

**BUREAU OF BANK REGULATION**  
**INTERNATIONAL BRANCHES AND AGENCIES OPERATING IN FLORIDA**  
**BALANCE SHEET**  
**(ALL AMOUNTS ARE IN THOUSANDS)**  
**December 31, 2008**

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12-Oct-09  
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Institution	Total Assets			Loans and Leases (Excluding Unearned Income)			Total Liabilities			Total Deposits and Credit Balances			Other Borrowed Money		
	2007	2008	% Increase/Decrease	2007	2008	% Increase/Decrease	2007	2008	% Increase/Decrease	2007	2008	% Increase/Decrease	2007	2008	% Increase/Decrease
American Express Bank, Ltd.	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA
Banca Sella	26,429	Closed	-100.00%	75	Closed	-100.00%	26,429	Closed	-100.00%	25,139	Closed	-100.00%	0	Closed	NA
Bancaja	301,870	352,811	16.88%	240,908	313,457	30.11%	301,870	352,811	16.88%	226,130	110,263	-51.24%	0	0	NA
Banco Bilbao Vizcaya Argentaria	1,186,693	19,337	-98.37%	247,114	47	-99.98%	1,186,693	19,337	-98.37%	1,170,829	2,548	-99.78%	0	0	NA
Banco de Bogota, S.A.	298,320	305,666	2.46%	205,339	218,030	6.18%	298,320	305,666	2.46%	263,182	270,782	2.89%	0	0	NA
Banco de Chile	193,288	Closed	-100.00%	31,652	Closed	-100.00%	193,288	Closed	-100.00%	192,680	Closed	-100.00%	0	Closed	NA
Banco de Credito del Peru	409,606	214,082	-47.73%	320,099	66,194	-79.32%	409,606	214,082	-47.73%	281,854	150,312	-46.67%	0	0	NA
Banco de Credito e Inversiones	917,635	688,652	-24.95%	272,198	402,809	47.98%	917,635	688,652	-24.95%	674,323	444,740	-34.05%	227,349	234,341	3.08%
Banco de la Nacion Argentina	111,118	106,593	-4.07%	0	16,938	NA	111,118	106,593	-4.07%	66,085	73,234	10.82%	0	0	NA
Banco de Sabadell	753,971	1,249,258	65.69%	413,230	960,070	132.33%	753,971	1,249,258	65.69%	737,964	1,233,657	67.17%	8,000	78	-99.03%
Banco del Pichincha, C.A.	129,093	155,912	20.77%	55,018	38,365	-30.27%	129,093	155,912	20.77%	92,839	111,943	20.58%	0	0	NA
Banco do Brasil, S.A.	567,972	502,262	-11.57%	397,511	294,673	-25.87%	567,972	502,262	-11.57%	489,848	452,501	-7.62%	0	0	NA
Banco Industrial de Venezuela	199,897	227,540	13.83%	17,369	748	-95.69%	199,897	227,540	13.83%	20,581	41,055	99.48%	0	0	NA
Banco Internacional de Costa Rica	191,929	198,601	3.48%	160,834	150,142	-6.65%	191,929	198,601	3.48%	103,084	84,786	-17.75%	14,429	8,450	-41.44%
Banco Mercantil, C.A.	59,388	50,940	-14.23%	34,492	36,558	5.99%	59,388	50,940	-14.23%	28,494	19,672	-30.96%	0	0	NA
Banco Pastor, S.A.	165,968	193,311	16.47%	11,654	10,925	-6.26%	165,968	193,311	16.47%	164,320	188,851	14.93%	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.	262,434	298,032	13.56%	199,493	203,416	1.97%	262,434	298,032	13.56%	259,561	295,354	13.79%	0	0	NA
Bank Hapoalim, B.M.	827,149	618,203	-25.26%	184,620	254,869	38.05%	827,149	618,203	-25.26%	806,255	604,057	-25.08%	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	8,226,714	5,088,827	-38.14%	4,209	0	NA	8,226,714	5,088,827	-38.14%	7,921,234	4,962,948	-37.35%	80,000	112,296	40.37%
BNP Paribas	159,758	193,263	20.97%	156,352	175,856	12.47%	159,758	193,263	20.97%	79,714	55,253	-30.69%	0	0	NA
Caixa Galicia	248,099	386,871	55.93%	236,643	374,093	58.08%	248,099	386,871	55.93%	102,785	292,486	184.56%	0	60	NA
Caixanova	468,161	458,945	-1.97%	441,225	441,227	0.00%	468,161	458,945	-1.97%	249,101	208,092	-16.46%	0	0	NA
Caja Madrid	1,825,144	2,118,540	16.08%	1,797,069	2,088,605	16.22%	1,825,144	2,118,540	16.08%	0	0	NA	0	0	NA
Caja Mediterraneo	119,118	286,013	140.11%	93,138	277,343	197.78%	119,118	286,013	140.11%	106,728	109,371	2.48%	0	0	NA
Calyon	654,842	525,656	-19.73%	336,031	379,052	12.80%	654,842	525,656	-19.73%	647,452	516,339	-20.25%	0	0	NA
FirstBank Puerto Rico	683,022	Closed	-100.00%	660,479	Closed	-100.00%	683,022	Closed	-100.00%	0	Closed	NA	0	Closed	NA
Lloyds TSB Bank PLC	1,053,434	885,116	-15.98%	100,521	109,238	8.67%	1,053,434	885,116	-15.98%	1,039,677	876,926	-15.65%	0	0	NA
<b>Total</b>	<b>20,041,052</b>	<b>15,124,431</b>	<b>-24.53%</b>	<b>6,617,273</b>	<b>6,812,655</b>	<b>2.95%</b>	<b>20,041,052</b>	<b>15,124,431</b>	<b>-24.53%</b>	<b>15,749,859</b>	<b>11,105,170</b>	<b>-29.49%</b>	<b>329,778</b>	<b>355,225</b>	<b>7.72%</b>