

BUREAU OF BANK REGULATION
INTERNATIONAL BRANCHES AND AGENCIES OPERATING IN FLORIDA
LOAN BREAKDOWN
(ALL AMOUNTS ARE IN THOUSANDS)
December 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 & 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 & Leases, (Net of Unearned Income) C 11	Percent of Total Loans DER
	Construction, Land Development, & 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					
Bancaja	299,815	0	0	27,990	0	0	0	30	0	0	0	7,617	34,902	0	0	444	0	0	0	0	370,798	1,572	369,226	6.06%
Banco Bilbao Vizcaya Argentaria	Closed	Closed	Closed	Closed	Closed	Closed	5,000	0	0	0	Closed	Closed	Closed	Closed	Closed	Closed	1	0	0	0	225,191	4	225,177	3.69%
Banco de Bogota, S.A.	0	0	0	0	0	0	40,000	0	0	0	77,519	0	0	0	0	0	0	0	0	0	272,887	1,042	271,845	4.46%
Banco de Credito del Peru	0	0	0	0	0	0	0	0	0	0	0	0	0	52,803	0	0	0	0	0	0	272,887	1,042	271,845	4.46%
Banco de Credito e Inversiones	21,668	1,470	3,005	337	0	10,545	0	0	0	15,000	13,318	70,098	133,396	0	0	4	0	0	0	0	268,841	1,166	267,675	4.39%
Banco de la Nacion Argentina	0	0	0	0	0	0	5,000	0	0	0	0	0	0	0	0	0	0	0	0	0	11,050	0	11,050	0.18%
Banco de Sabadell	173,311	0	0	4,017	3,590	75,283	0	0	0	0	26,967	1,000	186,670	173,640	0	49,368	173,864	0	0	0	867,710	1,843	865,867	14.21%
Banco del Pichincha, C.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	15	0	2,574	0	0	0	47,376	142	47,234	0.77%
Banco do Brasil, S.A.	0	0	0	0	0	0	0	0	0	0	0	0	8,410	257,733	0	0	1,979	0	0	0	268,122	0	268,122	4.40%
Banco Industrial de Venezuela	0	0	0	727	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	727	0	727	0.01%
Banco Internacional de Costa Rica	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	251	0	0	0	153,885	518	153,367	2.52%
Banco Mercantil, C.A.	0	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 Pastor, S.A.	0	0	0	1,004	0	0	0	0	0	0	0	199	1,931	0	0	0	6,866	0	0	0	10,000	0	10,000	0.16%
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	0.00%
Bancolumbia, S.A.	0	0	0	0	0	0	0	0	0	0	8,000	23,304	174,250	0	0	0	0	0	0	0	205,554	857	204,697	3.96%
Bank Hapoalim, B.M.	0	0	0	0	0	3,000	0	0	0	0	0	7,491	77,635	0	0	0	73,845	0	0	0	161,971	0	161,971	2.66%
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	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	0.00%
BNP Paribas	0	0	0	0	0	0	0	0	0	0	0	10,450	63,267	0	41,334	0	46,344	0	0	0	161,395	0	161,395	2.65%
Caixa Galicia	82,587	0	0	2,756	17,066	0	0	0	0	0	0	2,344	26,721	0	0	878	0	0	0	0	132,352	636	131,716	2.16%
Caixanova	83,141	0	0	17,684	21,076	132,165	0	50	0	0	0	71,996	62,789	0	0	3,288	0	0	0	0	392,189	2,034	390,155	6.40%
Caja Madrid	0	0	0	0	0	0	0	0	0	0	54,761	40,415	590,439	1,210,173	0	0	0	0	0	0	1,895,788	0	1,895,788	31.10%
Caja Mediterraneo	46,217	0	0	4,504	1,007	14,742	0	0	0	0	0	81,410	75,859	0	0	489	0	0	0	0	224,228	411	223,817	3.67%
Calyon	0	0	0	0	0	0	0	0	0	0	0	0	102,706	0	240,811	0	12,936	0	0	0	356,453	0	356,453	5.85%
Lloyds TSB Bank PLC	0	0	0	0	0	0	0	0	0	0	0	387	53,062	0	0	25,031	0	0	0	0	78,480	17	78,463	1.29%
Scotiabank	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	190	0	0	0	0	190	0	190	0.00%
Total	706,739	1,470	3,005	59,019	42,739	235,735	50,000	80	0	188,297	54,733	1,153,625	2,876,420	52,818	331,513	348,984	0	0	0	6,105,177	10,242	6,094,935	100.00%	