

## The international consolidated banking statistics<sup>1</sup>

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<sup>1</sup> Additional Tables released only through the BIS website under <http://www.bis.org/statistics/consstats.htm> at the time of the Quarterly Review publication. While Tables CB1 and CB2 are based on both immediate borrower basis and ultimate risk basis, Tables CB3 to CB9 are based only on immediate borrower basis. Brief description of conceptual issues is provided in “Notes to Tables” (Tables 9) of the BIS Quarterly review.

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Table 9.1<sup>®</sup>

**Global consolidated country risk exposures of BIS reporting banks**  
Domestically-owned banks, at End-March 2008, in USD billions

	Australia	Belgium	Canada	France	Germany	Italy	Japan	Netherlands	Portugal	Singapore	Switzerland	United Kingdom	United States	Total of 24 reporting countries <sup>1</sup>
<b>Claims on immediate borrower basis</b>														
International claims <sup>2</sup>	154.0	1,028.0	352.8	2,511.0	3,915.7	759.3	2,069.0	1,371.2	102.2	110.2	1,500.3	2,108.9	1,069.3	19,427.6
+ Local claims <sup>3</sup>	313.0	537.4	435.0	1,753.1	786.1	528.0	334.5	1,101.5	45.3	92.2	1,125.0	2,089.9	697.2	11,480.5
= Foreign claims	467.0	1,565.4	787.9	4,264.1	4,701.8	1,287.3	2,403.4	2,472.7	147.5	202.4	2,625.3	4,198.8	1,766.5	30,908.1
Inward risk transfers	65.0	130.1	43.3	322.8	0.0	78.6	...	107.7	13.7	25.8	216.5	444.8	129.9	1,727.4
Outward risk transfers	47.5	157.1	43.7	475.0	0.0	155.5	...	104.4	9.1	39.5	210.8	283.7	167.5	1,896.7
Net risk transfers	17.5	-27.0	-0.3	-152.2	8.4	-76.9	-131.4	3.3	4.6	-13.8	5.7	161.1	-37.6	-302.9
<i>unclassified</i>	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	-0.1
<b>Claims on an ultimate risk basis<sup>4</sup></b>														
Foreign claims (after net risk transfers)	484.5	1,538.4	787.5	4,111.9	4,710.3	1,210.4	2,272.0	2,476.0	152.2	188.7	2,631.0	4,359.9	1,728.9	30,605.2
By sector														
Banks	110.7	666.8	168.3	1,572.6	1,484.7	376.6	346.8	701.2	49.2	66.5	689.5	1,192.8	388.8	8,871.7
Public sector	38.1	185.4	124.6	754.5	397.8	113.3	694.8	296.8	18.6	16.1	558.2	403.1	310.0	4,345.5
Non-bank private sector	334.6	664.4	494.8	1,784.7	2,827.8	720.4	1,230.4	1,478.0	82.9	105.2	1,275.1	2,764.0	1,030.0	17,186.1
Unallocated	1.1	21.7	-0.2	...	0.0	0.0	0.0	0.0	1.5	0.9	108.1	0.0	0.0	202.0
By type														
Cross-border claims	125.3	935.8	286.2	2,753.5	3,413.9	592.3	1,931.4	1,092.2	94.9	92.3	1,389.5	2,103.4	867.1	17,700.5
Local claims	359.3	602.6	501.3	1,358.3	1,296.4	618.1	340.7	1,383.7	57.3	96.4	1,241.6	2,256.5	861.8	12,904.7
Unclassified	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
<b>basis</b>														
Derivatives contracts <sup>5</sup>	70.0	100.1	73.2	453.4	1,061.5	87.5	70.6	131.1	14.6	26.4	630.0	1,396.0	203.8	4,734.1
Guarantees extended	22.2	270.6	210.8	1,092.6	353.3	641.3	72.0	72.2	14.0	13.4	1,147.6	1,058.6	2,986.4	8,252.1
Credit commitments <sup>6</sup>	107.8	244.1	226.3	731.9	657.2	182.7	198.2	236.5	9.0	38.6	486.7	871.6	501.9	4,973.0

<sup>®</sup>: Information in this Table is published since the first quarter of 2005. The first quarter results are available in July 29, 2005 press release on consolidated banking statistics.

.. = Not available. The figures in this table may differ marginally from figures published by respective central banks due to rounding.

<sup>1</sup> includes data of Austria, Chile, Finland, Greece, India, Ireland, Norway, Spain, Sweden, Taiwan(China) and Turkey. <sup>2</sup> Cross-border claims denominated in all currencies plus local claims of foreign offices denominated in foreign currencies. <sup>3</sup> Local claims of foreign offices denominated in local currencies. <sup>4</sup> Foreign claims on an immediate borrower basis and net risk transfers may not add up to foreign claims on ultimate risk basis as some of the reporting countries do not provide full vis-à-vis country positions of net risk transfers. <sup>5</sup> Excluding Chile. Positive market values only. <sup>6</sup> Excluding Chile.

Table 9.2<sup>@</sup>

**Consolidated claims of domestically owned banks -  
on immediate borrower basis and on an ultimate risk basis -  
on selected vis-à-vis countries, End-March 2008**

As a share of total foreign claims

	Developed countries					Offshore centres			Emerging markets				Total <sup>1</sup>
	All	Euro Area	United States	United Kingdom	Japan	All	Cayman Islands	Bermuda	All	Thailand	Brazil	Russia	
<b>Claims on immediate borrower basis</b>													
International claims <sup>2</sup>	62.3	72.5	43.5	73.0	46.4	84.0	99.6	97.5	54.5	34.3	33.8	80.2	62.9
Local claims <sup>3</sup>	37.7	27.5	56.5	27.0	53.6	16.0	0.4	2.5	45.5	65.7	66.2	19.8	37.1
Foreign claims	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0
<i>Foreign claims (in USD billions)<sup>4</sup></i>	<i>24,147.1</i>	<i>10,296.6</i>	<i>6,311.5</i>	<i>4,061.1</i>	<i>869.8</i>	<i>2,282.8</i>	<i>891.0</i>	<i>104.9</i>	<i>4,404.9</i>	<i>57.5</i>	<i>311.2</i>	<i>240.4</i>	<i>30,908.1</i>
Inward risk transfers	6.1	7.4	4.1	2.9	11.1	4.2	1.6	6.0	3.6	1.0	4.4	3.0	5.6
Outward risk transfers	5.3	4.8	2.2	11.0	7.6	15.1	14.2	13.1	6.2	5.3	2.9	6.2	6.1
Net risk transfers	1.0	2.9	3.3	-9.0	3.6	-16.5	-20.5	2.0	-3.9	-14.0	2.7	-5.6	-1.0
<b>Claims on an ultimate risk basis<sup>4</sup></b>													
Foreign claims (after net risk transfers)	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0
<i>Foreign claims (after net risk transfers, in USD billions)<sup>5</sup></i>	<i>24,400.5</i>	<i>10,596.5</i>	<i>6,536.8</i>	<i>3,783.5</i>	<i>901.4</i>	<i>1,905.4</i>	<i>708.2</i>	<i>107.1</i>	<i>4,231.2</i>	<i>49.5</i>	<i>319.6</i>	<i>226.8</i>	<i>30,605.2</i>
By sector													
Banks	31.5	37.0	19.6	37.1	18.6	13.2	8.5	4.7	21.8	19.0	18.5	29.9	29.0
Public sector	13.8	16.9	10.2	4.3	48.4	3.6	0.3	0.3	20.3	20.0	28.4	4.9	14.2
Non-bank private sec.	54.0	45.6	69.2	57.6	32.7	82.6	90.7	94.1	57.3	60.9	52.2	64.3	56.2
Unallocated	0.7	0.5	0.9	1.0	0.2	0.6	0.5	0.9	0.6	0.0	0.9	1.0	0.7
By type													
Cross-border claims	58.5	71.2	46.0	47.0	46.2	74.7	98.2	95.1	45.7	30.6	36.0	70.8	57.8
Local claims	41.5	28.5	54.0	53.0	53.8	25.3	1.6	4.6	54.3	69.4	63.9	29.2	42.2
<b>Other exposures on an ultimate risk basis</b>													
Derivatives contracts <sup>6</sup>	17.5	12.4	20.5	29.9	8.5	12.8	19.2	10.0	4.8	11.8	2.7	2.1	15.5
Guarantees extended	30.5	25.0	25.4	66.2	13.0	14.2	13.3	32.0	12.8	13.9	13.3	19.0	27.0
Credit commitments <sup>7</sup>	15.2	12.3	20.6	13.2	7.1	29.8	13.9	30.9	16.3	18.0	16.2	18.6	16.2

<sup>@</sup>: Information in this Table is published since the first quarter of 2005. The first quarter results are available in July 29, 2005 press release on consolidated banking statistics. <sup>1</sup>: Includes positions vis-à-vis international organisations and unallocated.

<sup>2</sup> Cross-border claims denominated in all currencies plus local claims of foreign offices denominated in foreign currencies. <sup>3</sup> Local claims of foreign offices denominated in local currencies.

<sup>4</sup> Based on reports from 24 reporting countries, comprising Australia, Austria, Belgium, Canada, Chile, Finland, France, Germany, Greece, India, Ireland, Italy, Japan, the Netherlands, Norway, Portugal, Singapore, Spain, Sweden, Switzerland, Taiwan(China), Turkey, the United Kingdom and the United States, which submitted both sets of data in 2008 Q1.

<sup>5</sup> Foreign claims on an immediate borrower basis and net risk transfers may not add up to foreign claims on ultimate risk basis as some of the reporting countries do not provide full vis-à-vis country positions of net risk transfers. <sup>6</sup> Excluding Chile. Positive market values only. <sup>7</sup> Excluding Chile.

**Table CB 3:**  
**Foreign claims of all reporting banks in BIS reporting countries by residency of borrower (overall results)**

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis <sup>4</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>1</sup>		By sector <sup>1</sup>			
				Short-term <sup>2</sup>	Long-term <sup>3</sup>	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
All countries									
Q2 2007	31,255.1	10,141.3	21,113.7	54.5	45.5	46.0	10.7	42.1	98.6
Q3 2007	32,913.0	10,558.2	22,354.8	54.2	45.8	46.0	10.5	42.5	98.7
Q4 2007	34,253.0	10,984.1	23,268.9	53.6	46.4	46.1	10.1	42.7	98.7
Q1 2008	36,859.3	11,654.6	25,204.7	54.3	45.7	47.2	10.0	41.8	99.4
Developed countries									
Q2 2007	25,516.7	8,198.9	17,317.8	56.3	43.7	50.9	10.9	37.1	101.1
Q3 2007	26,691.0	8,471.9	18,219.1	56.1	43.9	51.0	10.7	37.2	101.1
Q4 2007	27,570.7	8,755.8	18,814.9	55.2	44.8	51.4	10.3	37.2	100.9
Q1 2008	29,736.0	9,283.3	20,452.7	56.0	44.0	52.4	10.1	36.5	101.2
Offshore centres									
Q2 2007	2,056.4	344.0	1,712.4	44.6	55.4	18.3	0.8	80.4	75.6
Q3 2007	2,219.0	361.5	1,857.6	45.2	54.8	17.1	0.9	81.5	76.2
Q4 2007	2,271.2	340.9	1,930.3	45.9	54.1	16.7	0.7	82.1	78.1
Q1 2008	2,382.4	365.3	2,017.1	47.3	52.7	18.5	0.7	80.2	83.9
Developing Countries									
Q2 2007	3,623.7	1,598.3	2,025.5	47.5	52.5	29.1	16.2	53.3	94.0
Q3 2007	3,931.9	1,724.4	2,207.5	46.7	53.3	29.8	14.6	54.2	94.8
Q4 2007	4,347.3	1,886.9	2,460.4	47.3	52.7	29.3	14.4	55.0	95.7
Q1 2008	4,666.0	2,005.5	2,660.4	47.3	52.7	29.8	15.0	53.8	96.2
Africa & Middle East									
Q2 2007	441.1	152.4	288.7	46.1	53.9	29.6	13.5	56.2	91.4
Q3 2007	488.0	175.4	312.7	47.1	52.9	31.5	12.2	55.7	92.1
Q4 2007	551.5	186.0	365.5	49.4	50.6	32.4	12.2	54.7	93.2
Q1 2008	581.4	196.0	385.4	50.9	49.1	32.9	13.2	53.1	93.9
Asia & Pacific									
Q2 2007	1,171.2	454.0	717.3	56.6	43.4	37.3	15.0	45.7	92.1
Q3 2007	1,255.1	492.0	763.1	54.6	45.4	38.2	12.6	47.3	94.3
Q4 2007	1,361.6	520.7	840.9	56.0	44.0	37.0	13.2	47.8	94.4
Q1 2008	1,466.7	538.7	928.0	57.9	42.1	38.8	15.1	43.9	93.6
Europe									
Q2 2007	1,192.8	470.0	722.9	40.2	59.8	24.9	16.6	57.2	94.3
Q3 2007	1,332.9	523.1	809.8	39.8	60.2	25.1	15.8	57.8	94.8
Q4 2007	1,509.5	601.4	908.1	39.5	60.5	24.3	14.8	59.8	96.3
Q1 2008	1,642.1	664.9	977.2	37.2	62.8	23.6	14.5	61.0	97.8
Latin America & Caribbean									
Q2 2007	818.5	522.0	296.6	44.6	55.4	18.8	21.0	59.3	97.4
Q3 2007	855.9	534.0	321.9	44.7	55.3	20.5	18.4	60.4	97.3
Q4 2007	924.7	578.8	345.9	44.6	55.4	20.6	18.4	60.2	98.2
Q1 2008	975.8	606.0	369.9	43.9	56.1	20.7	18.1	60.3	98.9

<sup>1</sup> Owing to the omission of the unallocated item, the percentage shares do not total 100. <sup>2</sup> Claims with a remaining maturity of up to and including one year. <sup>3</sup> Claims with a remaining maturity of over one-year.

<sup>4</sup> Foreign claims on an ultimate risk basis as a share of foreign claims on a contractual basis. Percentage above 100 indicates that residents of the borrower country granted more guarantees than they receive. Percentage below 100 indicates that residents of the borrower country received more guarantees than they granted.

**Table CB 4:**  
**Foreign claims of all reporting banks in BIS reporting countries on borrowers in developed countries**

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis <sup>4</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>1</sup>		By sector <sup>1</sup>			
			Short-term <sup>2</sup>	Long-term <sup>3</sup>	Banks	Public sector	Non-bank private sector		
Borrowers in:	In billions of USD			As a percentage of international claims					%
Developed countries									
Q2 2007	25,516.7	8,198.9	17,317.8	56.3	43.7	50.9	10.9	37.1	101.1
Q3 2007	26,691.0	8,471.9	18,219.1	56.1	43.9	51.0	10.7	37.2	101.1
Q4 2007	27,570.7	8,755.8	18,814.9	55.2	44.8	51.4	10.3	37.2	100.9
Q1 2008	29,736.0	9,283.3	20,452.7	56.0	44.0	52.4	10.1	36.5	101.2
France									
Q2 2007	1,824.4	173.3	1,651.2	64.4	35.6	67.9	11.6	18.8	105.3
Q3 2007	1,925.0	196.3	1,728.7	65.2	34.8	68.2	11.4	18.7	105.7
Q4 2007	1,960.4	211.0	1,749.3	65.0	35.0	68.6	10.8	18.9	103.5
Q1 2008	2,178.4	243.0	1,935.5	66.7	33.3	68.4	10.6	19.5	104.3
Germany									
Q2 2007	2,177.5	533.1	1,644.4	57.1	42.9	56.3	18.6	24.5	112.7
Q3 2007	2,285.1	538.6	1,746.5	56.5	43.5	57.8	17.6	24.0	113.7
Q4 2007	2,325.0	603.1	1,721.9	56.1	43.9	55.3	17.8	26.1	112.1
Q1 2008	2,579.4	657.1	1,922.3	58.1	41.9	56.8	16.3	26.2	114.4
Italy									
Q2 2007	1,417.5	372.4	1,045.1	37.4	62.6	49.7	32.6	17.4	100.2
Q3 2007	1,500.6	409.1	1,091.4	36.5	63.5	51.3	31.9	16.7	99.4
Q4 2007	1,670.8	525.5	1,145.3	34.6	65.4	50.5	31.8	17.6	100.0
Q1 2008	1,788.0	522.5	1,265.5	33.0	67.0	47.9	31.8	20.2	99.5
Japan									
Q2 2007	898.1	354.0	544.1	67.5	32.5	54.5	14.7	30.4	104.3
Q3 2007	922.9	384.0	538.9	70.3	29.7	49.3	16.4	33.9	105.2
Q4 2007	936.9	369.8	567.1	71.4	28.6	51.9	18.9	28.9	104.5
Q1 2008	1,075.4	466.7	608.7	72.9	27.1	52.4	18.2	29.1	103.0
Netherlands									
Q2 2007	1,204.8	167.0	1,037.8	48.5	51.5	49.9	5.1	43.5	105.5
Q3 2007	1,273.4	170.8	1,102.7	49.7	50.3	49.4	4.5	44.3	105.9
Q4 2007	1,385.7	244.7	1,141.0	49.4	50.6	52.6	4.1	42.5	104.7
Q1 2008	1,560.0	267.3	1,292.7	50.1	49.9	53.4	4.0	41.7	104.5
Switzerland									
Q2 2007	745.4	21.2	724.2	75.7	24.3	74.3	3.0	19.4	109.4
Q3 2007	761.0	20.8	740.2	73.4	26.6	73.7	2.9	20.1	109.3
Q4 2007	899.9	24.9	875.0	66.3	33.7	76.4	2.8	17.9	106.8
Q1 2008	885.6	30.5	855.1	67.3	32.7	74.8	3.1	20.1	107.0
United Kingdom									
Q2 2007	4,449.4	1,169.3	3,280.1	75.8	24.2	57.3	2.2	39.3	90.6
Q3 2007	4,610.4	1,196.5	3,413.8	74.0	26.0	58.5	1.7	38.7	90.5
Q4 2007	4,633.8	1,233.0	3,400.7	73.4	26.6	56.6	1.6	40.5	93.0
Q1 2008	4,943.2	1,215.8	3,727.4	74.8	25.2	57.6	1.6	39.3	92.6
United States									
Q2 2007	6,494.4	3,660.6	2,833.8	42.9	57.1	22.0	9.2	67.2	102.9
Q3 2007	6,559.7	3,618.4	2,941.3	43.1	56.9	22.3	8.9	67.4	103.0
Q4 2007	6,473.4	3,441.5	3,031.9	42.8	57.2	24.3	7.7	66.3	102.3
Q1 2008	6,790.3	3,583.3	3,207.0	42.2	57.8	27.5	8.0	62.9	103.1
Other									
Q2 2007	6,305.1	1,748.2	4,557.0	49.1	50.9	52.5	12.3	34.8	99.4
Q3 2007	6,852.9	1,937.3	4,915.6	49.7	50.3	51.7	12.6	35.3	99.1
Q4 2007	7,285.1	2,102.3	5,182.8	49.2	50.8	52.4	11.8	35.2	98.7
Q1 2008	7,935.6	2,297.2	5,638.4	50.0	50.0	53.5	11.2	34.8	98.7

<sup>1</sup> Owing to the omission of the unallocated item, the percentage shares do not total 100. <sup>2</sup> Claims with a remaining maturity of up to and including one year. <sup>3</sup> Claims with a remaining maturity of over one-year.

<sup>4</sup> Foreign claims on an ultimate risk basis as a share of foreign claims on a contractual basis. Percentage above 100 indicates that residents of the borrower country granted more guarantees than they received. Percentage below 100 indicates that residents of the borrower country received more guarantees than they granted.

**Table CB 5:**  
**Foreign claims of all reporting banks in BIS reporting countries on borrowers in developing Africa and Middle East**

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis <sup>4</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>1</sup>		By sector <sup>1</sup>			
				Short-term <sup>2</sup>	Long-term <sup>3</sup>	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Africa & Middle East									
Q2 2007	441.1	152.4	288.7	46.1	53.9	29.6	13.5	56.2	91.4
Q3 2007	488.0	175.4	312.7	47.1	52.9	31.5	12.2	55.7	92.1
Q4 2007	551.5	186.0	365.5	49.4	50.6	32.4	12.2	54.7	93.2
Q1 2008	581.4	196.0	385.4	50.9	49.1	32.9	13.2	53.1	93.9
Egypt									
Q2 2007	27.8	9.1	18.7	51.2	48.8	17.2	46.8	35.9	98.1
Q3 2007	29.3	10.2	19.1	50.9	49.1	18.7	39.9	41.3	89.8
Q4 2007	33.4	11.0	22.3	54.2	45.8	16.2	40.6	43.2	92.1
Q1 2008	39.2	16.0	23.2	52.2	47.8	16.7	41.7	41.6	91.9
Iran									
Q2 2007	21.6	–	21.6	43.7	56.3	56.5	6.8	36.7	65.2
Q3 2007	22.3	–	22.3	44.8	55.2	57.6	6.3	36.1	63.4
Q4 2007	22.8	–	22.8	46.2	53.8	57.7	6.0	36.3	67.7
Q1 2008	23.4	–	23.4	47.9	52.1	55.3	5.9	38.8	72.8
Israel									
Q2 2007	15.8	1.1	14.7	48.5	51.5	17.5	19.9	62.3	82.9
Q3 2007	16.8	1.2	15.7	50.2	49.8	17.9	31.4	50.3	84.3
Q4 2007	14.5	1.9	12.6	38.4	61.6	17.6	19.8	62.1	93.8
Q1 2008	16.9	2.4	14.4	42.1	57.9	14.3	26.7	58.4	90.8
Morocco									
Q2 2007	17.7	12.4	5.3	31.3	68.7	19.3	27.4	53.2	93.4
Q3 2007	19.6	14.0	5.6	32.4	67.6	21.8	22.3	55.8	94.9
Q4 2007	17.9	12.0	5.9	37.2	62.8	22.8	22.5	54.6	94.1
Q1 2008	24.8	17.6	7.3	39.8	60.2	22.5	25.8	51.7	95.2
Saudi Arabia									
Q2 2007	31.4	0.6	30.8	63.2	36.8	52.9	1.2	45.8	87.3
Q3 2007	38.5	1.9	36.6	62.4	37.6	50.3	0.6	49.1	88.6
Q4 2007	48.8	2.6	46.2	61.7	38.3	57.9	2.1	39.9	89.9
Q1 2008	52.5	2.3	50.3	64.1	35.9	57.8	2.2	40.0	87.5
South Africa									
Q2 2007	109.7	76.6	33.0	44.7	55.3	36.0	22.1	41.7	94.8
Q3 2007	117.0	83.4	33.6	47.9	52.1	37.8	19.3	42.6	95.8
Q4 2007	119.9	86.2	33.6	44.8	55.2	36.9	21.7	41.3	97.2
Q1 2008	110.9	77.3	33.6	46.3	53.7	39.0	20.2	40.4	98.7
United Arab Emirates									
Q2 2007	84.6	22.6	62.0	47.9	52.1	28.1	6.6	63.1	94.7
Q3 2007	96.2	28.7	67.5	49.7	50.3	30.8	4.6	62.3	95.9
Q4 2007	121.3	36.2	85.1	51.8	48.2	33.1	5.9	59.1	96.5
Q1 2008	135.2	42.6	92.5	58.2	41.8	35.1	9.0	54.1	95.7
Other									
Q2 2007	132.5	29.9	102.6	40.4	59.6	20.3	12.4	66.9	91.0
Q3 2007	148.3	36.0	112.2	40.4	59.6	23.1	11.7	64.8	92.9
Q4 2007	172.9	36.0	136.9	46.1	53.9	22.4	12.4	64.6	92.4
Q1 2008	178.5	37.8	140.7	44.2	55.8	22.6	12.8	64.0	94.8

1 Owing to the omission of the unallocated item, the percentage shares do not total 100. 2 Claims with a remaining maturity of up to and including one year. 3 Claims with a remaining maturity of over one-year.

4 Foreign claims on an ultimate risk basis as a share of foreign claims on a contractual basis. Percentage above 100 indicates that residents of the borrower country granted more guarantees than they received. Percentage below 100 indicates that residents of the borrower country received more guarantees than they granted.

**Table CB 6:**  
**Foreign claims of all reporting banks in BIS reporting countries on borrowers in developing Asia and Pacific**

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis <sup>4</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>1</sup>		By sector <sup>1</sup>			
				Short-term <sup>2</sup>	Long-term <sup>3</sup>	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Asia & Pacific									
Q2 2007	1,171.2	454.0	717.3	56.6	43.4	37.3	15.0	45.7	92.1
Q3 2007	1,255.1	492.0	763.1	54.6	45.4	38.2	12.6	47.3	94.3
Q4 2007	1,361.6	520.7	840.9	56.0	44.0	37.0	13.2	47.8	94.4
Q1 2008	1,466.7	538.7	928.0	57.9	42.1	38.8	15.1	43.9	93.6
China									
Q2 2007	222.4	38.7	183.7	56.4	43.6	46.8	10.7	38.9	90.3
Q3 2007	256.7	48.7	207.9	52.6	47.4	47.0	7.7	42.0	92.1
Q4 2007	276.0	62.6	213.5	56.4	43.6	45.8	7.4	43.0	91.1
Q1 2008	300.8	71.5	229.3	60.1	39.9	46.8	7.4	40.5	93.2
India									
Q2 2007	169.4	62.9	106.5	51.8	48.2	29.3	4.5	63.4	102.0
Q3 2007	189.5	69.7	119.8	50.6	49.4	29.3	5.2	62.9	102.9
Q4 2007	218.2	76.3	141.8	54.8	45.2	30.2	4.4	63.1	101.3
Q1 2008	226.9	81.7	145.3	54.7	45.3	33.4	5.3	58.7	101.5
Indonesia									
Q2 2007	65.9	17.7	48.1	50.4	49.6	9.6	35.1	54.6	69.1
Q3 2007	67.5	18.1	49.4	53.3	46.7	11.2	33.0	55.3	71.2
Q4 2007	67.2	17.2	50.0	57.2	42.8	12.5	28.0	58.9	72.9
Q1 2008	71.0	17.8	53.2	57.2	42.8	12.0	27.6	59.7	74.0
Malaysia									
Q2 2007	102.9	61.3	41.6	49.1	50.9	24.1	24.2	49.5	98.2
Q3 2007	100.4	61.8	38.6	42.4	57.6	24.5	22.5	51.1	97.8
Q4 2007	110.2	63.8	46.4	46.0	54.0	25.6	22.7	50.2	97.5
Q1 2008	122.0	68.4	53.6	51.6	48.4	23.1	31.5	44.1	98.2
Philippines									
Q2 2007	29.0	6.3	22.7	43.3	56.7	29.3	30.6	38.0	83.4
Q3 2007	29.4	6.7	22.7	45.7	54.3	28.2	29.3	40.8	80.4
Q4 2007	30.9	7.7	23.2	46.8	53.2	25.3	32.4	41.0	78.4
Q1 2008	32.2	7.4	24.9	49.0	51.0	24.6	30.4	43.2	81.2
South Korea									
Q2 2007	334.4	170.8	163.6	62.8	37.2	53.6	11.2	34.4	93.9
Q3 2007	354.9	173.1	181.8	63.1	36.9	53.4	12.2	33.6	95.3
Q4 2007	373.8	164.8	209.0	60.6	39.4	49.9	19.0	30.3	96.1
Q1 2008	405.0	158.1	246.9	63.3	36.7	51.8	20.8	26.7	91.0
Taiwan									
Q2 2007	100.0	40.3	59.6	77.7	22.3	21.3	35.9	40.9	87.8
Q3 2007	101.0	56.4	44.6	71.7	28.3	26.7	17.0	53.6	95.9
Q4 2007	109.2	65.6	43.6	71.1	28.9	28.0	11.5	57.6	100.5
Q1 2008	126.3	68.6	57.7	69.8	30.2	31.9	16.1	49.7	98.9
Thailand									
Q2 2007	52.5	32.1	20.4	44.4	55.6	31.5	10.6	55.8	85.3
Q3 2007	55.2	33.8	21.4	46.6	53.4	27.1	14.7	56.1	87.2
Q4 2007	54.9	34.5	20.4	41.3	58.7	31.4	8.7	57.6	86.0
Q1 2008	60.2	37.8	22.4	43.5	56.5	30.3	12.0	56.1	86.7
Other									
Q2 2007	94.8	23.8	71.1	49.0	51.0	31.6	9.7	58.2	93.2
Q3 2007	100.5	23.8	76.7	47.9	52.1	28.9	12.1	58.7	98.7
Q4 2007	121.2	28.4	92.9	49.6	50.4	25.0	11.5	62.3	95.3
Q1 2008	122.2	27.5	94.7	46.3	53.7	27.5	13.5	58.7	96.7

<sup>1</sup> Owing to the omission of the unallocated item, the percentage shares do not total 100. <sup>2</sup> Claims with a remaining maturity of up to and including one year. <sup>3</sup> Claims with a remaining maturity of over one-year.

<sup>4</sup> Foreign claims on an ultimate risk basis as a share of foreign claims on a contractual basis. Percentage above 100 indicates that residents of the borrower country granted more guarantees than they received. Percentage below 100 indicates that residents of the borrower country received more guarantees than they granted.

**Table CB 7:**  
**Foreign claims of all reporting banks in BIS reporting countries on borrowers in developing Europe**

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis <sup>4</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>1</sup>		By sector <sup>1</sup>			
				Short-term <sup>2</sup>	Long-term <sup>3</sup>	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Europe									
Q2 2007	1,192.8	470.0	722.9	40.2	59.8	24.9	16.6	57.2	94.3
Q3 2007	1,332.9	523.1	809.8	39.8	60.2	25.1	15.8	57.8	94.8
Q4 2007	1,509.5	601.4	908.1	39.5	60.5	24.3	14.8	59.8	96.3
Q1 2008	1,642.1	664.9	977.2	37.2	62.8	23.6	14.5	61.0	97.8
Czech Republic									
Q2 2007	137.9	101.9	36.0	37.1	62.9	22.6	17.8	57.0	99.1
Q3 2007	157.9	117.1	40.8	41.3	58.7	21.6	20.2	55.8	98.9
Q4 2007	165.2	120.6	44.5	38.8	61.2	21.0	20.4	55.9	99.7
Q1 2008	198.0	146.7	51.3	40.4	59.6	22.1	20.0	55.9	98.8
Hungary									
Q2 2007	116.1	38.0	78.1	28.7	71.3	21.6	26.5	50.3	96.2
Q3 2007	127.6	40.6	87.0	28.7	71.3	22.1	25.2	51.1	97.1
Q4 2007	140.6	46.7	93.9	28.2	71.8	20.5	24.8	53.6	99.7
Q1 2008	155.3	47.6	107.8	28.0	72.0	18.7	24.4	55.9	97.9
Poland									
Q2 2007	194.8	108.2	86.6	26.3	73.7	11.6	33.1	54.7	96.8
Q3 2007	218.6	119.7	98.8	26.0	74.0	13.7	30.7	54.4	98.3
Q4 2007	246.1	138.9	107.2	24.3	75.7	12.0	32.6	55.0	100.3
Q1 2008	281.7	161.7	120.0	25.5	74.5	12.3	29.6	57.7	100.3
Russia									
Q2 2007	179.9	28.2	151.7	46.8	53.2	34.7	6.3	58.6	90.4
Q3 2007	208.3	35.3	172.9	48.0	52.0	36.2	5.7	57.9	91.8
Q4 2007	233.4	45.4	188.0	49.6	50.4	35.1	4.0	60.1	91.8
Q1 2008	251.6	47.7	203.9	47.2	52.8	34.5	3.4	61.3	94.6
Turkey									
Q2 2007	137.6	32.8	104.9	43.4	56.6	22.1	23.8	52.7	96.2
Q3 2007	149.8	35.5	114.4	43.6	56.4	23.3	22.2	53.2	95.1
Q4 2007	167.7	49.8	117.9	46.5	53.5	22.8	20.1	56.7	96.3
Q1 2008	171.4	50.6	120.7	45.9	54.1	23.9	18.1	58.0	96.9
Other									
Q2 2007	426.5	161.0	265.5	43.5	56.5	26.1	11.2	60.9	92.3
Q3 2007	470.8	174.9	295.9	41.1	58.9	24.5	11.0	62.8	92.4
Q4 2007	556.6	200.0	356.6	39.6	60.4	24.1	10.1	64.1	94.5
Q1 2008	584.0	210.6	373.4	34.8	65.2	22.8	10.9	65.0	98.0

1 Owing to the omission of the unallocated item, the percentage shares do not total 100. 2 Claims with a remaining maturity of up to and including one year. 3 Claims with a remaining maturity of over one-year.  
4 Foreign claims on an ultimate risk basis as a share of foreign claims on a contractual basis. Percentage above 100 indicates that residents of the borrower country granted more guarantees than they received. Percentage below 100 indicates that residents of the borrower country received more guarantees than they granted.



**Table CB 8:**  
**Foreign claims of all reporting banks in BIS reporting countries on borrowers in developing Latin America and Caribbean**

Positions at end of period	Foreign claims on a contractual basis								Foreign claims on an ultimate risk basis <sup>4</sup>
	Total	Local claims in local currencies	International claims						
			Total	By maturity <sup>1</sup>		By sector <sup>1</sup>			
				Short-term <sup>2</sup>	Long-term <sup>3</sup>	Banks	Public sector	Non-bank private sector	
Borrowers in:	In billions of USD			As a percentage of international claims					%
Latin America & Caribbean									
Q2 2007	818.5	522.0	296.6	44.6	55.4	18.8	21.0	59.3	97.4
Q3 2007	855.9	534.0	321.9	44.7	55.3	20.5	18.4	60.4	97.3
Q4 2007	924.7	578.8	345.9	44.6	55.4	20.6	18.4	60.2	98.2
Q1 2008	975.8	606.0	369.9	43.9	56.1	20.7	18.1	60.3	98.9
Argentina									
Q2 2007	36.9	16.0	20.9	48.7	51.3	9.9	32.8	57.1	93.1
Q3 2007	37.1	15.9	21.2	51.2	48.8	11.0	24.5	64.2	90.0
Q4 2007	37.6	16.7	20.9	52.4	47.6	10.7	24.6	64.4	96.6
Q1 2008	39.6	18.1	21.4	53.8	46.2	13.0	21.5	65.2	95.3
Brazil									
Q2 2007	260.0	172.0	88.0	47.1	52.9	30.2	20.9	47.9	101.1
Q3 2007	278.6	178.6	99.9	48.8	51.2	33.2	17.7	48.4	101.0
Q4 2007	307.9	197.0	110.9	47.2	52.8	31.5	18.1	49.6	101.7
Q1 2008	327.5	206.0	121.5	45.4	54.6	29.4	20.1	49.5	102.7
Chile									
Q2 2007	68.6	41.1	27.5	52.5	47.5	27.8	13.9	58.3	95.5
Q3 2007	74.1	43.8	30.3	54.4	45.6	29.7	8.9	61.3	95.6
Q4 2007	81.7	47.9	33.8	54.5	45.5	31.4	7.4	61.1	96.3
Q1 2008	99.5	60.1	39.4	50.4	49.6	32.2	5.6	62.2	94.8
Mexico									
Q2 2007	312.9	237.0	75.9	30.3	69.7	8.0	20.2	71.6	97.6
Q3 2007	321.2	237.9	83.3	29.3	70.7	9.5	18.4	72.0	97.3
Q4 2007	338.5	255.6	83.0	30.6	69.4	8.1	17.3	74.4	97.7
Q1 2008	343.0	256.1	86.9	31.8	68.2	8.2	17.5	74.1	97.5
Peru									
Q2 2007	19.7	5.7	13.9	48.3	51.7	12.3	18.7	69.0	97.3
Q3 2007	21.0	6.3	14.7	44.8	55.2	13.7	20.1	66.2	97.1
Q4 2007	25.3	7.5	17.8	44.3	55.7	25.2	16.7	57.9	100.1
Q1 2008	29.5	9.5	20.0	48.5	51.5	23.5	15.5	60.9	97.3
Venezuela									
Q2 2007	30.0	19.4	10.7	40.3	59.7	6.5	37.0	56.2	95.0
Q3 2007	31.1	20.2	10.9	41.5	58.5	6.5	35.6	57.7	95.0
Q4 2007	33.5	22.0	11.4	47.0	53.0	8.1	36.6	55.0	97.5
Q1 2008	32.3	21.8	10.4	44.4	55.6	5.8	35.6	58.1	96.4
Other									
Q2 2007	90.4	30.7	59.7	53.7	46.3	18.5	19.2	60.2	89.9
Q3 2007	92.8	31.3	61.4	52.5	47.5	17.6	18.9	61.4	91.3
Q4 2007	100.2	32.1	68.1	49.6	50.4	16.6	21.4	60.0	91.5
Q1 2008	104.5	34.3	70.2	48.1	51.9	18.6	19.6	59.3	97.7

<sup>1</sup> Owing to the omission of the unallocated item, the percentage shares do not total 100. <sup>2</sup> Claims with a remaining maturity of up to and including one year. <sup>3</sup> Claims with a remaining maturity of over one-year.

<sup>4</sup> Foreign claims on an ultimate risk basis as a share of foreign claims on a contractual basis. Percentage above 100 indicates that residents of the borrower country granted more guarantees than they received

Percentage below 100 indicates that residents of the borrower country received more guarantees than they granted

Table CB 9:  
Overall results by nationality of reporting banks<sup>1</sup>

Positions at end of period	Foreign claims	European banks	of which:			US Banks	Japanese banks	Other banks
			French banks	German banks	UK banks			
<b>Borrowers in:</b>	<b>In billions of USD</b>	<b>In percentages</b>						
<b>All countries</b>								
Q2 2007	27,111.6	80.7	11.8	15.2	12.8	6.3	7.4	5.6
Q3 2007	28,462.6	80.7	11.7	15.0	13.6	6.1	7.5	5.7
Q4 2007	29,245.8	80.6	12.6	15.1	13.1	5.9	7.8	5.7
Q1 2008	31,404.0	80.9	13.6	15.0	13.4	5.6	7.7	5.8
<b>Developed countries</b>								
Q2 2007	21,608.6	82.6	12.5	16.2	11.7	5.1	6.9	5.4
Q3 2007	22,490.0	82.5	12.4	16.0	12.5	4.9	7.1	5.5
Q4 2007	22,833.3	82.3	13.6	16.2	12.0	4.7	7.4	5.6
Q1 2008	24,575.4	82.6	14.6	16.0	12.3	4.5	7.2	5.6
<b>Offshore centres</b>								
Q2 2007	1,978.4	66.8	9.1	13.0	20.7	8.0	18.0	7.3
Q3 2007	2,157.5	68.0	8.9	13.8	22.5	7.6	17.5	6.9
Q4 2007	2,204.4	68.1	9.2	14.0	21.4	6.9	18.3	6.6
Q1 2008	2,313.7	68.4	9.6	13.7	21.7	6.8	18.1	6.7
<b>Developing Countries</b>								
Q2 2007	3,459.1	76.5	9.1	10.2	14.8	13.2	4.5	5.8
Q3 2007	3,745.1	76.8	9.1	9.7	15.5	12.7	4.6	6.0
Q4 2007	4,145.1	77.6	9.4	10.0	15.0	11.9	4.7	5.8
Q1 2008	4,440.9	78.1	10.1	10.0	15.0	11.2	4.6	6.1
<b>Africa &amp; Middle East</b>								
Q2 2007	415.8	84.8	19.5	12.2	35.8	8.5	3.4	3.2
Q3 2007	460.0	85.5	19.6	11.4	38.3	7.7	3.7	3.1
Q4 2007	514.4	85.5	18.6	11.7	36.7	7.2	4.0	3.3
Q1 2008	545.2	85.3	20.7	11.8	35.2	7.4	4.2	3.1
<b>Asia &amp; Pacific</b>								
Q2 2007	1,092.7	60.2	8.1	9.6	22.7	19.0	9.6	11.2
Q3 2007	1,172.7	59.6	7.8	8.4	23.7	18.5	9.7	12.2
Q4 2007	1,275.4	59.8	8.4	8.3	23.2	18.2	10.0	12.0
Q1 2008	1,361.3	60.8	8.9	9.3	24.2	16.8	9.8	12.7
<b>Europe</b>								
Q2 2007	1,159.7	93.0	9.8	14.3	2.9	4.8	1.6	0.5
Q3 2007	1,286.7	93.2	9.7	14.0	3.0	4.6	1.6	0.5
Q4 2007	1,462.6	93.8	10.3	14.7	2.9	4.0	1.6	0.5
Q1 2008	1,593.3	94.3	11.1	13.5	2.9	3.6	1.6	0.5
<b>Latin America &amp; Caribbean</b>								
Q2 2007	791.0	70.7	3.8	4.1	10.3	19.8	2.2	7.4
Q3 2007	825.6	70.8	4.2	3.9	10.5	19.6	2.4	7.2
Q4 2007	892.7	72.0	4.2	3.9	10.4	18.5	2.4	7.1
Q1 2008	941.0	71.7	4.2	4.0	10.8	18.3	2.3	7.7

<sup>1</sup> Classification according to the location of the head office rather location of the banking unit