

## 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 CB 1(Table 9.1 for Statistical Release)<sup>®</sup>  
**Global consolidated country risk exposures of BIS reporting banks**  
Domestically-owned banks, at End-September 2008, 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>	158.7	918.5	321.9	2,070.8	3,557.0	701.8	1,969.5	1,043.7	110.1	110.8	1,313.5	2,025.4	973.0	17,479.7
+ Local claims <sup>3</sup>	316.5	476.4	411.6	1,698.3	742.2	513.8	354.7	910.3	43.3	93.1	1,068.7	2,244.2	688.7	11,203.2
= Foreign claims	475.2	1,394.9	733.5	3,769.1	4,299.3	1,215.6	2,324.3	1,954.0	153.4	203.9	2,382.2	4,269.6	1,661.7	28,682.9
Inward risk transfers	60.0	106.9	35.8	275.4	0.0	80.8	...	107.7	14.3	26.4	151.0	369.2	126.3	1,475.6
Outward risk transfers	47.6	122.4	37.1	351.2	0.0	133.5	...	107.7	9.4	38.4	138.2	251.2	140.5	1,558.5
Net risk transfers	12.4	-15.5	-1.3	-75.7	-106.4	-52.7	-139.6	0.0	4.9	-11.9	12.8	118.1	-14.2	-339.5
<i>unclassified</i>	27.2	0.0	0.0	-0.1	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	27.1
<b>Claims on an ultimate risk basis<sup>4</sup></b>														
Foreign claims (after net risk transfers)	460.5	1,379.4	732.2	3,693.4	4,192.9	1,162.9	2,184.6	1,954.0	158.4	191.9	2,395.0	4,387.6	1,647.5	28,316.3
By sector														
Banks	81.5	529.6	142.0	1,292.7	1,353.0	370.4	360.3	509.1	50.6	67.6	702.6	1,054.0	360.6	7,837.8
Public sector	49.2	181.5	93.5	807.2	343.6	111.0	602.0	237.7	18.2	12.4	398.2	460.7	315.1	4,091.6
Non-bank private sector	262.8	647.5	497.6	1,593.5	2,496.2	681.5	1,222.3	1,207.3	88.2	111.1	1,168.8	2,872.9	971.8	16,099.9
Unallocated	66.9	20.7	-0.8	...	0.0	0.0	0.0	0.0	1.4	0.8	125.4	0.0	0.0	286.9
By type														
Cross-border claims	154.2	846.6	259.5	2,122.6	3,039.9	546.8	1,821.4	893.9	101.4	90.2	1,192.2	1,990.3	816.5	15,729.0
Local claims	306.3	532.9	472.7	1,570.9	1,152.9	616.1	363.2	1,060.1	57.0	101.7	1,202.7	2,397.4	830.9	12,587.3
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	0.0
<b>basis</b>														
Derivatives contracts <sup>5</sup>	65.4	106.5	82.8	566.3	951.6	78.4	47.2	353.0	11.6	25.3	563.6	1,358.5	201.0	4,831.4
Guarantees extended	21.6	230.9	138.8	898.0	397.2	582.4	72.7	80.6	19.2	52.0	1,408.1	890.4	2,967.1	8,076.4
Credit commitments <sup>6</sup>	69.9	204.5	222.9	650.2	565.2	178.6	198.5	195.8	7.0	41.8	434.2	815.4	452.8	4,481.3

<sup>®</sup>: Information in this Table is published since the first quarter of 2005. ... = 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, Chinese Taipei, Finland, Greece, India, Ireland, Norway, Spain, Sweden 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 and for France, a more comprehensive reporting partially explains the difference with the previous data. Positive market values only. <sup>6</sup> 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-September 2008**

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>	59.8	71.0	41.3	67.8	42.5	82.9	99.6	97.9	54.9	36.5	44.1	79.4	60.9
Local claims <sup>3</sup>	40.2	29.0	58.7	32.2	57.5	17.1	0.4	2.1	45.1	63.5	55.9	20.6	39.1
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)<sup>4</sup></i>	<i>22,090.3</i>	<i>9,209.8</i>	<i>6,245.7</i>	<i>3,490.6</i>	<i>763.2</i>	<i>2,223.6</i>	<i>834.0</i>	<i>97.1</i>	<i>4,291.4</i>	<i>53.2</i>	<i>258.6</i>	<i>244.2</i>	<i>28,682.9</i>
Inward risk transfers	5.5	6.7	3.0	3.6	12.4	4.5	1.7	5.9	3.7	1.3	5.1	3.9	5.1
Outward risk transfers	4.5	4.6	2.0	7.2	6.9	14.2	12.0	12.5	5.9	6.6	3.2	6.7	5.4
Net risk transfers	1.3	2.4	2.0	-4.6	5.5	-21.2	-28.6	-9.5	-3.3	-14.1	3.4	-5.0	-1.2
<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>22,343.0</i>	<i>9,432.4</i>	<i>6,369.7</i>	<i>3,328.9</i>	<i>805.9</i>	<i>1,752.3</i>	<i>595.3</i>	<i>87.9</i>	<i>4,148.4</i>	<i>45.7</i>	<i>267.3</i>	<i>232.1</i>	<i>28,316.3</i>
By sector													
Banks	30.1	35.7	18.9	35.0	17.7	12.2	8.7	5.7	21.5	16.5	21.2	30.5	27.7
Public sector	14.1	17.5	10.0	6.3	48.6	4.6	0.4	0.9	19.6	18.9	30.4	5.1	14.4
Non-bank private sector	54.7	46.4	69.8	57.7	33.5	82.4	90.0	92.1	58.3	64.6	47.5	63.5	56.9
Unallocated	1.1	0.4	1.2	1.1	0.1	0.7	0.9	1.4	0.6	0.0	0.9	0.8	1.0
By type													
Cross-border claims	56.1	68.9	43.8	45.5	42.2	71.9	97.7	93.7	45.0	32.2	45.8	67.8	55.5
Local claims	43.9	31.0	56.2	54.5	57.8	28.1	2.3	6.3	55.0	67.8	54.2	32.2	44.5
<b>Other exposures on an ultimate risk basis</b>													
Derivatives contracts <sup>6</sup>	19.2	14.3	20.3	35.1	8.1	14.8	24.7	14.1	6.4	8.0	4.9	5.6	17.1
Guarantees extended	31.4	28.1	22.0	69.1	16.7	18.6	22.8	39.6	17.5	19.3	15.6	24.0	28.5
Credit commitments <sup>7</sup>	14.7	12.0	18.9	14.0	7.7	30.1	11.2	33.5	15.8	19.5	19.0	8.7	15.8

@: Information in this Table is published since the first quarter of 2005.

<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, 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 Q3. <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	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis <sup>4</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>1</sup>		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						%
All countries									
Q4 2007	34,217.4	10,984.0	23,233.4	53.4	46.6	45.9	10.1	42.8	98.7
Q1 2008	36,866.7	11,772.5	25,094.2	54.3	45.7	47.1	10.1	41.8	99.0
Q2 2008	36,184.9	11,771.3	24,413.7	53.2	46.8	46.2	10.3	42.4	99.2
Q3 2008	34,110.5	11,364.8	22,745.6	52.8	47.2	45.4	10.1	43.1	99.2
Developed countries									
Q4 2007	27,518.6	8,755.7	18,762.9	55.0	45.0	51.2	10.3	37.3	100.9
Q1 2008	29,714.6	9,395.8	20,318.8	56.0	44.0	52.3	10.1	36.5	101.2
Q2 2008	28,848.3	9,269.1	19,579.2	54.5	45.5	51.5	10.5	36.9	100.9
Q3 2008	27,108.4	9,048.7	18,059.7	54.2	45.8	50.9	10.5	37.3	101.4
Offshore centres									
Q4 2007	2,288.5	340.9	1,947.7	46.1	53.9	16.9	0.7	81.9	78.3
Q1 2008	2,394.6	366.0	2,028.6	47.6	52.4	18.7	0.7	79.9	78.1
Q2 2008	2,386.2	367.0	2,019.2	47.6	52.4	18.0	0.7	80.5	84.2
Q3 2008	2,330.6	379.8	1,950.7	47.9	52.1	16.8	0.9	81.6	79.5
Developing Countries									
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	4,879.0	2,135.0	2,744.0	48.4	51.6	29.9	14.1	54.4	96.5
Q3 2008	4,592.5	1,936.2	2,656.3	47.7	52.3	29.7	13.3	55.5	96.8
Africa & Middle East									
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	606.4	217.2	389.3	50.4	49.6	31.6	12.9	54.7	95.2
Q3 2008	591.1	209.0	382.0	49.1	50.9	31.2	12.2	55.9	95.4
Asia & Pacific									
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	1,480.7	536.4	944.4	59.5	40.5	40.3	12.6	44.3	94.8
Q3 2008	1,397.3	504.9	892.4	59.2	40.8	40.1	10.8	46.4	95.8
Europe									
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	1,745.1	731.4	1,013.7	38.4	61.6	22.7	14.4	61.8	97.2
Q3 2008	1,656.5	678.4	978.1	38.4	61.6	22.9	14.1	62.0	97.3
Latin America & Caribbean									
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	98.5
Q2 2008	1,046.7	650.0	396.7	45.6	54.4	21.6	18.1	59.5	98.8
Q3 2008	947.7	543.9	403.7	43.5	56.5	21.6	18.0	59.6	98.3

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

<sup>4</sup> 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	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis <sup>4</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>1</sup>		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					%
Developed countries									
Q4 2007	27,518.6	8,755.7	18,762.9	55.0	45.0	51.2	10.3	37.3	100.9
Q1 2008	29,714.6	9,395.8	20,318.8	56.0	44.0	52.3	10.1	36.5	101.2
Q2 2008	28,848.3	9,269.1	19,579.2	54.5	45.5	51.5	10.5	36.9	100.9
Q3 2008	27,108.4	9,048.7	18,059.7	54.2	45.8	50.9	10.5	37.3	101.4
France									
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	2,169.7	245.9	1,923.8	68.2	31.8	69.7	10.1	19.0	103.7
Q3 2008	1,943.1	215.0	1,728.1	66.9	33.1	67.7	9.8	21.0	105.1
Germany									
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
Q3 2008	2,291.4	642.6	1,648.8	55.9	44.1	57.7	18.8	22.7	110.8
Italy									
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	576.6	1,217.5	33.9	66.1	50.1	33.0	16.8	99.5
Q2 2008	1,762.1	519.9	1,242.2	34.8	65.2	51.3	33.6	14.9	98.8
Q3 2008	1,532.4	471.1	1,061.3	33.4	66.6	50.6	34.4	14.8	101.2
Japan									
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	985.4	438.8	546.6	73.2	26.8	51.3	16.6	31.8	102.5
Q3 2008	942.8	439.2	503.6	72.4	27.6	50.4	20.2	29.1	104.6
Netherlands									
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	1,526.2	265.1	1,261.0	48.1	51.9	51.6	4.1	43.2	103.2
Q3 2008	1,350.4	227.2	1,123.2	49.0	51.0	51.5	3.4	44.2	103.4
Switzerland									
Q4 2007	900.8	24.9	876.0	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
Q3 2008	712.0	25.8	686.2	60.9	39.1	72.0	2.9	23.3	106.5
United Kingdom									
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	4,548.5	1,206.0	3,342.5	71.9	28.1	55.6	2.0	40.9	93.8
Q3 2008	4,199.1	1,151.9	3,047.2	71.3	28.7	55.4	1.8	41.1	96.1
United States									
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	6,493.1	3,488.3	3,004.9	40.9	59.1	24.9	8.4	64.7	102.9
Q3 2008	6,614.7	3,668.0	2,946.7	41.4	58.6	24.6	8.6	64.1	101.9
Other									
Q4 2007	7,309.2	2,102.4	5,206.8	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	8,149.6	2,404.9	5,744.7	49.4	50.6	53.1	11.0	35.5	98.3
Q3 2008	7,522.4	2,207.9	5,314.5	49.4	50.6	52.6	10.9	35.5	98.8

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

<sup>4</sup> 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 <sup>4</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>1</sup>		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					%
Africa & Middle East									
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	606.4	217.2	389.3	50.4	49.6	31.6	12.9	54.7	95.2
Q3 2008	591.1	209.0	382.0	49.1	50.9	31.2	12.2	55.9	95.4
Egypt									
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	37.9	14.2	23.8	53.0	47.0	18.8	37.3	43.8	91.0
Q3 2008	35.7	14.5	21.2	51.6	48.4	18.4	32.7	48.8	94.2
Iran									
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	21.9	47.1	52.9	53.5	6.3	40.2	73.3
Q3 2008	19.1	0.0	19.1	45.9	54.1	50.5	6.0	43.5	74.8
Israel									
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
Q3 2008	16.5	2.9	13.5	52.6	47.4	17.9	26.1	55.4	93.9
Morocco									
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	22.8	24.3	52.8	94.2
Q3 2008	25.2	18.9	6.3	35.7	64.3	23.3	21.8	54.9	96.2
Saudi Arabia									
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	45.5	2.3	43.2	65.8	34.2	57.0	2.3	40.6	93.1
Q3 2008	46.2	1.2	45.0	64.8	35.2	49.8	4.8	45.3	95.3
South Africa									
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
Q3 2008	115.0	82.2	32.8	44.8	55.2	41.6	18.9	39.2	96.2
United Arab Emirates									
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	138.8	43.2	95.7	56.6	43.4	29.1	11.3	57.4	97.5
Q3 2008	133.5	40.2	93.2	51.9	48.1	30.5	9.7	57.6	97.7
Other									
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	201.1	49.5	151.7	44.8	55.2	24.4	11.7	63.3	95.4
Q3 2008	199.9	49.0	150.9	44.0	56.0	24.6	10.7	64.2	95.7

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

<sup>4</sup> 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 <sup>4</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>1</sup>		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					%
Asia & Pacific									
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	1,480.7	536.4	944.4	59.5	40.5	40.3	12.6	44.3	94.8
Q3 2008	1,397.3	504.9	892.4	59.2	40.8	40.1	10.8	46.4	95.8
China									
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
Q3 2008	299.8	67.3	232.5	63.8	36.2	48.6	6.7	38.2	94.6
Chinese Taipei									
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
Q3 2008	112.7	68.8	43.9	73.6	26.4	33.1	10.0	54.1	100.4
India									
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
Q3 2008	222.7	76.3	146.4	56.6	43.4	34.5	4.9	57.8	104.1
Indonesia									
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	57.9	42.1	10.9	27.3	61.2	75.7
Q3 2008	73.7	19.2	54.5	59.4	40.6	11.4	24.7	63.2	74.9
Malaysia									
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
Q3 2008	111.9	66.3	45.7	51.1	48.9	29.7	15.7	52.8	98.7
Philippines									
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	30.4	7.6	22.9	48.5	51.5	27.8	26.8	44.0	83.8
Q3 2008	28.4	7.9	20.5	48.0	52.0	27.6	21.7	49.1	85.9
South Korea									
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	391.4	151.4	240.0	63.1	36.9	53.8	17.2	28.3	92.5
Q3 2008	366.2	137.7	228.5	63.4	36.6	54.0	14.8	30.5	95.7
Thailand									
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	56.8	34.5	22.2	44.2	55.8	30.6	7.6	60.5	86.4
Q3 2008	55.8	33.8	22.0	45.7	54.3	28.5	11.3	58.9	86.7
Other									
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	47.1	52.9	27.2	8.7	63.8	97.4
Q3 2008	126.1	27.5	98.6	45.3	54.7	25.5	7.9	66.1	96.2

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

<sup>4</sup> 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 <sup>4</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>1</sup>		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									
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	1,745.1	731.4	1,013.7	38.4	61.6	22.7	14.4	61.8	97.2
Q3 2008	1,656.5	678.4	978.1	38.4	61.6	22.9	14.1	62.0	97.3
Czech Republic									
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
Q3 2008	191.7	144.7	47.0	40.3	59.7	17.0	22.7	58.5	100.0
Hungary									
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
Q3 2008	155.0	50.2	104.8	27.8	72.2	17.7	24.6	55.8	97.5
Poland									
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	23.9	76.1	10.7	30.3	58.5	97.1
Q3 2008	302.5	175.9	126.7	25.4	74.6	11.3	28.4	59.8	97.8
Russia									
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	266.0	54.9	211.1	47.2	52.8	33.6	3.2	62.4	95.1
Q3 2008	255.9	50.4	205.5	46.9	53.1	35.6	3.5	60.1	95.3
Turkey									
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	177.7	49.6	128.1	53.1	46.9	23.9	17.5	58.5	96.4
Q3 2008	173.7	49.1	124.6	50.0	50.0	25.0	16.2	58.8	97.3
Other									
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
Q3 2008	577.7	208.1	369.5	36.8	63.2	21.4	10.4	67.0	97.0

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

<sup>4</sup> 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 <sup>4</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>1</sup>		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					%
Latin America & Caribbean									
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	98.5
Q2 2008	1,046.7	650.0	396.7	45.6	54.4	21.6	18.1	59.5	98.8
Q3 2008	947.7	543.9	403.7	43.5	56.5	21.6	18.0	59.6	98.3
Argentina									
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
Q3 2008	39.8	19.0	20.8	56.4	43.6	15.3	15.0	69.4	94.2
Brazil									
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	49.5	50.5	30.0	20.8	48.3	103.1
Q3 2008	276.4	144.5	131.9	46.6	53.4	31.0	21.4	46.7	103.2
Chile									
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
Q3 2008	94.1	50.6	43.5	53.2	46.8	30.9	4.0	65.1	95.9
Mexico									
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
Q3 2008	359.3	261.0	98.3	28.9	71.1	10.4	16.7	72.9	97.3
Peru									
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
Q3 2008	33.1	8.1	25.0	51.1	48.9	23.7	20.1	56.1	96.5
Venezuela									
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	45.7	54.3	5.4	39.8	54.3	97.7
Q3 2008	33.9	23.1	10.8	46.5	53.5	5.3	37.3	57.1	95.7
Other									
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	94.5
Q2 2008	106.5	34.7	71.9	49.0	51.0	18.5	20.3	58.8	94.2
Q3 2008	111.1	37.6	73.6	45.0	55.0	17.9	19.3	60.5	94.6

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

<sup>4</sup> 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								
Q4 2007	29,381.2	80.7	12.6	15.1	13.1	5.8	7.8	5.7
Q1 2008	31,641.5	81.1	13.5	14.9	13.5	5.6	7.6	5.7
Q2 2008	31,137.5	81.0	13.4	14.7	13.2	5.5	7.7	5.7
Q3 2008	29,287.3	80.4	12.9	14.7	14.6	5.7	7.9	6.0
Developed countries								
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	24,124.8	82.8	14.4	15.8	12.0	4.3	7.3	5.6
Q3 2008	22,604.4	82.3	13.9	15.7	13.6	4.4	7.5	5.8
Offshore centres								
Q4 2007	2,221.2	68.4	9.2	13.9	21.3	6.8	18.2	6.6
Q1 2008	2,327.0	68.7	9.6	13.6	21.6	6.7	18.0	6.6
Q2 2008	2,317.9	67.6	9.6	13.1	22.0	7.7	18.1	6.6
Q3 2008	2,263.1	67.0	9.1	13.0	22.8	8.1	18.1	6.9
Developing Countries								
Q4 2007	4,144.6	77.6	9.4	10.0	15.0	11.9	4.7	5.8
Q1 2008	4,454.4	78.2	10.1	9.9	15.2	11.2	4.6	6.0
Q2 2008	4,623.9	78.3	9.9	9.7	14.7	11.0	4.7	6.0
Q3 2008	4,340.6	77.6	9.7	10.0	15.3	11.0	5.0	6.4
Africa & Middle East								
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	566.5	85.0	21.5	10.8	35.4	7.4	4.6	3.1
Q3 2008	551.1	85.0	20.8	10.9	36.5	7.2	4.7	3.1
Asia & Pacific								
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	1,359.6	60.2	8.6	8.9	23.6	16.3	10.2	13.3
Q3 2008	1,278.7	59.0	8.3	9.0	24.1	16.7	10.7	13.7
Europe								
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
Q3 2008	1,600.6	94.4	9.7	13.7	2.9	3.3	1.8	0.5
Latin America & Caribbean								
Q4 2007	893.4	72.0	4.2	3.9	10.4	18.5	2.4	7.1
Q1 2008	942.5	71.7	4.2	4.0	10.9	18.3	2.3	7.7
Q2 2008	1,010.9	72.6	4.6	3.8	11.0	18.0	2.3	7.1
Q3 2008	910.2	69.9	4.8	4.1	11.7	18.5	3.0	8.6

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