

The international consolidated banking statistics¹

CB1	Global consolidated country risk exposures of BIS reporting banks	Page 1
CB2	Consolidated claims of domestically owned banks on selected vis-à-vis countries	2
CB3	Foreign claims by residency of borrower (overall results)	3
CB4	Foreign claims on borrowers in developed countries	4
CB5	Foreign claims on borrowers in developing Africa and Middle East	5
CB6	Foreign claims on borrowers in developing Asia and Pacific	6
CB7	Foreign claims on borrowers in developing Europe	7
CB8	Foreign claims on borrowers in developing Latin America and Caribbean	8
CB9	Overall results by nationality of reporting banks	9

¹ 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.

For queries on these tables, please contact Mr Swapan Pradhan (Swapan-kumar.pradhan@bis.org)

Table CB 1(Table 9.1 for Statistical Release)[®]
Global consolidated country risk exposures of BIS reporting banks
Domestically-owned banks, at End-June 2008, in USD billions

	Australia	Belgium	Canada	France	Germany	Italy	Japan	Netherlands	Portugal	Singapore	Switzerland	United Kingdom	United States	Total of 24 reporting countries ¹
Claims on immediate borrower basis														
International claims ²	150.0	1,070.9	337.1	2,373.2	3,770.9	780.9	2,066.6	1,189.6	116.5	115.7	1,465.5	2,032.1	1,021.2	18,891.0
+ Local claims ³	316.2	561.8	421.2	1,789.8	800.2	542.0	340.7	1,121.0	45.5	95.0	1,072.1	2,096.7	701.6	11,614.0
= Foreign claims	466.2	1,632.7	758.2	4,162.9	4,571.1	1,322.9	2,407.3	2,310.6	162.0	210.7	2,537.5	4,128.8	1,722.8	30,504.9
Inward risk transfers	58.5	150.0	40.3	296.8	0.0	90.6	...	123.0	16.1	27.8	186.5	373.2	137.0	1,640.5
Outward risk transfers	44.3	162.3	40.1	428.4	0.0	177.9	...	118.2	11.5	41.8	214.6	284.8	164.8	1,880.1
Net risk transfers	14.2	-12.3	0.2	-131.6	27.0	-87.4	-154.9	4.9	4.7	-14.0	-28.1	88.3	-27.8	-378.9
<i>unclassified</i>	<i>0.1</i>	<i>0.0</i>	<i>0.0</i>	<i>0.0</i>	<i>0.0</i>	<i>0.0</i>	<i>0.0</i>	<i>-0.7</i>	<i>0.0</i>	<i>0.0</i>	<i>0.0</i>	<i>0.0</i>	<i>0.0</i>	<i>-0.6</i>
Claims on an ultimate risk basis⁴														
Foreign claims (after net risk transfers)	480.4	1,620.4	758.5	4,031.3	4,598.1	1,235.5	2,252.4	2,316.2	166.7	196.7	2,509.4	4,217.1	1,695.0	30,126.6
By sector														
Banks	105.6	661.6	151.2	1,470.6	1,473.9	384.8	364.0	654.9	57.9	70.5	678.4	1,030.1	380.0	8,581.1
Public sector	35.1	210.9	118.2	845.2	388.6	116.8	647.9	274.5	18.8	14.4	495.3	411.0	268.6	4,307.7
Non-bank private sector	339.5	726.4	489.6	1,715.5	2,735.6	733.8	1,240.6	1,386.8	88.2	111.2	1,226.8	2,776.0	1,046.4	17,028.4
Unallocated	0.2	21.5	-0.6	...	0.0	0.0	0.0	0.0	1.8	0.6	108.9	0.0	0.0	209.5
By type														
Cross-border claims	142.3	983.1	273.2	2,393.9	3,378.5	591.1	1,901.3	1,029.8	108.0	95.2	1,292.4	1,966.7	844.9	17,045.5
Local claims	338.1	637.4	485.2	1,637.4	1,219.6	644.5	351.1	1,286.4	58.7	101.5	1,217.0	2,250.4	850.1	13,081.1
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	0.0
basis														
Derivatives contracts ⁵	69.0	127.1	64.3	675.4	996.2	83.9	33.2	142.9	11.6	23.4	571.4	1,457.1	175.0	4,872.3
Guarantees extended	23.6	269.0	165.0	1,123.7	372.2	620.2	76.0	81.9	16.4	13.9	1,183.7	1,001.7	3,415.0	8,698.0
Credit commitments ⁶	103.9	216.9	222.7	730.2	621.9	186.6	203.1	216.3	9.1	40.3	445.8	873.8	489.1	4,854.5

[®]: 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.

¹ includes data of Austria, Chile, Chinese Taipei, Finland, Greece, India, Ireland, Norway, Spain, Sweden and Turkey. ² Cross-border claims denominated in all currencies plus local claims of foreign offices denominated in foreign currencies. ³ Local claims of foreign offices denominated in local currencies. ⁴ 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. ⁵ Excluding Chile and for France, a more comprehensive reporting partially explains the difference with the previous data. Positive market values only. ⁶ Excluding Chile.

Table CB 2 (Table 9.2 for Statistical Release)@
**Consolidated claims of domestically owned banks -
on immediate borrower basis and on an ultimate risk basis -
on selected vis-à-vis countries, End-June 2008**

As a share of total foreign claims

	Developed countries					Offshore centres			Emerging markets				Total ¹
	All	Euro Area	United States	United Kingdom	Japan	All	Cayman Islands	Bermuda	All	Thailand	Brazil	Russia	
Claims on immediate borrower basis													
International claims ²	61.3	71.6	42.6	69.6	45.0	84.0	99.6	97.2	53.4	36.3	33.2	78.5	61.9
Local claims ³	38.7	28.4	57.4	30.4	55.0	16.0	0.4	2.8	46.6	63.7	66.8	21.5	38.1
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)⁴</i>	<i>23,566.7</i>	<i>10,257.3</i>	<i>6,100.4</i>	<i>3,875.9</i>	<i>796.6</i>	<i>2,290.5</i>	<i>877.9</i>	<i>97.4</i>	<i>4,579.3</i>	<i>54.2</i>	<i>360.4</i>	<i>255.9</i>	<i>30,504.9</i>
Inward risk transfers	5.8	7.0	3.8	3.1	10.7	4.4	2.1	7.0	3.6	1.2	4.0	3.3	5.4
Outward risk transfers	5.3	5.4	2.1	9.2	8.0	15.3	14.5	14.5	6.1	5.5	2.3	7.0	6.2
Net risk transfers	0.7	1.6	3.1	-7.3	2.8	-16.2	-17.8	1.9	-3.7	-14.3	3.1	-5.2	-1.2
Claims on an ultimate risk basis⁴													
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)⁵</i>	<i>23,732.4</i>	<i>10,424.0</i>	<i>6,290.1</i>	<i>3,595.6</i>	<i>819.8</i>	<i>1,919.6</i>	<i>721.4</i>	<i>99.2</i>	<i>4,411.9</i>	<i>46.4</i>	<i>371.7</i>	<i>242.7</i>	<i>30,126.6</i>
By sector													
Banks	31.2	36.6	19.8	36.0	16.5	11.6	7.2	4.3	21.6	19.1	20.7	29.7	28.5
Public sector	13.9	17.1	10.6	5.2	48.5	3.6	0.4	0.5	20.1	15.8	27.6	5.3	14.3
Non-bank private sec.	54.2	45.9	68.7	57.8	34.7	84.2	91.7	94.5	57.7	65.1	50.9	64.1	56.5
Unallocated	0.7	0.4	0.9	0.9	0.3	0.6	0.6	0.7	0.5	0.0	0.8	0.9	0.7
By type													
Cross-border claims	57.3	69.4	45.2	47.3	42.1	74.7	97.6	94.4	44.5	33.2	35.4	68.4	56.6
Local claims	42.7	30.5	54.8	52.7	57.9	25.3	2.4	5.5	55.5	66.8	64.6	31.6	43.4
Other exposures on an ultimate risk basis													
Derivatives contracts ⁶	18.5	13.5	23.1	30.3	7.8	12.1	18.8	12.0	5.1	9.6	2.9	3.2	16.2
Guarantees extended	32.6	26.1	26.0	75.1	17.2	18.3	22.0	36.7	14.0	18.2	14.1	20.5	28.9
Credit commitments ⁷	15.2	11.7	21.3	14.1	8.1	28.6	9.7	31.9	15.8	20.1	13.8	9.0	16.1

@: 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. ¹: Includes positions vis-à-vis international organisations and unallocated.

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

⁴ Based on reports from 24 reporting countries, comprising Australia, Austria, Belgium, Canada, Chile, Chinese Taipei, Finland, France, Germany, Greece, India, Ireland, Italy, Japan, the Netherlands, Norway, Portugal, Singapore, Spain, Sweden, Switzerland, Turkey, the United Kingdom and the United States, which submitted both sets of data in 2008 Q2.

⁵ 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. ⁶ Excluding Chile. Positive market values only. ⁷ Excluding Chile.

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis ⁴
	Total	Local claims in local currencies	International claims						
			Total	By maturity ¹		By sector ¹			
				Short-term ²	Long-term ³	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
All countries									
Q3 2007	32,972.4	10,558.7	22,413.6	54.2	45.8	46.1	10.5	42.4	98.7
Q4 2007	34,218.1	10,983.9	23,234.1	53.4	46.6	45.9	10.1	42.8	98.7
Q1 2008	36,868.0	11,719.8	25,148.2	54.2	45.8	47.0	10.0	41.9	99.4
Q2 2008	36,212.2	11,782.3	24,429.9	53.2	46.8	46.1	10.3	42.5	99.2
Developed countries									
Q3 2007	26,729.0	8,471.7	18,257.3	56.1	43.9	51.1	10.7	37.2	101.1
Q4 2007	27,518.6	8,755.6	18,763.0	55.0	45.0	51.2	10.3	37.3	100.9
Q1 2008	29,714.6	9,343.0	20,371.5	55.9	44.1	52.2	10.1	36.7	101.2
Q2 2008	28,860.0	9,280.2	19,579.8	54.5	45.5	51.5	10.5	36.9	100.9
Offshore centres									
Q3 2007	2,234.3	362.1	1,872.2	45.4	54.6	17.6	0.9	81.1	76.3
Q4 2007	2,289.2	340.9	1,948.3	46.1	53.9	16.9	0.7	81.9	78.3
Q1 2008	2,395.9	366.0	2,029.8	47.6	52.4	18.7	0.7	79.9	84.0
Q2 2008	2,399.5	367.0	2,032.4	47.9	52.1	17.9	0.7	80.7	84.3
Developing Countries									
Q3 2007	3,937.9	1,724.4	2,213.5	46.7	53.3	29.8	14.6	54.2	94.8
Q4 2007	4,346.3	1,886.9	2,459.4	47.2	52.8	29.4	14.5	54.8	95.7
Q1 2008	4,676.9	2,010.2	2,666.6	47.3	52.7	29.9	15.1	53.7	96.2
Q2 2008	4,881.4	2,135.0	2,746.4	48.4	51.6	29.9	14.1	54.5	96.5
Africa & Middle East									
Q3 2007	488.2	175.4	312.9	47.1	52.9	31.5	12.2	55.6	92.1
Q4 2007	544.8	186.0	358.8	48.4	51.6	33.0	12.4	53.8	93.1
Q1 2008	583.5	198.4	385.1	50.6	49.4	33.0	13.3	53.0	93.9
Q2 2008	607.6	217.2	390.5	50.5	49.5	31.5	12.8	54.8	95.2
Asia & Pacific									
Q3 2007	1,257.0	492.0	765.0	54.6	45.4	38.2	12.6	47.3	94.3
Q4 2007	1,363.1	520.7	842.4	56.0	44.0	37.0	13.2	47.8	94.4
Q1 2008	1,468.8	540.3	928.5	58.0	42.0	38.8	15.1	43.8	93.6
Q2 2008	1,481.9	536.4	945.5	59.5	40.5	40.3	12.6	44.4	94.8
Europe									
Q3 2007	1,336.3	523.1	813.2	39.8	60.2	25.1	16.0	57.7	94.8
Q4 2007	1,513.0	601.4	911.6	39.6	60.4	24.2	14.9	59.7	96.3
Q1 2008	1,647.2	664.9	982.3	37.2	62.8	23.6	14.6	60.8	97.8
Q2 2008	1,744.9	731.4	1,013.5	38.4	61.6	22.7	14.4	61.8	97.1
Latin America & Caribbean									
Q3 2007	856.4	534.0	322.4	44.8	55.2	20.5	18.4	60.4	97.3
Q4 2007	925.4	578.8	346.6	44.6	55.4	20.6	18.5	60.2	98.2
Q1 2008	977.4	606.6	370.8	43.9	56.1	20.7	18.2	60.3	98.9
Q2 2008	1,047.0	650.0	397.0	45.6	54.4	21.6	18.1	59.5	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 4:
Foreign claims of all reporting banks in BIS reporting countries on borrowers in developed countries

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis ⁴
	Total	Local claims in local currencies	International claims						
			Total	By maturity ¹		By sector ¹			
				Short-term2	Long-term3	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Developed countries									
Q3 2007	26,729.0	8,471.7	18,257.3	56.1	43.9	51.1	10.7	37.2	101.1
Q4 2007	27,518.6	8,755.6	18,763.0	55.0	45.0	51.2	10.3	37.3	100.9
Q1 2008	29,714.6	9,343.0	20,371.5	55.9	44.1	52.2	10.1	36.7	101.2
Q2 2008	28,860.0	9,280.2	19,579.8	54.5	45.5	51.5	10.5	36.9	100.9
France									
Q3 2007	1,938.0	196.3	1,741.7	65.2	34.8	68.3	11.3	18.7	105.7
Q4 2007	1,975.9	211.0	1,764.9	65.1	34.9	68.8	10.8	18.9	103.5
Q1 2008	2,173.2	244.3	1,928.9	66.8	33.2	68.1	10.6	19.8	104.3
Q2 2008	2,169.8	245.9	1,923.8	68.3	31.7	69.7	10.1	19.0	103.7
Germany									
Q3 2007	2,249.8	538.6	1,711.2	56.2	43.8	58.1	18.0	23.3	113.9
Q4 2007	2,288.0	603.1	1,684.9	55.7	44.3	55.6	18.2	25.4	112.3
Q1 2008	2,536.2	657.1	1,879.1	57.8	42.2	57.1	16.6	25.6	114.6
Q2 2008	2,474.9	670.9	1,804.0	55.5	44.5	55.8	18.6	24.6	112.3
Italy									
Q3 2007	1,508.3	409.1	1,099.2	36.5	63.5	51.5	31.7	16.6	99.4
Q4 2007	1,678.2	525.5	1,152.8	34.6	65.4	50.7	31.6	17.6	100.0
Q1 2008	1,794.1	523.9	1,270.1	33.0	67.0	48.1	31.6	20.2	99.5
Q2 2008	1,762.1	519.9	1,242.2	34.8	65.2	51.3	33.6	14.9	98.8
Japan									
Q3 2007	923.6	384.0	539.6	70.3	29.7	49.4	16.3	33.9	105.2
Q4 2007	937.2	369.8	567.3	71.4	28.6	51.9	18.9	28.9	104.5
Q1 2008	1,076.7	467.4	609.2	72.9	27.1	52.4	18.2	29.1	103.0
Q2 2008	985.5	438.8	546.7	73.3	26.7	51.2	16.6	31.8	102.5
Netherlands									
Q3 2007	1,287.3	170.8	1,116.6	50.1	49.9	49.8	4.5	43.9	105.8
Q4 2007	1,399.2	244.7	1,154.5	49.6	50.4	52.8	4.1	42.3	104.6
Q1 2008	1,576.0	267.3	1,308.7	50.5	49.5	53.7	3.9	41.5	104.5
Q2 2008	1,526.1	265.1	1,261.0	48.1	51.9	51.6	4.1	43.2	103.2
Switzerland									
Q3 2007	761.9	20.8	741.2	73.5	26.5	73.7	2.9	20.1	109.3
Q4 2007	900.8	24.9	875.9	66.4	33.6	76.4	2.8	17.9	106.8
Q1 2008	887.0	30.5	856.5	67.5	32.5	74.9	3.0	20.1	107.0
Q2 2008	738.7	29.1	709.6	62.1	37.9	71.0	3.1	23.9	108.1
United Kingdom									
Q3 2007	4,619.2	1,196.4	3,422.8	74.0	26.0	58.4	1.7	38.7	90.5
Q4 2007	4,546.4	1,232.9	3,313.5	72.7	27.3	55.3	1.7	41.7	92.8
Q1 2008	4,855.9	1,215.7	3,640.2	74.2	25.8	56.7	1.6	40.2	92.4
Q2 2008	4,548.6	1,206.0	3,342.5	71.9	28.1	55.6	2.0	40.9	93.8
United States									
Q3 2007	6,568.1	3,618.4	2,949.7	43.1	56.9	22.4	8.8	67.3	103.0
Q4 2007	6,483.7	3,441.5	3,042.2	42.8	57.2	24.3	7.7	66.2	102.3
Q1 2008	6,850.4	3,634.6	3,215.8	42.7	57.3	27.5	8.0	62.9	103.0
Q2 2008	6,504.4	3,499.4	3,005.0	40.9	59.1	24.9	8.4	64.7	102.9
Other									
Q3 2007	6,872.8	1,937.3	4,935.5	49.7	50.3	51.7	12.5	35.3	99.1
Q4 2007	7,309.2	2,102.3	5,206.9	49.2	50.8	52.4	11.7	35.2	98.7
Q1 2008	7,965.2	2,302.3	5,662.9	50.0	50.0	53.5	11.1	34.9	98.7
Q2 2008	8,149.9	2,404.9	5,745.0	49.4	50.6	53.1	11.0	35.5	98.3

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 5:
Foreign claims of all reporting banks in BIS reporting countries on borrowers in developing Africa and Middle East

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis ⁴
	Total	Local claims in local currencies	International claims						
			Total	By maturity ¹		By sector ¹			
				Short-term ²	Long-term ³	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Africa & Middle East									
Q3 2007	488.2	175.4	312.9	47.1	52.9	31.5	12.2	55.6	92.1
Q4 2007	544.8	186.0	358.8	48.4	51.6	33.0	12.4	53.8	93.1
Q1 2008	583.5	198.4	385.1	50.6	49.4	33.0	13.3	53.0	93.9
Q2 2008	607.6	217.2	390.5	50.5	49.5	31.5	12.8	54.8	95.2
Egypt									
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
Q1 2008	39.2	16.0	23.2	52.2	47.8	16.7	41.7	41.6	91.9
Q2 2008	38.0	14.2	23.9	53.2	46.8	18.8	37.2	44.0	91.0
Iran									
Q3 2007	22.3	—	22.3	44.8	55.2	57.6	6.3	36.1	63.4
Q4 2007	22.9	—	22.9	46.2	53.8	57.7	6.0	36.3	67.7
Q1 2008	23.4	—	23.4	47.9	52.1	55.3	5.9	38.8	72.8
Q2 2008	21.9	0.0	21.8	47.1	52.9	53.5	6.3	40.2	73.3
Israel									
Q3 2007	16.9	1.2	15.7	50.2	49.8	17.9	31.4	50.3	84.3
Q4 2007	14.5	1.9	12.6	38.5	61.5	17.7	19.7	62.1	93.8
Q1 2008	16.9	2.4	14.4	42.1	57.9	14.4	26.7	58.4	90.8
Q2 2008	16.6	2.9	13.7	44.9	55.1	20.5	19.6	59.5	91.9
Morocco									
Q3 2007	19.6	14.0	5.6	32.4	67.6	21.8	22.4	55.8	94.9
Q4 2007	17.9	12.0	5.9	37.3	62.7	22.8	22.6	54.5	94.1
Q1 2008	24.8	17.6	7.3	39.8	60.2	22.5	25.8	51.7	95.2
Q2 2008	26.7	19.4	7.3	35.5	64.5	22.9	24.3	52.8	94.2
Saudi Arabia									
Q3 2007	38.5	1.9	36.6	62.3	37.7	50.3	0.6	49.1	88.6
Q4 2007	48.8	2.6	46.2	61.7	38.3	57.9	2.1	39.9	89.9
Q1 2008	52.5	2.3	50.3	64.1	35.9	57.8	2.2	40.0	87.5
Q2 2008	45.8	2.3	43.5	66.0	34.0	56.7	2.3	41.0	93.2
South Africa									
Q3 2007	117.1	83.4	33.7	47.8	52.2	37.8	19.4	42.6	95.8
Q4 2007	119.9	86.2	33.7	44.8	55.2	36.9	21.7	41.2	97.2
Q1 2008	111.1	77.3	33.8	46.1	53.9	38.9	20.3	40.5	98.6
Q2 2008	117.8	85.8	32.1	44.6	55.4	40.2	18.0	41.5	98.9
United Arab Emirates									
Q3 2007	96.2	28.7	67.6	49.7	50.3	30.8	4.6	62.3	95.9
Q4 2007	121.4	36.2	85.2	51.8	48.2	33.1	5.9	59.1	96.5
Q1 2008	135.2	42.6	92.6	58.2	41.8	35.1	9.0	54.1	95.6
Q2 2008	139.0	43.2	95.9	56.6	43.4	29.1	11.3	57.5	97.5
Other									
Q3 2007	148.3	36.0	112.3	40.4	59.6	23.2	11.7	64.7	92.9
Q4 2007	166.0	36.0	130.0	43.2	56.8	23.7	13.0	62.7	92.1
Q1 2008	180.4	40.2	140.2	43.3	56.7	22.8	13.0	63.7	94.9
Q2 2008	201.8	49.5	152.3	44.7	55.3	24.3	11.7	63.4	95.4

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	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis ⁴
	Total	Local claims in local currencies	International claims						
			Total	By maturity ¹		By sector ¹			
				Short-term ²	Long-term ³	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Asia & Pacific									
Q3 2007	1,257.0	492.0	765.0	54.6	45.4	38.2	12.6	47.3	94.3
Q4 2007	1,363.1	520.7	842.4	56.0	44.0	37.0	13.2	47.8	94.4
Q1 2008	1,468.8	540.3	928.5	58.0	42.0	38.8	15.1	43.8	93.6
Q2 2008	1,481.9	536.4	945.5	59.5	40.5	40.3	12.6	44.4	94.8
China									
Q3 2007	256.7	48.7	207.9	52.6	47.4	47.0	7.7	42.0	92.1
Q4 2007	276.0	62.6	213.5	56.4	43.6	45.8	7.4	43.1	91.1
Q1 2008	300.9	71.5	229.4	60.1	39.9	46.8	7.4	40.5	93.2
Q2 2008	322.0	70.1	251.9	63.6	36.4	49.4	5.7	38.3	93.2
Chinese Taipei									
Q3 2007	101.1	56.4	44.7	71.8	28.2	26.8	17.0	53.5	95.9
Q4 2007	109.2	65.6	43.7	71.1	28.9	28.1	11.5	57.6	100.5
Q1 2008	126.2	68.6	57.6	70.5	29.5	32.0	16.2	49.5	98.9
Q2 2008	130.5	77.8	52.8	71.3	28.7	28.3	17.1	52.1	100.4
India									
Q3 2007	189.6	69.7	119.9	50.6	49.4	29.3	5.2	62.9	102.9
Q4 2007	218.2	76.3	141.9	54.7	45.3	30.2	4.4	63.1	101.3
Q1 2008	228.7	83.2	145.5	54.8	45.2	33.3	5.3	58.7	101.5
Q2 2008	225.2	77.8	147.4	55.9	44.1	34.7	5.0	57.4	104.0
Indonesia									
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	58.9	72.9
Q1 2008	71.0	17.8	53.2	57.3	42.8	11.9	27.6	59.8	74.0
Q2 2008	71.7	18.0	53.7	57.8	42.2	10.9	27.3	61.2	75.7
Malaysia									
Q3 2007	100.5	61.8	38.7	42.3	57.7	24.5	22.4	51.2	97.8
Q4 2007	110.3	63.8	46.5	45.9	54.1	25.5	22.7	50.3	97.6
Q1 2008	122.0	68.4	53.6	51.5	48.5	23.1	31.5	44.1	98.2
Q2 2008	126.2	70.1	56.2	57.1	42.9	27.5	29.1	42.0	98.4
Philippines									
Q3 2007	29.5	6.7	22.8	45.5	54.5	28.5	29.1	40.6	80.5
Q4 2007	31.0	7.7	23.3	46.8	53.2	25.7	32.2	40.8	78.4
Q1 2008	32.3	7.4	24.9	48.9	51.1	25.0	30.4	42.9	81.2
Q2 2008	30.7	7.6	23.1	49.1	50.9	27.5	26.5	44.7	84.0
South Korea									
Q3 2007	356.4	173.1	183.4	63.0	37.0	53.4	12.3	33.5	95.3
Q4 2007	374.8	164.8	210.1	60.4	39.6	49.8	19.0	30.4	96.1
Q1 2008	405.4	158.1	247.3	63.4	36.6	52.0	20.9	26.5	91.0
Q2 2008	392.1	151.4	240.7	63.2	36.8	53.7	17.1	28.5	92.6
Thailand									
Q3 2007	55.3	33.8	21.5	46.5	53.5	27.0	14.6	56.2	87.2
Q4 2007	55.0	34.5	20.5	41.3	58.7	31.4	8.7	57.6	86.0
Q1 2008	60.4	37.8	22.6	42.9	57.1	30.0	11.9	56.4	86.8
Q2 2008	56.9	34.5	22.4	44.6	55.4	30.4	7.5	60.7	86.5
Other									
Q3 2007	100.5	23.8	76.8	47.9	52.1	28.9	12.1	58.7	98.7
Q4 2007	121.3	28.4	92.9	49.6	50.4	25.0	11.4	62.3	95.3
Q1 2008	121.9	27.5	94.4	46.4	53.6	27.6	13.5	58.6	96.7
Q2 2008	126.5	29.2	97.3	47.2	52.8	27.2	8.7	63.8	97.4

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 7: Foreign claims of all reporting banks in BIS reporting countries on borrowers in developing Europe									
Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis ⁴
	Total	Local claims in local currencies	International claims						
			Total	By maturity ¹		By sector ²			
				Short-term ²	Long-term ³	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Europe									
Q3 2007	1,336.3	523.1	813.2	39.8	60.2	25.1	16.0	57.7	94.8
Q4 2007	1,513.0	601.4	911.6	39.6	60.4	24.2	14.9	59.7	96.3
Q1 2008	1,647.2	664.9	982.3	37.2	62.8	23.6	14.6	60.8	97.8
Q2 2008	1,744.9	731.4	1,013.5	38.4	61.6	22.7	14.4	61.8	97.1
Czech Republic									
Q3 2007	157.9	117.1	40.8	41.3	58.7	21.7	20.2	55.7	98.9
Q4 2007	165.2	120.6	44.6	38.8	61.2	21.0	20.4	55.8	99.7
Q1 2008	198.2	146.7	51.5	40.3	59.7	22.2	19.9	55.9	98.8
Q2 2008	212.4	160.1	52.2	36.7	63.3	20.7	18.3	59.1	99.5
Hungary									
Q3 2007	128.5	40.6	88.0	28.8	71.2	22.1	25.6	50.7	97.1
Q4 2007	141.7	46.7	95.0	28.3	71.7	20.6	25.2	53.1	99.7
Q1 2008	156.5	47.6	108.9	28.1	71.9	18.8	24.8	55.4	97.9
Q2 2008	163.9	57.3	106.6	26.2	73.8	17.9	25.2	54.4	97.9
Poland									
Q3 2007	219.6	119.7	99.8	25.8	74.2	13.7	31.3	53.8	98.3
Q4 2007	247.0	138.9	108.1	24.1	75.9	12.0	33.0	54.6	100.3
Q1 2008	283.3	161.7	121.6	25.3	74.7	12.5	30.1	57.0	100.3
Q2 2008	315.0	187.3	127.7	23.8	76.2	10.7	30.3	58.5	97.1
Russia									
Q3 2007	208.5	35.3	173.2	48.1	51.9	36.1	5.7	57.9	91.8
Q4 2007	233.7	45.4	188.3	49.6	50.4	35.1	4.0	60.2	91.9
Q1 2008	252.0	47.7	204.2	47.2	52.8	34.5	3.4	61.4	94.6
Q2 2008	266.1	54.9	211.2	47.2	52.8	33.6	3.2	62.4	95.0
Turkey									
Q3 2007	150.4	35.5	114.9	43.8	56.2	23.2	22.1	53.3	95.1
Q4 2007	168.4	49.8	118.6	46.6	53.4	22.7	20.1	56.9	96.3
Q1 2008	172.8	50.6	122.2	46.4	53.6	24.0	18.0	58.0	96.9
Q2 2008	177.3	49.6	127.7	53.0	47.0	23.8	17.5	58.6	96.2
Other									
Q3 2007	471.4	174.9	296.5	41.2	58.8	24.5	11.0	62.8	92.4
Q4 2007	557.0	200.0	357.0	39.7	60.3	24.1	10.1	64.2	94.5
Q1 2008	584.4	210.6	373.9	34.9	65.1	22.8	10.9	65.0	98.0
Q2 2008	610.2	222.2	388.0	37.2	62.8	22.0	10.9	66.0	97.3

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 8:
Foreign claims of all reporting banks in BIS reporting countries on borrowers in developing Latin America and Caribbean

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis ⁴
	Total	Local claims in local currencies	International claims						
			Total	By maturity ¹		By sector ¹			
				Short-term ²	Long-term ³	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Latin America & Caribbean									
Q3 2007	856.4	534.0	322.4	44.8	55.2	20.5	18.4	60.4	97.3
Q4 2007	925.4	578.8	346.6	44.6	55.4	20.6	18.5	60.2	98.2
Q1 2008	977.4	606.6	370.8	43.9	56.1	20.7	18.2	60.3	98.9
Q2 2008	1,047.0	650.0	397.0	45.6	54.4	21.6	18.1	59.5	98.8
Argentina									
Q3 2007	37.2	15.9	21.3	51.3	48.7	11.1	24.5	64.2	90.0
Q4 2007	37.7	16.7	20.9	52.5	47.5	10.8	24.6	64.3	96.6
Q1 2008	39.6	18.1	21.5	53.9	46.1	13.1	21.4	65.1	95.3
Q2 2008	40.3	18.6	21.7	56.6	43.4	13.6	16.4	69.7	95.0
Brazil									
Q3 2007	278.7	178.6	100.0	48.8	51.2	33.1	17.7	48.4	101.0
Q4 2007	308.0	197.0	111.0	47.2	52.8	31.5	18.1	49.6	101.7
Q1 2008	327.6	206.0	121.6	45.4	54.6	29.4	20.2	49.5	102.7
Q2 2008	377.2	240.9	136.3	49.6	50.4	30.0	20.8	48.3	103.1
Chile									
Q3 2007	74.1	43.8	30.3	54.4	45.6	29.7	8.9	61.3	95.6
Q4 2007	81.7	47.9	33.8	54.5	45.5	31.4	7.4	61.1	96.3
Q1 2008	99.7	60.1	39.6	50.6	49.4	32.1	5.5	62.3	94.9
Q2 2008	93.3	52.3	41.0	52.2	47.8	29.9	4.9	65.3	95.6
Mexico									
Q3 2007	321.3	237.9	83.4	29.3	70.7	9.5	18.5	71.9	97.3
Q4 2007	338.7	255.6	83.2	30.5	69.5	8.1	17.5	74.3	97.7
Q1 2008	343.8	256.8	87.1	31.8	68.2	8.2	17.7	74.0	97.5
Q2 2008	366.5	274.6	91.9	30.8	69.2	11.1	15.8	73.0	97.1
Peru									
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	17.8	44.3	55.7	25.2	16.7	57.9	100.1
Q1 2008	29.5	9.5	20.0	48.5	51.5	23.5	15.5	60.9	97.3
Q2 2008	31.2	7.8	23.4	48.4	51.6	23.4	20.2	56.3	97.6
Venezuela									
Q3 2007	31.1	20.2	11.0	41.5	58.5	6.5	35.5	57.8	95.0
Q4 2007	33.5	22.0	11.5	47.0	53.0	8.1	36.6	55.0	97.5
Q1 2008	32.3	21.8	10.4	44.4	55.6	5.8	35.6	58.2	96.4
Q2 2008	31.7	21.2	10.5	45.6	54.4	5.4	39.8	54.3	97.7
Other									
Q3 2007	93.1	31.3	61.7	52.7	47.3	17.5	18.8	61.6	91.3
Q4 2007	100.5	32.1	68.4	49.9	50.1	16.5	21.3	60.2	91.5
Q1 2008	104.9	34.3	70.5	48.3	51.7	18.5	19.5	59.5	97.7
Q2 2008	106.9	34.7	72.2	48.8	51.2	18.4	20.2	59.0	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 9:
Overall results by nationality of reporting banks¹

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								
Q3 2007	28,599.4	80.7	11.7	14.9	13.6	6.1	7.5	5.7
Q4 2007	29,381.8	80.7	12.6	15.1	13.1	5.8	7.8	5.7
Q1 2008	31,642.7	81.1	13.5	14.9	13.5	5.6	7.6	5.7
Q2 2008	31,165.0	81.0	13.4	14.7	13.2	5.5	7.7	5.7
Developed countries								
Q3 2007	22,606.3	82.6	12.4	15.9	12.4	4.9	7.0	5.5
Q4 2007	22,951.7	82.4	13.5	16.1	11.9	4.6	7.4	5.6
Q1 2008	24,779.9	82.7	14.5	15.9	12.4	4.5	7.2	5.6
Q2 2008	24,136.4	82.8	14.4	15.8	12.1	4.3	7.3	5.6
Offshore centres								
Q3 2007	2,171.0	68.2	8.9	13.7	22.4	7.6	17.4	6.9
Q4 2007	2,221.9	68.4	9.2	13.9	21.3	6.8	18.2	6.6
Q1 2008	2,328.2	68.6	9.6	13.6	21.6	6.7	18.0	6.6
Q2 2008	2,331.1	67.8	9.5	13.0	22.4	7.7	18.0	6.6
Developing Countries								
Q3 2007	3,751.4	76.8	9.1	9.7	15.4	12.7	4.6	5.9
Q4 2007	4,144.6	77.6	9.4	10.0	15.0	11.9	4.7	5.8
Q1 2008	4,454.5	78.2	10.1	9.9	15.2	11.2	4.6	6.0
Q2 2008	4,626.6	78.3	9.9	9.7	14.7	11.0	4.7	6.0
Africa & Middle East								
Q3 2007	460.2	85.5	19.6	11.4	38.3	7.7	3.7	3.1
Q4 2007	507.7	85.3	18.8	11.9	37.2	7.3	4.1	3.3
Q1 2008	547.5	85.4	20.6	11.8	35.7	7.4	4.1	3.1
Q2 2008	567.7	85.0	21.4	10.8	35.5	7.4	4.6	3.1
Asia & Pacific								
Q3 2007	1,174.8	59.7	7.8	8.3	23.6	18.5	9.7	12.1
Q4 2007	1,277.0	59.8	8.3	8.3	23.2	18.2	10.0	12.0
Q1 2008	1,365.6	60.9	8.8	9.2	24.3	16.7	9.7	12.6
Q2 2008	1,360.7	60.2	8.6	8.9	23.7	16.3	10.2	13.3
Europe								
Q3 2007	1,290.3	93.2	9.7	14.0	3.0	4.6	1.6	0.5
Q4 2007	1,466.5	93.9	10.2	14.7	2.9	4.0	1.6	0.5
Q1 2008	1,598.8	94.3	11.0	13.4	2.9	3.6	1.6	0.5
Q2 2008	1,687.0	94.1	10.4	13.6	2.7	3.7	1.7	0.5
Latin America & Caribbean								
Q3 2007	826.1	70.8	4.2	3.9	10.5	19.6	2.4	7.2
Q4 2007	893.4	72.0	4.2	3.9	10.4	18.5	2.4	7.1
Q1 2008	942.6	71.7	4.2	4.0	10.9	18.3	2.3	7.7
Q2 2008	1,011.2	72.6	4.6	3.8	11.0	18.0	2.3	7.1

¹ Classification according to the location of the head office rather location of the banking unit