Global coverage of BIS locational banking statistics

The BIS locational banking statistics (LBS) are reported by banking offices located in selected countries, including many offshore financial centres, and exclude the assets and liabilities of banking offices outside of these countries. As shown in the graph below, the number of LBS-reporting countries increased from 15 in 1977 to 47 in 2016.

The graph also shows LBS-reporting banks’ cross-border claims as a share of the estimated cross-border claims of all banks worldwide. This share increased from 51% in 1977 to 93% in 2016. The cross-border claims of banks located outside of LBS-reporting countries are estimated as the liabilities reported by LBS-reporting banks to banking offices in non-reporting countries, scaled up to adjust for claims on non-banks and claims on non-reporting countries. The scaling factors are based on the composition of LBS-reporting banks’ portfolios.

Global coverage of the locational banking statistics

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1 Number of LBS-reporting countries.  2 First period when data are available, ie date of change in the reporting population. The first period when data are published is usually two to three quarters later.  3 AN was succeeded by CW as of Q4 2010.
LBS-reporting countries

AN Netherlands Antilles
AT Austria
AU Australia
BE Belgium
BH Bahrain
BM Bermuda
BR Brazil
BS The Bahamas
CA Canada
CH Switzerland
CL Chile
CN China
CW Curacao
CY Cyprus
DE Germany
DK Denmark
ES Spain
FI Finland
FR France
GB United Kingdom
GG Guernsey
GR Greece
HK Hong Kong SAR
ID Indonesia
IE Ireland
IM Isle of Man
IN India
IT Italy
JE Jersey
JP Japan
KR Korea
KY Cayman Islands
LU Luxembourg
MO Macao SAR
MX Mexico
MY Malaysia
NL Netherlands
NO Norway
PA Panama
PH Philippines
PT Portugal
RU Russia
SE Sweden
SG Singapore
TR Turkey
TW Chinese Taipei
US United States
ZA South Africa

The term "country" also covers territorial entities that are not states as understood by international law and practice but for which data are separately and independently maintained.