

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

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06-Jan-10

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September 30, 2009

Institution	Standby Letters of Credit									Commercial Letters of Credit		
	To U.S. Addressees (Domicile)			To Non-U.S. Addressees (Domicile)			Conveyed to Others Through Participations			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
Bancaja	0	8,460	NA	230	182	-20.87%	0	0	NA	1,009	124	-87.71%
Banco Bilbao Vizcaya Argentaria	580	0	-100.00%	0	0	NA	0	0	NA	0	0	NA
Banco de Bogota, S.A.	0	20	NA	509	158	-68.96%	0	0	NA	10,249	1,953	-80.94%
Banco de Credito del Peru	0	0	NA	378	428	13.23%	0	0	NA	404	943	133.42%
Banco de Credito e Inversiones	1,608	2,060	28.11%	40,778	26,454	-35.13%	0	0	NA	7,173	4,546	-36.62%
Banco de la Nacion Argentina	0	0	NA	1,378	1,185	-14.01%	0	0	NA	0	0	NA
Banco de Sabadell	19,286	18,572	-3.70%	60,136	38,943	-35.24%	0	0	NA	1,421	325	-77.13%
Banco del Pichincha, C.A.	0	0	NA	3,900	985	-74.74%	0	0	NA	32	257	703.13%
Banco do Brasil, S.A.	1,068	2,528	136.70%	8,701	7,751	-10.92%	0	0	NA	21,641	27,237	25.86%
Banco Industrial de Venezuela	6,819	6,819	0.00%	0	0	NA	0	0	NA	1,760	0	-100.00%
Banco Internacional de Costa Rica	0	0	NA	4,015	5,592	39.28%	0	0	NA	15,143	11,449	-24.39%
Banco Mercantil, C.A.	0	0	NA	40	40	0.00%	0	0	NA	0	0	NA
Banco Pastor, S.A.	0	0	NA	0	0	NA	0	0	NA	0	0	NA
Banco Santander Central Hispano	0	0	NA	0	0	NA	0	0	NA	0	0	NA
Bancolombia, S.A.	0	0	NA	7,000	2,500	-64.29%	0	0	NA	3,817	0	NA
Bank Hapoalim, B.M.	1,275	765	-40.00%	6,101	10,982	80.00%	0	0	NA	1,953	1,339	-31.44%
Bank Leumi le-Israel, B.M.	0	0	NA	0	0	NA	0	0	NA	0	0	NA
Barclays Bank PLC	0	0	NA	0	0	NA	0	0	NA	0	0	NA
BNP Paribas	0	0	NA	23,615	17,256	-26.93%	0	0	NA	750	883	17.73%
Caixa Galicia	0	0	NA	0	0	NA	0	0	NA	0	0	NA
Caixanova	1,032	791	-23.35%	325	0	NA	0	0	NA	573	500	-12.74%
Caja Madrid	89,835	33,792	-62.38%	12,471	20,067	60.91%	0	0	NA	0	0	NA
Caja Mediterraneo	0	0	NA	0	0	NA	0	0	NA	0	0	NA
Calyon	0	0	NA	0	0	NA	0	0	NA	0	0	NA
Lloyds TSB Bank PLC	0	0	NA	20,783	24,935	19.98%	0	0	NA	0	0	NA
The Bank of Nova Scotia	NA	0	NA	NA	0	NA	NA	0	NA	NA	0	NA
<b>Total</b>	<b>121,503</b>	<b>73,807</b>	<b>-39.25%</b>	<b>190,360</b>	<b>157,458</b>	<b>-17.28%</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>65,925</b>	<b>49,556</b>	<b>-24.83%</b>