

BUREAU OF BANK REGULATION
INTERNATIONAL BRANCHES AND AGENCIES OPERATING IN FLORIDA
BALANCE SHEET

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13-Feb-08

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(ALL AMOUNTS ARE IN THOUSANDS)

September 30, 2007

Institution	Total Assets			Loans and Leases (Excluding Unearned Income)			Total Liabilities			Total Deposits and Credit Balances			Other Borrowed Money		
	2006	2007	% Increase/Decrease	2006	2007	% Increase/decrease	2006	2007	% Increase/Decrease	2006	2007	% Increase/Decrease	2006	2007	% Increase/Decrease
ABN-AMRO Bank, N.V.	1,038,228	0	NA	235,689	0	NA	1,038,228	0	NA	1,018,693	0	NA	0	0	NA
American Express Bank, Ltd.	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA
Banca Sella	44,945	32,004	-28.79%	0	206	NA	44,945	32,004	-28.79%	44,626	31,792	-28.76%	0	0	NA
Bancaja	227,536	287,318	26.27%	124,727	194,178	55.68%	227,536	287,318	26.27%	208,807	263,392	26.14%	0	0	NA
Banco Bilbao Vizcaya Argentaria	1,101,594	1,429,962	29.81%	295,581	334,946	13.32%	1,101,594	1,429,962	29.81%	1,086,748	1,410,987	29.84%	891	0	NA
Banco de Bogota, S.A.	225,179	256,674	13.99%	111,039	172,566	55.41%	225,179	256,674	13.99%	178,131	225,100	26.37%	20,000	0	NA
Banco de Chile	249,601	197,244	-20.98%	88,710	153,710	73.27%	249,601	197,244	-20.98%	248,341	196,010	-21.07%	0	0	NA
Banco de Credito del Peru	313,804	301,808	-3.82%	192,871	198,477	2.91%	313,804	301,808	-3.82%	241,873	233,817	-3.33%	167	0	NA
Banco de Credito e Inversiones	582,583	907,508	55.77%	194,730	269,335	38.31%	582,583	907,508	55.77%	346,638	650,634	87.70%	208,844	226,384	8.40%
Banco de la Nacion Argentina	96,991	99,895	2.99%	628	33	-94.75%	96,991	99,895	2.99%	53,615	50,751	-5.34%	0	0	NA
Banco de Sabadell	656,551	691,562	5.33%	330,220	430,079	30.24%	656,551	691,562	5.33%	652,520	679,065	4.07%	111	3,090	2683.78%
Banco del Pichincha, C.A.	99,294	118,898	19.74%	39,283	70,453	79.35%	99,294	118,898	19.74%	73,542	87,083	18.41%	0	0	NA
Banco do Brasil, S.A.	436,521	574,223	31.55%	309,342	426,085	37.74%	436,521	574,223	31.55%	423,700	480,554	13.42%	0	0	NA
Banco Industrial de Venezuela	91,402	201,242	120.17%	3,324	20,195	507.55%	91,402	201,242	120.17%	43,903	29,798	-32.13%	0	0	NA
Banco Internacional de Costa Rica	225,255	209,596	-6.95%	126,623	141,993	12.14%	225,255	209,596	-6.95%	86,282	132,883	54.01%	0	0	NA
Banco Mercantil, C.A.	63,678	64,911	1.94%	48,884	43,499	-11.02%	63,678	64,911	1.94%	20,142	20,262	0.60%	0	0	NA
Banco Pastor, S.A.	157,565	165,380	4.96%	9,741	11,944	22.62%	157,565	165,380	4.96%	156,128	163,420	4.67%	0	0	NA
Banco Santander Central Hispano	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA
Bancolumbia, S.A.	169,155	292,228	72.76%	144,986	206,196	42.22%	169,155	292,228	72.76%	145,466	289,281	98.87%	0	0	NA
Bank Hapoalim, B.M.	650,077	752,205	15.71%	160,986	167,456	4.02%	650,077	752,205	15.71%	644,638	736,692	14.28%	0	0	NA
Bank Leumi le-Israel, B.M.	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA
Barclays Bank PLC	8,844,714	8,532,886	-3.53%	143,328	39,678	-72.32%	8,844,714	8,532,886	-3.53%	8,353,543	7,928,866	-5.08%	93,612	24,486	-73.84%
BNP Paribas	110,981	142,254	28.18%	106,953	138,584	29.57%	110,981	142,254	28.18%	54,088	69,600	28.68%	0	0	NA
Caixa Galicia	55,280	226,024	308.87%	47,676	214,817	350.58%	55,280	226,024	308.87%	7,069	93,553	1223.43%	0	0	NA
Caixanova	374,628	458,986	22.52%	350,079	441,081	25.99%	374,628	458,986	22.52%	197,456	203,038	2.83%	0	0	NA
Caja Madrid	1,145,575	1,461,231	27.55%	1,125,315	1,432,883	27.33%	1,145,575	1,461,231	27.55%	0	0	NA	0	0	NA
Caja Mediterraneo	4,010	119,302	2875.11%	0	58,911	NA	4,010	119,302	2875.11%	0	105,538	NA	0	0	NA
Calyon	0	562,742	NA	0	340,309	NA	0	562,742	NA	0	557,769	NA	0	0	NA
Credit Lyonnais	1,248,769	0	NA	237,064	0	NA	1,248,769	0	NA	263,031	0	NA	0	0	NA
FirstBank Puerto Rico	971,710	746,233	-23.20%	963,960	731,936	-24.07%	971,710	746,233	-23.20%	0	0	NA	0	0	NA
Lloyds TSB Bank PLC	971,396	968,727	-0.27%	127,890	93,274	-27.07%	971,396	968,727	-0.27%	952,147	956,755	0.48%	0	0	NA
Total	20,157,022	19,801,043	-1.77%	5,519,629	6,332,824	14.73%	20,157,022	19,801,043	-1.77%	15,501,127	15,596,640	0.62%	323,625	253,960	-21.53%