .
2,958	-	266	1,069	1,438	950	7,889	Slovenia . . . . .
20,696	36	150	6,449	2,295	1,130	35,295	Turkey . . . . .
872	-	56	316	290	122	1,559	Ukraine . . . . .
420	-	-	196	89	98	818	Yugoslavia . . . . .
-	1	-	-	-	-	2	Res. fmr. Czechoslovakia. . .
25	-	-	2	-	-	31	Res. former Soviet Union. . .
-	-	-	-	-	-	52	Residual former Yugoslavia.
636	40	1	366	-	-	1,428	Residual Europe. . . . .
<b>136,793</b>	<b>2,823</b>	<b>2,972</b>	<b>27,064</b>	<b>245,458</b>	<b>213,358</b>	<b>441,133</b>	<b>iv) Latin America/Caribbean.</b>
15,058	71	70	1,479	11,759	12,520	32,430	Argentina . . . . .
326	-1	-	180	60	97	529	Belize . . . . .
479	-	13	89	143	153	563	Bolivia . . . . .
31,506	1,297	849	5,074	53,015	37,819	101,195	Brazil . . . . .
14,744	3	174	3,092	24,315	19,664	42,005	Chile . . . . .
4,456	36	22	1,101	4,637	3,721	11,332	Colombia . . . . .
1,678	9	5	350	98	88	2,455	Costa Rica . . . . .
894	-	4	141	9	-	1,850	Cuba . . . . .
64	-	-	1	36	61	129	Dominica . . . . .
1,375	33	17	858	461	435	2,497	Dominican Republic. . . . .
865	40	33	438	147	230	1,210	Ecuador . . . . .
1,154	19	15	281	272	131	2,013	El Salvador. . . . .
31	-	-	1	17	65	32	Falkland Islands . . . . .
82	-	-	42	57	109	174	Grenada . . . . .
1,124	9	5	134	298	225	1,753	Guatemala. . . . .
42	-1	-	1	75	66	132	Guyana . . . . .
143	-	6	46	56	79	197	Haiti . . . . .
269	-	4	158	83	74	590	Honduras. . . . .
650	-1	-	104	1,796	1,160	2,917	Jamaica . . . . .
40,814	64	1,606	9,116	136,363	125,682	198,974	Mexico . . . . .
225	1	-	15	-	-	301	Nicaragua . . . . .
408	115	12	89	573	752	1,206	Paraguay. . . . .
6,787	13	38	794	2,781	2,324	11,925	Peru . . . . .
270	1	-	4	81	139	289	St. Lucia . . . . .
332	-1	-	5	23	52	319	St. Vincent. . . . .
29	-	-	-	-	-	32	Surinam . . . . .
2,191	-	-	740	1,113	1,092	3,127	Trinidad and Tobago. . . . .
180	1	-	33	34	76	254	Turks and Caicos . . . . .
1,720	-1	80	302	874	864	3,392	Uruguay . . . . .
7,285	45	19	2,304	6,282	5,680	15,683	Venezuela . . . . .
1,612	1,071	-	92	-	-	1,628	Residual. . . . .
<b>7,857</b>	<b>1,540</b>	<b>1,095</b>	<b>7,304</b>	-	-	<b>56,659</b>	<b>INT. ORGANISATIONS . . . . .</b>
<b>23,303</b>	<b>532</b>	<b>15</b>	<b>82</b>	-	-	<b>26,356</b>	<b>UNALLOCATED . . . . .</b>

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

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>ALL COUNTRIES</b> .....	<b>14,658,959</b>	<b>94,380</b>	<b>572,571</b>	<b>356,531</b>	<b>73,821</b>	<b>49,007</b>	<b>1,281,317</b>	<b>2,476,050</b>	<b>350,258</b>
<b>DEVELOPED COUNTRIES</b> ..	<b>12,085,064</b>	<b>61,800</b>	<b>494,839</b>	<b>300,458</b>	<b>68,738</b>	<b>43,011</b>	<b>1,096,162</b>	<b>2,105,178</b>	<b>337,676</b>
<b>i) Europe</b> .....	<b>7,550,001</b>	<b>55,588</b>	<b>410,619</b>	<b>89,192</b>	<b>65,602</b>	<b>38,431</b>	<b>663,830</b>	<b>1,506,087</b>	<b>291,257</b>
Austria .....	201,259	...	5,455	1,382	347	42	9,476	116,972	7,073
Andorra .....	3,287	...	-	...	...	...	33	30	...
Belgium .....	314,461	1,245	...	2,108	492	98	35,186	51,860	2,756
Denmark .....	131,772	240	3,635	422	...	11,736	2,962	27,707	1,945
Finland .....	52,189	372	2,484	...	1,045	...	4,803	10,475	2,493
France .....	721,770	2,930	43,851	5,034	548	600	...	159,798	14,802
Germany .....	1,190,342	18,479	45,068	9,084	9,247	3,165	118,363	-	130,172
Greece .....	104,479	1,451	8,417	482	14	73	11,609	28,636	...
Iceland .....	8,075	239	336	115	...	64	188	3,382	...
Ireland .....	252,817	3,224	24,927	6,630	2,064	273	17,586	55,958	-
Italy .....	669,822	4,106	52,254	2,100	-208	520	116,339	135,628	26,624
Liechtenstein .....	4,732	1,083	7	...	...	5	183	1,743	...
Luxembourg .....	242,022	2,124	19,835	1,822	3,969	44	18,563	65,323	1,596
Netherlands .....	527,681	4,061	88,327	4,812	1,514	636	48,615	116,911	3,741
Norway .....	102,006	660	2,926	...	7,009	10,320	4,496	20,735	454
Portugal .....	146,470	675	7,389	1,030	152	13	9,739	26,439	...
Spain .....	339,558	1,036	15,259	1,732	318	41	54,597	73,568	14,834
Sweden .....	140,880	442	2,689	1,942	18,176	7,938	5,657	23,376	3,454
Switzerland .....	417,130	2,625	3,776	1,312	1,603	76	27,234	52,981	1,700
United Kingdom .....	1,979,012	10,583	83,984	46,127	18,980	2,787	178,201	534,537	74,225
Vatican .....	1	...	...	...	...	...	-	-	...
Other .....	236	13	-	-	-	-	-	28	-
<b>ii) Other</b> .....	<b>4,535,063</b>	<b>6,212</b>	<b>84,220</b>	<b>211,266</b>	<b>3,136</b>	<b>4,580</b>	<b>432,332</b>	<b>599,091</b>	<b>46,419</b>
Australia .....	229,664	897	3,051	5,712	...	41	13,618	23,041	...
Canada .....	245,519	432	1,611	...	63	537	15,092	19,662	4,196
Japan .....	691,461	670	3,986	7,020	110	124	149,232	88,046	28,040
New Zealand .....	45,478	35	240	...	...	3	596	4,062	...
United States .....	3,322,941	4,178	75,332	198,075	2,880	3,875	253,794	464,280	12,679
<b>OFFSHORE CENTRES</b> .....	<b>1,030,611</b>	<b>4,711</b>	<b>25,663</b>	<b>20,237</b>	<b>2,900</b>	<b>731</b>	<b>62,575</b>	<b>137,663</b>	<b>2,502</b>
Aruba .....	664	...	3	...	...	...	8	106	...
Bahamas .....	25,930	16	310	3,722	...	118	1,068	4,236	...
Bahrain .....	12,301	128	1,763	...	...	1	1,120	1,017	...
Barbados .....	3,018	...	7	2,018	...	...	6	79	...
Bermuda .....	38,574	141	531	624	...	125	5,031	7,265	...
Cayman Islands .....	344,964	1,921	7,140	7,079	...	160	21,392	62,018	...
Gibraltar .....	7,473	40	63	...	...	2	188	1,776	...
Guernsey .....	21,837	538	329	...	...	142	299	6,906	...
Hong Kong SAR .....	257,173	193	8,811	1,898	...	27	11,435	10,183	...
Isle of Man .....	8,236	63	75	...	...	18	386	1,618	...
Jersey .....	77,683	466	2,296	...	...	1	3,160	15,470	...
Lebanon .....	5,523	...	27	...	...	-	2,626	341	...
Macau SAR .....	1,773	...	4	...	...	...	111	8	...
Mauritius .....	3,041	3	14	...	...	1	319	278	...
Netherlands Antilles .....	17,881	183	487	...	...	...	2,531	3,708	...
Panama .....	31,448	93	378	...	...	-	2,359	3,510	...
Singapore .....	135,947	423	2,265	1,647	...	124	7,540	15,209	...
Vanuatu .....	142	...	-	-	...	...	35	10	...
West Indies UK .....	37,003	503	1,160	...	...	12	2,961	3,925	...

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

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
<b>320,841</b>	<b>1,187,650</b>	<b>1,174,549</b>	<b>59,467</b>	<b>375,116</b>	<b>203,645</b>	<b>1,481,685</b>	<b>1,641,215</b>	<b>784,624</b>	<b>ALL COUNTRIES . . . . .</b>
<b>233,927</b>	<b>937,251</b>	<b>1,055,346</b>	<b>50,936</b>	<b>210,296</b>	<b>179,699</b>	<b>1,327,187</b>	<b>1,205,325</b>	<b>502,998</b>	<b>DEVELOPED COUNTRIES . .</b>
<b>199,440</b>	<b>423,843</b>	<b>645,667</b>	<b>44,302</b>	<b>179,349</b>	<b>153,273</b>	<b>580,230</b>	<b>463,665</b>	<b>380,250</b>	<b>i) Europe . . . . .</b>
...	5,464	9,485	741	1,015	818	8,519	7,694	6,608	Austria . . . . .
...	...	5	2	3,087	-	12	5	...	Andorra . . . . .
10,731	13,191	80,129	1,408	5,669	1,858	14,541	25,833	14,161	Belgium . . . . .
1,104	4,457	7,622	526	832	29,990	5,300	6,574	8,960	Denmark . . . . .
381	3,543	3,046	128	688	12,909	2,311	3,186	1,971	Finland . . . . .
30,805	61,071	42,995	5,956	16,877	3,506	47,898	101,786	31,212	France . . . . .
30,073	100,446	158,198	6,330	34,110	51,822	79,448	65,228	67,558	Germany . . . . .
...	2,987	10,189	953	1,305	281	5,206	8,453	5,369	Greece . . . . .
209	303	592	45	63	116	63	191	45	Iceland . . . . .
9,028	10,568	19,967	2,585	5,024	819	12,400	50,012	8,123	Ireland . . . . .
...	30,552	59,619	1,709	24,750	1,116	46,285	58,081	24,028	Italy . . . . .
33	...	260	7	13	28	...	623	...	Liechtenstein . . . . .
26,197	38,536	13,119	1,838	3,061	2,155	14,530	8,350	5,899	Luxembourg . . . . .
...	29,959	-	2,321	15,338	2,704	21,989	45,835	31,435	Netherlands . . . . .
423	2,005	3,557	379	940	18,246	4,989	11,437	4,561	Norway . . . . .
9,094	1,530	7,228	...	38,960	131	1,607	11,910	2,068	Portugal . . . . .
6,726	16,673	41,286	7,024	-	836	10,044	38,486	12,408	Spain . . . . .
1,135	7,744	13,922	208	1,199	...	5,628	9,802	6,309	Sweden . . . . .
4,257	6,966	9,673	1,241	1,533	1,487	...	10,179	12,173	Switzerland . . . . .
51,042	87,848	164,775	10,901	24,885	24,451	299,453	...	137,362	United Kingdom . . . . .
...	...	...	-	-	-	1	-	...	Vatican . . . . .
32	-	-	-	-	-	6	-	-	Other . . . . .
<b>34,487</b>	<b>513,408</b>	<b>409,679</b>	<b>6,634</b>	<b>30,947</b>	<b>26,426</b>	<b>746,957</b>	<b>741,660</b>	<b>122,748</b>	<b>ii) Other . . . . .</b>
714	16,469	27,473	41	889	214	16,192	54,690	28,089	Australia . . . . .
1,338	20,682	17,242	126	825	539	10,026	...	30,200	Canada . . . . .
4,114	...	27,441	103	507	690	81,393	53,115	62,578	Japan . . . . .
974	1,750	2,735	-	79	21	916	28,762	1,881	New Zealand . . . . .
27,347	474,507	334,788	6,364	28,647	24,962	638,430	560,353	...	United States . . . . .
<b>16,042</b>	<b>177,475</b>	<b>26,771</b>	<b>5,591</b>	<b>6,707</b>	<b>6,357</b>	<b>102,417</b>	<b>243,600</b>	<b>61,688</b>	<b>OFFSHORE CENTRES . . . . .</b>
...	...	454	-	10	-	14	7	...	Aruba . . . . .
...	1,485	231	6	268	57	5,222	2,407	1,338	Bahamas . . . . .
243	785	182	-	3	2	1,048	2,947	806	Bahrain . . . . .
...	...	124	-	-	-	59	367	232	Barbados . . . . .
256	3,540	1,957	1	130	136	6,811	4,886	4,335	Bermuda . . . . .
5,095	104,814	7,560	2,455	3,932	5,190	32,415	36,798	15,158	Cayman Islands . . . . .
19	...	110	1,410	89	41	362	871	36	Gibraltar . . . . .
405	1,282	251	1	14	15	3,359	5,971	...	Guernsey . . . . .
2,367	22,134	5,293	-	225	66	7,731	131,344	18,999	Hong Kong SAR . . . . .
16	44	109	6	40	2	309	3,674	...	Isle of Man . . . . .
1,211	9,428	1,354	28	460	55	25,650	10,275	...	Jersey . . . . .
...	14	25	-	4	3	532	852	250	Lebanon . . . . .
...	...	37	246	-	-	1	445	112	Macau SAR . . . . .
...	...	276	-	3	8	283	1,214	105	Mauritius . . . . .
424	2,375	1,063	38	400	50	618	1,889	782	Netherlands Antilles . . . . .
430	15,137	500	19	776	49	1,313	...	1,489	Panama . . . . .
2,180	16,437	5,840	-	88	621	7,593	32,077	17,056	Singapore . . . . .
...	...	-	-	-	-	2	17	...	Vanuatu . . . . .
317	...	1,405	1,381	265	62	9,095	5,489	990	West Indies UK . . . . .

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

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>DEVELOPING COUNTRIES .</b>	<b>1,458,656</b>	<b>27,869</b>	<b>50,671</b>	<b>33,468</b>	<b>1,988</b>	<b>3,753</b>	<b>117,461</b>	<b>223,352</b>	<b>9,577</b>
<b>i) Africa &amp; Middle East . . . . .</b>	<b>180,373</b>	<b>3,000</b>	<b>4,261</b>	<b>1,604</b>	<b>283</b>	<b>214</b>	<b>39,952</b>	<b>29,648</b>	<b>375</b>
Algeria . . . . .	4,796	145	224	...	...	2	1,557	1,002	...
Angola . . . . .	1,673	...	47	...	...	...	580	96	...
Benin . . . . .	96	...	15	-	...	...	63	2	...
Botswana . . . . .	1,288	...	-	...	...	...	2	6	...
Burkina Faso . . . . .	271	...	10	-	...	...	232	7	...
Burundi . . . . .	160	...	5	-	...	...	152	-	...
Cameroon . . . . .	3,375	390	35	...	...	...	1,920	409	...
Cape Verde . . . . .	381	...	-	-	...	...	8	10	...
Central African Rep. . . . .	15	3	4	-	...	...	1	-	...
Chad . . . . .	94	2	40	-	...	...	27	8	...
Comoros Islands . . . . .	14	...	11	...	...	...	3	-	...
Congo . . . . .	794	...	32	-	...	...	686	48	...
Congo Democratic Republic . . . . .	493	1	122	...	...	...	147	135	...
Cote d'Ivoire . . . . .	5,306	96	74	...	...	...	3,384	942	...
Djibouti . . . . .	107	...	-	-	...	...	98	5	...
Egypt . . . . .	10,835	619	114	...	...	...	2,036	2,868	...
Equatorial Guinea . . . . .	18	...	-	-	...	...	-	-	...
Eritrea . . . . .	25	...	-	-	...	...	...	1	...
Ethiopia . . . . .	79	7	-	...	...	1	-	2	...
Gabon . . . . .	1,211	...	28	...	...	...	974	75	...
Gambia . . . . .	64	10	-	-	...	-	9	-	...
Ghana . . . . .	1,479	22	50	...	...	1	235	272	...
Guinea . . . . .	446	13	2	...	...	...	344	45	...
Guinea-Bissau . . . . .	17	...	-	-	...	...	2	-	...
Iran . . . . .	12,805	233	471	...	...	-	3,417	2,118	...
Iraq . . . . .	1,412	367	14	-	...	-	193	157	...
Israel . . . . .	11,231	106	116	...	...	1	358	2,371	...
Jordan . . . . .	1,700	61	3	...	...	-	78	241	...
Kenya . . . . .	2,350	13	109	...	...	4	128	162	...
Kuwait . . . . .	5,824	23	52	...	...	3	609	944	...
Lesotho . . . . .	32	...	...	-	...	...	20	8	...
Liberia . . . . .	15,808	...	675	...	...	133	2,256	5,585	...
Libya . . . . .	341	1	1	...	...	...	5	140	...
Madagascar . . . . .	644	48	9	-	...	...	557	1	...
Malawi . . . . .	51	23	-	-	...	...	6	3	...
Mali . . . . .	300	...	-	-	...	...	233	5	...
Mauritania . . . . .	203	...	22	-	...	...	129	-	...
Morocco . . . . .	11,097	8	77	...	...	50	7,881	880	...
Mozambique . . . . .	690	...	19	-	...	...	248	58	...
Namibia . . . . .	189	...	20	...	...	-	15	101	...
Niger . . . . .	47	...	4	-	...	...	13	-	...
Nigeria . . . . .	2,710	249	96	...	...	-	563	283	...
Oman . . . . .	3,447	26	98	...	...	...	343	490	...
Palestinian Territory . . . . .	33	...	...	-	...	...	-	-	...
Qatar . . . . .	5,600	38	78	...	...	...	784	610	...
Rwanda . . . . .	77	9	2	-	...	...	54	1	...
Sao Tome and Principe . . . . .	17	...	-	-	...	...	16	-	...
Saudi Arabia . . . . .	14,101	33	111	86	...	14	1,434	1,258	...
Senegal . . . . .	1,356	...	25	...	...	...	1,052	45	...
Seychelles . . . . .	366	...	12	-	...	-	51	35	...
Sierra Leone . . . . .	74	...	-	-	...	-	-	6	...
Somalia . . . . .	92	...	...	-	...	-	92	-	...
South Africa . . . . .	27,316	275	1,132	...	...	4	3,066	5,662	...
St.Helena . . . . .	1	...	1	...	...	...	...	-	...
Sudan . . . . .	356	...	...	...	...	...	104	8	...
Swaziland . . . . .	34	...	-	-	...	...	-	30	...
Syria . . . . .	539	...	-	...	...	...	68	149	...
Tanzania . . . . .	692	1	30	...	...	...	54	79	...
Togo . . . . .	131	17	27	-	...	...	67	2	...
Tunisia . . . . .	4,039	120	34	...	...	-	2,318	612	...
Uganda . . . . .	520	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-September 2003

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
<b>67,586</b>	<b>72,924</b>	<b>91,418</b>	<b>2,939</b>	<b>156,852</b>	<b>16,506</b>	<b>52,079</b>	<b>161,778</b>	<b>219,938</b>	<b>DEVELOPING COUNTRIES .</b>
<b>2,517</b>	<b>7,464</b>	<b>5,624</b>	<b>1,656</b>	<b>2,033</b>	<b>830</b>	<b>10,350</b>	<b>31,305</b>	<b>13,963</b>	<b>i) Africa &amp; Middle East . . . . .</b>
84	169	90	2	311	5	43	47	605	Algeria . . . . .
30	...	58	432	134	-	5	186	37	Angola . . . . .
...	...	-	-	-	-	2	10	...	Benin . . . . .
...	...	7	-	-	-	-	1,268	2	Botswana . . . . .
...	...	6	-	-	-	3	12	...	Burkina Faso . . . . .
...	...	1	-	-	-	-	2	...	Burundi . . . . .
29	...	71	-	31	1	3	315	131	Cameroon . . . . .
...	...	-	331	32	-	-	-	-	Cape Verde . . . . .
...	...	1	-	-	-	1	-	...	Central African Rep. . . . .
4	...	4	-	-	-	-	3	6	Chad . . . . .
...	...	-	-	-	-	-	-	...	Comoros Islands . . . . .
...	...	7	-	1	-	2	7	...	Congo . . . . .
...	...	25	-	-	-	2	2	4	Congo Democratic Republic . . . . .
5	4	6	-	32	-	143	133	218	Cote d'Ivoire . . . . .
...	...	-	-	1	-	-	-	...	Djibouti . . . . .
281	153	135	-	25	4	330	2,029	930	Egypt . . . . .
...	...	-	-	3	-	-	-	13	Equatorial Guinea . . . . .
11	...	-	-	-	-	-	-	...	Eritrea . . . . .
5	1	7	-	-	-	-	-	52	Ethiopia . . . . .
...	...	4	-	43	-	2	3	53	Gabon . . . . .
...	...	1	-	-	-	7	27	1	Gambia . . . . .
...	...	136	-	7	3	4	630	49	Ghana . . . . .
...	...	2	-	1	-	1	33	1	Guinea . . . . .
...	...	-	1	9	-	-	-	...	Guinea-Bissau . . . . .
924	379	561	-	533	374	709	573	6	Iran . . . . .
85	8	28	-	1	8	128	3	23	Iraq . . . . .
152	88	156	5	22	30	1,636	...	1,263	Israel . . . . .
3	11	9	-	15	-	44	638	257	Jordan . . . . .
9	14	55	-	5	-	24	1,318	327	Kenya . . . . .
34	235	123	226	4	11	1,245	829	426	Kuwait . . . . .
...	...	2	-	-	-	-	2	...	Lesotho . . . . .
57	2,378	285	-	9	250	934	1,635	230	Liberia . . . . .
6	-	1	-	1	-	80	5	...	Libya . . . . .
...	...	2	-	2	-	14	7	...	Madagascar . . . . .
2	...	-	-	-	-	-	10	4	Malawi . . . . .
...	...	23	-	-	1	-	20	2	Mali . . . . .
...	...	3	-	22	11	1	2	-	Mauritania . . . . .
138	80	174	125	348	7	96	211	262	Morocco . . . . .
...	...	36	121	181	-	3	13	-	Mozambique . . . . .
...	...	1	-	29	-	-	18	...	Namibia . . . . .
...	...	12	-	-	-	-	2	...	Niger . . . . .
36	49	124	-	4	3	22	368	551	Nigeria . . . . .
59	334	148	-	1	1	38	1,438	57	Oman . . . . .
...	...	-	-	-	-	-	15	...	Palestinian Territory . . . . .
28	459	173	-	2	-	38	2,007	106	Qatar . . . . .
...	...	5	-	-	-	2	2	-	Rwanda . . . . .
...	...	-	-	-	-	-	-	...	Sao Tome and Principe . . . . .
306	1,168	964	-	13	15	1,406	2,834	1,216	Saudi Arabia . . . . .
...	1	4	-	28	-	8	35	147	Senegal . . . . .
...	...	29	-	1	-	8	128	...	Seychelles . . . . .
...	...	-	-	-	-	-	28	...	Sierra Leone . . . . .
...	...	-	-	-	-	-	-	...	Somalia . . . . .
81	1,260	1,005	408	33	83	2,648	1,998	4,967	South Africa . . . . .
...	...	-	-	-	-	-	-	...	St.Helena . . . . .
9	...	1	-	-	-	49	18	1	Sudan . . . . .
...	...	-	-	-	-	-	-	...	Swaziland . . . . .
...	...	6	-	1	-	58	10	-	Syria . . . . .
...	13	3	-	-	-	5	291	137	Tanzania . . . . .
...	...	2	-	1	2	3	8	...	Togo . . . . .
85	...	29	5	123	9	25	42	202	Tunisia . . . . .
5	...	-	-	-	-	4	367	81	Uganda . . . . .

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

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
United Arab Emirates . . . . .	19,445	20	182	...	...	1	1,218	1,170	...
Yemen . . . . .	176	...	-	-	...	...	-	26	...
Zambia . . . . .	413	7	11	...	...	...	11	2	...
Zimbabwe . . . . .	1,047	...	12	-	...	...	39	454	...
Residual . . . . .	30	...	...	-	...	...	...	-	...
<b>ii) Asia &amp; Pacific . . . . .</b>	<b>447,215</b>	<b>2,651</b>	<b>5,558</b>	<b>5,418</b>	<b>508</b>	<b>652</b>	<b>36,791</b>	<b>57,344</b>	<b>468</b>
Afghanistan . . . . .	4	...	-	...	...	-	-	-	...
Armenia . . . . .	44	...	-	-	...	...	-	7	...
Azerbaijan . . . . .	179	...	3	...	...	...	8	88	...
Bangladesh . . . . .	1,870	...	32	...	...	4	125	79	...
Bhutan . . . . .	24	...	...	-	...	...	-	21	...
British Overseas Territories . . . . .	546	...	-	...	...	13	...	1	...
Brunei . . . . .	1,350	1	-	...	...	...	40	10	...
Cambodia . . . . .	81	...	-	-	...	...	11	2	...
China . . . . .	61,490	402	1,044	282	...	161	7,849	7,955	...
Fiji . . . . .	184	...	3	...	...	...	-	-	...
French Polynesia . . . . .	16	...	1	...	...	...	1	3	...
Georgia . . . . .	261	84	1	-	...	...	9	50	...
India . . . . .	51,005	341	370	...	...	43	2,602	7,101	...
Indonesia . . . . .	33,777	343	307	201	...	22	1,803	9,316	...
Kazakhstan . . . . .	2,716	110	71	...	...	3	324	678	...
Kiribati . . . . .	8	...	6	-	...	...	...	-	...
Kyrgyz Republic . . . . .	115	...	-	...	...	...	-	9	...
Laos . . . . .	41	...	-	...	...	...	9	6	...
Malaysia . . . . .	56,944	234	269	...	...	17	2,031	4,925	...
Maldives . . . . .	165	...	20	...	...	...	3	2	...
Marshall Islands . . . . .	2,165	...	85	-	6	...	715	1,074	...
Micronesia . . . . .	-	...	...	-	...	...	...	-	...
Mongolia . . . . .	53	...	5	-	...	...	1	26	...
Myanmar . . . . .	780	...	-	-	...	...	4	733	...
Nauru . . . . .	14	...	...	...	...	...	...	-	...
Nepal . . . . .	280	...	-	-	...	...	2	29	...
New Caledonia . . . . .	4	...	-	-	...	...	-	-	...
North Korea . . . . .	181	9	-	...	...	...	7	123	...
Pakistan . . . . .	6,812	40	21	...	...	4	615	449	...
Palau . . . . .	13	...	...	-	...	...	...	-	...
Papua New Guinea . . . . .	133	...	11	...	...	...	-	36	...
Philippines . . . . .	23,256	343	404	...	...	14	1,283	3,989	...
Solomon Islands . . . . .	1	...	...	...	...	...	1	-	...
South Korea . . . . .	97,351	583	1,392	1,867	...	178	11,017	11,366	...
Sri Lanka . . . . .	2,035	7	14	...	...	-	54	588	...
Taiwan, China . . . . .	56,947	35	1,308	532	...	22	5,515	3,778	...
Tajikistan . . . . .	82	...	2	-	...	...	1	78	...
Thailand . . . . .	39,342	68	80	...	...	165	1,785	3,278	...
Tonga . . . . .	9	...	-	...	...	...	1	6	...
Turkmenistan . . . . .	951	...	...	-	...	...	1	702	...
Tuvalu . . . . .	-	...	...	-	...	...	...	-	...
US Pacific Islands . . . . .	678	...	44	-	...	5	...	43	...
Uzbekistan . . . . .	1,489	...	7	-	...	...	227	480	...
Vietnam . . . . .	2,999	51	55	...	...	1	745	313	...
Wallis/Futuna . . . . .	1	...	...	-	...	...	1	-	...
Western Samoa . . . . .	207	...	3	...	...	...	1	-	...
Residual . . . . .	612	...	...	-	...	...	...	-	...



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

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	Switzer-land	United Kingdom	United States	Claims vis-à-vis
33	659	1,068	-	17	12	553	9,920	1,527	United Arab Emirates . . . . .
...	1	12	-	2	-	6	70	5	Yemen . . . . .
...	-	-	-	-	-	3	307	63	Zambia . . . . .
...	...	19	-	5	-	12	477	1	Zimbabwe . . . . .
...	...	-	-	-	...	...	-	-	Residual . . . . .
<b>2,529</b>	<b>51,529</b>	<b>35,305</b>	<b>8</b>	<b>964</b>	<b>681</b>	<b>22,213</b>	<b>78,389</b>	<b>76,527</b>	<b>ii) Asia &amp; Pacific . . . . .</b>
...	...	-	-	-	-	-	2	...	Afghanistan . . . . .
...	-	-	-	-	-	7	...	...	Armenia . . . . .
...	16	-	-	-	-	9	7	-	Azerbaijan . . . . .
...	...	9	-	2	-	13	1,231	186	Bangladesh . . . . .
...	...	...	-	-	-	-	2	...	Bhutan . . . . .
...	...	61	-	-	-	389	-	...	British Overseas Territories . . . . .
...	...	9	-	1	-	3	1,072	96	Brunei . . . . .
...	...	3	-	-	-	-	10	...	Cambodia . . . . .
...	10,229	2,883	2	380	123	2,104	9,475	6,870	China . . . . .
...	-	-	-	-	-	-	13	...	Fiji . . . . .
...	...	-	-	-	-	4	-	...	French Polynesia . . . . .
...	1	1	-	1	-	1	2	8	Georgia . . . . .
310	1,513	6,492	3	18	37	927	13,490	11,558	India . . . . .
52	6,052	3,270	-	72	46	1,974	4,067	2,765	Indonesia . . . . .
15	79	357	-	5	-	126	...	372	Kazakhstan . . . . .
...	...	...	-	-	-	-	2	...	Kiribati . . . . .
11	-	5	-	1	1	-	25	...	Kyrgyz Republic . . . . .
...	2	-	-	-	-	-	-	3	Laos . . . . .
105	5,313	1,307	-	21	24	676	16,285	9,136	Malaysia . . . . .
...	...	3	-	-	1	-	32	...	Maldives . . . . .
...	...	...	-	20	...	...	...	...	Marshall Islands . . . . .
...	...	...	-	-	...	...	...	...	Micronesia . . . . .
7	...	-	-	-	-	12	2	...	Mongolia . . . . .
...	16	1	-	-	-	2	5	...	Myanmar . . . . .
...	...	-	-	-	-	-	2	...	Nauru . . . . .
...	-	1	-	-	1	12	221	-	Nepal . . . . .
...	...	-	-	-	-	-	-	...	New Caledonia . . . . .
26	-	-	-	-	-	-	-	...	North Korea . . . . .
88	254	778	1	3	1	53	1,743	1,039	Pakistan . . . . .
...	...	...	-	6	...	...	...	...	Palau . . . . .
...	9	26	-	-	-	5	15	18	Papua New Guinea . . . . .
65	2,478	1,472	-	71	28	2,392	2,650	4,860	Philippines . . . . .
...	...	...	-	-	-	-	-	...	Solomon Islands . . . . .
867	12,968	5,507	-	328	119	8,164	9,736	15,892	South Korea . . . . .
25	30	60	-	-	1	18	864	224	Sri Lanka . . . . .
206	3,220	7,606	-	15	9	3,848	10,673	17,396	Taiwan, China . . . . .
...	-	-	-	-	-	-	-	...	Tajikistan . . . . .
110	8,834	4,814	2	2	245	1,352	5,737	5,405	Thailand . . . . .
...	...	-	-	-	-	-	-	...	Tonga . . . . .
...	104	60	-	-	2	-	-	...	Turkmenistan . . . . .
...	...	...	-	-	-	-	-	...	Tuvalu . . . . .
46	...	83	-	-	39	45	...	65	US Pacific Islands . . . . .
33	119	332	-	10	-	-	138	63	Uzbekistan . . . . .
6	292	148	-	8	4	26	439	323	Vietnam . . . . .
...	...	...	-	-	-	-	-	...	Wallis/Futuna . . . . .
...	...	17	-	-	-	51	...	...	Western Samoa . . . . .
...	...	-	-	-	...	-	...	248	Residual . . . . .

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

Claims vis-à-vis	Total foreign claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>iii) Europe</b>	<b>362,888</b>	<b>21,199</b>	<b>38,921</b>	<b>759</b>	<b>1,008</b>	<b>2,608</b>	<b>22,271</b>	<b>105,556</b>	<b>8,070</b>
Albania	157	1	12	-	...	...	12	27	...
Belarus	491	58	2	...	...	-	15	345	...
Bosnia and Herzegovina	994	183	-	...	...	-	4	81	...
Bulgaria	3,244	99	24	-	...	-	298	1,147	...
Croatia	22,058	2,090	137	...	...	1	238	5,617	...
Cyprus	9,836	340	157	...	...	32	600	3,612	...
Czech Republic	49,979	4,239	19,504	...	...	-	6,271	10,572	...
Estonia	7,877	56	30	...	...	1,132	5	618	...
Hungary	45,746	3,129	6,814	238	...	10	1,723	19,413	...
Latvia	3,873	29	14	...	...	628	6	862	...
Lithuania	5,687	104	18	...	...	445	30	1,424	...
Macedonia	145	2	2	...	...	...	-	35	...
Malta	9,362	1,668	59	...	...	1	235	1,528	...
Moldova	101	...	-	-	...	...	9	55	...
Poland	80,909	3,874	7,798	205	...	217	1,949	25,008	...
Romania	6,748	390	69	...	...	3	940	1,535	...
Russia	46,682	1,744	410	...	...	62	3,680	15,522	...
Slovakia	15,356	1,209	2,198	...	...	-	458	2,555	...
Slovenia	8,445	1,286	589	...	...	-	1,738	3,179	...
Turkey	41,414	382	892	...	...	76	3,925	11,257	...
Ukraine	1,929	223	151	-	...	1	108	702	...
Yugoslavia	925	93	41	...	...	...	27	456	...
Res. fmr. Czechoslovakia	4	...	...	...	...	...	...	-	...
Res. former Soviet Union	45	...	...	...	...	...	...	-	...
Residual former Yugoslavia	58	...	...	...	...	-	...	6	...
Residual Europe	823	...	...	-	...	...	...	-	...
<b>iv) Latin America/Caribbean</b>	<b>468,180</b>	<b>1,019</b>	<b>1,931</b>	<b>25,687</b>	<b>189</b>	<b>279</b>	<b>18,447</b>	<b>30,804</b>	<b>664</b>
Argentina	35,991	43	286	329	...	2	2,692	3,850	...
Belize	511	5	1	...	...	-	77	4	...
Bolivia	711	...	-	...	...	...	-	31	...
Brazil	105,782	143	293	1,246	...	59	6,084	8,970	...
Chile	44,620	111	126	...	...	9	1,566	4,526	...
Colombia	12,613	20	13	...	...	-	650	1,272	...
Costa Rica	2,567	6	1	...	...	32	66	186	...
Cuba	1,970	63	-	58	...	-	587	175	...
Dominica	140	...	...	...	...	...	21	-	...
Dominican Republic	3,236	...	38	...	...	...	143	287	...
Ecuador	1,623	...	10	...	...	...	28	225	...
El Salvador	2,298	8	137	...	...	...	59	282	...
Falkland Islands	48	...	...	-	...	...	1	3	...
Grenada	154	...	...	...	...	...	4	1	...
Guatemala	2,020	...	1	...	...	...	10	226	...
Guyana	133	...	-	...	...	...	-	9	...
Haiti	210	...	-	...	...	...	52	-	...
Honduras	675	...	3	...	...	...	31	134	...
Jamaica	3,135	...	29	...	...	5	21	178	...
Mexico	206,655	498	650	...	...	105	3,985	6,522	...
Nicaragua	338	1	-	...	...	...	5	78	...
Paraguay	1,292	...	-	...	...	...	14	88	...
Peru	12,515	...	30	240	...	17	323	969	...
St. Lucia	361	...	-	...	...	...	42	4	...
St. Vincent	355	...	2	...	...	...	176	33	...
Surinam	55	...	1	-	...	...	-	-	...
Trinidad and Tobago	3,764	13	5	...	...	...	113	820	...
Turks and Caicos	221	1	3	...	...	...	15	1	...
Uruguay	3,542	84	22	...	...	...	83	200	...
Venezuela	17,943	23	280	319	...	50	1,599	1,730	...
Residual	2,702	...	...	-	...	...	...	-	...
<b>INT. ORGANISATIONS</b>	<b>59,288</b>	...	<b>1,398</b>	<b>1,650</b>	...	<b>2</b>	<b>5,107</b>	<b>9,814</b>	...
<b>UNALLOCATED</b>	<b>25,340</b>	...	-	<b>718</b>	<b>195</b>	<b>1,510</b>	<b>12</b>	<b>43</b>	...

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

Italy	Japan	Netherlands	Portugal	Spain	Sweden	Switzerland	United Kingdom	United States	Claims vis-à-vis
<b>45,710</b>	<b>4,327</b>	<b>24,397</b>	<b>377</b>	<b>1,346</b>	<b>14,082</b>	<b>7,750</b>	<b>12,940</b>	<b>21,673</b>	<b>iii) Europe</b> .....
59	-	-	-	-	-	-	5	1	Albania .....
...	-	17	-	2	-	5	-	2	Belarus .....
553	...	1	-	-	1	6	-	5	Bosnia and Herzegovina ...
847	61	215	-	9	2	114	13	221	Bulgaria .....
12,258	230	134	3	2	10	69	282	194	Croatia .....
71	...	300	228	25	42	699	...	86	Cyprus .....
1,881	181	2,780	46	270	11	113	...	2,030	Czech Republic .....
59	35	33	-	1	5,769	6	3	13	Estonia .....
5,129	407	2,039	14	199	35	488	620	2,306	Hungary .....
11	12	10	-	1	2,155	6	2	17	Latvia .....
11	26	12	9	1	3,337	37	7	94	Lithuania .....
3	...	2	-	1	-	13	-	...	Macedonia .....
166	...	60	12	-	15	310	...	53	Malta .....
...	-	12	-	2	-	-	-	3	Moldova .....
14,235	856	8,186	48	275	2,112	561	816	6,667	Poland .....
536	15	1,592	-	16	71	75	105	805	Romania .....
1,291	822	4,510	2	210	134	3,960	...	4,649	Russia .....
6,363	128	1,144	-	14	94	153	86	732	Slovakia .....
406	90	108	4	36	3	19	10	13	Slovenia .....
...	1,418	2,953	10	271	263	1,065	...	2,832	Turkey .....
25	36	252	-	6	2	46	10	237	Ukraine .....
70	10	37	1	5	26	5	-	...	Yugoslavia .....
...	-	...	-	-	...	...	-	...	Res. fmr. Czechoslovakia ...
...	-	...	-	-	...	...	-	...	Res. former Soviet Union ...
...	...	...	...	-	...	...	...	52	Residual former Yugoslavia.
...	...	-	-	-	...	...	...	661	Residual Europe .....
<b>16,830</b>	<b>9,604</b>	<b>26,092</b>	<b>898</b>	<b>152,509</b>	<b>913</b>	<b>11,766</b>	<b>39,144</b>	<b>107,775</b>	<b>iv) Latin America/Caribbean.</b>
2,496	526	1,988	39	11,693	51	668	2,474	6,787	Argentina .....
...	...	55	105	1	-	41	17	17	Belize .....
...	-	42	-	329	4	8	23	258	Bolivia .....
7,996	2,985	14,924	588	17,304	326	4,234	9,166	21,313	Brazil .....
519	1,051	1,897	1	21,127	4	215	...	7,653	Chile .....
288	533	574	21	3,809	22	543	734	2,337	Colombia .....
9	16	39	4	215	15	22	52	424	Costa Rica .....
128	31	326	-	293	22	69	30	...	Cuba .....
...	...	-	-	5	-	-	-	...	Dominica .....
22	...	189	3	693	-	63	22	692	Dominican Republic .....
19	66	53	-	216	-	40	236	438	Ecuador .....
...	...	12	-	90	-	22	12	992	El Salvador .....
...	...	...	-	20	-	-	17	...	Falkland Islands .....
...	...	9	-	-	6	1	2	6	Grenada .....
...	...	16	8	87	1	31	192	823	Guatemala .....
...	...	8	-	-	-	-	-	19	Guyana .....
...	...	-	-	4	-	-	66	49	Haiti .....
...	...	20	-	37	-	4	87	187	Honduras .....
...	5	48	-	1	35	9	27	620	Jamaica .....
435	3,749	3,966	65	85,093	295	4,150	...	57,976	Mexico .....
...	-	4	-	15	-	-	-	78	Nicaragua .....
157	...	200	-	207	-	34	81	245	Paraguay .....
3,954	155	79	2	3,828	91	204	371	1,616	Peru .....
...	...	-	-	-	2	3	85	...	St. Lucia .....
...	...	1	-	-	-	54	22	...	St. Vincent .....
...	...	18	-	16	-	12	-	...	Surinam .....
3	39	108	-	51	-	407	196	718	Trinidad and Tobago .....
...	...	9	-	-	-	1	28	...	Turks and Caicos .....
177	20	596	4	640	16	103	196	869	Uruguay .....
624	428	911	58	6,735	23	828	1,100	2,335	Venezuela .....
...	...	-	-	-	...	...	...	1,323	Residual .....
<b>3,267</b>	<b>...</b>	<b>1,014</b>	<b>1</b>	<b>1,225</b>	<b>291</b>	<b>...</b>	<b>30,331</b>	<b>...</b>	<b>INT. ORGANISATIONS</b> .....
...	...	-	-	<b>36</b>	<b>792</b>	<b>2</b>	<b>181</b>	<b>...</b>	<b>UNALLOCATED</b> .....

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

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>ALL COUNTRIES</b> .....	<b>10,240,112</b>	<b>94,380</b>	<b>412,082</b>	<b>163,355</b>	<b>73,821</b>	<b>45,922</b>	<b>855,598</b>	<b>1,929,664</b>	<b>255,363</b>
<b>DEVELOPED COUNTRIES</b> ..	<b>8,472,787</b>	<b>61,800</b>	<b>370,126</b>	<b>126,930</b>	<b>68,738</b>	<b>40,485</b>	<b>710,653</b>	<b>1,601,771</b>	<b>246,665</b>
<b>i) Europe</b> .....	<b>6,278,397</b>	<b>55,588</b>	<b>322,407</b>	<b>70,149</b>	<b>65,602</b>	<b>37,272</b>	<b>558,230</b>	<b>1,216,754</b>	<b>209,143</b>
Austria .....	142,804	...	5,455	1,382	347	42	9,081	60,325	7,022
Andorra .....	1,002	...	-	...	...	...	33	30	...
Belgium .....	251,347	1,245	...	2,108	492	98	30,919	48,928	2,756
Denmark .....	110,666	240	3,635	422	...	11,736	2,962	24,214	1,945
Finland .....	44,069	372	2,484	...	1,045	...	4,725	...	2,493
France .....	619,304	2,930	35,372	4,911	548	600	...	144,289	14,802
Germany .....	998,508	18,479	42,774	8,934	9,247	2,809	91,436	-	75,382
Greece .....	98,165	1,451	8,417	482	14	73	9,898	...	...
Iceland .....	8,075	239	336	115	...	64	188	3,382	...
Ireland .....	211,580	3,224	17,448	5,727	2,064	273	15,555	53,779	-
Italy .....	574,900	4,106	51,475	1,975	-208	520	91,097	109,720	26,615
Liechtenstein .....	4,720	1,083	7	...	...	5	183	...	...
Luxembourg .....	203,016	2,124	19,612	1,822	3,969	44	15,993	37,667	1,596
Netherlands .....	447,431	4,061	29,413	4,059	1,514	636	46,014	107,697	3,741
Norway .....	89,055	660	2,926	...	7,009	10,320	3,905	20,735	454
Portugal .....	100,651	675	6,845	971	152	13	8,413	21,396	...
Spain .....	271,132	1,036	14,633	1,732	318	41	41,174	57,010	14,834
Sweden .....	138,456	442	2,689	1,942	18,176	7,938	5,577	23,045	3,454
Switzerland .....	407,194	2,625	3,691	1,305	1,603	76	24,777	51,020	1,700
United Kingdom .....	1,556,085	10,583	75,195	29,204	18,980	1,984	156,300	413,132	46,961
Vatican .....	1	...	...	...	...	...	-	-	-
Other .....	236	13	-	-	-	-	-	28	-
<b>ii) Other</b> .....	<b>2,194,390</b>	<b>6,212</b>	<b>47,719</b>	<b>56,781</b>	<b>3,136</b>	<b>3,213</b>	<b>152,423</b>	<b>385,017</b>	<b>37,522</b>
Australia .....	120,192	897	2,541	4,055	...	41	6,134	...	...
Canada .....	182,090	432	1,611	...	63	537	12,873	17,336	4,196
Japan .....	394,364	670	3,986	5,063	110	124	38,524	51,284	21,058
New Zealand .....	14,485	35	240	...	...	3	417	...	...
United States .....	1,483,259	4,178	39,341	47,204	2,880	2,508	94,475	301,596	10,764
<b>OFFSHORE CENTRES</b> .....	<b>798,976</b>	<b>4,711</b>	<b>20,672</b>	<b>17,264</b>	<b>2,900</b>	<b>715</b>	<b>54,077</b>	<b>130,313</b>	<b>2,344</b>
Aruba .....	654	...	3	...	...	...	8	...	...
Bahamas .....	23,857	16	296	...	...	118	1,068	...	...
Bahrain .....	10,799	128	1,763	...	...	1	1,026	...	...
Barbados .....	2,675	...	7	1,713	...	...	6	...	...
Bermuda .....	38,574	141	531	624	...	125	5,031	...	...
Cayman Islands .....	344,451	1,921	7,140	6,815	...	160	21,376	...	...
Gibraltar .....	7,128	40	63	...	...	2	188	...	...
Guernsey .....	20,202	538	329	...	...	142	299	...	...
Hong Kong SAR .....	90,452	193	4,165	1,059	...	27	5,249	...	...
Isle of Man .....	6,640	63	75	...	...	18	386	...	...
Jersey .....	73,967	466	2,296	...	...	1	3,160	...	...
Lebanon .....	4,897	...	27	...	...	-	2,261	...	...
Macau SAR .....	1,515	...	4	...	...	...	94	...	...
Mauritius .....	2,165	3	14	...	...	1	319	...	...
Netherlands Antilles .....	17,613	183	476	...	...	...	2,531	...	...
Panama .....	28,578	93	378	...	...	-	2,180	...	...
Singapore .....	88,249	423	1,945	1,563	...	108	5,960	...	...
Vanuatu .....	142	...	-	-	...	...	35	...	...
West Indies UK .....	36,418	503	1,160	...	...	12	2,900	...	...

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

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
<b>242,611</b>	<b>1,033,282</b>	<b>612,307</b>	<b>56,661</b>	<b>181,028</b>	<b>108,488</b>	<b>757,152</b>	<b>426,048</b>	<b>ALL COUNTRIES . . . . .</b>
<b>192,729</b>	<b>807,096</b>	<b>538,874</b>	<b>48,221</b>	<b>131,027</b>	<b>88,244</b>	<b>546,201</b>	<b>305,663</b>	<b>DEVELOPED COUNTRIES . .</b>
<b>173,563</b>	<b>393,231</b>	<b>442,302</b>	<b>42,328</b>	<b>118,978</b>	<b>74,011</b>	<b>339,139</b>	<b>265,202</b>	<b>i) Europe . . . . .</b>
2,460	5,464	8,227	741	1,014	812	7,694	6,578	Austria . . . . .
...	...	5	2	802	-	5	...	Andorra . . . . .
10,129	12,140	30,554	1,408	5,193	1,858	24,986	10,804	Belgium . . . . .
1,104	4,457	5,780	526	832	14,337	6,574	8,842	Denmark . . . . .
381	3,543	2,836	128	687	5,695	2,696	1,952	Finland . . . . .
21,307	59,703	33,311	4,596	12,812	3,328	52,027	29,439	France . . . . .
27,520	87,842	95,338	6,330	22,667	9,804	54,283	48,295	Germany . . . . .
1,913	2,987	9,675	953	1,303	281	7,511	2,848	Greece . . . . .
209	303	592	45	63	116	191	45	Iceland . . . . .
7,971	10,568	13,952	2,585	4,909	819	29,794	7,155	Ireland . . . . .
...	29,710	43,332	1,709	20,241	1,116	43,190	18,205	Italy . . . . .
33	...	260	7	13	28	623	...	Liechtenstein . . . . .
20,721	38,193	12,347	1,808	3,050	1,937	8,156	5,446	Luxembourg . . . . .
13,277	27,972	-	2,321	15,268	2,702	39,729	31,134	Netherlands . . . . .
423	2,005	3,241	379	940	6,532	11,437	4,231	Norway . . . . .
9,094	1,530	6,201	...	4,874	131	9,488	1,491	Portugal . . . . .
4,396	15,750	29,178	6,440	-	836	22,618	6,977	Spain . . . . .
1,135	7,744	13,451	208	1,199	...	8,820	5,750	Sweden . . . . .
3,667	6,939	8,005	1,241	1,240	1,487	9,317	10,187	Switzerland . . . . .
47,790	76,381	126,017	10,901	21,871	22,192	...	65,823	United Kingdom . . . . .
...	...	...	-	-	-	-	...	Vatican . . . . .
32	-	-	-	-	-	-	-	Other . . . . .
<b>19,166</b>	<b>413,865</b>	<b>96,572</b>	<b>5,893</b>	<b>12,049</b>	<b>14,233</b>	<b>207,062</b>	<b>40,461</b>	<b>ii) Other . . . . .</b>
714	12,105	3,963	41	889	214	24,529	8,438	Australia . . . . .
511	17,551	7,191	126	825	539	19,671	11,965	Canada . . . . .
1,655	...	8,264	103	507	690	25,881	19,111	Japan . . . . .
974	1,615	548	-	79	21	4,275	947	New Zealand . . . . .
15,312	382,594	76,606	5,623	9,749	12,769	132,706	...	United States . . . . .
<b>14,739</b>	<b>164,901</b>	<b>22,469</b>	<b>5,500</b>	<b>5,793</b>	<b>6,221</b>	<b>109,825</b>	<b>32,063</b>	<b>OFFSHORE CENTRES . . . . .</b>
...	...	454	-	-	-	...	...	Aruba . . . . .
2,902	1,485	231	6	202	57	2,407	1,106	Bahamas . . . . .
243	785	182	-	3	2	1,869	476	Bahrain . . . . .
...	...	124	-	-	-	367	194	Barbados . . . . .
256	3,540	1,957	1	130	136	4,886	4,335	Bermuda . . . . .
5,095	104,788	7,560	2,364	3,836	5,190	36,798	15,158	Cayman Islands . . . . .
19	...	91	1,410	62	41	585	36	Gibraltar . . . . .
405	1,282	251	1	14	15	4,954	...	Guernsey . . . . .
1,232	14,711	3,291	-	140	66	22,480	5,627	Hong Kong SAR . . . . .
16	44	109	6	40	2	2,160	...	Isle of Man . . . . .
1,211	9,411	1,324	28	460	55	7,991	...	Jersey . . . . .
139	14	25	-	4	3	716	140	Lebanon . . . . .
...	...	37	246	-	-	299	25	Macau SAR . . . . .
...	...	276	-	3	8	352	105	Mauritius . . . . .
424	2,375	1,056	38	350	50	1,889	608	Netherlands Antilles . . . . .
430	15,074	500	19	198	49	1,045	560	Panama . . . . .
2,027	11,392	3,596	-	86	485	15,514	2,965	Singapore . . . . .
...	...	-	-	-	-	...	...	Vanuatu . . . . .
317	...	1,405	1,381	265	62	5,489	728	West Indies UK . . . . .

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

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>DEVELOPING COUNTRIES .</b>	<b>883,721</b>	<b>27,869</b>	<b>19,886</b>	<b>16,793</b>	<b>1,988</b>	<b>3,210</b>	<b>85,749</b>	<b>187,723</b>	<b>5,851</b>
<b>i) Africa &amp; Middle East . . . . .</b>	<b>144,450</b>	<b>3,000</b>	<b>4,261</b>	<b>1,559</b>	<b>283</b>	<b>214</b>	<b>27,863</b>	<b>28,775</b>	<b>375</b>
Algeria . . . . .	4,306	145	224	...	...	2	1,533	...	...
Angola . . . . .	1,591	...	47	...	...	...	580	...	...
Benin . . . . .	96	...	15	-	...	...	63	...	...
Botswana . . . . .	40	...	-	...	...	...	2	...	...
Burkina Faso . . . . .	127	...	10	-	...	...	88	...	...
Burundi . . . . .	160	...	5	-	...	...	152	...	...
Cameroon . . . . .	2,378	390	35	...	...	...	1,274	...	...
Cape Verde . . . . .	364	...	-	-	...	...	8	...	...
Central African Rep. . . . .	15	3	4	-	...	...	1	...	...
Chad . . . . .	94	2	40	-	...	...	27	...	...
Comoros Islands . . . . .	14	...	11	...	...	...	3	...	...
Congo . . . . .	794	...	32	-	...	...	686	...	...
Congo Democratic Republic . . . . .	489	1	122	...	...	...	147	...	...
Cote d'Ivoire . . . . .	3,780	96	74	...	...	...	2,099	...	...
Djibouti . . . . .	49	...	-	-	...	...	40	...	...
Egypt . . . . .	8,400	619	114	...	...	...	1,220	...	...
Equatorial Guinea . . . . .	18	...	-	-	...	...	-	...	...
Eritrea . . . . .	25	...	-	-	...	...	...	...	...
Ethiopia . . . . .	79	7	-	...	...	1	-	...	...
Gabon . . . . .	540	...	28	...	...	...	354	...	...
Gambia . . . . .	42	10	-	-	...	-	9	...	...
Ghana . . . . .	1,002	22	50	...	...	1	235	...	...
Guinea . . . . .	376	13	2	...	...	...	274	...	...
Guinea-Bissau . . . . .	17	...	-	-	...	...	2	...	...
Iran . . . . .	12,786	233	471	...	...	-	3,398	...	...
Iraq . . . . .	1,412	367	14	-	...	-	193	...	...
Israel . . . . .	10,603	106	116	...	...	1	358	...	...
Jordan . . . . .	1,160	61	3	...	...	-	78	...	...
Kenya . . . . .	1,282	13	109	...	...	4	128	...	...
Kuwait . . . . .	5,824	23	52	...	...	3	609	...	...
Lesotho . . . . .	32	...	...	-	...	...	20	...	...
Liberia . . . . .	15,808	...	675	...	...	133	2,256	...	...
Libya . . . . .	341	1	1	...	...	...	5	...	...
Madagascar . . . . .	218	48	9	-	...	...	131	...	...
Malawi . . . . .	51	23	-	-	...	...	6	...	...
Mali . . . . .	300	...	-	-	...	...	233	...	...
Mauritania . . . . .	203	...	22	-	...	...	129	...	...
Morocco . . . . .	5,714	8	77	...	...	50	2,735	...	...
Mozambique . . . . .	579	...	19	-	...	...	248	...	...
Namibia . . . . .	189	...	20	...	...	-	15	...	...
Niger . . . . .	47	...	4	-	...	...	13	...	...
Nigeria . . . . .	2,173	249	96	...	...	-	563	...	...
Oman . . . . .	2,645	26	98	...	...	...	343	...	...
Palestinian Territory . . . . .	33	...	...	-	...	...	-	...	...
Qatar . . . . .	4,838	38	78	...	...	...	657	...	...
Rwanda . . . . .	77	9	2	-	...	...	54	...	...
Sao Tome and Principe . . . . .	17	...	-	-	...	...	16	...	...
Saudi Arabia . . . . .	14,098	33	111	86	...	14	1,432	...	...
Senegal . . . . .	373	...	25	-	...	...	203	...	...
Seychelles . . . . .	242	...	12	-	...	-	51	...	...
Sierra Leone . . . . .	49	...	-	-	...	-	-	...	...
Somalia . . . . .	92	...	...	-	...	-	92	...	...
South Africa . . . . .	21,354	275	1,132	...	...	4	2,210	...	...
St. Helena . . . . .	1	...	1	...	...	...	...	...	...
Sudan . . . . .	356	...	-	...	...	...	104	...	...
Swaziland . . . . .	34	...	-	-	...	...	-	...	...
Syria . . . . .	539	...	-	...	...	...	68	...	...
Tanzania . . . . .	487	1	30	...	...	...	54	...	...
Togo . . . . .	128	17	27	-	...	...	64	...	...
Tunisia . . . . .	3,176	120	34	...	...	-	1,622	...	...
Uganda . . . . .	147	14	5	...	...	...	12	...	...

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

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
<b>31,857</b>	<b>61,285</b>	<b>49,950</b>	<b>2,939</b>	<b>42,947</b>	<b>12,940</b>	<b>70,614</b>	<b>88,322</b>	<b>DEVELOPING COUNTRIES .</b>
<b>2,492</b>	<b>7,464</b>	<b>4,710</b>	<b>1,656</b>	<b>1,698</b>	<b>830</b>	<b>18,847</b>	<b>6,111</b>	<b>i) Africa &amp; Middle East . . . . .</b>
84	169	90	2	311	5	47	139	Algeria . . . . .
30	...	58	432	52	-	186	37	Angola . . . . .
...	...	-	-	-	-	10	...	Benin . . . . .
...	...	7	-	-	-	20	2	Botswana . . . . .
...	...	6	-	-	-	...	...	Burkina Faso . . . . .
...	...	1	-	-	-	2	...	Burundi . . . . .
29	...	71	-	31	1	61	34	Cameroon . . . . .
...	...	-	331	15	-	-	-	Cape Verde . . . . .
...	...	1	-	-	-	-	...	Central African Rep. . . . .
4	...	4	-	-	-	3	6	Chad . . . . .
...	...	-	-	-	-	-	...	Comoros Islands. . . . .
...	...	7	-	1	-	7	...	Congo . . . . .
...	...	25	-	-	-	2	-	Congo Democratic Republic. . . . .
5	4	6	-	32	-	38	72	Cote d'Ivoire . . . . .
...	...	-	-	1	-	...	...	Djibouti . . . . .
281	153	135	-	25	4	1,145	240	Egypt . . . . .
...	...	-	-	3	-	-	13	Equatorial Guinea . . . . .
11	...	-	-	-	-	-	...	Eritrea . . . . .
5	1	7	-	-	-	-	52	Ethiopia . . . . .
...	...	4	-	43	-	...	2	Gabon . . . . .
...	...	1	-	-	-	5	1	Gambia . . . . .
...	...	136	-	7	3	153	49	Ghana . . . . .
...	...	2	-	1	-	...	1	Guinea . . . . .
5	...	-	1	9	-	-	...	Guinea-Bissau . . . . .
924	379	561	-	533	374	573	6	Iran . . . . .
85	8	28	-	1	8	3	23	Iraq . . . . .
127	88	156	5	22	30	821	788	Israel . . . . .
3	11	9	-	15	-	289	66	Jordan . . . . .
9	14	55	-	5	-	575	71	Kenya . . . . .
34	235	123	226	4	11	829	426	Kuwait . . . . .
...	...	2	-	-	-	2	...	Lesotho . . . . .
57	2,378	285	-	9	250	1,635	230	Liberia . . . . .
6	-	1	-	1	-	5	...	Libya . . . . .
...	...	2	-	2	-	...	...	Madagascar . . . . .
2	...	-	-	-	-	10	4	Malawi . . . . .
...	...	23	-	-	1	20	2	Mali . . . . .
...	...	3	-	22	11	2	-	Mauritania . . . . .
138	80	174	125	223	7	211	150	Morocco . . . . .
...	...	36	121	70	-	13	-	Mozambique . . . . .
...	...	1	-	29	-	18	...	Namibia . . . . .
...	...	12	-	-	-	2	...	Niger . . . . .
36	49	124	-	4	3	233	149	Nigeria . . . . .
59	334	148	-	1	1	709	30	Oman . . . . .
...	...	-	-	-	-	15	...	Palestinian Territory . . . . .
28	459	173	-	2	-	1,372	106	Qatar . . . . .
...	...	5	-	-	-	2	-	Rwanda . . . . .
...	...	-	-	-	-	-	...	Sao Tome and Principe . . . . .
306	1,168	963	-	13	15	2,834	1,216	Saudi Arabia . . . . .
...	1	4	-	28	-	...	13	Senegal . . . . .
...	...	29	-	1	-	48	...	Seychelles . . . . .
...	...	-	-	-	-	3	...	Sierra Leone . . . . .
...	...	-	-	-	-	-	...	Somalia . . . . .
81	1,260	528	408	33	83	1,696	1,726	South Africa . . . . .
...	...	-	-	-	-	-	...	St.Helena . . . . .
9	...	1	-	-	-	18	1	Sudan . . . . .
...	...	-	-	-	-	-	...	Swaziland . . . . .
...	...	6	-	1	-	10	-	Syria . . . . .
...	13	3	-	-	-	176	47	Tanzania . . . . .
...	...	2	-	1	2	...	...	Togo . . . . .
85	...	29	5	123	9	42	35	Tunisia . . . . .
5	...	-	-	-	-	66	9	Uganda . . . . .

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

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
United Arab Emirates . . . . .	11,231	20	182	...	...	1	916	...	...
Yemen . . . . .	176	...	-	-	...	...	-	...	...
Zambia . . . . .	146	7	11	...	...	...	11	...	...
Zimbabwe . . . . .	663	...	12	-	...	...	39	...	...
Residual . . . . .	30	...	...	-	...	...	...	...	...
<b>ii) Asia &amp; Pacific . . . . .</b>	<b>281,732</b>	<b>2,651</b>	<b>4,834</b>	<b>3,803</b>	<b>508</b>	<b>652</b>	<b>25,968</b>	<b>49,709</b>	<b>468</b>
Afghanistan . . . . .	4	...	-	...	...	-	-	...	...
Armenia . . . . .	22	...	-	-	...	...	-	...	...
Azerbaijan . . . . .	179	...	3	...	...	...	8	...	...
Bangladesh . . . . .	593	...	32	...	...	4	42	...	...
Bhutan . . . . .	24	...	...	-	...	...	-	...	...
British Overseas Territories . . . . .	546	...	-	...	...	13	...	...	...
Brunei . . . . .	357	1	-	...	...	...	40	...	...
Cambodia . . . . .	52	...	-	-	...	...	11	...	...
China . . . . .	54,624	402	1,006	270	...	161	7,579	...	...
Fiji . . . . .	20	...	3	...	...	...	-	...	...
French Polynesia . . . . .	16	...	1	...	...	...	1	...	...
Georgia . . . . .	261	84	1	-	...	...	9	...	...
India . . . . .	25,199	341	359	...	...	43	1,417	...	...
Indonesia . . . . .	27,766	343	300	201	...	22	1,776	...	...
Kazakhstan . . . . .	2,415	110	71	...	...	3	324	...	...
Kiribati . . . . .	8	...	6	-	...	...	...	...	...
Kyrgyz Republic . . . . .	115	...	-	...	...	...	-	...	...
Laos . . . . .	41	...	-	...	...	...	9	...	...
Malaysia . . . . .	23,435	234	268	...	...	17	2,005	...	...
Maldives . . . . .	123	...	20	...	...	...	3	...	...
Marshall Islands . . . . .	2,156	...	85	-	...	...	706	...	...
Micronesia . . . . .	-	...	...	-	...	...	...	...	...
Mongolia . . . . .	53	...	5	-	...	...	1	...	...
Myanmar . . . . .	780	...	-	-	...	...	4	...	...
Nauru . . . . .	14	...	...	...	...	...	...	...	...
Nepal . . . . .	92	...	-	-	...	...	2	...	...
New Caledonia . . . . .	4	...	-	-	...	...	-	...	...
North Korea . . . . .	181	9	-	...	...	...	7	...	...
Pakistan . . . . .	3,104	40	21	...	...	4	540	...	...
Palau . . . . .	8	...	...	-	...	...	...	...	...
Papua New Guinea . . . . .	133	...	11	...	...	...	-	...	...
Philippines . . . . .	18,272	343	404	...	...	14	1,283	...	...
Solomon Islands . . . . .	1	...	...	...	...	...	1	...	...
South Korea . . . . .	67,976	583	1,392	1,599	...	178	6,886	...	...
Sri Lanka . . . . .	1,221	7	14	...	...	-	54	...	...
Taiwan, China . . . . .	27,525	35	641	295	...	22	1,425	...	...
Tajikistan . . . . .	82	...	2	-	...	...	1	...	...
Thailand . . . . .	18,267	68	80	...	...	165	915	...	...
Tonga . . . . .	9	...	-	...	...	...	1	...	...
Turkmenistan . . . . .	951	...	...	-	...	...	1	...	...
Tuvalu . . . . .	-	...	...	-	...	...	...	...	...
US Pacific Islands . . . . .	620	...	44	-	...	5	...	...	...
Uzbekistan . . . . .	1,489	...	7	-	...	-	227	...	...
Vietnam . . . . .	2,234	51	55	...	...	1	689	...	...
Wallis/Futuna . . . . .	-	...	...	-	...	...	...	...	...
Western Samoa . . . . .	207	...	3	...	...	...	1	...	...
Residual . . . . .	553	...	...	-	...	...	...	...	...



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

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
33	659	632	-	17	12	4,572	359	United Arab Emirates . . . . .
...	1	12	-	2	-	70	5	Yemen . . . . .
...	-	-	-	-	-	103	-	Zambia . . . . .
...	...	19	-	5	-	93	1	Zimbabwe . . . . .
...	...	-	-	-	...	-	-	Residual . . . . .
<b>2,504</b>	<b>40,728</b>	<b>18,561</b>	<b>8</b>	<b>964</b>	<b>681</b>	<b>32,073</b>	<b>27,959</b>	<b>ii) Asia &amp; Pacific . . . . .</b>
...	...	-	-	-	-	2	...	Afghanistan . . . . .
...	-	-	-	-	-	8	...	Armenia . . . . .
...	16	-	-	-	-	7	-	Azerbaijan . . . . .
...	...	9	-	2	-	234	23	Bangladesh . . . . .
...	...	...	-	-	-	2	...	Bhutan . . . . .
...	...	61	-	-	-	-	...	British Overseas Territories . . . . .
...	...	9	-	1	-	263	3	Brunei . . . . .
...	...	3	-	-	-	10	...	Cambodia . . . . .
522	8,508	2,638	2	380	123	7,609	4,751	China . . . . .
...	-	-	-	-	-	...	...	Fiji . . . . .
...	...	-	-	-	-	-	...	French Polynesia . . . . .
...	1	1	-	1	-	2	8	Georgia . . . . .
310	1,058	2,127	3	18	37	3,693	3,103	India . . . . .
52	5,100	2,494	-	72	46	2,653	1,510	Indonesia . . . . .
15	79	258	-	5	-	178	202	Kazakhstan . . . . .
...	...	...	-	-	-	2	...	Kiribati . . . . .
11	-	5	-	1	1	...	...	Kyrgyz Republic . . . . .
...	2	-	-	-	-	-	3	Laos . . . . .
105	4,713	778	-	21	24	3,929	1,002	Malaysia . . . . .
...	...	3	-	-	1	32	...	Maldives . . . . .
...	...	...	-	20	...	...	...	Marshall Islands . . . . .
...	...	...	-	-	...	...	...	Micronesia . . . . .
7	...	-	-	-	-	2	...	Mongolia . . . . .
...	16	1	-	-	-	...	...	Myanmar . . . . .
...	...	-	-	-	-	2	...	Nauru . . . . .
...	-	1	-	-	1	33	-	Nepal . . . . .
...	...	-	-	-	-	-	...	New Caledonia . . . . .
26	-	-	-	-	-	-	...	North Korea . . . . .
88	213	196	1	3	1	228	16	Pakistan . . . . .
...	...	...	-	6	...	...	...	Palau . . . . .
...	9	26	-	-	-	...	18	Papua New Guinea . . . . .
65	2,373	1,268	-	71	28	1,404	2,116	Philippines . . . . .
...	...	...	-	-	-	...	...	Solomon Islands . . . . .
867	11,929	3,641	-	328	119	4,607	6,211	South Korea . . . . .
25	30	60	-	-	1	316	24	Sri Lanka . . . . .
206	1,873	3,257	-	15	9	4,514	6,868	Taiwan, China . . . . .
...	-	-	-	-	-	-	...	Tajikistan . . . . .
110	4,380	1,152	2	2	245	1,700	1,731	Thailand . . . . .
...	...	-	-	-	-	-	...	Tonga . . . . .
...	104	60	-	-	2	-	...	Turkmenistan . . . . .
...	...	...	-	-	-	-	...	Tuvalu . . . . .
46	...	83	-	-	39	...	35	US Pacific Islands . . . . .
33	119	332	-	10	-	138	63	Uzbekistan . . . . .
6	205	81	-	8	4	266	83	Vietnam . . . . .
...	...	...	-	-	-	-	...	Wallis/Futuna . . . . .
...	...	17	-	-	-	...	...	Western Samoa . . . . .
...	...	-	-	-	...	...	189	Residual . . . . .

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

Claims vis-à-vis	Total international claims	Austria	Belgium	Canada	Denmark	Finland	France	Germany	Ireland
<b>iii) Europe</b>	<b>234,817</b>	<b>21,199</b>	<b>8,860</b>	<b>759</b>	<b>1,008</b>	<b>2,065</b>	<b>13,930</b>	<b>80,539</b>	<b>4,344</b>
Albania	157	1	12	-	...	...	12	...	...
Belarus	491	58	2	...	...	-	15	...	...
Bosnia and Herzegovina	515	183	-	...	...	-	4	...	...
Bulgaria	2,338	99	24	-	...	-	276	...	...
Croatia	13,962	2,090	137	...	...	1	238	...	...
Cyprus	9,806	340	157	...	...	32	593	...	...
Czech Republic	15,691	4,239	2,729	...	...	-	551	...	...
Estonia	6,933	56	30	...	...	957	5	...	...
Hungary	30,151	3,129	2,583	238	...	10	1,124	...	...
Latvia	2,522	29	14	...	...	359	6	...	...
Lithuania	3,948	104	18	...	...	346	30	...	...
Macedonia	138	2	2	...	...	...	-	...	...
Malta	6,101	1,668	59	...	...	1	235	...	...
Moldova	101	...	-	-	...	...	9	...	...
Poland	36,303	3,874	818	205	...	217	1,422	...	...
Romania	5,606	390	69	...	...	3	830	...	...
Russia	44,409	1,744	410	...	...	62	3,517	...	...
Slovakia	6,114	1,209	466	...	...	-	336	...	...
Slovenia	7,007	1,286	377	...	...	-	914	...	...
Turkey	39,119	382	892	...	...	76	3,714	...	...
Ukraine	1,639	223	20	-	...	1	72	...	...
Yugoslavia	836	93	41	...	...	...	27	...	...
Res. fmr. Czechoslovakia	4	...	...	...	...	...	...	...	...
Res. former Soviet Union	45	...	...	...	...	...	...	...	...
Residual former Yugoslavia	58	...	...	...	...	-	...	...	...
Residual Europe	823	...	...	-	...	...	...	...	...
<b>iv) Latin America/Caribbean</b>	<b>222,722</b>	<b>1,019</b>	<b>1,931</b>	<b>10,672</b>	<b>189</b>	<b>279</b>	<b>17,988</b>	<b>28,700</b>	<b>664</b>
Argentina	24,232	43	286	329	...	2	2,481	...	...
Belize	451	5	1	...	...	-	77	...	...
Bolivia	568	...	-	...	...	...	-	...	...
Brazil	52,767	143	293	1,246	...	59	5,847	...	...
Chile	20,305	111	126	...	...	9	1,566	...	...
Colombia	7,976	20	13	...	...	-	650	...	...
Costa Rica	2,469	6	1	...	...	32	66	...	...
Cuba	1,961	63	-	58	...	-	578	...	...
Dominica	104	...	...	...	...	...	21	...	...
Dominican Republic	2,775	...	38	...	...	...	143	...	...
Ecuador	1,476	...	10	...	...	...	27	...	...
El Salvador	2,026	8	137	...	...	...	59	...	...
Falkland Islands	31	...	...	-	...	...	1	...	...
Grenada	97	...	...	...	...	...	4	...	...
Guatemala	1,722	...	1	...	...	...	10	...	...
Guyana	58	...	-	...	...	...	-	...	...
Haiti	154	...	-	...	...	...	52	...	...
Honduras	592	...	3	...	...	...	31	...	...
Jamaica	1,339	...	29	...	...	5	21	...	...
Mexico	70,292	498	650	...	...	105	3,985	...	...
Nicaragua	338	1	-	...	...	...	5	...	...
Paraguay	719	...	-	...	...	...	14	...	...
Peru	9,734	...	30	240	...	17	322	...	...
St. Lucia	280	...	-	...	...	...	42	...	...
St. Vincent	332	...	2	...	...	...	176	...	...
Surinam	55	...	1	-	...	...	-	...	...
Trinidad and Tobago	2,651	13	5	...	...	...	113	...	...
Turks and Caicos	187	1	3	...	...	...	15	...	...
Uruguay	2,668	84	22	...	...	...	83	...	...
Venezuela	11,661	23	280	319	...	50	1,599	...	...
Residual	2,702	...	...	-	...	...	...	...	...
<b>INT. ORGANISATIONS</b>	<b>59,288</b>	...	<b>1,398</b>	<b>1,650</b>	...	<b>2</b>	<b>5,107</b>	<b>9,814</b>	...
<b>UNALLOCATED</b>	<b>25,340</b>	...	-	<b>718</b>	<b>195</b>	<b>1,510</b>	<b>12</b>	<b>43</b>	...

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

Italy	Japan	Nether-lands	Portugal	Spain	Sweden	United Kingdom	United States	Claims vis-à-vis
<b>17,344</b>	<b>4,256</b>	<b>13,129</b>	<b>377</b>	<b>1,034</b>	<b>10,516</b>	<b>7,807</b>	<b>10,208</b>	<b>iii) Europe . . . . .</b>
59	-	-	-	-	-	5	1	Albania . . . . .
...	-	17	-	2	-	-	2	Belarus . . . . .
89	...	1	-	-	1	-	5	Bosnia and Herzegovina . . .
412	61	134	-	9	2	13	163	Bulgaria . . . . .
4,692	230	134	3	2	10	282	194	Croatia . . . . .
71	...	300	228	25	42	570	86	Cyprus . . . . .
441	181	599	46	38	11	204	276	Czech Republic . . . . .
59	35	33	-	1	5,000	3	13	Estonia . . . . .
2,003	407	1,119	14	140	35	620	978	Hungary . . . . .
11	12	10	-	1	1,262	2	17	Latvia . . . . .
11	26	12	9	1	2,122	7	94	Lithuania . . . . .
3	...	2	-	1	-	-	...	Macedonia . . . . .
166	...	60	12	-	15	759	53	Malta . . . . .
...	-	12	-	2	-	-	3	Moldova . . . . .
4,020	785	2,175	48	254	1,423	816	1,341	Poland . . . . .
459	15	1,118	-	16	71	105	394	Romania . . . . .
1,291	822	4,054	2	210	134	1,040	3,496	Russia . . . . .
1,342	128	194	-	14	94	86	161	Slovakia . . . . .
397	90	108	4	36	3	10	13	Slovenia . . . . .
1,727	1,418	2,788	10	271	263	3,275	2,043	Turkey . . . . .
21	36	222	-	6	2	10	162	Ukraine . . . . .
70	10	37	1	5	26	-	...	Yugoslavia . . . . .
...	-	...	-	-	...	-	...	Res. fmr. Czechoslovakia . . .
...	-	...	-	-	...	-	...	Res. former Soviet Union . . .
...	...	...	...	-	...	...	52	Residual former Yugoslavia . .
...	...	-	-	-	...	...	661	Residual Europe . . . . .
<b>9,517</b>	<b>8,837</b>	<b>13,550</b>	<b>898</b>	<b>39,251</b>	<b>913</b>	<b>11,887</b>	<b>44,044</b>	<b>iv) Latin America/Caribbean.</b>
1,582	483	1,779	39	6,512	51	1,175	3,180	Argentina . . . . .
...	...	55	105	1	-	17	17	Belize . . . . .
...	-	42	-	303	4	23	141	Bolivia . . . . .
2,513	2,455	4,918	588	3,031	326	1,492	9,905	Brazil . . . . .
519	1,035	1,387	1	3,911	4	1,321	2,967	Chile . . . . .
93	533	402	21	929	22	435	1,246	Colombia . . . . .
9	16	39	4	215	15	52	351	Costa Rica . . . . .
128	31	326	-	293	22	30	...	Cuba . . . . .
...	...	-	-	5	-	-	...	Dominica . . . . .
22	...	189	3	667	-	22	511	Dominican Republic . . . . .
19	66	53	-	215	-	236	293	Ecuador . . . . .
...	...	12	-	59	-	12	765	El Salvador . . . . .
...	...	...	-	20	-	-	...	Falkland Islands . . . . .
...	...	9	-	-	6	2	6	Grenada . . . . .
...	...	16	8	87	1	106	611	Guatemala . . . . .
...	...	8	-	-	-	-	19	Guyana . . . . .
...	...	-	-	4	-	...	19	Haiti . . . . .
...	...	20	-	37	-	55	136	Honduras . . . . .
...	5	48	-	1	35	27	337	Jamaica . . . . .
435	3,571	2,667	65	18,393	295	4,875	19,061	Mexico . . . . .
...	-	4	-	15	-	-	78	Nicaragua . . . . .
121	...	88	-	123	-	38	41	Paraguay . . . . .
3,279	155	79	2	2,823	91	306	581	Peru . . . . .
...	...	-	-	-	2	85	...	St. Lucia . . . . .
...	...	1	-	-	-	22	...	St. Vincent . . . . .
...	...	18	-	16	-	-	...	Surinam . . . . .
3	39	108	-	51	-	196	282	Trinidad and Tobago . . . . .
...	...	9	-	-	-	28	...	Turks and Caicos . . . . .
167	20	507	4	476	16	178	293	Uruguay . . . . .
624	428	766	58	1,064	23	1,088	1,881	Venezuela . . . . .
...	...	-	-	-	...	...	1,323	Residual . . . . .
<b>3,267</b>	<b>...</b>	<b>1,014</b>	<b>1</b>	<b>1,225</b>	<b>291</b>	<b>30,331</b>	<b>...</b>	<b>INT. ORGANISATIONS . . . . .</b>
<b>19</b>	<b>...</b>	<b>-</b>	<b>-</b>	<b>36</b>	<b>792</b>	<b>181</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.