

## The international consolidated banking statistics<sup>1</sup>

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<sup>1</sup> Additional Tables released only through the BIS website under <http://www.bis.org/statistics/consstats.htm> at the time of the Quarterly Review publication. While Tables CB1 and CB2 are based on both immediate borrower basis and ultimate risk basis, Tables CB3 to CB9 are based only on immediate borrower basis. Brief description of conceptual issues is provided in "Notes to Tables" (Tables 9) of the BIS Quarterly review.

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Table 9.1<sup>®</sup>  
**Global consolidated country risk exposures of BIS reporting banks**  
Domestically-owned banks, at End-December 2007, in USD billions

	Australia	Belgium	Canada	France	Germany	Italy	Japan	Netherlands	Portugal	Singapore	Switzerland	United Kingdom	United States	Total of 24 reporting countries <sup>1</sup>
<b>Claims on immediate borrower basis</b>														
International claims <sup>2</sup>	126.0	965.3	338.6	2,187.5	3,681.8	690.4	1,974.0	1,279.8	89.8	106.3	1,440.8	1,901.2	1,042.0	17,688.9
+ Local claims <sup>3</sup>	290.9	438.2	385.6	1,506.4	746.1	492.1	321.0	1,161.3	38.3	83.2	1,126.6	1,944.7	669.6	10,786.3
= Foreign claims	416.9	1,403.5	724.2	3,693.9	4,427.8	1,182.4	2,295.0	2,441.1	128.1	189.5	2,567.4	3,845.9	1,711.6	28,475.2
Inward risk transfers	51.9	102.2	44.4	261.2	...	72.0	...	115.2	12.8	24.5	120.4	404.6	121.2	1,458.7
Outward risk transfers	38.4	150.6	45.1	403.1	...	143.2	...	113.6	8.7	37.2	143.6	239.9	166.3	1,668.1
Net risk transfers	13.5	-48.4	-0.7	-141.9	-170.9	-71.3	-135.3	1.5	4.0	-12.7	-23.2	164.7	-45.0	-528.9
unclassified	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	7.6
<b>Claims on an ultimate risk basis<sup>4</sup></b>														
Foreign claims (after net risk transfers)	430.4	1,355.0	723.5	3,552.0	4,257.0	1,111.2	2,159.7	2,442.6	132.1	176.8	2,544.2	4,010.6	1,666.5	27,938.7
By sector														
Banks	91.9	580.4	152.9	1,270.8	1,361.0	328.4	346.3	659.5	44.2	64.5	642.9	1,024.9	341.0	7,847.3
Public sector	29.0	175.9	114.6	632.6	336.9	106.2	628.3	281.9	18.0	11.7	478.8	392.2	305.5	3,824.1
Non-bank private sector	308.4	581.8	455.9	1,648.8	2,559.1	674.4	1,185.1	1,501.2	68.8	99.7	1,319.7	2,593.5	1,020.1	16,079.4
Unallocated	1.1	16.9	0.0	0.0	0.0	2.1	0.0	0.0	1.2	0.9	102.7	0.0	0.0	188.2
By type														
Cross-border claims	95.0	815.2	279.2	2,176.2	3,055.4	530.4	1,833.2	1,053.8	83.5	90.4	1,237.6	1,899.2	831.2	15,540.4
Local claims	335.4	539.8	444.3	1,375.9	1,201.6	580.8	326.5	1,388.8	48.6	86.4	1,306.6	2,111.5	835.4	12,398.4
Unclassified	0.0	0.0	0.0	-0.1	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	-0.1
<b>basis</b>														
Derivatives contracts <sup>5</sup>	64.6	88.6	51.5	356.5	857.1	69.3	35.7	112.9	11.6	19.5	464.4	874.7	144.5	3,479.8
Guarantees extended	21.5	269.0	211.7	995.5	375.6	547.2	69.0	71.3	11.6	11.7	1,099.3	923.9	2,514.7	7,393.6
Credit commitments <sup>6</sup>	99.7	209.9	196.4	641.1	696.3	154.2	194.6	237.8	7.2	38.3	445.4	858.2	507.7	4,696.4
<sup>®</sup> : Information in this Table is published since the first quarter of 2005. The first quarter results are available in July 29, 2005 press release on consolidated banking statistics.														
.. = Not available. The figures in this table may differ marginally from figures published by respective central banks due to rounding.														
<sup>1</sup> includes data of Austria, Chile, Finland, Greece, India, Ireland, Norway, Spain, Sweden, Taiwan(China) and Turkey. <sup>2</sup> Cross-border claims denominated in all currencies plus local claims of foreign offices denominated in foreign currencies. <sup>3</sup> Local claims of foreign offices denominated in local currencies. <sup>4</sup> Foreign claims on an immediate borrower basis and net risk transfers may not add up to foreign claims on ultimate risk basis as some of the reporting countries do not provide full vis-à-vis country positions of net risk transfers. <sup>5</sup> Excluding Chile. Positive market values only. <sup>6</sup> Excluding Chile.														

Table 9.2<sup>®</sup>  
**Consolidated claims of domestically owned banks -  
on immediate borrower basis and on an ultimate risk basis -  
on selected vis-à-vis countries, End-December 2007**

As a share of total foreign claims

	Developed countries						Offshore centres			Emerging markets				Total <sup>1</sup>
	All	Euro Area	United States	United Kingdom	Japan	All	Cayman Islands	Bermuda	All	Thailand	Brazil	Russia		
<b>Claims on immediate borrower basis</b>														
International claims <sup>2</sup>	61.3	71.9	43.4	68.7	50.1	84.2	99.6	97.5	54.3	34.5	32.6	79.6	62.1	
Local claims <sup>3</sup>	38.7	28.1	56.6	31.3	49.9	15.8	0.4	2.5	45.7	65.5	67.4	20.4	37.9	
Foreign claims	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	
<i>Foreign claims (in USD billions)<sup>4</sup></i>	<i>22,098.5</i>	<i>9,147.7</i>	<i>6,055.2</i>	<i>3,839.2</i>	<i>725.6</i>	<i>2,158.7</i>	<i>871.4</i>	<i>99.8</i>	<i>4,161.5</i>	<i>52.7</i>	<i>292.1</i>	<i>222.7</i>	<i>28,475.2</i>	
Inward risk transfers	5.6	7.0	3.3	2.7	11.8	3.8	1.4	5.5	3.5	1.1	4.2	2.7	5.1	
Outward risk transfers	5.1	4.7	2.3	9.8	6.3	13.7	12.0	13.8	6.0	6.0	3.0	6.4	5.9	
Net risk transfers	0.7	2.3	2.5	-8.3	5.6	-22.7	-32.2	-10.6	-4.6	-14.7	1.7	-8.6	-1.9	
<b>Claims on an ultimate risk basis<sup>4</sup></b>														
Foreign claims (after net risk transfers)	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	
<i>Foreign claims (after net risk transfers, in USD billions)<sup>5</sup></i>	<i>22,248.0</i>	<i>9,360.0</i>	<i>6,201.9</i>	<i>3,519.7</i>	<i>766.3</i>	<i>1,667.6</i>	<i>591.0</i>	<i>89.2</i>	<i>3,968.7</i>	<i>44.9</i>	<i>297.1</i>	<i>203.4</i>	<i>27,938.7</i>	
By sector														
Banks	30.5	36.9	17.6	35.8	19.2	12.8	9.0	5.3	21.3	17.0	17.1	29.8	28.1	
Public sector	13.1	16.7	9.6	4.4	44.6	3.9	0.4	0.5	20.2	19.0	27.6	5.6	13.7	
Non-bank private sec.	55.7	46.0	72.0	59.0	36.0	83.0	90.4	93.4	57.8	64.0	54.3	63.5	57.6	
Unallocated	0.7	0.4	0.9	0.8	0.2	0.4	0.2	0.7	0.7	0.0	1.0	1.1	0.7	
By type														
Cross-border claims	56.1	68.6	44.7	41.5	47.0	73.5	97.7	94.0	45.1	31.0	34.0	71.0	55.6	
Local claims	43.9	30.9	54.6	55.6	52.7	26.5	2.2	5.7	54.9	69.0	65.9	29.0	44.4	
<b>Other exposures on an ultimate risk basis</b>														
Derivatives contracts <sup>6</sup>	14.0	10.6	14.8	24.2	6.9	12.3	20.4	8.9	3.6	7.9	2.5	2.3	12.5	
Guarantees extended	29.6	22.0	25.0	68.8	12.4	15.4	14.6	38.5	13.9	17.0	12.9	17.8	26.5	
Credit commitments <sup>7</sup>	15.8	12.5	21.9	13.7	8.0	30.7	10.5	39.0	16.6	18.7	16.0	9.4	16.8	

@: Information in this Table is published since the first quarter of 2005. The first quarter results are available in July 29, 2005 press release on consolidated banking statistics. <sup>1</sup>: Includes positions vis-à-vis international organisations and unallocated.

<sup>2</sup> Cross-border claims denominated in all currencies plus local claims of foreign offices denominated in foreign currencies. <sup>3</sup> Local claims of foreign offices denominated in local currencies.

<sup>4</sup> Based on reports from 24 reporting countries, comprising Australia, Austria, Belgium, Canada, Chile, Finland, France, Germany, Greece, India, Ireland, Italy, Japan, the Netherlands, Norway, Portugal, Singapore, Spain, Sweden, Switzerland, Taiwan(China), Turkey, the United Kingdom and the United States, which submitted both sets of data in 2007 Q4.

<sup>5</sup> Foreign claims on an immediate borrower basis and net risk transfers may not add up to foreign claims on ultimate risk basis as some of the reporting countries do not provide full vis-à-vis country positions of net risk transfers. <sup>6</sup> Excluding Chile. Positive market values only. <sup>7</sup> Excluding Chile.

Table CB 3:

Foreign claims of all reporting banks in BIS reporting countries by residency of borrower (overall results)

Positions at end of period	Total	Local claims in local currencies	Foreign claims on a contractual basis							Foreign claims on an ultimate risk basis <sup>4</sup>	
			Total	International claims			By sector <sup>1</sup>				
				Short-term <sup>2</sup>	Long-term <sup>3</sup>	Banks	Public sector	Non-bank private sector			
Borrowers in:										%	
All countries											
Q1 2007	29,746.8	9,680.0	20,066.9	54.3	45.7	46.5	11.5	40.9	98.6		
Q2 2007	31,278.6	10,135.6	21,143.0	54.5	45.5	46.1	11.1	41.7	98.6		
Q3 2007	32,911.5	10,556.5	22,355.0	54.2	45.8	46.0	10.8	42.2	98.7		
Q4 2007	33,957.2	10,911.0	23,046.2	54.0	46.0	46.3	9.8	42.6	98.7		
Developed countries											
Q1 2007	24,405.0	7,886.6	16,518.4	56.2	43.8	51.3	11.8	35.7	101.3		
Q2 2007	25,471.8	8,186.3	17,285.5	56.4	43.6	51.0	11.3	36.6	101.2		
Q3 2007	26,619.3	8,462.8	18,156.5	56.1	43.9	51.1	11.1	36.8	101.2		
Q4 2007	27,234.3	8,664.4	18,569.9	55.7	44.3	51.8	10.0	37.0	101.0		
Offshore centres											
Q1 2007	1,941.4	324.3	1,617.0	45.2	54.8	18.3	0.8	80.3	74.0		
Q2 2007	2,056.5	344.0	1,712.5	44.6	55.4	18.3	0.8	80.4	75.6		
Q3 2007	2,219.3	361.5	1,857.8	45.3	54.7	17.1	0.9	81.5	76.2		
Q4 2007	2,260.6	340.9	1,919.7	46.2	53.8	16.8	0.7	82.0	78.0		
Developing Countries											
Q1 2007	3,347.8	1,469.0	1,878.9	46.8	53.2	29.6	16.0	53.2	93.4		
Q2 2007	3,692.0	1,605.2	2,086.9	47.6	52.4	29.4	15.8	53.4	93.7		
Q3 2007	4,001.8	1,731.7	2,270.1	46.9	53.1	30.0	14.3	54.3	94.7		
Q4 2007	4,404.2	1,905.2	2,499.1	47.9	52.1	29.2	13.9	55.4	95.6		
Africa & Middle East											
Q1 2007	400.5	138.5	262.0	44.8	55.2	28.2	15.2	56.1	91.8		
Q2 2007	441.1	152.4	288.7	46.1	53.9	29.6	13.5	56.2	91.4		
Q3 2007	488.0	175.4	312.7	47.1	52.9	31.5	12.2	55.7	92.1		
Q4 2007	550.7	186.0	364.7	49.5	50.5	32.3	12.2	54.8	93.2		
Asia & Pacific											
Q1 2007	1,059.1	425.8	633.3	56.8	43.2	38.7	13.5	46.4	92.2		
Q2 2007	1,171.2	454.0	717.3	56.6	43.4	37.3	15.0	45.7	92.1		
Q3 2007	1,255.1	492.0	763.1	54.6	45.4	38.2	12.6	47.3	94.3		
Q4 2007	1,364.3	526.4	837.9	56.2	43.8	36.9	13.2	47.9	94.4		
Europe											
Q1 2007	1,147.3	437.5	709.8	40.1	59.9	26.4	17.0	55.3	92.4		
Q2 2007	1,261.1	476.8	784.3	41.1	58.9	26.0	15.5	57.1	93.6		
Q3 2007	1,402.8	530.4	872.5	40.9	59.1	25.9	14.9	57.8	94.3		
Q4 2007	1,566.3	614.0	952.3	41.1	58.9	24.4	13.6	60.5	96.0		
Latin America & Caribbean											
Q1 2007	740.9	467.2	273.8	42.9	57.1	18.1	20.1	61.0	97.4		
Q2 2007	818.5	522.0	296.6	44.6	55.4	18.8	21.0	59.3	97.4		
Q3 2007	855.9	534.0	321.9	44.7	55.3	20.5	18.4	60.4	97.3		
Q4 2007	922.9	578.8	344.1	44.7	55.3	20.7	18.3	60.3	98.2		

1 Owing to the omission of the unallocated item, the percentage shares do not total 100. 2 Claims with a remaining maturity of up to and including one year. 3 Claims with a remaining maturity of over one-year.

4 Foreign claims on an ultimate risk basis as a share of foreign claims on a contractual basis. Percentage above 100 indicates that residents of the borrower country granted more guarantees than they receive

Percentage below 100 indicates that residents of the borrower country received more guarantees than they granted

Table CB 4:

Foreign claims of all reporting banks in BIS reporting countries on borrowers in developed countries

Positions at end of period	Total	Local claims in local currencies	Foreign claims on a contractual basis						Foreign claims on an ultimate risk basis <sup>4</sup>			
			Total	International claims			By sector <sup>1</sup>					
				Short-term <sup>2</sup>	Long-term <sup>3</sup>	Banks	Public sector	Non-bank private sector				
Borrowers in:			In billions of USD									
Developed countries							As a percentage of international claims					
Q1 2007	24,405.0	7,886.6	16,518.4	56.2	43.8	51.3	11.8	35.7	101.3			
Q2 2007	25,471.8	8,186.3	17,285.5	56.4	43.6	51.0	11.3	36.6	101.2			
Q3 2007	26,619.3	8,462.8	18,156.5	56.1	43.9	51.1	11.1	36.8	101.2			
Q4 2007	27,234.3	8,664.4	18,569.9	55.7	44.3	51.8	10.0	37.0	101.0			
France										%		
Q1 2007	1,702.5	130.5	1,572.1	64.3	35.7	66.3	11.4	20.3	104.6			
Q2 2007	1,824.4	173.3	1,651.2	64.4	35.6	67.9	11.6	18.8	105.3			
Q3 2007	1,925.0	196.3	1,728.7	65.2	34.8	68.2	11.4	18.7	105.7			
Q4 2007	1,944.5	210.5	1,734.0	65.5	34.5	69.0	10.6	18.7	103.6			
Germany												
Q1 2007	2,111.2	537.7	1,573.5	54.6	45.4	57.0	19.8	22.9	112.4			
Q2 2007	2,178.1	532.4	1,645.7	57.1	42.9	56.3	18.6	24.5	112.6			
Q3 2007	2,285.1	538.6	1,746.5	56.5	43.5	57.8	17.6	24.0	113.7			
Q4 2007	2,295.4	578.2	1,717.2	55.9	44.1	55.5	17.8	26.0	112.2			
Italy												
Q1 2007	1,298.9	341.9	957.0	34.4	65.6	47.0	36.7	16.0	101.6			
Q2 2007	1,417.5	372.4	1,045.1	37.4	62.6	49.7	32.6	17.4	100.2			
Q3 2007	1,500.6	409.1	1,091.4	36.5	63.5	51.3	31.9	16.7	99.4			
Q4 2007	1,627.0	521.0	1,106.0	35.8	64.2	52.0	30.4	17.4	100.1			
Japan												
Q1 2007	852.8	306.8	546.0	67.3	32.7	55.0	17.8	26.8	104.1			
Q2 2007	898.1	354.0	544.1	67.5	32.5	54.5	14.7	30.4	104.3			
Q3 2007	922.9	384.0	538.9	70.3	29.7	49.3	16.4	33.9	105.2			
Q4 2007	924.8	362.2	562.6	71.9	28.1	52.2	18.4	29.1	104.6			
Netherlands												
Q1 2007	1,107.6	161.6	946.0	50.4	49.6	48.9	5.8	43.6	105.3			
Q2 2007	1,204.8	167.0	1,037.8	48.5	51.5	49.9	5.1	43.5	105.5			
Q3 2007	1,273.4	170.8	1,102.7	49.7	50.3	49.4	4.5	44.3	105.9			
Q4 2007	1,374.1	216.1	1,157.9	49.7	50.3	51.7	4.0	41.0	104.7			
Switzerland												
Q1 2007	803.6	19.4	784.2	74.4	25.6	76.3	2.7	18.1	108.6			
Q2 2007	745.4	21.2	724.2	75.7	24.3	74.3	3.0	19.4	109.4			
Q3 2007	761.0	20.8	740.2	73.4	26.6	73.7	2.9	20.1	109.3			
Q4 2007	896.3	24.9	871.4	66.6	33.4	76.6	2.7	17.8	106.7			
United Kingdom												
Q1 2007	4,253.0	1,095.2	3,157.8	76.3	23.7	58.1	1.8	38.7	91.0			
Q2 2007	4,451.3	1,168.4	3,282.9	75.8	24.2	57.3	2.2	39.3	90.6			
Q3 2007	4,610.4	1,196.5	3,413.8	74.0	26.0	58.5	1.7	38.7	90.5			
Q4 2007	4,599.7	1,232.6	3,367.0	74.0	26.0	57.0	1.5	40.2	93.0			
United States												
Q1 2007	6,416.0	3,682.6	2,733.5	41.8	58.2	23.6	11.1	63.8	103.0			
Q2 2007	6,496.1	3,658.1	2,838.0	43.0	57.0	22.3	11.6	64.5	102.8			
Q3 2007	6,559.7	3,618.4	2,941.3	43.1	56.9	22.5	11.1	65.0	103.0			
Q4 2007	6,431.3	3,430.0	3,001.3	43.1	56.9	24.5	7.5	66.3	102.3			
Other												
Q1 2007	5,859.3	1,610.9	4,248.3	49.4	50.6	52.8	13.5	33.1	99.7			
Q2 2007	6,256.0	1,739.7	4,516.4	49.2	50.8	52.8	12.3	34.3	99.7			
Q3 2007	6,781.3	1,928.3	4,853.0	49.6	50.4	51.9	12.7	35.0	99.3			
Q4 2007	7,141.3	2,088.9	5,052.5	49.8	50.2	53.0	11.5	34.9	98.8			

1 Owing to the omission of the unallocated item, the percentage shares do not total 100. 2 Claims with a remaining maturity of up to and including one year. 3 Claims with a remaining maturity of over one-year.

4 Foreign claims on an ultimate risk basis as a share of foreign claims on a contractual basis. Percentage above 100 indicates that residents of the borrower country granted more guarantees than they received

Percentage below 100 indicates that residents of the borrower country received more guarantees than they granted

Table CB 5:

Foreign claims of all reporting banks in BIS reporting countries on borrowers in developing Africa and Middle East

Positions at end of period	Total	Local claims in local currencies	Foreign claims on a contractual basis						Foreign claims on an ultimate risk basis <sup>4</sup>							
			International claims													
			By maturity <sup>1</sup>		By sector <sup>2</sup>											
Borrowers in:	In billions of USD			As a percentage of international claims												
<b>Africa &amp; Middle East</b>																
Q1 2007	400.5	138.5	262.0	44.8	55.2	28.2	15.2	56.1	91.8							
Q2 2007	441.1	152.4	288.7	46.1	53.9	29.6	13.5	56.2	91.4							
Q3 2007	488.0	175.4	312.7	47.1	52.9	31.5	12.2	55.7	92.1							
Q4 2007	550.7	186.0	364.7	49.5	50.5	32.3	12.2	54.8	93.2							
<b>Egypt</b>																
Q1 2007	26.8	8.2	18.6	51.9	48.1	16.3	49.5	34.2	90.5							
Q2 2007	27.8	9.1	18.7	51.2	48.8	17.2	46.8	35.9	98.1							
Q3 2007	29.3	10.2	19.1	50.9	49.1	18.7	39.9	41.3	89.8							
Q4 2007	33.4	11.0	22.3	54.2	45.8	16.2	40.6	43.2	92.1							
<b>Iran</b>																
Q1 2007	22.0	—	22.0	42.7	57.3	57.1	7.3	35.6	67.0							
Q2 2007	21.6	—	21.6	43.7	56.3	56.5	6.8	36.7	65.2							
Q3 2007	22.3	—	22.3	44.8	55.2	57.6	6.3	36.1	63.4							
Q4 2007	22.8	—	22.8	46.2	53.8	57.7	6.0	36.3	67.7							
<b>Israel</b>																
Q1 2007	15.6	1.3	14.4	44.4	55.6	16.1	30.2	53.6	86.0							
Q2 2007	15.8	1.1	14.7	48.5	51.5	17.5	19.9	62.3	82.9							
Q3 2007	16.8	1.2	15.7	50.2	49.8	17.9	31.4	50.3	84.3							
Q4 2007	14.5	1.9	12.6	38.4	61.6	17.6	19.8	62.1	93.8							
<b>Morocco</b>																
Q1 2007	16.6	11.8	4.7	36.9	63.1	23.3	22.0	54.7	94.9							
Q2 2007	17.7	12.4	5.3	31.3	68.7	19.3	27.4	53.2	93.4							
Q3 2007	19.6	14.0	5.6	32.4	67.6	21.8	22.3	55.8	94.9							
Q4 2007	17.9	12.0	5.9	37.4	62.6	22.9	22.2	54.8	94.1							
<b>Saudi Arabia</b>																
Q1 2007	22.6	0.3	22.3	61.5	38.5	49.4	1.8	48.8	89.7							
Q2 2007	31.4	0.6	30.8	63.2	36.8	52.9	1.2	45.8	87.3							
Q3 2007	38.5	1.9	36.6	62.4	37.6	50.3	0.6	49.1	88.6							
Q4 2007	48.8	2.6	46.1	61.7	38.3	57.9	2.1	39.9	89.9							
<b>South Africa</b>																
Q1 2007	97.9	69.7	28.2	42.8	57.2	36.1	25.0	38.3	96.2							
Q2 2007	109.7	76.6	33.0	44.7	55.3	36.0	22.1	41.7	94.8							
Q3 2007	117.0	83.4	33.6	47.9	52.1	37.8	19.3	42.6	95.8							
Q4 2007	119.8	86.2	33.6	44.9	55.1	36.8	21.7	41.3	97.2							
<b>United Arab Emirates</b>																
Q1 2007	73.7	20.0	53.8	48.3	51.7	26.6	7.2	65.0	97.2							
Q2 2007	84.6	22.6	62.0	47.9	52.1	28.1	6.6	63.1	94.7							
Q3 2007	96.2	28.7	67.5	49.7	50.3	30.8	4.6	62.3	95.9							
Q4 2007	121.0	36.2	84.8	52.0	48.0	33.0	5.9	59.2	96.5							
<b>Other</b>																
Q1 2007	125.2	27.2	98.1	39.3	60.7	19.9	12.6	67.2	90.4							
Q2 2007	132.5	29.9	102.6	40.4	59.6	20.3	12.4	66.9	91.0							
Q3 2007	148.3	36.0	112.2	40.4	59.6	23.1	11.7	64.8	92.9							
Q4 2007	172.5	36.0	136.5	46.2	53.8	22.3	12.4	64.7	92.4							

1 Owing to the omission of the unallocated item, the percentage shares do not total 100. 2 Claims with a remaining maturity of up to and including one year. 3 Claims with a remaining maturity of over one-year.

4 Foreign claims on an ultimate risk basis as a share of foreign claims on a contractual basis. Percentage above 100 indicates that residents of the borrower country granted more guarantees than they received

Percentage below 100 indicates that residents of the borrower country received more guarantees than they granted

Table CB 6:

Foreign claims of all reporting banks in BIS reporting countries on borrowers in developing Asia and Pacific

Positions at end of period	Total	Local claims in local currencies	Foreign claims on a contractual basis							Foreign claims on an ultimate risk basis <sup>4</sup>		
			Total	International claims				Banks	Public sector			
				Short-term <sup>2</sup>	Long-term <sup>3</sup>	Banks	Public sector					
Borrowers in:	In billions of USD			As a percentage of international claims								
Asia & Pacific												
Q1 2007	1,059.1	425.8	633.3	56.8	43.2	38.7	13.5	46.4	92.2			
Q2 2007	1,171.2	454.0	717.3	56.6	43.4	37.3	15.0	45.7	92.1			
Q3 2007	1,255.1	492.0	763.1	54.6	45.4	38.2	12.6	47.3	94.3			
Q4 2007	1,364.3	526.4	837.9	56.2	43.8	36.9	13.2	47.9	94.4			
China												
Q1 2007	188.4	32.9	155.4	55.6	44.4	50.0	8.9	39.3	90.5			
Q2 2007	222.4	38.7	183.7	56.4	43.6	46.8	10.7	38.9	90.3			
Q3 2007	256.7	48.7	207.9	52.6	47.4	47.0	7.7	42.0	92.1			
Q4 2007	281.7	68.2	213.5	56.4	43.6	45.8	7.4	43.0	91.2			
India												
Q1 2007	148.6	56.1	92.6	51.6	48.4	30.9	5.1	61.4	100.9			
Q2 2007	169.4	62.9	106.5	51.8	48.2	29.3	4.5	63.4	102.0			
Q3 2007	189.5	69.7	119.8	50.6	49.4	29.3	5.2	62.9	102.9			
Q4 2007	217.8	76.3	141.5	54.9	45.1	30.1	4.4	63.1	101.3			
Indonesia												
Q1 2007	60.3	17.1	43.2	51.4	48.6	10.9	30.2	58.3	66.7			
Q2 2007	65.9	17.7	48.1	50.4	49.6	9.6	35.1	54.6	69.1			
Q3 2007	67.5	18.1	49.4	53.3	46.7	11.2	33.0	55.3	71.2			
Q4 2007	67.2	17.2	50.0	57.2	42.8	12.5	28.0	59.0	72.9			
Malaysia												
Q1 2007	98.2	58.2	40.0	53.3	46.7	27.0	18.5	52.4	96.9			
Q2 2007	102.9	61.3	41.6	49.1	50.9	24.1	24.2	49.5	98.2			
Q3 2007	100.4	61.8	38.6	42.4	57.6	24.5	22.5	51.1	97.8			
Q4 2007	110.1	63.8	46.4	46.1	53.9	25.6	22.7	50.1	97.5			
Philippines												
Q1 2007	27.5	5.7	21.7	45.2	54.8	31.3	22.1	45.3	84.1			
Q2 2007	29.0	6.3	22.7	43.3	56.7	29.3	30.6	38.0	83.4			
Q3 2007	29.4	6.7	22.7	45.7	54.3	28.2	29.3	40.8	80.4			
Q4 2007	30.7	7.7	22.9	47.4	52.6	25.6	32.7	40.3	78.2			
South Korea												
Q1 2007	319.7	163.1	156.5	65.9	34.1	51.4	15.4	32.5	94.0			
Q2 2007	334.4	170.8	163.6	62.8	37.2	53.6	11.2	34.4	93.9			
Q3 2007	354.9	173.1	181.8	63.1	36.9	53.4	12.2	33.6	95.3			
Q4 2007	371.8	164.8	207.0	61.1	38.9	49.7	19.0	30.5	96.1			
Taiwan												
Q1 2007	78.6	38.6	40.1	74.3	25.7	27.0	21.3	49.5	95.2			
Q2 2007	100.0	40.3	59.6	77.7	22.3	21.3	35.9	40.9	87.8			
Q3 2007	101.0	56.4	44.6	71.7	28.3	26.7	17.0	53.6	95.9			
Q4 2007	109.2	65.6	43.6	71.2	28.8	28.0	11.5	57.6	100.5			
Thailand												
Q1 2007	55.6	33.0	22.6	47.9	52.1	29.5	10.4	58.0	84.8			
Q2 2007	52.5	32.1	20.4	44.4	55.6	31.5	10.6	55.8	85.3			
Q3 2007	55.2	33.8	21.4	46.6	53.4	27.1	14.7	56.1	87.2			
Q4 2007	54.9	34.5	20.4	41.3	58.7	31.4	8.7	57.6	86.0			
Other												
Q1 2007	82.3	21.1	61.2	46.5	53.5	30.7	10.4	58.4	91.3			
Q2 2007	94.8	23.8	71.1	49.0	51.0	31.6	9.7	58.2	93.2			
Q3 2007	100.5	23.8	76.7	47.9	52.1	28.9	12.1	58.7	98.7			
Q4 2007	121.0	28.4	92.6	49.7	50.3	25.0	11.4	62.4	95.3			

1 Owing to the omission of the unallocated item, the percentage shares do not total 100. 2 Claims with a remaining maturity of up to and including one year. 3 Claims with a remaining maturity of over one-year.

4 Foreign claims on an ultimate risk basis as a share of foreign claims on a contractual basis. Percentage above 100 indicates that residents of the borrower country granted more guarantees than they received

Percentage below 100 indicates that residents of the borrower country received more guarantees than they granted

**Table CB 7:**  
**Foreign claims of all reporting banks in BIS reporting countries on borrowers in developing Europe**

Positions at end of period	Total	Local claims in local currencies	Foreign claims on a contractual basis						Foreign claims on an ultimate risk basis <sup>4</sup>		
			Total	International claims			By sector <sup>1</sup>				
				Short-term <sup>2</sup>	Long-term <sup>3</sup>	Banks	Public sector	Non-bank private sector			
Borrowers in:	In billions of USD			As a percentage of international claims						%	
Europe											
Q1 2007	1,147.3	437.5	709.8	40.1	59.9	26.4	17.0	55.3	92.4		
Q2 2007	1,261.1	476.8	784.3	41.1	58.9	26.0	15.5	57.1	93.6		
Q3 2007	1,402.8	530.4	872.5	40.9	59.1	25.9	14.9	57.8	94.3		
Q4 2007	1,566.3	614.0	952.3	41.1	58.9	24.4	13.6	60.5	96.0		
Czech Republic											
Q1 2007	131.4	93.8	37.7	39.1	60.9	23.3	17.6	56.3	98.6		
Q2 2007	137.9	101.9	36.0	37.1	62.9	22.6	17.8	57.0	99.1		
Q3 2007	157.9	117.1	40.8	41.3	58.7	21.6	20.2	55.8	98.9		
Q4 2007	164.8	120.6	44.1	39.2	60.8	20.6	20.2	56.4	99.7		
Hungary											
Q1 2007	110.2	37.5	72.7	25.3	74.7	21.5	29.1	47.7	96.2		
Q2 2007	116.1	38.0	78.1	28.7	71.3	21.6	26.5	50.3	96.2		
Q3 2007	127.6	40.6	87.0	28.7	71.3	22.1	25.2	51.1	97.1		
Q4 2007	137.1	46.7	90.4	29.3	70.7	19.6	23.6	55.6	99.7		
Poland											
Q1 2007	179.6	97.9	81.7	24.0	76.0	11.0	34.5	53.6	96.7		
Q2 2007	194.8	108.2	86.6	26.3	73.7	11.6	33.1	54.7	96.8		
Q3 2007	218.6	119.7	98.8	26.0	74.0	13.7	30.7	54.4	98.3		
Q4 2007	240.8	138.2	102.6	25.3	74.7	11.0	30.4	57.4	100.3		
Russia											
Q1 2007	148.4	22.9	125.5	46.8	53.2	38.0	8.0	53.6	86.3		
Q2 2007	179.9	28.2	151.7	46.8	53.2	34.7	6.3	58.6	90.4		
Q3 2007	208.3	35.3	172.9	48.0	52.0	36.2	5.7	57.9	91.8		
Q4 2007	232.0	45.4	186.6	49.6	50.4	34.9	4.0	60.3	91.7		
Turkey											
Q1 2007	131.1	29.8	101.3	42.6	57.4	21.3	25.5	52.5	93.7		
Q2 2007	137.6	32.8	104.9	43.4	56.6	22.1	23.8	52.7	96.2		
Q3 2007	149.8	35.5	114.4	43.6	56.4	23.3	22.2	53.2	95.1		
Q4 2007	169.2	49.8	119.4	45.9	54.1	22.5	19.9	56.0	96.3		
Other											
Q1 2007	446.6	155.7	291.0	44.7	55.3	29.0	10.0	59.2	89.4		
Q2 2007	494.8	167.9	326.9	45.0	55.0	28.5	9.6	60.2	90.7		
Q3 2007	540.7	182.2	358.5	43.7	56.3	26.6	9.6	62.1	91.5		
Q4 2007	622.4	213.3	409.1	42.6	57.4	25.0	9.1	64.3	94.2		

1 Owing to the omission of the unallocated item, the percentage shares do not total 100. 2 Claims with a remaining maturity of up to and including one year. 3 Claims with a remaining maturity of over one-year.

4 Foreign claims on an ultimate risk basis as a share of foreign claims on a contractual basis. Percentage above 100 indicates that residents of the borrower country granted more guarantees than they received

Percentage below 100 indicates that residents of the borrower country received more guarantees than they granted

Table CB 8:

Foreign claims of all reporting banks in BIS reporting countries on borrowers in developing Latin America and Caribbean

Positions at end of period	Total	Local claims in local currencies	Foreign claims on a contractual basis						Foreign claims on an ultimate risk basis <sup>4</sup>			
			Total	International claims			By sector <sup>1</sup>					
				Short-term <sup>2</sup>	Long-term <sup>3</sup>	Banks	Public sector	Non-bank private sector				
Borrowers in:			In billions of USD									
Latin America & Caribbean							As a percentage of international claims					
Q1 2007	740.9	467.2	273.8	42.9	57.1	18.1	20.1	61.0	97.4			
Q2 2007	818.5	522.0	296.6	44.6	55.4	18.8	21.0	59.3	97.4			
Q3 2007	855.9	534.0	321.9	44.7	55.3	20.5	18.4	60.4	97.3			
Q4 2007	922.9	578.8	344.1	44.7	55.3	20.7	18.3	60.3	98.2			
Argentina										%		
Q1 2007	33.8	15.4	18.4	48.2	51.8	10.7	25.4	63.6	94.3			
Q2 2007	36.9	16.0	20.9	48.7	51.3	9.9	32.8	57.1	93.1			
Q3 2007	37.1	15.9	21.2	51.2	48.8	11.0	24.5	64.2	90.0			
Q4 2007	37.5	16.7	20.8	52.1	47.9	10.2	24.8	64.8	96.6			
Brazil												
Q1 2007	230.2	146.9	83.4	45.4	54.6	27.3	18.9	53.0	100.8			
Q2 2007	260.0	172.0	88.0	47.1	52.9	30.2	20.9	47.9	101.1			
Q3 2007	278.6	178.6	99.9	48.8	51.2	33.2	17.7	48.4	101.0			
Q4 2007	307.2	197.0	110.2	47.5	52.5	31.7	17.7	49.9	101.7			
Chile												
Q1 2007	63.2	37.4	25.8	48.0	52.0	27.6	9.7	62.7	95.6			
Q2 2007	68.6	41.1	27.5	52.5	47.5	27.8	13.9	58.3	95.5			
Q3 2007	74.1	43.8	30.3	54.4	45.6	29.7	8.9	61.3	95.6			
Q4 2007	81.5	47.9	33.7	54.7	45.3	31.6	7.5	61.0	96.3			
Mexico												
Q1 2007	290.8	217.4	73.4	31.0	69.0	9.7	20.1	70.1	97.8			
Q2 2007	312.9	237.0	75.9	30.3	69.7	8.0	20.2	71.6	97.6			
Q3 2007	321.2	237.9	83.3	29.3	70.7	9.5	18.4	72.0	97.3			
Q4 2007	337.8	255.6	82.3	30.8	69.2	8.2	17.3	74.4	97.7			
Peru												
Q1 2007	15.9	5.2	10.7	39.8	60.2	7.9	22.4	69.5	95.9			
Q2 2007	19.7	5.7	13.9	48.3	51.7	12.3	18.7	69.0	97.3			
Q3 2007	21.0	6.3	14.7	44.8	55.2	13.7	20.1	66.2	97.1			
Q4 2007	25.3	7.5	17.7	44.4	55.6	25.3	16.7	57.8	100.1			
Venezuela												
Q1 2007	29.5	18.6	10.9	40.0	60.0	7.4	38.7	53.5	95.8			
Q2 2007	30.0	19.4	10.7	40.3	59.7	6.5	37.0	56.2	95.0			
Q3 2007	31.1	20.2	10.9	41.5	58.5	6.5	35.6	57.7	95.0			
Q4 2007	33.4	22.0	11.4	47.1	52.9	8.1	36.7	54.9	97.5			
Other												
Q1 2007	77.4	26.3	51.2	52.7	47.3	17.3	21.0	59.2	89.5			
Q2 2007	90.4	30.7	59.7	53.7	46.3	18.5	19.2	60.2	89.9			
Q3 2007	92.8	31.3	61.4	52.5	47.5	17.6	18.9	61.4	91.3			
Q4 2007	100.1	32.1	68.1	49.7	50.3	16.6	21.3	60.1	91.5			

1 Owing to the omission of the unallocated item, the percentage shares do not total 100. 2 Claims with a remaining maturity of up to and including one year. 3 Claims with a remaining maturity of over one-year.

4 Foreign claims on an ultimate risk basis as a share of foreign claims on a contractual basis. Percentage above 100 indicates that residents of the borrower country granted more guarantees than they received

Percentage below 100 indicates that residents of the borrower country received more guarantees than they granted

Table CB 9:  
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:		In billions of USD	In percentages					
All countries								
Q1 2007	25,811.5	81.2	11.4	14.9	13.2	5.8	7.3	5.6
Q2 2007	27,135.1	80.7	11.8	15.2	12.8	6.3	7.3	5.6
Q3 2007	28,461.0	80.7	11.7	15.0	13.6	6.1	7.5	5.7
Q4 2007	28,916.1	80.4	12.8	15.3	13.3	5.9	7.9	5.8
Developed countries								
Q1 2007	20,685.4	83.3	12.2	15.8	12.2	4.6	6.8	5.4
Q2 2007	21,568.3	82.6	12.5	16.1	11.7	5.1	6.9	5.4
Q3 2007	22,424.0	82.4	12.5	16.0	12.5	4.9	7.1	5.5
Q4 2007	22,468.6	82.0	13.8	16.4	12.1	4.7	7.6	5.7
Offshore centres								
Q1 2007	1,873.7	66.7	8.5	11.8	21.2	7.8	18.2	7.2
Q2 2007	1,978.5	66.8	9.1	13.0	20.7	8.0	18.0	7.3
Q3 2007	2,157.7	68.0	8.9	13.8	22.5	7.6	17.5	6.9
Q4 2007	2,193.8	68.0	9.3	14.1	21.5	6.9	18.4	6.7
Developing Countries								
Q1 2007	3,194.5	76.6	8.6	10.4	15.0	12.9	4.5	6.1
Q2 2007	3,522.7	76.9	9.1	10.4	14.8	13.0	4.4	5.7
Q3 2007	3,809.3	77.1	9.1	9.9	15.4	12.5	4.5	5.9
Q4 2007	4,196.5	77.8	9.4	10.3	15.1	11.8	4.6	5.8
Africa & Middle East								
Q1 2007	376.3	85.2	19.5	11.7	36.7	8.1	3.4	3.4
Q2 2007	415.8	84.8	19.5	12.2	35.8	8.5	3.4	3.2
Q3 2007	460.0	85.5	19.6	11.4	38.3	7.7	3.7	3.1
Q4 2007	513.7	85.5	18.6	11.7	36.7	7.2	4.0	3.3
Asia & Pacific								
Q1 2007	985.5	59.2	7.6	9.5	23.2	18.8	10.0	12.0
Q2 2007	1,092.7	60.2	8.1	9.6	22.7	19.0	9.6	11.2
Q3 2007	1,172.7	59.6	7.8	8.4	23.7	18.5	9.7	12.2
Q4 2007	1,278.0	59.8	8.3	8.3	23.6	18.2	10.0	12.0
Europe								
Q1 2007	1,114.5	93.1	8.9	15.0	3.3	4.7	1.4	0.7
Q2 2007	1,223.3	93.1	9.8	14.5	3.5	4.7	1.5	0.7
Q3 2007	1,351.0	93.3	9.7	14.3	3.5	4.6	1.6	0.6
Q4 2007	1,513.8	93.8	10.3	15.2	3.4	4.0	1.6	0.5
Latin America & Caribbean								
Q1 2007	718.2	70.2	3.9	4.1	10.6	19.9	2.2	7.7
Q2 2007	791.0	70.7	3.8	4.1	10.3	19.8	2.2	7.4
Q3 2007	825.6	70.8	4.2	3.9	10.5	19.6	2.4	7.2
Q4 2007	891.0	71.9	4.2	3.9	10.4	18.6	2.4	7.1

<sup>1</sup> Classification according to the location of the head office rather location of the banking unit