

BUREAU OF BANK REGULATION
INTERNATIONAL BRANCHES AND AGENCIES OPERATING IN FLORIDA
BALANCE SHEET

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13-Jan-11

Page 1

(ALL AMOUNTS ARE IN THOUSANDS)

September 30, 2010

Institution	Total Assets			Loans and Leases (Excluding Unearned Income)			Total Liabilities			Total Deposits and Credit Balances			Other Borrowed Money		
	2009	2010	%	2009	2010	%	2009	2010	%	2009	2010	%	2009	2010	%
			Increase/ Decrease			Increase/ decrease			Increase/ Decrease			Increase/ Decrease			Increase/ Decrease
Bancaja	386,188	201,584	-47.80%	355,064	163,190	-54.04%	386,188	201,584	-47.80%	193,143	149,510	-22.59%	0	0	NA
Banco Bilbao Vizcaya Argentaria	160,626	0	NA	0	0	NA	160,626	0	NA	97	0	NA	0	0	NA
Banco de Bogota, S.A.	338,194	371,269	9.78%	229,426	284,277	23.91%	338,194	371,269	9.78%	297,632	327,061	9.89%	0	0	NA
Banco de Credito del Peru	377,210	355,999	-5.62%	142,842	176,840	23.80%	377,210	355,999	-5.62%	304,247	218,307	-28.25%	0	0	NA
Banco de Credito e Inversiones	657,433	871,356	32.54%	306,723	352,243	14.84%	657,433	871,356	32.54%	458,892	514,997	12.23%	190,000	345,252	81.71%
Banco de la Nacion Argentina	90,192	85,041	-5.71%	16,797	8,393	-50.03%	90,192	85,041	-5.71%	64,148	74,200	15.67%	0	0	NA
Banco de Sabadell	1,309,298	1,484,409	13.37%	894,118	1,049,799	17.41%	1,309,298	1,484,409	13.37%	1,300,868	1,464,114	12.55%	150	0	NA
Banco del Pichincha, C.A.	172,835	167,945	-2.83%	38,044	35,522	-6.63%	172,835	167,945	-2.83%	118,962	134,598	13.14%	11,974	0	NA
Banco do Brasil, S.A.	503,302	1,182,260	134.90%	245,348	278,827	13.65%	503,302	1,182,260	134.90%	497,207	1,175,812	136.48%	0	0	NA
Banco Industrial de Venezuela	136,986	161,255	17.72%	735	705	-4.08%	136,986	161,255	17.72%	24,514	22,780	-7.07%	0	0	NA
Banco Internacional de Costa Rica	204,554	210,530	2.92%	111,904	137,547	22.92%	204,554	210,530	2.92%	101,144	111,976	10.71%	2,425	0	NA
Banco Mercantil, C.A.	46,207	43,447	-5.97%	0	0	NA	46,207	43,447	-5.97%	13,549	10,561	-22.05%	0	0	NA
Banco Pastor, S.A.	196,335	206,568	5.21%	9,554	15,121	58.27%	196,335	206,568	5.21%	195,248	205,559	5.28%	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.	615,929	609,272	-1.08%	203,499	247,521	21.63%	615,929	609,272	-1.08%	613,920	606,078	-1.28%	0	0	NA
Bank Hapoalim, B.M.	520,396	428,573	-17.64%	207,711	166,768	-19.71%	520,396	428,573	-17.64%	510,762	417,384	-18.28%	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	1,227,689	2,593,103	111.22%	0	0	NA	1,227,689	2,593,103	111.22%	1,209,714	2,582,116	113.45%	0	0	NA
BNP Paribas	502,460	268,413	-46.58%	149,213	247,838	66.10%	502,460	268,413	-46.58%	499,448	226,497	-54.65%	0	0	NA
Caixa Galicia	345,182	207,981	-39.75%	316,368	137,089	-56.67%	345,182	207,981	-39.75%	167,634	35,307	-78.94%	0	0	NA
Caixanova	452,581	433,906	-4.13%	410,219	279,645	-31.83%	452,581	433,906	-4.13%	266,645	187,169	-29.81%	0	0	NA
Caja Madrid	1,974,380	2,095,971	6.16%	1,952,036	2,073,771	6.24%	1,974,380	2,095,971	6.16%	0	0	NA	200,000	0	NA
Caja Mediterraneo	279,531	324,390	16.05%	198,687	270,680	36.23%	279,531	324,390	16.05%	220,745	169,171	-23.36%	0	0	NA
Calyon	465,594	828,347	77.91%	365,769	729,573	99.46%	465,594	828,347	77.91%	455,201	541,338	18.92%	0	7	NA
Lloyds TSB Bank PLC	755,295	751,421	-0.51%	95,316	67,855	-28.81%	755,295	751,421	-0.51%	749,103	746,807	-0.31%	85	230	170.59%
Scotiabank	4,040	6,631	64.13%	0	195	NA	4,040	6,631	64.13%	1,048	6,153	487.12%	0	0	NA
Total	11,722,437	13,889,671	18.49%	6,249,373	6,723,399	7.59%	11,722,437	13,889,671	18.49%	8,262,823	9,927,495	20.15%	404,634	345,489	-14.62%