

BUREAU OF BANK REGULATION
INTERNATIONAL BRANCHES AND AGENCIES OPERATING IN FLORIDA
BALANCE SHEET
(ALL AMOUNTS ARE IN THOUSANDS)

December 31, 2007

Institution	Total Assets			Loans and Leases (Excluding Unearned Income)			Total Liabilities			Total Deposits and Credit Balances			Other Borrowed Money		
	2006	2007	%	2006	2007	%	2006	2007	%	2006	2007	%	2006	2007	%
			Increase/Decrease			Increase/decrease			Increase/Decrease			Increase/Decrease			Increase/Decrease
ABN-AMRO Bank, N.V.	1,021,160	0	NA	242,571	0	NA	1,021,160	0	NA	1,007,192	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	36,876	26,429	-28.33%	230	75	-67.39%	36,876	26,429	-28.33%	36,493	25,139	-31.11%	0	0	NA
Bancaja	277,222	301,870	8.89%	130,202	240,908	85.03%	277,222	301,870	8.89%	249,537	226,130	-9.38%	0	0	NA
Banco Bilbao Vizcaya Argentaria	1,251,761	1,186,693	-5.20%	307,764	247,114	-19.71%	1,251,761	1,186,693	-5.20%	1,235,034	1,170,829	-5.20%	1,983	0	NA
Banco de Bogota, S.A.	244,651	298,320	21.94%	92,005	205,339	123.18%	244,651	298,320	21.94%	215,769	263,182	21.97%	0	0	NA
Banco de Chile	212,227	193,288	-8.92%	139,039	31,652	-77.24%	212,227	193,288	-8.92%	210,683	192,680	-8.55%	0	0	NA
Banco de Credito del Peru	333,132	409,606	22.96%	161,872	320,099	97.75%	333,132	409,606	22.96%	231,094	281,854	21.97%	14,219	0	NA
Banco de Credito e Inversiones	641,567	917,635	43.03%	241,067	272,198	12.91%	641,567	917,635	43.03%	403,483	674,323	67.13%	219,324	227,349	3.66%
Banco de la Nacion Argentina	92,716	111,118	19.85%	558	0	NA	92,716	111,118	19.85%	46,539	66,085	42.00%	0	0	NA
Banco de Sabadell	714,193	753,971	5.57%	431,504	413,230	-4.23%	714,193	753,971	5.57%	700,287	737,964	5.38%	9,500	8,000	-15.79%
Banco del Pichincha, C.A.	109,715	129,093	17.66%	39,371	55,018	39.74%	109,715	129,093	17.66%	81,112	92,839	14.46%	0	0	NA
Banco do Brasil, S.A.	468,166	567,972	21.32%	265,540	397,511	49.70%	468,166	567,972	21.32%	449,039	489,848	9.09%	0	0	NA
Banco Industrial de Venezuela	400,194	199,897	-50.05%	33,096	17,369	-47.52%	400,194	199,897	-50.05%	43,812	20,581	-53.02%	0	0	NA
Banco Internacional de Costa Rica	228,246	191,929	-15.91%	122,862	160,834	30.91%	228,246	191,929	-15.91%	111,265	103,084	-7.35%	9,945	14,429	45.09%
Banco Mercantil, C.A.	67,949	59,388	-12.60%	48,605	34,492	-29.04%	67,949	59,388	-12.60%	26,770	28,494	6.44%	346	0	NA
Banco Pastor, S.A.	157,405	165,968	5.44%	9,553	11,654	21.99%	157,405	165,968	5.44%	155,619	164,320	5.59%	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.	268,972	262,434	-2.43%	171,874	199,493	16.07%	268,972	262,434	-2.43%	266,946	259,561	-2.77%	0	0	NA
Bank Hapoalim, B.M.	666,685	827,149	24.07%	167,960	184,620	9.92%	666,685	827,149	24.07%	659,149	806,255	22.32%	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	8,837,615	8,226,714	-6.91%	19,336	4,209	-78.23%	8,837,615	8,226,714	-6.91%	8,167,340	7,921,234	-3.01%	20,000	80,000	300.00%
BNP Paribas	108,170	159,758	47.69%	105,443	156,352	48.28%	108,170	159,758	47.69%	49,192	79,714	62.05%	0	0	NA
Caixa Galicia	120,323	248,099	106.19%	112,997	236,643	109.42%	120,323	248,099	106.19%	15,006	102,785	584.96%	0	0	NA
Caixanova	357,978	468,161	30.78%	335,654	441,225	31.45%	357,978	468,161	30.78%	208,227	249,101	19.63%	0	0	NA
Caja Madrid	1,059,417	1,825,144	72.28%	1,041,853	1,797,069	72.49%	1,059,417	1,825,144	72.28%	0	0	NA	0	0	NA
Caja Mediterraneo	26,837	119,118	343.86%	12,898	93,138	622.11%	26,837	119,118	343.86%	127	106,728	83937.80%	0	0	NA
Calyon	0	654,842	NA	0	336,031	NA	0	654,842	NA	0	647,452	NA	0	0	NA
Credit Lyonnais	1,377,557	0	NA	252,462	0	NA	1,377,557	0	NA	330,364	0	NA	0	0	NA
FirstBank Puerto Rico	917,463	683,022	-25.55%	910,158	660,479	-27.43%	917,463	683,022	-25.55%	0	0	NA	0	0	NA
Lloyds TSB Bank PLC	1,071,100	1,053,434	-1.65%	98,529	100,521	2.02%	1,071,100	1,053,434	-1.65%	1,050,004	1,039,677	-0.98%	0	0	NA
Total	21,069,297	20,041,052	-4.88%	5,495,003	6,617,273	20.42%	21,069,297	20,041,052	-4.88%	15,950,083	15,749,859	-1.26%	275,317	329,778	19.78%