

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

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

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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>②</sup>  
**Global consolidated country risk exposures of BIS reporting banks**  
 Domestically-owned banks, at End-December 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>	134.5	722.0	278.3	1,979.7	2,979.5	618.2	1,904.2	923.7	104.7	100.9	1,076.8	1,752.1	871.0	15,465.1
+ Local claims <sup>③</sup>	280.6	235.3	432.0	1,691.0	624.6	449.3	403.4	811.7	42.9	89.1	925.8	1,865.8	592.2	10,013.3
= Foreign claims	415.2	957.3	710.4	3,670.7	3,604.1	1,067.5	2,307.6	1,735.4	147.6	190.0	2,002.6	3,618.0	1,463.2	25,478.4
Inward risk transfers	52.1	64.2	38.4	239.0	0.0	55.7	...	91.4	12.0	19.4	118.9	266.6	132.6	1,210.0
Outward risk transfers	41.9	84.7	39.8	322.1	0.0	79.6	...	106.3	9.1	34.8	146.0	207.9	140.7	1,384.6
Net risk transfers	10.2	-20.5	-1.4	-83.1	-58.8	-23.8	-147.4	-14.9	2.9	-15.4	-27.2	58.7	-8.1	-390.6
unclassified	0.0	0.0	0.0	0.0	0.0	0.6	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.5
<b>Claims on an ultimate risk basis<sup>④</sup></b>														
Foreign claims (after net risk transfers)	425.3	936.8	709.0	3,587.7	3,545.3	1,043.1	2,160.3	1,720.5	150.5	174.6	1,975.4	3,676.7	1,455.1	25,087.2
By sector														
Banks	85.5	355.6	134.0	1,291.3	1,107.6	301.4	304.7	443.2	37.7	53.4	493.7	852.2	347.2	6,673.8
Public sector	45.2	163.7	116.9	775.4	321.8	111.5	635.8	216.0	12.2	12.5	425.2	427.8	284.4	3,974.0
Non-bank private sector	290.0	406.0	458.5	1,521.0	2,115.9	629.0	1,219.8	1,061.3	98.9	107.1	890.1	2,396.6	823.5	14,194.2
Unallocated	4.7	11.5	-0.4	...	0.0	1.2	0.0	0.0	1.6	1.6	166.5	0.0	0.0	245.2
By type														
Cross-border claims	126.8	678.3	223.0	2,022.6	2,611.8	488.8	1,740.9	787.7	93.0	76.3	941.3	1,671.0	706.6	13,877.6
Local claims	298.5	258.4	486.0	1,565.1	933.5	554.3	419.4	932.8	57.5	98.3	1,034.1	2,005.6	748.5	11,209.7
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
<b>basis</b>														
Derivatives contracts <sup>⑤</sup>	104.3	172.5	140.2	813.0	1,030.3	142.6	86.2	430.5	13.6	32.0	919.7	2,468.2	269.2	7,232.3
Guarantees extended	18.3	208.9	133.8	919.9	361.2	202.2	67.3	73.8	13.3	51.8	287.7	743.6	2,990.5	6,333.0
Credit commitments <sup>⑥</sup>	73.3	128.6	207.5	547.1	524.8	236.3	178.8	176.3	5.7	38.1	411.7	730.0	356.0	4,029.5

<sup>②</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-December 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	70.6	40.9	68.3	45.7	80.4	99.5	97.5	54.5	36.5	36.1	79.7	60.7	
Local claims <sup>3</sup>	40.2	29.4	59.1	31.7	54.3	19.6	0.5	2.5	45.5	63.5	63.9	20.3	39.3	
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>19,593.2</i>	<i>8,336.1</i>	<i>5,596.6</i>	<i>2,944.0</i>	<i>698.9</i>	<i>1,939.5</i>	<i>711.5</i>	<i>77.3</i>	<i>3,881.4</i>	<i>53.1</i>	<i>258.2</i>	<i>210.4</i>	<i>25,478.4</i>	
Inward risk transfers	5.1	6.2	2.9	3.5	8.6	3.8	1.0	8.0	3.3	1.5	4.0	3.5	4.7	
Outward risk transfers	4.5	4.5	2.0	8.2	6.5	13.6	12.0	14.5	5.9	6.0	3.0	6.7	5.4	
Net risk transfers	0.8	1.6	2.1	-5.6	2.1	-20.7	-29.3	-6.3	-3.5	-13.5	3.1	-3.5	-1.5	
<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>19,741.8</i>	<i>8,469.5</i>	<i>5,716.6</i>	<i>2,780.0</i>	<i>714.6</i>	<i>1,538.1</i>	<i>502.7</i>	<i>72.5</i>	<i>3,746.9</i>	<i>45.9</i>	<i>266.3</i>	<i>203.0</i>	<i>25,087.2</i>	
By sector														
Banks	29.2	32.8	20.8	35.1	18.3	12.3	7.2	6.4	19.1	16.3	17.5	31.5	26.6	
Public sector	15.9	18.8	13.1	6.7	52.8	4.7	0.3	0.7	19.5	18.9	26.5	4.2	15.8	
Non-bank private sector	53.9	47.8	64.6	57.5	28.9	81.9	90.5	90.8	60.8	64.9	55.1	63.2	56.6	
Unallocated	1.0	0.7	1.5	0.8	0.1	1.2	2.0	2.1	0.6	0.0	0.9	1.1	1.0	
By type														
Cross-border claims	56.4	68.6	43.4	47.0	42.8	68.8	98.0	92.1	43.4	32.2	36.9	66.9	55.3	
Local claims	43.6	31.0	56.6	53.0	57.2	31.2	2.0	7.9	56.6	67.8	63.1	33.1	44.7	
<b>Other exposures on an ultimate risk basis</b>														
Derivatives contracts <sup>6</sup>	33.3	26.3	39.0	49.9	20.4	20.9	37.0	19.2	8.3	12.4	5.5	8.6	28.8	
Guarantees extended	26.8	25.0	18.9	53.0	17.8	17.5	22.3	38.8	20.6	17.5	16.4	27.2	25.2	
Credit commitments <sup>7</sup>	14.6	12.0	19.3	13.2	6.5	32.3	13.7	36.7	16.9	21.6	21.7	8.4	16.1	

@: 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	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>1</sup>		Banks	Public sector	Non-bank private sector								
Borrowers in:																	
In billions of USD																	
As a percentage of international claims																	
All countries																	
Q1 2008	36,899.0	11,772.5	25,126.5	54.3	45.7	47.1	10.1	41.8	99.0								
Q2 2008	36,184.4	11,771.3	24,413.2	53.2	46.8	46.2	10.3	42.4	98.8								
Q3 2008	34,139.3	11,424.1	22,715.3	52.9	47.1	45.4	10.1	43.1	99.3								
Q4 2008	30,425.4	10,161.4	20,264.0	50.1	49.9	44.7	11.0	43.1	98.9								
Developed countries																	
Q1 2008	29,742.9	9,395.8	20,347.1	55.9	44.1	52.3	10.1	36.5	101.2								
Q2 2008	28,848.2	9,269.1	19,579.1	54.5	45.5	51.5	10.5	36.9	100.9								
Q3 2008	27,074.8	9,057.1	18,017.7	54.3	45.7	51.0	10.4	37.2	101.4								
Q4 2008	24,171.5	8,014.5	16,157.0	51.6	48.4	50.3	11.6	37.0	100.9								
Offshore centres																	
Q1 2008	2,396.5	366.0	2,030.4	47.6	52.4	18.7	0.7	79.9	78.1								
Q2 2008	2,385.8	367.0	2,018.8	47.6	52.4	18.0	0.7	80.5	78.1								
Q3 2008	2,342.1	379.8	1,962.3	48.2	51.8	16.6	0.9	81.7	79.6								
Q4 2008	2,031.8	379.5	1,652.3	44.4	55.6	16.4	0.8	81.5	80.0								
Developing Countries																	
Q1 2008	4,679.0	2,010.2	2,668.8	47.3	52.7	29.8	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	4,643.5	1,987.1	2,656.4	47.7	52.3	29.7	13.3	55.5	96.9								
Q4 2008	4,155.5	1,767.3	2,388.2	44.2	55.8	27.1	12.6	58.6	96.7								
Africa & Middle East																	
Q1 2008	583.6	198.4	385.3	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	591.0	209.0	382.0	48.9	51.1	31.2	12.1	55.9	95.4								
Q4 2008	552.8	191.3	361.5	45.0	55.0	29.4	11.1	58.7	95.1								
Asia & Pacific																	
Q1 2008	1,470.8	540.3	930.4	58.0	42.0	38.8	15.1	43.9	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								
Q4 2008	1,217.7	480.1	737.7	53.9	46.1	35.9	9.7	51.3	95.3								
Europe																	
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	38.3	61.7	22.9	14.1	62.0	97.3								
Q4 2008	1,523.4	590.3	933.1	36.2	63.8	21.3	13.9	63.8	97.5								
Latin America & Caribbean																	
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	998.7	594.8	403.9	43.8	56.2	21.6	18.0	59.6	98.4								
Q4 2008	861.6	505.6	356.0	44.5	55.5	22.0	17.0	60.1	98.1								

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 2008	29,742.9	9,395.8	20,347.1	55.9	44.1	52.3	10.1	36.5	101.2			
Q2 2008	28,848.2	9,269.1	19,579.1	54.5	45.5	51.5	10.5	36.9	100.9			
Q3 2008	27,074.8	9,057.1	18,017.7	54.3	45.7	51.0	10.4	37.2	101.4			
Q4 2008	24,171.5	8,014.5	16,157.0	51.6	48.4	50.3	11.6	37.0	100.9			
France										%		
Q1 2008	2,174.8	244.3	1,930.5	66.7	33.3	68.1	10.7	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	1,939.8	214.4	1,725.4	66.9	33.1	67.6	9.8	21.0	105.1			
Q4 2008	1,757.2	205.9	1,551.3	63.2	36.8	67.1	10.1	21.3	105.5			
Germany												
Q1 2008	2,539.5	657.1	1,882.4	57.7	42.3	57.1	16.6	25.5	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	2,291.1	642.6	1,648.5	55.8	44.2	57.7	18.8	22.7	110.8			
Q4 2008	2,085.4	597.4	1,488.0	49.5	50.5	54.9	20.4	23.9	108.3			
Italy												
Q1 2008	1,795.7	576.6	1,219.1	33.9	66.1	50.1	33.0	16.7	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	1,527.6	470.0	1,057.6	33.5	66.5	50.8	34.4	14.7	101.2			
Q4 2008	1,389.9	472.7	917.2	33.1	66.9	47.0	37.6	15.3	101.0			
Japan												
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	936.3	439.1	497.1	73.3	26.7	51.0	19.3	29.3	104.7			
Q4 2008	877.3	380.7	496.6	70.8	29.2	53.4	20.7	24.5	102.0			
Netherlands												
Q1 2008	1,577.3	267.3	1,310.0	50.4	49.6	53.6	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	1,350.3	238.6	1,111.7	49.5	50.5	52.0	3.4	43.6	103.4			
Q4 2008	1,098.7	51.5	1,047.2	47.9	52.1	48.6	6.2	44.7	101.7			
Switzerland												
Q1 2008	887.4	30.5	856.9	67.4	32.6	74.9	3.0	20.1	107.0			
Q2 2008	738.6	29.1	709.4	62.1	37.9	71.0	3.1	23.9	108.1			
Q3 2008	711.9	25.8	686.1	60.9	39.1	72.0	2.9	23.3	106.5			
Q4 2008	618.1	23.6	594.5	68.6	31.4	70.2	3.1	24.4	106.9			
United Kingdom												
Q1 2008	4,860.1	1,215.7	3,644.4	74.2	25.8	56.7	1.7	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	4,198.6	1,151.9	3,046.7	71.3	28.7	55.4	1.8	41.1	96.1			
Q4 2008	3,561.2	949.2	2,612.0	68.8	31.2	56.8	2.8	39.0	95.3			
United States												
Q1 2008	6,858.8	3,634.6	3,224.2	42.6	57.4	27.4	8.0	63.0	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	6,598.1	3,666.8	2,931.3	41.6	58.4	24.7	8.6	64.1	101.9			
Q4 2008	6,052.7	3,310.0	2,742.7	39.1	60.9	30.8	9.5	57.5	102.0			
Other												
Q1 2008	7,972.6	2,302.3	5,670.2	50.0	50.0	53.5	11.2	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	7,521.2	2,207.8	5,313.4	49.4	50.6	52.6	10.9	35.5	98.8			
Q4 2008	6,731.1	2,023.5	4,707.6	46.4	53.6	49.4	11.5	38.7	98.6			

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												
Africa & Middle East																
Africa & Middle East																
Q1 2008	583.6	198.4	385.3	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	591.0	209.0	382.0	48.9	51.1	31.2	12.1	55.9	95.4							
Q4 2008	552.8	191.3	361.5	45.0	55.0	29.4	11.1	58.7	95.1							
Egypt																
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	51.5	48.5	18.4	32.7	48.8	94.2							
Q4 2008	41.3	19.8	21.5	46.1	53.9	27.8	24.3	47.9	96.1							
Iran																
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							
Q4 2008	16.4	0.0	16.4	40.6	59.4	52.2	6.1	41.8	68.8							
Israel																
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							
Q4 2008	14.7	2.8	11.8	50.3	49.7	18.7	17.1	63.6	91.5							
Morocco																
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							
Q4 2008	25.4	17.9	7.5	24.5	75.5	39.3	18.6	42.1	95.6							
Saudi Arabia																
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	44.9	64.2	35.8	49.9	4.8	45.3	95.3							
Q4 2008	38.3	2.3	36.0	54.9	45.1	42.6	2.7	54.5	91.6							
South Africa																
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	39.3	96.2							
Q4 2008	99.8	69.9	29.8	42.3	57.7	44.7	15.9	39.1	98.8							
United Arab Emirates																
Q1 2008	135.3	42.6	92.6	58.2	41.8	35.1	8.9	54.1	95.7							
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	51.6	48.4	30.5	9.7	57.6	97.7							
Q4 2008	120.7	32.4	88.3	49.2	50.8	27.3	9.0	61.4	96.1							
Other																
Q1 2008	180.5	40.2	140.3	43.4	56.6	22.7	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	43.8	56.2	24.6	10.6	64.2	95.7							
Q4 2008	196.3	46.1	150.2	41.6	58.4	22.5	11.1	65.9	95.5							

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 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>	
			International claims							
			Total	By maturity <sup>1</sup>		By sector <sup>2</sup>				
Borrowers in:	In billions of USD			As a percentage of international claims						
Asia & Pacific									%	
Q1 2008	1,470.8	540.3	930.4	58.0	42.0	38.8	15.1	43.9	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	
Q4 2008	1,217.7	480.1	737.7	53.9	46.1	35.9	9.7	51.3	95.3	
China										
Q1 2008	301.0	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	
Q4 2008	245.7	72.4	173.3	58.9	41.1	44.0	7.7	40.8	91.2	
Chinese Taipei										
Q1 2008	126.4	68.6	57.8	70.6	29.4	31.9	16.1	49.7	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	
Q4 2008	92.2	62.9	29.3	72.1	27.9	34.9	1.9	59.0	100.2	
India										
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	
Q4 2008	207.2	73.9	133.3	52.8	47.2	33.5	5.1	58.6	100.5	
Indonesia										
Q1 2008	71.1	17.8	53.3	57.3	42.7	11.9	27.6	59.8	74.1	
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	
Q4 2008	66.6	16.2	50.4	55.2	44.8	11.6	21.3	64.3	74.7	
Malaysia										
Q1 2008	122.1	68.4	53.7	51.4	48.6	23.1	31.4	44.2	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	
Q4 2008	103.8	65.6	38.2	44.5	55.5	24.8	13.9	59.2	100.1	
Philippines										
Q1 2008	32.4	7.4	25.0	49.0	51.0	24.9	30.3	43.0	81.3	
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	
Q4 2008	24.7	6.9	17.8	38.0	62.0	22.7	22.9	53.0	89.7	
South Korea										
Q1 2008	406.4	158.1	248.2	63.2	36.8	51.8	20.8	26.8	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	
Q4 2008	299.9	122.0	177.9	56.2	43.8	47.5	12.7	38.9	98.0	
Thailand										
Q1 2008	60.5	37.8	22.7	43.0	57.0	30.0	11.9	56.5	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	
Q4 2008	55.8	33.7	22.1	46.5	53.5	29.3	8.4	60.9	87.3	
Other										
Q1 2008	122.2	27.5	94.7	46.3	53.7	27.5	13.5	58.7	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	45.2	54.8	25.5	7.9	66.1	96.2	
Q4 2008	121.8	26.5	95.3	44.0	56.0	24.3	6.5	68.5	96.2	

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 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 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	38.3	61.7	22.9	14.1	62.0	97.3		
Q4 2008	1,523.4	590.3	933.1	36.2	63.8	21.3	13.9	63.8	97.5		
Czech Republic											
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		
Q4 2008	165.6	124.2	41.5	36.0	64.0	14.8	21.1	62.2	98.6		
Hungary											
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		
Q4 2008	153.9	45.4	108.5	29.0	71.0	18.2	21.8	58.9	97.7		
Poland											
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		
Q4 2008	274.0	143.1	130.9	24.4	75.6	10.8	26.9	61.2	97.5		
Russia											
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		
Q4 2008	219.9	42.8	177.1	42.1	57.9	34.2	3.0	61.9	96.6		
Turkey											
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		
Q4 2008	155.8	42.1	113.7	50.0	50.0	23.0	15.1	61.8	96.7		
Other											
Q1 2008	584.5	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		
Q4 2008	554.2	192.8	361.4	35.3	64.7	19.9	10.9	67.9	97.8		

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 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 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	998.7	594.8	403.9	43.8	56.2	21.6	18.0	59.6	98.4			
Q4 2008	861.6	505.6	356.0	44.5	55.5	22.0	17.0	60.1	98.1			
Argentina										%		
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			
Q4 2008	35.5	16.4	19.1	59.5	40.5	13.6	17.6	68.5	94.1			
Brazil												
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	326.4	194.6	131.9	46.6	53.4	31.0	21.4	46.6	102.7			
Q4 2008	273.6	165.0	108.7	47.2	52.8	33.0	21.2	44.8	102.9			
Chile												
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			
Q4 2008	84.4	45.5	38.9	48.2	51.8	29.0	4.2	66.8	95.8			
Mexico												
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	360.0	261.6	98.4	30.5	69.5	10.4	16.6	73.0	97.3			
Q4 2008	300.5	208.5	92.0	33.9	66.1	10.4	15.6	73.9	96.5			
Peru												
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			
Q4 2008	31.7	8.3	23.4	52.1	47.9	20.7	21.4	57.8	96.4			
Venezuela												
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			
Q4 2008	33.2	25.6	7.6	43.3	56.7	7.8	38.4	53.3	94.6			
Other												
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	111.4	37.8	73.6	44.6	55.4	17.9	19.3	60.5	94.6			
Q4 2008	102.7	36.4	66.4	46.1	53.9	20.3	15.6	61.6	94.4			

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 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			
<b>Borrowers in:</b>	<b>In billions of USD</b>		<b>In percentages</b>					
All countries								
Q1 2008	31,641.4	81.1	13.5	14.9	13.5	5.6	7.6	5.7
Q2 2008	31,137.0	81.0	13.4	14.7	13.2	5.5	7.7	5.7
Q3 2008	29,319.7	80.4	12.9	14.7	14.6	5.7	7.9	6.0
Q4 2008	26,016.0	79.2	14.1	13.9	13.9	5.6	8.9	6.3
Developed countries								
Q1 2008	24,779.9	82.7	14.5	15.9	12.4	4.5	7.2	5.6
Q2 2008	24,124.7	82.8	14.4	15.8	12.0	4.3	7.3	5.6
Q3 2008	22,574.1	82.3	13.9	15.8	13.6	4.4	7.5	5.8
Q4 2008	20,054.8	80.8	15.5	14.8	12.7	4.6	8.5	6.1
Offshore centres								
Q1 2008	2,326.9	68.7	9.6	13.6	21.6	6.7	18.0	6.6
Q2 2008	2,317.5	67.6	9.6	13.1	22.0	7.7	18.1	6.6
Q3 2008	2,274.8	67.1	9.1	13.0	23.2	8.0	18.0	6.8
Q4 2008	1,970.8	65.6	8.7	12.1	24.5	6.7	20.1	7.6
Developing Countries								
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	4,391.7	77.9	9.6	9.8	15.1	10.8	5.0	6.3
Q4 2008	3,924.6	78.1	10.0	9.9	14.7	10.3	5.3	6.4
Africa & Middle East								
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
Q4 2008	510.5	85.6	22.4	10.7	34.8	6.0	5.0	3.4
Asia & Pacific								
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
Q4 2008	1,114.5	57.8	8.5	8.7	24.6	16.6	11.8	13.8
Europe								
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
Q4 2008	1,471.4	94.6	9.8	14.0	2.4	3.2	1.7	0.5
Latin America & Caribbean								
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	961.2	71.5	4.5	3.9	11.2	17.6	2.8	8.1
Q4 2008	828.1	71.3	4.8	3.7	10.8	17.1	2.9	8.7

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