

**BUREAU OF BANK REGULATION**  
**INTERNATIONAL BRANCHES AND AGENCIES OPERATING IN FLORIDA**  
**BALANCE SHEET**  
**(ALL AMOUNTS ARE IN THOUSANDS)**  
**June 30, 2008**

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14-Oct-08  
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Institution	Total Assets			Loans and Leases (Excluding Unearned Income)			Total Liabilities			Total Deposits and Credit Balances			Other Borrowed Money		
	2007	2008	% Increase/Decrease	2007	2008	% Increase/Decrease	2007	2008	% Increase/Decrease	2007	2008	% Increase/Decrease	2007	2008	% Increase/Decrease
ABN-AMRO Bank, N.V.	14,849	Closed	NA	0	Closed	NA	14,849	Closed	NA	0	Closed	NA	0	Closed	NA
American Express Bank, Ltd.	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA
Banca Sella	33,895	Closed	NA	360	Closed	NA	33,895	Closed	NA	33,325	Closed	NA	0	Closed	NA
Bancaja	288,949	301,868	4.47%	131,195	282,580	115.39%	288,949	301,868	4.47%	267,503	166,733	-37.67%	0	0	NA
Banco Bilbao Vizcaya Argentaria	1,355,533	88,690	-93.46%	315,223	2,746	-99.13%	1,355,533	88,690	-93.46%	1,341,280	49,333	-96.32%	0	2	NA
Banco de Bogota, S.A.	315,725	299,761	-5.06%	182,552	192,877	5.66%	315,725	299,761	-5.06%	285,021	261,236	-8.34%	0	0	NA
Banco de Chile	203,044	Closed	NA	163,242	Closed	NA	203,044	Closed	NA	200,188	Closed	NA	0	Closed	NA
Banco de Credito del Peru	443,838	257,292	-42.03%	286,223	158,440	-44.64%	443,838	257,292	-42.03%	335,173	139,863	-58.27%	0	46,738	NA
Banco de Credito e Inversiones	827,104	771,954	-6.67%	260,210	448,146	72.22%	827,104	771,954	-6.67%	586,258	459,639	-21.60%	229,961	266,157	15.74%
Banco de la Nacion Argentina	113,112	95,752	-15.35%	11	25,003	227200.00%	113,112	95,752	-15.35%	52,862	59,682	12.90%	0	0	NA
Banco de Sabadell	648,406	1,415,402	118.29%	400,326	758,449	89.46%	648,406	1,415,402	118.29%	629,522	1,342,851	113.31%	8,012	59,470	642.26%
Banco del Pichincha, C.A.	113,819	132,878	16.75%	59,148	64,070	8.32%	113,819	132,878	16.75%	83,632	100,723	20.44%	0	1,000	NA
Banco do Brasil, S.A.	500,369	567,551	13.43%	357,408	294,221	-17.68%	500,369	567,551	13.43%	472,784	464,046	-1.85%	0	0	NA
Banco Industrial de Venezuela	414,876	202,708	-51.14%	42,592	761	-98.21%	414,876	202,708	-51.14%	46,454	36,767	-20.85%	0	0	NA
Banco Internacional de Costa Rica	226,482	199,137	-12.07%	132,338	169,723	28.25%	226,482	199,137	-12.07%	99,352	94,656	-4.73%	6,000	23,025	283.75%
Banco Mercantil, C.A.	66,336	63,970	-3.57%	43,831	29,747	-32.13%	66,336	63,970	-3.57%	22,872	31,795	39.01%	0	0	NA
Banco Pastor, S.A.	159,218	182,838	14.84%	11,578	10,494	-9.36%	159,218	182,838	14.84%	157,614	181,224	14.98%	0	0	NA
Banco Santander Central Hispano	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA
Bancolombia, S.A.	311,259	258,333	-17.00%	203,830	184,366	-9.55%	311,259	258,333	-17.00%	308,004	255,094	-17.18%	0	0	NA
Bank Hapoalim, B.M.	718,641	715,737	-0.40%	160,892	222,259	38.14%	718,641	715,737	-0.40%	710,893	706,299	-0.65%	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	9,004,481	6,394,493	-28.99%	20,339	10,351	-49.11%	9,004,481	6,394,493	-28.99%	8,316,528	6,213,120	-25.29%	65,000	0	NA
BNP Paribas	123,223	184,649	49.85%	119,523	180,390	50.92%	123,223	184,649	49.85%	59,095	65,396	10.66%	0	0	NA
Caixa Galicia	193,737	344,421	77.78%	181,941	332,101	82.53%	193,737	344,421	77.78%	32,870	299,266	810.45%	0	0	NA
Caixanova	452,276	458,421	1.36%	434,927	437,803	0.66%	452,276	458,421	1.36%	201,265	220,134	9.38%	0	0	NA
Caja Madrid	1,224,541	2,014,894	64.54%	1,201,674	1,987,238	65.37%	1,224,541	2,014,894	64.54%	0	0	NA	0	0	NA
Caja Mediterraneo	135,320	245,225	81.22%	26,490	231,451	773.73%	135,320	245,225	81.22%	121,862	128,372	5.34%	0	0	NA
Calyon	325,749	466,138	43.10%	274,992	409,945	49.08%	325,749	466,138	43.10%	311,227	458,318	47.26%	0	0	NA
Credit Lyonnais	0	Closed	NA	0	Closed	NA	0	Closed	NA	0	Closed	NA	0	Closed	NA
FirstBank Puerto Rico	778,248	675,105	-13.25%	760,586	644,125	-15.31%	778,248	675,105	-13.25%	0	0	NA	0	0	NA
Lloyds TSB Bank PLC	1,037,637	916,897	-11.64%	114,031	128,260	12.48%	1,037,637	916,897	-11.64%	1,024,827	907,625	-11.44%	0	0	NA
<b>Total</b>	<b>20,030,667</b>	<b>17,254,114</b>	<b>-13.86%</b>	<b>5,885,462</b>	<b>7,205,546</b>	<b>22.43%</b>	<b>20,030,667</b>	<b>17,254,114</b>	<b>-13.86%</b>	<b>15,700,411</b>	<b>12,642,172</b>	<b>-19.48%</b>	<b>308,973</b>	<b>396,392</b>	<b>28.29%</b>