

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

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27-May-08  
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March 31, 2008

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						
ABN-AMRO Bank, N.V.	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
American Express Bank, Ltd.	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
Banca Sella	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
Bancaja	189,253	3,043	0	0	0	21,006	60,543	0	240	274,085	3,092	270,993	4.46%
Banco Bilbao Vizcaya Argentaria	0	0	0	0	0	768	95,585	0	67,372	163,725	0	163,725	2.70%
Banco de Bogota, S.A.	0	25,500	0	0	0	1,499	170,250	253	16	197,518	13	197,505	3.25%
Banco de Chile	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
Banco de Credito del Peru	0	55,515	0	29,789	0	0	69,505	0	137	154,946	5	154,941	2.55%
Banco de Credito e Inversiones	22,729	0	0	25,116	19,973	62,563	238,832	0	1,612	370,825	487	370,338	6.10%
Banco de la Nacion Argentina	0	0	0	0	0	0	0	0	1	1	0	1	0.00%
Banco de Sabadell	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
Banco del Pichincha, C.A.	0	0	0	855	3,000	0	37,081	0	361	41,297	316	40,981	0.67%
Banco do Brasil, S.A.	0	0	0	15,652	0	3,495	376,055	0	2,389	397,591	0	397,591	6.55%
Banco Industrial de Venezuela	1,113	0	0	1,909	0	540	0	0	3	3,565	0	3,565	0.06%
Banco Internacional de Costa Rica	0	0	0	15,907	1,441	9,857	128,596	0	209	156,010	88	155,922	2.57%
Banco Mercantil, C.A.	0	0	0	0	0	457	63,545	0	40,627	104,629	303	104,326	1.72%
Banco Pastor, S.A.	0	0	0	0	0	1,007	4,397	0	4,739	10,143	0	10,143	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	10,000	0	46,144	141,736	0	0	197,880	402	197,478	3.25%
Bank Hapoalim, B.M.	0	0	0	0	0	15,521	103,255	0	84,262	203,038	0	203,038	3.34%
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	7,156	0	0	0	0	0	7,156	0	7,156	0.12%
BNP Paribas	0	0	0	0	0	17,557	91,331	0	50,166	159,054	0	159,054	2.62%
Caixa Galicia	245,881	0	0	0	0	3,723	2,400	0	346	252,350	816	251,534	4.14%
Caixanova	330,602	0	0	0	0	30,666	108,869	0	6,995	477,132	2,819	474,313	7.81%
Caja Madrid	0	0	0	225,809	36,865	633,137	747,039	0	0	1,642,850	0	1,642,850	27.05%
Caja Mediterraneo	17,325	0	0	0	0	37,591	36,236	0	0	91,152	703	90,449	1.49%
Calyon	0	0	0	0	0	0	80,258	0	305,580	385,838	0	385,838	6.35%
Credit Lyonnais	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
FirstBank Puerto Rico	676,660	0	0	0	0	11,101	0	0	0	687,761	0	687,761	11.32%
Lloyds TSB Bank PLC	0	0	0	0	0	457	63,545	0	40,627	104,629	303	104,326	1.72%
<b>Total</b>	<b>1,483,563</b>	<b>84,058</b>	<b>0</b>	<b>332,193</b>	<b>61,279</b>	<b>897,089</b>	<b>2,619,058</b>	<b>253</b>	<b>605,682</b>	<b>6,083,175</b>	<b>9,347</b>	<b>6,073,828</b>	<b>100.00%</b>