

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

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Page 3

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Institution	Loans Secured by Real Estate C 1	Loans to Depository Institutions			Loans to Other Financial Institutions C 3	Commercial and Industrial Loans		Loans to Foreign Governments and Official Institutions C 6	All Other Loans C 7, 8, & 9	Total Loans DER	Less Unearned Income C 10	Total Loans and Leases, (Net of Unearned Income) C 11	Percent of Total Loans DER
		To Commercial Banks in the U.S. C 2a(1) & (2)	To Other Depository Institutions in the U.S. C 2b	To Banks in Foreign Countries C 2c(1) & (2)		To U.S. Addresses (Domicile) C 4a	To Non-U.S. Addresses (Domicile) C 4b						
Bancaja	178,030	30	0	0	0	27,026	6,272	0	1,044	212,402	1,803	210,599	2.68%
Banco de Bogota, S.A.	0	0	0	15,000	0	19,929	289,183	0	485	324,597	2	324,595	4.13%
Banco de Credito del Peru	0	30,000	0	89,370	0	0	87,800	0	1	207,171	74	207,097	2.63%
Banco de Credito e Inversiones	65,752	0	0	15,000	8,500	135,584	167,591	0	0	392,427	1,221	391,206	4.98%
Banco de la Nacion Argentina	0	0	0	15,010	0	2,911	0	0	0	17,921	0	17,921	0.23%
Banco de Sabadell	225,552	0	0	10,872	500	453,844	203,306	0	260,375	1,154,449	4,045	1,150,404	14.63%
Banco del Pichincha, C.A.	0	0	0	149	4,000	0	38,066	0	2,480	44,695	11	44,684	0.57%
Banco do Brasil, S.A.	0	0	0	0	0	2,500	352,107	0	7,307	361,914	0	361,914	4.60%
Banco Industrial de Venezuela	689	0	0	0	0	0	0	0	0	689	0	689	0.01%
Banco Internacional de Costa Rica	48,400	0	0	20,000	459	45,923	101,295	0	414	216,491	594	215,897	2.75%
Banco Mercantil, C.A.	0	0	0	0	0	0	2,283	0	0	2,283	0	2,283	0.03%
Banco Pastor, S.A.	957	0	0	0	0	377	994	0	10,888	13,216	0	13,216	0.17%
Banco Santander Central Hispano	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
Bancolombia, S.A.	0	0	0	0	135,000	18,946	345,204	0	0	499,150	1,907	497,243	6.32%
Bank Hapoalim, B.M.	3,000	0	0	0	0	4,208	77,443	0	74,981	159,632	0	159,632	2.03%
Barclays Bank PLC	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
BNP Paribas	0	0	0	0	0	11,284	115,013	0	168,188	294,485	0	294,485	3.75%
Caixa Galicia	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
Caixanova	222,235	0	0	0	0	90,814	134,043	0	3,479	450,571	3,611	446,960	5.68%
Caja Madrid	0	0	0	42,938	35,526	907,281	1,062,335	0	0	2,048,080	0	2,048,080	26.05%
Caja Mediterraneo	114,140	500	0	2,079	0	63,127	62,008	0	7	241,861	1,357	240,504	3.06%
Calyon	0	0	0	0	0	0	345,546	0	776,184	1,121,730	0	1,121,730	14.27%
Lloyds TSB Bank PLC	0	0	0	0	0	0	23,738	0	55,993	79,731	0	79,731	1.01%
Scotiabank	0	0	0	0	0	0	0	0	205	205	0	205	0.00%
Banco Davivienda	0	0	0	0	0	1,161	32,966	0	4	34,131	0	34,131	0.43%
Total	858,755	30,530	0	210,418	183,985	1,784,915	3,447,193	0	1,362,035	7,877,831	14,625	7,863,206	100.00%