

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

September 30, 2009

Institution	Total Assets			Loans and Leases (Excluding Unearned Income)			Total Liabilities			Total Deposits and Credit Balances			Other Borrowed Money		
	2008	2009	% Increase/Decrease	2008	2009	% Increase/Decrease	2008	2009	% Increase/Decrease	2008	2009	% Increase/Decrease	2008	2009	% Increase/Decrease
American Express Bank, Ltd.	0	Closed	NA	0	Closed	NA	0	Closed	NA	0	Closed	NA	0	Closed	NA
Bancaja	328,709	386,188	17.49%	300,178	355,064	18.28%	328,708	386,188	17.49%	125,034	193,143	54.47%	0	0	NA
Banco Bilbao Vizcaya Argentaria	67,247	160,626	138.86%	11	0	-100.00%	67,247	160,626	138.86%	6,118	97	-98.41%	0	0	NA
Banco de Bogota, S.A.	292,025	338,194	15.81%	237,745	229,426	-3.50%	292,025	338,194	15.81%	257,994	297,632	15.36%	0	0	NA
Banco de Credito del Peru	183,646	377,210	105.40%	95,787	142,842	49.12%	183,646	377,210	105.40%	124,197	304,247	144.97%	0	0	NA
Banco de Credito e Inversiones	943,601	657,433	-30.33%	443,995	306,723	-30.92%	943,601	657,433	-30.33%	644,372	458,892	-28.78%	284,450	190,000	-33.20%
Banco de la Nacion Argentina	103,313	90,192	-12.70%	16,308	16,797	3.00%	103,313	90,192	-12.70%	75,456	64,148	-14.99%	0	0	NA
Banco de Sabadell	1,378,191	1,309,298	-5.00%	879,247	894,118	1.69%	1,378,191	1,309,298	-5.00%	1,305,928	1,300,868	-0.39%	58,261	150	-99.74%
Banco del Pichincha, C.A.	172,268	172,835	0.33%	53,382	38,044	-28.73%	172,268	172,835	0.33%	109,336	118,962	8.80%	0	11,974	NA
Banco do Brasil, S.A.	518,575	503,302	-2.95%	370,706	245,348	-33.82%	518,575	503,302	-2.95%	446,186	497,207	11.43%	0	0	NA
Banco Industrial de Venezuela	208,590	136,986	-34.33%	754	735	-2.52%	208,590	136,986	-34.33%	32,669	24,514	-24.96%	0	0	NA
Banco Internacional de Costa Rica	236,607	204,554	-13.55%	181,790	111,904	-38.44%	236,607	204,554	-13.55%	122,323	101,144	-17.31%	17,375	2,425	-86.04%
Banco Mercantil, C.A.	42,869	46,207	7.79%	17,967	0	NA	42,869	46,207	7.79%	19,461	13,549	-30.38%	0	0	NA
Banco Pastor, S.A.	188,800	196,335	3.99%	10,331	9,554	-7.52%	188,800	196,336	3.99%	187,162	195,248	4.32%	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.	243,547	615,929	152.90%	211,529	203,499	-3.80%	243,547	615,929	152.90%	240,148	613,920	155.64%	0	0	NA
Bank Hapoalim, B.M.	680,035	520,396	-23.48%	228,638	207,711	-9.15%	680,035	520,396	-23.48%	670,200	510,762	-23.79%	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	5,787,863	1,227,689	-78.79%	9,326	0	NA	5,787,863	1,227,689	-78.79%	5,543,352	1,209,714	-78.18%	0	0	NA
BNP Paribas	175,280	502,460	186.66%	171,998	149,213	-13.25%	175,280	502,460	186.66%	62,941	499,448	693.52%	0	0	NA
Caixa Galicia	374,959	345,182	-7.94%	362,566	316,368	-12.74%	374,959	345,182	-7.94%	294,987	167,634	-43.17%	0	0	NA
Caixanova	458,077	452,581	-1.20%	437,931	410,219	-6.33%	458,077	452,581	-1.20%	206,828	266,645	28.92%	0	0	NA
Caja Madrid	2,044,742	1,974,380	-3.44%	2,013,208	1,952,036	-3.04%	2,044,742	1,974,380	-3.44%	0	0	NA	0	200,000	NA
Caja Mediterraneo	310,549	279,531	-9.99%	304,550	198,687	-34.76%	310,549	279,531	-9.99%	122,983	220,745	79.49%	0	0	NA
Calyon	557,082	465,594	-16.42%	497,505	365,769	-26.48%	557,082	465,594	-16.42%	513,514	455,201	-11.36%	0	0	NA
Lloyds TSB Bank PLC	900,111	755,295	-16.09%	123,650	95,316	-22.91%	900,111	755,295	-16.09%	891,437	749,103	-15.97%	0	85	NA
The Bank of Nova Scotia	NA	4,040	NA	NA	0	NA	NA	4,040	NA	NA	1,048	NA	NA	0	NA
Total	16,196,686	11,722,437	-27.62%	6,969,102	6,249,373	-10.33%	16,196,685	11,722,438	-27.62%	12,002,626	8,263,871	-31.15%	360,086	404,634	12.37%