

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

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08-Dec-08
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September 30, 2008

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
American Express Bank, Ltd.	0	0	0.00%	0	0	0.00%	0	0	0.00%	0	0	0.00%	0	0	0.00%
Banca Sella	32,004	Closed	-100.00%	206	Closed	-100.00%	32,004	Closed	-100.00%	31,792	Closed	-100.00%	0	Closed	0.00%
Bancaja	287,318	328,708	14.41%	194,176	300,178	54.59%	287,318	328,708	14.41%	263,392	125,034	-52.53%	0	0	0.00%
Banco Bilbao Vizcaya Argentaria	1,429,962	67,247	-95.30%	334,946	11	-100.00%	1,429,962	67,247	-95.30%	1,410,987	6,118	-99.57%	0	0	0.00%
Banco de Bogota, S.A.	256,674	292,025	13.77%	172,566	237,745	37.77%	256,674	292,025	13.77%	225,100	257,994	14.61%	0	0	0.00%
Banco de Chile	197,244	Closed	-100.00%	153,710	Closed	-100.00%	197,244	Closed	-100.00%	196,010	Closed	-100.00%	0	Closed	0.00%
Banco de Credito del Peru	301,808	183,646	-39.15%	198,477	95,787	-51.74%	301,808	183,646	-39.15%	233,817	124,197	-46.88%	0	0	0.00%
Banco de Credito e Inversiones	907,508	943,601	3.98%	269,335	443,995	64.85%	907,508	943,601	3.98%	650,634	644,372	-0.96%	226,384	284,450	25.65%
Banco de la Nacion Argentina	99,895	103,313	3.42%	33	16,308	49318.18%	99,895	103,313	3.42%	50,751	75,456	48.68%	0	0	0.00%
Banco de Sabadell	691,562	1,378,191	99.29%	430,079	879,247	104.44%	691,562	1,378,191	99.29%	679,065	1,305,928	92.31%	3,090	58,261	1785.47%
Banco del Pichincha, C.A.	118,898	172,268	44.89%	70,453	53,382	-24.23%	118,898	172,268	44.89%	87,083	109,336	25.55%	0	0	0.00%
Banco do Brasil, S.A.	574,223	518,575	-9.69%	426,085	370,706	-13.00%	574,223	518,575	-9.69%	480,554	446,186	-7.15%	0	0	0.00%
Banco Industrial de Venezuela	201,242	208,590	3.65%	20,195	754	-96.27%	201,242	208,590	3.65%	29,798	32,669	9.63%	0	0	0.00%
Banco Internacional de Costa Rica	209,596	236,607	12.89%	141,993	181,790	28.03%	209,596	236,607	12.89%	132,883	122,323	-7.95%	0	17,375	NA
Banco Mercantil, C.A.	64,911	42,869	-33.96%	43,499	17,967	-58.70%	64,911	42,869	-33.96%	20,262	19,461	-3.95%	0	0	0.00%
Banco Pastor, S.A.	165,380	188,800	14.16%	11,944	10,331	-13.50%	165,380	188,800	14.16%	163,420	187,162	14.53%	0	0	0.00%
Banco Santander Central Hispano	0	0	0.00%	0	0	0.00%	0	0	0.00%	0	0	0.00%	0	0	0.00%
Bancolombia, S.A.	292,228	243,547	-16.66%	206,196	211,529	2.59%	292,228	243,547	-16.66%	289,281	240,148	-16.98%	0	0	0.00%
Bank Hapoalim, B.M.	752,205	680,035	-9.59%	167,456	228,638	36.54%	752,205	680,035	-9.59%	736,692	670,200	-9.03%	0	0	0.00%
Bank Leumi le-Israel, B.M.	0	0	0.00%	0	0	0.00%	0	0	0.00%	0	0	0.00%	0	0	0.00%
Barclays Bank PLC	8,532,886	5,787,863	-32.17%	39,678	9,326	-76.50%	8,532,886	5,787,863	-32.17%	7,928,866	5,543,352	-30.09%	24,486	0	-100.00%
BNP Paribas	142,254	175,280	23.22%	138,584	171,998	24.11%	142,254	175,280	23.22%	69,600	62,941	-9.57%	0	0	0.00%
Caixa Galicia	226,024	374,959	65.89%	214,817	362,566	68.78%	226,024	374,959	65.89%	93,553	294,987	215.32%	0	0	0.00%
Caixanova	458,986	458,077	-0.20%	441,081	437,931	-0.71%	458,986	458,077	-0.20%	203,038	206,828	1.87%	0	0	0.00%
Caja Madrid	1,461,231	2,044,742	39.93%	1,432,883	2,013,208	40.50%	1,461,231	2,044,742	39.93%	0	0	0.00%	0	0	0.00%
Caja Mediterraneo	119,302	310,549	160.30%	58,911	304,550	416.97%	119,302	310,549	160.30%	105,538	122,983	16.53%	0	0	0.00%
Calyon	562,742	557,082	-1.01%	340,309	497,505	46.19%	562,742	557,082	-1.01%	557,769	513,514	-7.93%	0	0	0.00%
FirstBank Puerto Rico	746,233	Closed	-100.00%	731,936	Closed	-100.00%	746,233	Closed	-100.00%	0	Closed	0.00%	0	Closed	0.00%
Lloyds TSB Bank PLC	968,727	900,111	-7.08%	93,274	123,650	32.57%	968,727	900,111	-7.08%	956,755	891,437	-6.83%	0	0	0.00%
Total	19,801,043	16,196,685	-18.20%	6,332,822	6,969,102	10.05%	19,801,043	16,196,685	-18.20%	15,596,640	12,002,626	-23.04%	253,960	360,086	41.79%