

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

Institution	Loans Secured by Real Estate						Loans to Depository Institutions and Acceptances of Other Banks						Commercial and Industrial Loans		Loans to Foreign Governments and Official Institutions C 6	Loans for Purchasing or Carrying Securities C 7	All Other Loans C 8	Lease Financing Receivables		Total Loans DER	Less Unearned Income C 10	Total Loans and Leases, (Net of Unearned Income) C 11	Percent of Total Loans DER
	Construction, Land Development, and Other Land Loans C 1a	Secured By Farmland C 1b	Secured by 1-4 Family Residential Properties: Revolving C 1c(1)	Secured by 1-4 Family Residential Properties: Closed-End C 1c(2)	Secured By Multifamily Residential Properties C 1d	Secured By Nonfarm Residential Properties C 1e	To U.S. Branches and Agencies of Other Foreign Banks C 2a(1)	To Other Commercial Banks in the U.S. C 2a(2)	To Other Depository Institutions in the U.S. C 2b	To Foreign Branches of U.S. Banks C 2c(1)	To other Banks in Foreign Countries C 2c(2)	Loans to Other Financial Institutions C 3	To U.S. Addresses (Domicile) C 4a	To Non-U.S. Addresses (Domicile) C 4b				Of U.S. Addresses C 9a	Of Non-U.S. Addresses C 9b				
American Express Bank, Ltd.	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	
Banca Sella	253,210	0	0	17,815	0	0	0	0	0	0	0	8,452	41,844	0	0	299	0	0	0	321,620	2,149	319,471	4.91%
Banco Bilbao Vizcaya Argentaria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
Banco de Bogota, S.A.	0	0	0	0	0	0	5,000	0	0	0	0	4,608	207,368	0	0	0	0	0	0	216,976	186	216,790	3.33%
Banco de Chile	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	
Banco de Credito del Peru	0	0	0	0	0	0	60,000	0	0	0	0	23,994	17,000	20,080	0	15	0	0	121,089	13	121,076	1.86%	
Banco de Credito e Inversiones	19,188	3,266	3,000	2,671	0	23,927	0	0	0	0	15,056	18,320	79,506	180,049	0	608	0	0	345,591	1,302	344,289	5.29%	
Banco de la Nacion Argentina	0	0	0	0	0	0	16,000	0	0	0	4,012	0	0	0	0	0	0	0	20,012	0	20,012	0.31%	
Banco de Sabadell	184,798	0	0	2,738	3,869	79,963	0	1,229	0	0	29,028	1,000	271,812	158,851	0	42,606	108,306	12,453	0	896,653	1,954	894,699	13.75%
Banco del Pichincha, C.A.	0	0	0	0	0	0	0	0	0	0	0	0	40,877	0	0	2,340	0	0	43,217	0	43,217	0.66%	
Banco do Brasil, S.A.	0	0	0	0	0	0	0	0	0	0	15,500	0	12,700	284,020	0	1,685	0	0	313,905	0	313,905	4.83%	
Banco Industrial de Venezuela	0	0	0	742	0	0	0	0	0	0	0	0	0	0	0	0	0	0	742	0	742	0.01%	
Banco Internacional de Costa Rica	0	0	0	0	0	0	0	0	0	0	0	0	8,260	131,256	0	225	0	0	139,741	185	139,556	2.15%	
Banco Mercantil, C.A.	0	0	0	0	0	0	0	0	0	0	0	0	4,000	0	0	0	0	0	4,000	0	4,000	0.06%	
Banco Pastor, S.A.	0	0	0	423	0	0	0	0	0	0	0	0	266	4,913	0	0	0	6,343	0	11,945	0	11,945	0.18%
Banco Santander Central Hispano	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
Bancolumbia, S.A.	0	0	0	0	0	0	0	0	0	0	9,000	0	37,130	148,975	0	0	0	0	195,105	378	194,727	2.99%	
Bank Hapoalim, B.M.	0	0	0	0	0	3,000	0	0	0	0	0	0	19,481	113,106	0	111,237	0	0	246,824	0	246,824	3.79%	
Bank Leumi le-Israel, B.M.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
Barclays Bank PLC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
BNP Paribas	0	0	0	0	0	0	0	0	0	0	0	11,017	85,839	0	30,202	41,608	0	0	168,666	0	168,666	2.59%	
Caixa Galicia	300,019	0	0	5,323	0	0	0	0	0	296	0	14,365	26,298	0	609	0	0	0	346,910	535	346,375	5.32%	
Caixanova	230,838	0	0	25,878	0	54,029	0	0	0	0	0	27,189	78,028	0	0	4,081	0	0	420,043	2,478	417,565	6.42%	
Caja Madrid	0	0	0	0	0	0	0	0	0	135,105	43,302	669,378	1,154,977	0	0	0	0	0	2,002,762	0	2,002,762	30.79%	
Caja Mediterraneo	19,200	0	0	1,875	1,041	15,183	0	0	0	0	0	97,649	52,168	58,512	0	359	0	0	245,987	802	245,185	3.77%	
Calyon	0	0	0	0	0	0	0	0	0	0	0	0	100,504	0	244,299	9,140	0	0	353,943	0	353,943	5.44%	
FirstBank Puerto Rico	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	
Lloyds TSB Bank PLC	0	0	0	0	0	0	0	0	0	0	0	387	53,542	0	0	45,355	0	0	99,284	46	99,238	1.53%	
<b>Total</b>	<b>1,007,253</b>	<b>3,266</b>	<b>3,000</b>	<b>57,465</b>	<b>4,910</b>	<b>176,102</b>	<b>81,000</b>	<b>1,229</b>	<b>0</b>	<b>0</b>	<b>231,991</b>	<b>160,271</b>	<b>1,216,719</b>	<b>2,889,959</b>	<b>20,080</b>	<b>317,107</b>	<b>332,210</b>	<b>12,453</b>	<b>0</b>	<b>6,515,015</b>	<b>10,028</b>	<b>6,504,987</b>	<b>100.00%</b>