

**BUREAU OF BANK REGULATION**  
**INTERNATIONAL BRANCHES AND AGENCIES OPERATING IN FLORIDA**  
**BALANCE SHEET**  
**(ALL AMOUNTS ARE IN THOUSANDS)**  
**March 31, 2009**

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06-Jan-10  
Page 1

Institution	Total Assets			Loans and Leases (Excluding Unearned Income)			Total Liabilities			Total Deposits and Credit Balances			Other Borrowed Money		
	2008	2009	%	2008	2009	%	2008	2009	%	2008	2009	%	2008	2009	%
			Increase/Decrease			Increase/decrease			Increase/Decrease			Increase/Decrease			Increase/Decrease
American Express Bank, Ltd.	0	Closed	NA	0	Closed	NA	0	Closed	NA	0	Closed	NA	0	0	NA
Banca Sella	4,633	Closed	-100.00%	0	Closed	NA	4,633	Closed	-100.00%	28	Closed	-100.00%	0	0	NA
Bancaja	309,332	353,925	14.42%	270,993	319,471	17.89%	309,332	353,925	14.42%	213,729	141,476	-33.81%	0	0	NA
Banco Bilbao Vizcaya Argentaria	923,854	16,361	-98.23%	163,725	0	-100.00%	923,854	16,361	-98.23%	913,728	1,014	-99.89%	0	0	NA
Banco de Bogota, S.A.	283,701	284,237	0.19%	197,505	216,790	9.76%	283,701	284,237	0.19%	247,620	248,244	0.25%	0	0	NA
Banco de Chile	16,520	Closed	-100.00%	0	Closed	NA	16,520	Closed	-100.00%	0	Closed	NA	0	0	NA
Banco de Credito del Peru	263,377	281,234	6.78%	154,941	121,076	-21.86%	263,377	281,234	6.78%	197,363	183,068	-7.24%	9,121	0	-100.00%
Banco de Credito e Inversiones	713,237	879,428	23.30%	370,338	344,289	-7.03%	713,237	879,428	23.30%	481,994	616,182	27.84%	206,438	190,170	-7.88%
Banco de la Nacion Argentina	220,854	94,791	-57.08%	1	20,012	2001100.00%	220,854	94,791	-57.08%	172,262	64,531	-62.54%	0	0	NA
Banco de Sabadell	0	1,226,232	NA	0	894,699	NA	0	1,226,232	NA	0	1,214,098	NA	0	0	NA
Banco del Pichincha, C.A.	131,355	174,596	32.92%	40,981	43,217	5.46%	131,355	174,596	32.92%	95,027	111,274	17.10%	0	15,870	NA
Banco do Brasil, S.A.	597,124	477,125	-20.10%	397,591	313,905	-21.05%	597,124	477,125	-20.10%	462,366	470,637	1.79%	0	0	NA
Banco Industrial de Venezuela	197,796	181,275	-8.35%	3,565	742	-79.19%	197,796	181,275	-8.35%	38,722	51,491	32.98%	0	0	NA
Banco Internacional de Costa Rica	200,232	185,171	-7.52%	155,922	139,556	-10.50%	200,232	185,171	-7.52%	105,696	73,959	-30.03%	24,325	4,700	-80.68%
Banco Mercantil, C.A.	948,698	62,107	-93.45%	104,326	4,000	-96.17%	948,698	62,107	-93.45%	938,965	20,613	-97.80%	0	0	NA
Banco Pastor, S.A.	179,229	185,805	3.67%	10,143	11,945	17.77%	179,229	185,805	3.67%	177,503	184,296	3.83%	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.	276,730	472,927	70.90%	197,478	194,727	-1.39%	276,730	472,927	70.90%	273,866	472,298	72.46%	0	0	NA
Bank Hapoalim, B.M.	832,061	646,156	-22.34%	203,038	246,824	21.57%	832,061	646,156	-22.34%	823,034	633,163	-23.07%	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	6,640,653	1,664,330	-74.94%	7,156	0	-100.00%	6,640,653	1,664,330	-74.94%	6,394,448	1,656,405	-74.10%	0	0	NA
BNP Paribas	162,602	572,956	252.37%	159,054	168,666	6.04%	162,602	572,956	252.37%	79,867	572,538	616.86%	0	0	NA
Caixa Galicia	264,865	360,169	35.98%	251,534	346,375	37.71%	264,865	360,169	35.98%	146,332	263,108	79.80%	0	0	NA
Caixanova	491,985	441,011	-10.36%	474,313	417,565	-11.96%	491,985	441,011	-10.36%	221,261	190,827	-13.75%	0	0	NA
Caja Madrid	1,671,053	2,035,148	21.79%	1,642,850	2,002,762	21.91%	1,671,053	2,035,148	21.79%	0	0	NA	0	0	NA
Caja Mediterraneo	111,193	255,484	129.77%	90,449	245,185	171.08%	111,193	255,484	129.77%	96,802	93,327	-3.59%	0	0	NA
Calyon	512,995	498,788	-2.77%	385,838	353,943	-8.27%	512,995	498,788	-2.77%	507,491	492,431	-2.97%	0	0	NA
FirstBank Puerto Rico	716,201	Closed	-100.00%	687,761	Closed	-100.00%	716,201	Closed	-100.00%	0	Closed	NA	0	0	NA
Lloyds TSB Bank PLC	948,698	815,890	-14.00%	104,326	99,238	-4.88%	948,698	815,890	-14.00%	938,965	810,695	-13.66%	0	0	NA
<b>Total</b>	<b>17,618,978</b>	<b>12,165,146</b>	<b>-30.95%</b>	<b>6,073,828</b>	<b>6,504,987</b>	<b>7.10%</b>	<b>17,618,978</b>	<b>12,165,146</b>	<b>-30.95%</b>	<b>13,527,069</b>	<b>8,565,675</b>	<b>-36.68%</b>	<b>239,884</b>	<b>210,740</b>	<b>-12.15%</b>