

The international consolidated banking statistics¹

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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 Sebastian Goerlich(Sebastian.Goerlich@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-March 2009, 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	115.1	605.1	269.0	1,850.3	2,763.9	516.6	1,834.6	868.9	106.2	96.8	969.0	1,638.2	1,644.4	15,097.1
+ Local claims ³	271.6	233.7	416.3	1,573.8	620.3	432.3	382.7	780.2	40.5	85.8	825.0	1,903.5	791.2	9,954.1
= Foreign claims	386.7	838.8	685.3	3,424.1	3,384.2	949.0	2,217.3	1,649.1	146.7	182.6	1,794.0	3,541.7	2,435.5	25,051.3
Inward risk transfers	41.8	52.2	30.8	237.2	...	51.0	...	81.7	13.3	21.2	105.3	260.3	305.7	1,304.4
Outward risk transfers	28.2	72.8	33.4	315.9	...	52.6	...	97.1	8.2	34.2	131.9	218.4	286.7	1,437.1
Net risk transfers	13.6	-20.5	-2.6	-78.8	-18.7	-1.6	-155.1	-15.4	5.1	-13.0	-26.6	41.9	19.0	-316.4
<i>unclassified</i>	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	0.1
Claims on an ultimate risk basis⁴														
Foreign claims (after net risk transfers)	400.3	818.3	682.6	3,345.3	3,365.5	947.4	2,062.2	1,633.8	151.8	169.7	1,767.4	3,583.6	2,454.5	24,734.7
By sector														
Banks	75.6	295.0	105.9	1,169.9	1,053.0	215.2	258.5	418.6	37.8	54.9	460.5	692.7	583.3	6,166.3
Public sector	38.1	148.9	138.7	735.1	306.7	112.3	665.6	246.5	10.7	11.9	365.7	509.5	374.6	4,081.8
Non-bank private sector	279.9	364.7	438.1	1,440.4	2,005.8	618.0	1,138.1	968.6	102.0	102.3	800.2	2,381.5	1,496.6	14,270.8
Unallocated	6.8	9.6	0.0	...	0.0	1.9	0.0	0.0	1.3	0.6	141.0	0.0	0.0	215.9
By type														
Cross-border claims	112.5	564.4	214.0	1,833.3	2,471.6	416.9	1,666.9	739.8	97.7	75.4	839.4	1,540.4	1,398.8	13,463.9
Local claims	287.8	253.8	468.6	1,512.0	893.9	530.4	395.4	893.9	54.1	94.3	928.0	2,043.2	1,055.7	11,270.9
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	0.0
basis														
Derivatives contracts ⁵	99.6	178.5	120.1	753.7	997.2	136.8	46.7	344.9	15.8	27.1	748.5	1,845.0	508.4	6,366.5
Guarantees extended	16.1	206.5	134.3	880.6	352.5	425.3	61.4	68.6	11.6	53.0	280.8	711.5	4,200.5	7,632.9
Credit commitments ⁶	72.1	101.3	191.2	571.6	470.1	325.0	173.9	152.6	6.0	36.3	379.7	657.1	395.2	3,932.5

[®]: 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.

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-March 2009**

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	59.0	70.4	40.4	66.2	43.1	80.7	99.4	97.0	55.4	35.1	35.9	81.1	60.3
Local claims ³	41.0	29.6	59.6	33.8	56.9	19.3	0.6	3.0	44.6	64.9	64.1	18.9	39.7
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>19,225.3</i>	<i>8,046.1</i>	<i>5,488.3</i>	<i>2,949.1</i>	<i>748.4</i>	<i>1,973.2</i>	<i>783.0</i>	<i>74.8</i>	<i>3,784.6</i>	<i>51.9</i>	<i>269.6</i>	<i>205.6</i>	<i>25,051.3</i>
Inward risk transfers	5.6	6.5	2.7	4.3	17.0	5.1	4.1	9.3	3.5	1.5	4.9	3.4	5.2
Outward risk transfers	4.5	4.5	2.0	7.1	10.0	16.9	17.9	17.1	6.4	5.8	2.8	7.3	5.7
Net risk transfers	1.2	1.8	1.9	-3.6	7.0	-20.8	-28.5	-5.4	-3.3	-12.5	4.2	-1.6	-1.3
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>19,450.4</i>	<i>8,188.0</i>	<i>5,592.2</i>	<i>2,841.3</i>	<i>801.1</i>	<i>1,562.1</i>	<i>559.6</i>	<i>70.8</i>	<i>3,658.3</i>	<i>45.4</i>	<i>281.0</i>	<i>202.3</i>	<i>24,734.7</i>
By sector													
Banks	27.4	30.9	19.1	32.2	22.5	9.4	5.5	4.4	18.8	16.5	18.4	26.7	24.9
Public sector	16.5	19.4	15.6	6.5	39.2	6.7	0.3	0.9	19.8	22.1	25.9	6.9	16.5
Non-bank private sector	55.3	49.3	63.8	60.6	38.3	82.6	92.0	93.0	60.9	61.3	54.9	65.4	57.7
Unallocated	0.9	0.5	1.5	0.7	0.1	1.3	2.1	1.6	0.5	0.0	0.9	1.0	0.9
By type													
Cross-border claims	55.1	68.6	42.6	43.5	41.0	69.1	97.7	91.4	44.0	31.4	37.5	63.8	54.4
Local claims	44.9	31.2	57.4	56.5	59.0	30.9	2.3	8.6	56.0	68.6	62.5	36.2	45.6
Other exposures on an ultimate risk basis													
Derivatives contracts ⁶	29.6	24.9	32.1	44.7	16.3	19.0	30.6	19.9	8.1	10.4	4.0	7.6	25.7
Guarantees extended	33.7	29.2	20.1	57.1	22.3	19.0	22.0	48.3	21.2	21.0	18.2	36.8	30.9
Credit commitments ⁷	15.0	13.0	19.0	13.9	6.8	27.3	10.4	38.4	16.1	22.2	21.3	9.6	15.9

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

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 Q3. 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.

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 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									
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	34,116.1	11,418.2	22,697.9	52.9	47.1	45.5	10.1	43.1	99.3
Q4 2008	30,276.2	10,177.4	20,098.8	49.8	50.2	44.4	11.1	43.2	99.0
Q1 2009	29,832.0	10,093.7	19,738.3	49.4	50.6	43.5	11.6	43.7	99.2
Developed countries									
Q2 2008	28,942.4	9,332.9	19,609.5	54.4	45.6	51.4	10.5	37.0	100.9
Q3 2008	27,143.9	9,110.6	18,033.4	54.3	45.7	51.0	10.5	37.3	101.4
Q4 2008	24,159.1	8,078.9	16,080.3	51.3	48.7	49.9	11.7	37.3	101.0
Q1 2009	23,633.7	8,026.1	15,607.6	50.7	49.3	49.2	12.4	37.4	101.3
Offshore centres									
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	1,997.2	378.3	1,618.9	43.3	56.7	16.2	0.8	81.6	80.0
Q1 2009	2,084.2	380.3	1,703.9	46.9	53.1	16.5	0.9	81.2	80.1
Developing Countries									
Q2 2008	4,784.8	2,071.2	2,713.6	48.5	51.5	30.0	14.0	54.4	96.6
Q3 2008	4,552.5	1,927.8	2,624.7	47.8	52.2	29.8	13.2	55.5	97.0
Q4 2008	4,056.7	1,720.2	2,336.6	44.3	55.7	26.9	12.7	58.8	96.7
Q1 2009	4,043.2	1,687.3	2,356.0	44.1	55.9	26.4	12.6	59.5	96.8
Africa & Middle East									
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	382.1	48.9	51.1	31.2	12.1	55.9	95.4
Q4 2008	550.6	191.3	359.3	45.2	54.8	29.1	11.1	59.0	95.1
Q1 2009	567.9	191.5	376.4	44.7	55.3	26.9	12.0	60.4	94.4
Asia & Pacific									
Q2 2008	1,480.7	536.4	944.4	59.5	40.5	40.3	12.6	44.3	94.8
Q3 2008	1,397.1	504.7	892.5	59.2	40.8	40.1	10.8	46.4	95.8
Q4 2008	1,217.2	480.1	737.1	53.7	46.3	35.9	9.7	51.3	95.3
Q1 2009	1,252.4	483.6	768.9	54.1	45.9	36.7	9.6	50.8	94.7
Europe									
Q2 2008	1,650.9	667.6	983.3	38.4	61.6	22.8	14.2	61.9	97.4
Q3 2008	1,565.5	619.3	946.2	38.4	61.6	23.0	13.9	62.1	97.6
Q4 2008	1,427.5	539.7	887.8	36.3	63.7	20.7	14.1	64.2	97.6
Q1 2009	1,335.4	493.5	841.8	35.0	65.0	19.6	14.2	65.3	98.4
Latin America & Caribbean									
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	861.4	509.1	352.3	44.0	56.0	21.2	17.2	60.7	98.1
Q1 2009	887.6	518.7	368.9	43.4	56.6	20.0	16.1	63.1	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 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 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					%
Developed countries									
Q2 2008	28,942.4	9,332.9	19,609.5	54.4	45.6	51.4	10.5	37.0	100.9
Q3 2008	27,143.9	9,110.6	18,033.4	54.3	45.7	51.0	10.5	37.3	101.4
Q4 2008	24,159.1	8,078.9	16,080.3	51.3	48.7	49.9	11.7	37.3	101.0
Q1 2009	23,633.7	8,026.1	15,607.6	50.7	49.3	49.2	12.4	37.4	101.3
France									
Q2 2008	2,169.7	245.9	1,923.8	68.2	31.8	69.7	10.1	19.0	103.7
Q3 2008	1,940.8	214.4	1,726.4	66.9	33.1	67.6	9.8	21.0	105.1
Q4 2008	1,761.6	208.8	1,552.8	63.1	36.9	67.0	10.2	21.4	105.5
Q1 2009	1,691.0	198.8	1,492.2	61.8	38.2	66.3	11.0	21.8	104.9
Germany									
Q2 2008	2,474.9	670.9	1,804.0	55.5	44.5	55.8	18.6	24.6	112.3
Q3 2008	2,291.8	642.6	1,649.2	55.8	44.2	57.7	18.8	22.7	110.8
Q4 2008	2,091.4	599.8	1,491.6	49.6	50.4	55.0	20.4	23.8	108.2
Q1 2009	2,089.8	553.5	1,536.3	49.5	50.5	52.4	20.9	26.1	108.7
Italy									
Q2 2008	1,762.1	519.9	1,242.2	34.8	65.2	51.3	33.6	14.9	98.8
Q3 2008	1,527.7	470.0	1,057.7	33.5	66.5	50.8	34.4	14.7	101.2
Q4 2008	1,390.1	472.7	917.4	33.1	66.9	47.0	37.6	15.3	101.0
Q1 2009	1,349.5	454.1	895.4	35.6	64.4	46.3	38.2	15.4	101.1
Japan									
Q2 2008	985.4	438.8	546.6	73.2	26.8	51.3	16.6	31.8	102.5
Q3 2008	936.5	439.1	497.4	73.3	26.7	51.0	19.3	29.3	104.6
Q4 2008	877.0	380.7	496.2	70.9	29.1	53.4	20.7	24.5	102.0
Q1 2009	929.9	425.5	504.4	73.0	27.0	64.8	15.1	18.8	105.9
Netherlands									
Q2 2008	1,526.2	265.1	1,261.0	48.1	51.9	51.6	4.1	43.2	103.2
Q3 2008	1,350.9	238.6	1,112.3	49.5	50.5	52.0	3.4	43.6	103.4
Q4 2008	1,104.3	57.7	1,046.6	47.8	52.2	48.5	6.2	44.7	101.9
Q1 2009	1,081.6	53.2	1,028.4	46.9	53.1	47.5	6.2	45.9	101.2
Switzerland									
Q2 2008	738.6	29.1	709.4	62.1	37.9	71.0	3.1	23.9	108.1
Q3 2008	712.8	25.8	687.0	60.9	39.1	72.0	2.9	23.3	106.5
Q4 2008	617.2	23.6	593.7	68.9	31.1	70.3	3.1	24.4	106.9
Q1 2009	615.4	26.9	588.5	68.6	31.4	69.2	3.7	25.8	106.9
United Kingdom									
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	4,201.2	1,151.9	3,049.4	71.4	28.6	55.4	1.8	41.1	96.1
Q4 2008	3,537.8	948.9	2,588.9	69.1	30.9	56.5	2.9	39.3	95.4
Q1 2009	3,517.5	1,015.9	2,501.6	68.1	31.9	54.9	3.0	41.0	96.9
United States									
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	6,598.9	3,666.1	2,932.7	41.6	58.4	24.7	8.6	64.1	101.9
Q4 2008	6,064.6	3,303.0	2,761.6	38.9	61.1	30.4	9.5	58.0	102.0
Q1 2009	5,962.8	3,270.8	2,691.9	37.4	62.6	30.3	12.0	55.7	101.8
Other									
Q2 2008	8,243.8	2,468.7	5,775.1	49.4	50.6	52.9	11.0	35.6	98.2
Q3 2008	7,583.3	2,261.9	5,321.4	49.4	50.6	52.7	11.0	35.9	98.7
Q4 2008	6,715.1	2,083.7	4,631.5	45.5	54.5	48.5	11.8	39.1	98.8
Q1 2009	6,396.3	2,027.3	4,369.0	44.4	55.6	47.1	12.5	39.8	98.7

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									
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	382.1	48.9	51.1	31.2	12.1	55.9	95.4
Q4 2008	550.6	191.3	359.3	45.2	54.8	29.1	11.1	59.0	95.1
Q1 2009	567.9	191.5	376.4	44.7	55.3	26.9	12.0	60.4	94.4
Egypt									
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	39.7	19.8	19.8	50.0	50.0	21.3	26.3	52.3	95.9
Q1 2009	40.1	19.9	20.3	47.1	52.9	23.2	24.2	52.6	95.7
Iran									
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	16.2	0.0	16.2	39.8	60.2	52.9	6.2	41.0	68.4
Q1 2009	16.2	0.0	16.2	41.8	58.2	52.0	5.8	42.1	65.5
Israel									
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	14.6	2.8	11.7	50.7	49.3	18.9	17.3	63.3	92.2
Q1 2009	15.5	2.7	12.8	55.6	44.4	20.0	18.2	61.4	91.5
Morocco									
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
Q1 2009	24.8	17.2	7.7	25.8	74.2	39.7	20.3	40.0	94.1
Saudi Arabia									
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	38.1	2.3	35.8	55.1	44.9	42.8	2.7	54.3	91.5
Q1 2009	42.3	1.7	40.6	58.0	42.0	43.5	7.0	49.5	90.8
South Africa									
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
Q1 2009	106.0	74.0	31.9	44.5	55.5	44.4	16.8	38.5	97.6
United Arab Emirates									
Q2 2008	138.8	43.2	95.7	56.6	43.4	29.1	11.3	57.4	97.5
Q3 2008	133.6	40.2	93.4	51.7	48.3	30.4	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
Q1 2009	129.7	32.1	97.6	46.9	53.1	23.1	8.9	66.2	94.7
Other									
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	41.7	58.3	22.5	11.1	65.9	95.5
Q1 2009	193.3	43.9	149.4	39.6	60.4	18.8	12.3	68.4	95.6

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 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									
Q2 2008	1,480.7	536.4	944.4	59.5	40.5	40.3	12.6	44.3	94.8
Q3 2008	1,397.1	504.7	892.5	59.2	40.8	40.1	10.8	46.4	95.8
Q4 2008	1,217.2	480.1	737.1	53.7	46.3	35.9	9.7	51.3	95.3
Q1 2009	1,252.4	483.6	768.9	54.1	45.9	36.7	9.6	50.8	94.7
China									
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	245.6	72.4	173.2	58.9	41.1	43.9	7.7	40.8	91.2
Q1 2009	263.4	75.3	188.1	63.2	36.8	48.7	6.3	38.3	91.2
Chinese Taipei									
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
Q1 2009	92.5	60.2	32.3	61.7	38.3	31.0	3.3	61.7	99.9
India									
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	207.1	73.9	133.2	52.0	48.0	33.5	5.1	58.6	100.5
Q1 2009	218.7	77.6	141.1	51.0	49.0	31.9	4.7	60.5	100.3
Indonesia									
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	66.5	16.2	50.4	55.2	44.8	11.6	21.4	64.2	74.7
Q1 2009	65.5	17.2	48.3	54.5	45.5	11.1	22.7	65.6	74.9
Malaysia									
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	103.7	65.6	38.1	44.6	55.4	24.8	13.9	59.2	100.2
Q1 2009	97.9	62.0	36.0	40.9	59.1	22.8	13.9	61.3	102.1
Philippines									
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
Q1 2009	24.9	7.3	17.6	38.0	62.0	20.8	21.8	56.0	91.7
South Korea									
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	299.8	122.0	177.8	56.3	43.7	47.5	12.7	38.9	98.0
Q1 2009	311.6	124.2	187.4	58.3	41.7	47.7	13.6	37.8	95.9
Thailand									
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	60.8	87.3
Q1 2009	54.4	33.7	20.7	44.6	55.4	29.2	9.3	60.3	88.2
Other									
Q2 2008	126.5	29.2	97.3	47.1	52.9	27.2	8.7	63.8	97.4
Q3 2008	125.9	27.3	98.6	45.2	54.8	25.5	7.9	66.1	96.2
Q4 2008	121.7	26.5	95.2	44.0	56.0	24.3	6.5	68.5	96.1
Q1 2009	123.4	26.1	97.4	40.3	59.7	23.8	7.3	68.4	93.9

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 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					%
Europe									
Q2 2008	1,650.9	667.6	983.3	38.4	61.6	22.8	14.2	61.9	97.4
Q3 2008	1,565.5	619.3	946.2	38.4	61.6	23.0	13.9	62.1	97.6
Q4 2008	1,427.5	539.7	887.8	36.3	63.7	20.7	14.1	64.2	97.6
Q1 2009	1,335.4	493.5	841.8	35.0	65.0	19.6	14.2	65.3	98.4
Czech Republic									
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
Q1 2009	160.2	122.2	38.0	33.5	66.5	13.6	20.8	63.6	98.7
Hungary									
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	151.5	45.4	106.1	28.1	71.9	16.4	22.3	60.2	97.7
Q1 2009	138.9	40.1	98.8	27.4	72.6	14.9	20.9	63.2	99.3
Poland									
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	273.7	143.1	130.7	24.3	75.7	10.6	27.0	61.3	97.5
Q1 2009	243.2	125.5	117.7	21.8	78.2	9.8	26.6	63.1	99.5
Russia									
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	230.3	49.5	180.8	42.9	57.1	32.0	4.5	62.6	96.7
Q1 2009	214.1	38.8	175.3	42.1	57.9	29.7	5.4	64.0	98.4
Turkey									
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
Q1 2009	153.2	40.6	112.6	47.9	52.1	23.5	15.1	61.3	96.2
Other									
Q2 2008	516.0	158.4	357.6	37.1	62.9	22.2	9.9	66.7	98.0
Q3 2008	486.7	149.0	337.7	36.8	63.2	21.5	9.4	68.0	98.0
Q4 2008	450.5	135.5	315.0	35.2	64.8	19.9	10.3	68.6	98.0
Q1 2009	425.8	126.3	299.4	33.9	66.1	18.4	11.1	69.4	98.0

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									
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	861.4	509.1	352.3	44.0	56.0	21.2	17.2	60.7	98.1
Q1 2009	887.6	518.7	368.9	43.4	56.6	20.0	16.1	63.1	98.8
Argentina									
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	17.7	68.5	94.1
Q1 2009	34.5	16.0	18.6	60.9	39.1	9.9	21.6	68.2	93.0
Brazil									
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	168.4	105.2	45.5	54.5	30.8	21.9	46.3	102.9
Q1 2009	284.2	172.8	111.4	45.9	54.1	28.1	20.4	50.5	104.1
Chile									
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
Q1 2009	92.2	50.2	42.0	40.5	59.5	23.7	4.1	72.2	93.1
Mexico									
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	300.4	208.5	91.9	33.9	66.1	10.4	15.7	73.9	96.5
Q1 2009	307.0	211.7	95.3	36.1	63.9	13.8	12.7	73.4	97.5
Peru									
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
Q1 2009	32.0	9.0	23.0	45.9	54.1	19.2	21.7	59.0	95.2
Venezuela									
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	38.5	53.2	94.6
Q1 2009	33.5	26.5	7.0	39.6	60.4	7.3	39.6	52.6	95.1
Other									
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	102.6	36.4	66.3	46.1	53.9	20.4	15.6	61.5	94.4
Q1 2009	104.2	32.6	71.6	46.1	53.9	17.6	15.4	64.8	97.5

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 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								
Q2 2008	31,137.0	81.0	13.4	14.7	13.2	5.5	7.7	5.7
Q3 2008	29,296.5	80.5	12.9	14.7	14.6	5.7	7.9	5.9
Q4 2008	25,867.2	79.1	14.1	13.9	14.0	5.7	8.9	6.3
Q1 2009	25,557.0	75.6	13.4	13.2	13.9	9.5	8.7	6.2
Developed countries								
Q2 2008	24,214.1	82.8	14.4	15.7	12.0	4.3	7.3	5.6
Q3 2008	22,638.8	82.4	13.9	15.7	13.6	4.4	7.5	5.7
Q4 2008	20,039.0	80.7	15.4	14.8	12.9	4.6	8.5	6.1
Q1 2009	19,659.6	77.4	14.6	14.3	12.7	8.2	8.4	6.0
Offshore centres								
Q2 2008	2,317.5	67.6	9.6	13.1	22.0	7.7	18.1	6.6
Q3 2008	2,276.0	67.1	9.1	13.0	23.2	8.0	18.0	6.9
Q4 2008	1,936.2	65.0	8.9	12.3	23.7	6.8	20.5	7.7
Q1 2009	2,003.8	59.7	7.9	10.3	22.9	14.0	18.7	7.7
Developing Countries								
Q2 2008	4,534.6	77.9	10.0	9.8	14.9	11.2	4.8	6.1
Q3 2008	4,305.1	77.5	9.6	10.0	15.4	11.0	5.1	6.4
Q4 2008	3,829.4	77.6	10.5	10.0	15.0	10.5	5.4	6.5
Q1 2009	3,823.9	74.6	10.4	9.3	14.7	14.0	5.1	6.4
Africa & Middle East								
Q2 2008	566.5	85.0	21.5	10.8	35.4	7.4	4.6	3.1
Q3 2008	551.3	85.0	20.8	10.9	36.5	7.2	4.7	3.2
Q4 2008	508.1	85.5	22.5	10.7	35.0	6.0	5.0	3.4
Q1 2009	527.8	83.3	22.0	10.1	34.2	8.7	4.8	3.2
Asia & Pacific								
Q2 2008	1,359.6	60.2	8.6	8.9	23.6	16.3	10.2	13.3
Q3 2008	1,278.5	59.0	8.3	9.0	24.1	16.7	10.7	13.6
Q4 2008	1,114.0	57.7	8.5	8.7	24.6	16.6	11.8	13.8
Q1 2009	1,155.9	53.2	8.1	8.0	22.5	23.3	10.6	12.9
Europe								
Q2 2008	1,597.6	93.9	10.5	14.1	2.7	3.8	1.8	0.5
Q3 2008	1,514.1	94.2	9.9	14.3	3.0	3.4	1.9	0.5
Q4 2008	1,379.3	94.4	11.1	14.6	2.5	3.2	1.8	0.5
Q1 2009	1,287.7	93.8	11.7	13.9	2.6	4.0	1.7	0.4
Latin America & Caribbean								
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	828.0	71.3	4.8	3.7	10.8	17.1	2.9	8.7
Q1 2009	852.5	69.0	4.5	3.5	10.4	19.8	2.8	8.3

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