

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

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Institution	Loans Secured by Real Estate	Loans to Depository Institutions				Loans to Other Financial Institutions	Commercial and Industrial Loans		Loans to Foreign Governments and Official Institutions	All Other Loans	Total Loans	Less Unearned Income	Total Loans and Leases, (Net of Unearned Income)	Percent of Total Loans
		To Commercial Banks in the U.S.	To Other Depository Institutions in the U.S.	To Banks in Foreign Countries	To U.S. Addresses (Domicile)		To Non-U.S. Addresses (Domicile)							
		C 1	C 2a(1) & (2)	C 2b	C 2c(1) & (2)		C 3	C 4a						
Bancaja	151,569	30	0	0	0	0	6,741	4,977	649	163,966	1,613	162,353	2.58%	
Banco Bilbao Vizcaya Argentaria	0	0	0	0	0	0	0	0	0	0	0	0	0.00%	
Banco de Bogota, S.A.	0	0	0	0	0	6,257	237,792	0	0	244,049	4	244,045	3.88%	
Banco de Credito del Peru	0	38,000	66,776	0	0	0	79,698	82,597	0	267,071	25	267,046	4.24%	
Banco de Credito e Inversiones	54,695	0	0	15,000	10,200	84,647	159,632	0	1	324,175	953	323,222	5.14%	
Banco de la Nacion Argentina	0	0	0	7,883	0	0	0	0	0	7,883	0	7,883	0.13%	
Banco de Sabadell	226,347	0	0	19,688	1,000	265,619	186,943	0	195,368	894,965	2,245	892,720	14.19%	
Banco del Pichincha, C.A.	0	10,000	0	0	0	0	30,856	0	2,094	42,950	18	42,932	0.68%	
Banco do Brasil, S.A.	0	0	0	0	0	11,998	303,794	0	1,755	317,547	0	317,547	5.05%	
Banco Industrial de Venezuela	710	0	0	0	0	0	0	0	0	710	0	710	0.01%	
Banco Internacional de Costa Rica	0	0	0	0	0	15,613	144,620	0	217	160,450	437	160,013	2.54%	
Banco Mercantil, C.A.	0	0	0	0	0	0	0	0	0	0	0	0	0.00%	
Banco Pastor, S.A.	985	0	0	0	0	558	2,980	0	8,856	13,379	0	13,379	0.21%	
Banco Santander Central Hispano	0	0	0	0	0	0	0	0	0	0	0	0	0.00%	
Bancolombia, S.A.	0	0	0	7,000	0	24,907	211,716	0	0	243,623	1,148	242,475	3.85%	
Bank Hapoalim, B.M.	3,000	0	0	0	0	7,909	81,252	0	66,633	158,794	0	158,794	2.52%	
Bank Leumi le-Israel, B.M.	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	0.00%	
BNP Paribas	0	0	0	0	0	8,977	98,283	0	98,738	205,998	0	205,998	3.27%	
Caixa Galicia	107,827	0	0	0	0	2,292	24,757	0	640	135,516	414	135,102	2.15%	
Caixanova	167,836	50	0	77,307	0	30,218	40,960	0	4,034	320,405	2,191	318,214	5.06%	
Caja Madrid	0	0	0	53,788	45,597	749,339	1,191,018	0	0	2,039,742	0	2,039,742	32.41%	
Caja Mediterraneo	116,707	1,000	0	0	0	66,172	95,038	0	356	279,273	1,512	277,761	4.41%	
Calyon	0	0	0	0	0	0	120,240	0	279,138	399,378	0	399,378	6.35%	
Lloyds TSB Bank PLC	0	0	0	0	0	319	34,225	0	48,791	83,335	0	83,335	1.32%	
Scotiabank	0	0	0	0	0	0	0	0	190	190	0	190	0.00%	
Total	829,676	49,080	66,776	180,666	56,797	1,274,825	3,050,545	87,574	707,460	6,303,399	10,560	6,292,839	100.00%	