

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY TYPE OF INSTITUTION  
AS OF 12/31/2007**

PAGE 1

**INST TYPE: U.S. AGENCIES OF FOREIGN BANKS (INST CODE 01)**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>CODES *</b>	<b>ASSETS (Millions)</b>
660806	ARAB BK PLC NY AGY	NEW YORK	1243813	ARAB BK PLC	42706	F X	431
379210	BANCO IND DE VENEZUELA NY AGY	NEW YORK	1243345	BANCO IND DE VENEZUELA CA	32719	G S X	459
1368604	BANCO LATINOAMERICANO NY AGY	NEW YORK	1391312	BANCO LATINOAMERICANO DE EXPOR	31887	S X	364
208619	BANK LEUMI LE-ISRAEL BM NY AGY	NEW YORK	1232536	BANK LEUMI LE-ISRAEL BM	42501	G S	14
627715	BANK OF NOVA SCOTIA NY AGY	NEW YORK	1238967	BANK OF NOVA SCOTIA	29998	G S X	12,618
1492826	BANK OF TAIWAN NY AGY	NEW YORK	1492808	BANK OF TAIWAN	46302	S X	894
1751626	FIRST CMRL BK NY AGY	NEW YORK	3086210	FIRST FHC	46302	S X	1,314
1492059	HUA NAN CMRL BK NY AGY	NEW YORK	1492808	BANK OF TAIWAN	46302	S X	502
1212761	P T BK RAKYAT INDONESIA NY AGY	NEW YORK	1245880	P T BK RAKYAT INDONESIA	42218	S X	148
1421497	SHIZUOKA BK NY AGY	NEW YORK	1142514	SHIZUOKA BK	42609	S X	746
1841497	TAIPEI FUBON CMRL BK CO NY AGY	NEW YORK	3158621	FUBON FHC	46302	S X	512
216717	UNITED OVERSEAS BK NY AGY	NEW YORK	1243055	UNITED OVERSEAS BK	46019	G S X	4,332
1831984	BANK TOK-MIT UFJ ATL AGY	ATLANTA	2961897	MITSUBISHI UFJ FNCL GRP	42609	S	0
41339	COMMERZBANK AKTIENGESE ATL AGY	ATLANTA	1242414	COMMERZBANK AG	11002	S	0
1437872	KBC BK NV ATLANTA AGY	ATLANTA	2701002	CERA ANCORA VZW	10251	S	0
187255	BANK OF MONTREAL-HOUSTON AGY	HOUSTON	1231333	BANK OF MONTREAL	29998	S	0
538156	BANK TOK-MIT UFJ HOU AGY	HOUSTON	2961897	MITSUBISHI UFJ FNCL GRP	42609	S	3,013
3191963	BBVA BANCOMER SA HOUSTON AGY	HOUSTON	1391237	BANCO BILBAO VIZCAYA ARGENTARI	12505	S X	872
2738213	BNP PARIBAS HOUSTON AGY	HOUSTON	1231968	BNP PARIBAS	10804	S	4,800
1476424	RIYAD BK HOUSTON AGY	HOUSTON	1476040	RIYAD BK	45608	S	92
3465459	ROYAL BK OF CANADA DAL AGY	DALLAS	1232497	ROYAL BK OF CANADA	29998	S	0
3598674	ROYAL BK OF CANADA HOU AGY	HOUSTON	1232497	ROYAL BK OF CANADA	29998	S	1
67058	SOCIETE GENERALE DALLAS AGY	DALLAS	1242375	SOCIETE GENERALE	10804	S	2
1476433	TORONTO-DOMINION BK HOU AGY	HOUSTON	1238565	TORONTO-DOMINION BK	29998	S	74
1915820	BANCO AGRICOLA HUNTINGTON AGY	HUNTINGTON PARK	3402977	BIENES Y SVC	31089	S	2

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104869	BANCO AGRICOLA LA AGY	LOS ANGELES	3402977	BIENES Y SVC	31089	S	8
57563	BANCO AGRICOLA SF AGY	SAN FRANCISCO	3402977	BIENES Y SVC	31089	S	3
731667	BANK OF INDIA SF AGY	SAN FRANCISCO	1242553	BANK OF INDIA	42102	G S	313
734266	BANK OF NOVA SCOTIA SF AGY	SAN FRANCISCO	1238967	BANK OF NOVA SCOTIA	29998	G S	1,311
297967	CANADIAN IMPERIAL BK LA AGY	LOS ANGELES	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	S	1
2012995	CATHAY UNITED BK LA AGY	LOS ANGELES	3165245	LIN YUAN INV CO	46302	S X	405
176165	DBS BK LA AGY	LOS ANGELES	3187078	DBS GRP HOLD	46019	S X	919
55466	KASIKORNBANK PUBLIC CO LA AGY	LOS ANGELES	1243297	KASIKORNBANK PUBLIC CO	46418	S X	21
1861945	KRUNG THAI BK LA AGY	LOS ANGELES	1243765	KRUNG THAI BK PUBLIC CO	46418	S X	36
109565	MIZUHO CORPORATE BK LA AGY	LOS ANGELES	3185355	MIZUHO FNCL GROUP	42609	S X	1,441
1418107	OVERSEA-CHINESE BKG LA AGY	LOS ANGELES	1242526	OVERSEA-CHINESE BKG CORP	46019	S	168
544867	PHILIPPINE NB HONOLULU AGY	HONOLULU	1243000	PHILIPPINE NB	44806	G S	1
116068	STATE BK OF INDIA LA AGY	LOS ANGELES	1242562	STATE BK OF INDIA	42102	G S	499
181664	UNITED OVERSEAS BK LA AGY	LOS ANGELES	1243055	UNITED OVERSEAS BK	46019	S	804
44769	WOORI BK LA AGY	LOS ANGELES	3179514	WOORI FNC HOLD CO	43001	S X	444

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<b>Total Reporters this Type -</b>						<b>40</b>	<b>Total Assets this Type</b>	<b>37,564</b>
<b>Cumulative Reporter Total -</b>						<b>40</b>		

NOTE: FAMILY ID REFLECTS DEFINITION OF FAMILY FOR CALL REPORT PURPOSES  
FOR COMMERCIAL BANKS (INSTITUTION CODE = 03), ASSETS ARE FOR DOMESTIC OFFICES AND IBFs.

\* DEFINITION OF CODES:

- G - OFFICE IS GRANDFATHERED UNDER IBA
- H - CITY IS IN HOME STATE OF FOREIGN BANK
- L - LIMITED BRANCH
- I - INSURED BY FDIC
- F - FEDERAL LICENSE OR NATIONAL CHARTER
- S - STATE LICENSE OR CHARTER
- A - BRANCH CONSIDERED AGENCY UNDER STATE LAW
- B - BRANCH OF A BANKING EDGE
- X - ENTITY HAS ESTABLISHED AN IBF
- N - PARENT IS NOT AN FBO UNDER REGULATION K

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PAGE 4

INST TYPE: U.S. BRANCHES OF FOREIGN BANKS (INST CODE 02)

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
3041385	ABBEY NAT TREASURY SVC CT BR	STAMFORD	1239254	BANCO SANTANDER SA	12505	S X	12,516
3216419	ABN AMRO BK NV FIFTH AVE BR	NEW YORK	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	L S	N.A.
25012	ABN-AMRO BK NV NY BR	NEW YORK	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	G S X	53,281
3403	ALLIED IRISH BKS NY BR	NEW YORK	1242601	ALLIED IRISH BANKS PLC	11401	G H I S	7,956
130103	ARAB BKG CORP NY BR	NEW YORK	1243886	ARAB BKG CORP BSC	40703	H F X	383
560812	AUSTRALIA & NEW ZEALAND NY	NEW YORK	1241985	AUSTRALIA & NEW ZEALAND BK	60089	H F X	5,754
1357242	BANCA DI ROMA NY BR	NEW YORK	1242683	UNICREDITO ITALIANO SPA	11509	H S X	1,664
348917	BANCA MONTE DEI PASCHI NY BR	NEW YORK	1243868	FONDAZIONE MONTE DEI PASCHI DI	11509	H S X	2,128
438818	BANCO BILBAO VIZCAYA ARG NY BR	NEW YORK	1391237	BANCO BILBAO VIZCAYA ARGENTARI	12505	H S X	23,982
86509	BANCO BRADESCO SA NY BR	NEW YORK	1245938	FUNDACAO BRADESCO	30309	H F X	1,011
135715	BANCO DE BOGOTA NY AGY	NEW YORK	3453148	ACTIUNIDOS SA	30503	G H S A X	110
209308	BANCO DE CHILE NY BR	NEW YORK	3110870	LUKSBURG FOUNDATION	11606	H F X	780
3374841	BANCO DEL ESTADO D CHILE NY BR	NEW YORK	1596854	BANCO DEL ESTADO DE CHILE	30406	H S	1,947
135902	BANCO DO BRASIL SA NY BR	NEW YORK	1242076	BANCO DO BRASIL SA	30309	G S X	3,535
957908	BANCO DO ESTADO RIO GRAN NY BR	NEW YORK	1243822	BANCO DO ESTADO RIO GRANDE SUL	30309	H F	5
87001	BANCO ESPANOL CREDITO NY BR	NEW YORK	1239254	BANCO SANTANDER SA	12505	S X	1,013
1211401	BANCO ESPIRITO SANTO CMR NY BR	NEW YORK	2464268	ESPIRITO SANTO CONTROL SA	11703	H S X	1,510
440615	BANCO ITAU SA NY BR	NEW YORK	1242133	ITAUSA INVESTIMENTOS ITAU SA	30309	H S X	198
776006	BANCO NACION ARGENTINA NY BR	NEW YORK	1241912	BANCO DE LA NACION ARGENTINA	30104	G H S X	185
132200	BANCO REPUBLICA ORIENTAL NY BR	NEW YORK	1243420	BANCO REPUBLICA ORIENTAL URUGU	32603	H F X	1,790
500715	BANCO SANTANDER SA NY BR	NEW YORK	1239254	BANCO SANTANDER SA	12505	G S X	9,546
565518	BANGKOK BK PUBLIC CO NY BR	NEW YORK	1243260	BANGKOK BK PUBLIC CO	46418	G L F X	81
958400	BANK EAST ASIA NY WHOLESALE BR	NEW YORK	1244221	BANK OF EAST ASIA	42005	H F X	199
840000	BANK HAPOALIM AMERICAS TWR BR	NEW YORK	2942766	ARISON HOLD 1998	42501	G H S	N.A.
790105	BANK HAPOALIM BM NY BR	NEW YORK	2942766	ARISON HOLD 1998	42501	G H I S X	8,744

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PAGE 5

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788308	BANK HAPOALIM BM PLAZA BR	NEW YORK	2942766	ARISON HOLD 1998	42501	H S	1,394
909000	BANK OF BARODA NY BR	NEW YORK	1242544	BANK OF BARODA	42102	G H I S	1,156
125707	BANK OF CHINA CHINATOWN BR	NEW YORK	1243662	BANK OF CHINA	41408	H I F	N.A.
908508	BANK OF CHINA NY BR	NEW YORK	1243662	BANK OF CHINA	41408	H I F X	2,718
1898781	BANK OF CMNTNS NY BR	NEW YORK	1898754	BANK OF CMNTNS	41408	H F X	590
1751420	BANK OF EAST ASIA NY BR	NEW YORK	1244221	BANK OF EAST ASIA	42005	H I F	112
727709	BANK OF INDIA NY BR	NEW YORK	1242553	BANK OF INDIA	42102	H I S	680
209111	BANK OF MONTREAL NY BR	NEW YORK	1231333	BANK OF MONTREAL	29998	G S X	8
591003	BANK OF SCOTLAND PLC NY BR	NEW YORK	3043437	HBOS PLC	13005	H F	55,521
3201666	BANK OF SCOTLAND TREAS NY BR	NEW YORK	3043437	HBOS PLC	13005	H F	N.A.
444819	BANK TOK-MIT UFJ NY BR	NEW YORK	2961897	MITSUBISHI UFJ FNCL GRP	42609	G S X	64,394
860400	BARCLAYS BK PLC NY BR	NEW YORK	1231418	BARCLAYS PLC	13005	G H S X	74,857
934413	BAYERISCHE HYPO VEREINS NY BR	NEW YORK	1242683	UNICREDITO ITALIANO SPA	11509	G H S X	16,860
599401	BAYERISCHE LANDESBANK NY BR	NEW YORK	2527538	SPARKASSENVERBAND BAYERN	11002	H F X	28,360
972509	BNP PARIBAS EQUITABLE TOWER BR	NEW YORK	1231968	BNP PARIBAS	10804	G S X	68,953
2863786	CAIXA GERAL DE DEPOSITOS NY BR	NEW YORK	2776390	CAIXA GERAL DE DEPOSITOS SA	12319	H S X	1,922
514114	CALYON NY BR	NEW YORK	3170258	SAS RUE LA BOETIE	10804	G H S X	70,565
568117	CANADIAN IMPERIAL BK NY AGY	NEW YORK	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	G H S A X	33,869
1415955	CHANG HWA CMRL BK NY BR	NEW YORK	3442665	TAISHIN FNCL HOLD CO	46302	H S X	895
398118	CHIBA BK NY BR	NEW YORK	1142699	CHIBA BK	42609	H S X	1,257
2696555	CHINATRUST COMMERCIAL BK NY BR	NEW YORK	3080209	CHINATRUST FHC	46302	H S X	226
3159262	CITIC KA WAH BK NY BR	NEW YORK	1391237	BANCO BILBAO VIZCAYA ARGENTARI	12505	H F	187
633819	COMMERZBANK AG NY BR	NEW YORK	1242414	COMMERZBANK AG	11002	G H S X	14,445
569712	COMMONWEALTH BK OF AUS NY BR	NEW YORK	1242021	COMMONWEALTH BK OF AUSTRALIA	60089	H F X	5,805
1992858	CREDIT INDUS ET CMRL NY BR	NEW YORK	2916860	CAISSE FEDERALE DU CREDIT MUTU	10804	H S	10,599

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PAGE 6

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4512	CREDIT SUISSE NY BR	NEW YORK	1647970	CREDIT SUISSE GROUP	12688	G S X	47,150
3141874	DEPFA BK PLC NY BR	NEW YORK	3210181	HYPO REAL ESTATE HOLD AG	11002	H S	18,637
112819	DEUTSCHE BK AG NY BR	NEW YORK	1242423	DEUTSCHE BK AG	11002	H S X	161,477
1753684	DEXIA CREDIT LOCAL NY BR	NEW YORK	2616151	DEXIA SA	10251	H S	37,891
1222957	DNB NOR BK ASA NY BR	NEW YORK	2960715	DNB NOR ASA	12203	H S	1,029
54816	DOHA BK NY BR	NEW YORK	1243970	DOHA BK	45101	H F X	83
55318	DRESDNER BK AG NY BR	NEW YORK	1575822	ALLIANZ SE	11002	G S X	11,111
113311	DZ BK AG DEUTSCHE ZENTRA NY BR	NEW YORK	1242432	DZ BK AG DEUTSCHE ZENTRAL GEN	11002	G S X	11,178
233116	ERSTE BK OESTERREICHISCH NY BR	NEW YORK	2644529	DIE ERSTE OESTERR SPAR-CASSE	10189	H F X	5,117
3152656	EUROHYPO AG NY BR	NEW YORK	1242414	COMMERZBANK AG	11002	H S	6,868
3152094	FORTIS BK SA/NV NY BR	NEW YORK	3137158	FORTIS NV	12106	H S	40,373
3151042	FORTIS BK SA/NV STAMFORD BR	STAMFORD	3137158	FORTIS NV	12106	S	5
3045824	GOVERNOR&CO BK IR STAMFORD	STAMFORD	1242610	GOVERNOR & CO OF BK OF IRE	11401	S	10,029
253516	GULF INTL BK NY BR	NEW YORK	1242049	GULF INTL BK BSC	40703	H F X	130
919812	GULF INTL BK UK NY BR	NEW YORK	1242049	GULF INTL BK BSC	40703	H F X	1
1188101	GUNMA BANK NY BR	NEW YORK	1245862	GUNMA BK	42609	H S X	727
244514	HABIB BK NY BR	NEW YORK	3301342	AGA KHAN FUND FOR ECONOMIC DEV	12688	G H S X	27
628217	HANA BK NY AGY	NEW YORK	3400937	HANA FNCL GRP	43001	G H S A X	520
3142675	HSH NORDBK AG NY BR	NEW YORK	3180538	HSH NORDBK AG	11002	H S X	12,420
1820933	INDUSTRIAL BK OF KOREA NY BR	NEW YORK	1820924	INDUSTRIAL BK OF KOREA	43001	H S X	401
2912518	INTESA SANPAOLO SPA NY BR	NEW YORK	2817604	INTESA SANPAOLO SPA	11509	H S X	14,442
213015	INTESA SP PARK AVE BR	NEW YORK	2817604	INTESA SANPAOLO SPA	11509	H S X	0
139218	KBC BANK NV NY BR	NEW YORK	2701002	CERA ANCORA VZW	10251	G H S X	10,616
1984602	KOOKMIN BK NY BR	NEW YORK	3048076	KOOKMIN BK	43001	H S X	208
1984796	KOREA DEVELOPMENT BK NY BR	NEW YORK	1983100	KOREA DEV BK	43001	H S X	1,036

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PAGE 7

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250515	LANDESBANK HESSEN-THURIN NY BR	NEW YORK	2371432	SAVINGS BKS GIRO ASSN HESSE	11002	H S X	16,122
1984312	LANDESBK BADEN WUERTTEMB NY BR	NEW YORK	3096031	SPARKASSENVERBAND BADEN WUERT	11002	H S X	26,919
852302	LLOYDS TSB BK PLC NY BR	NEW YORK	2414629	LLOYDS TSB GRP PLC	13005	G S X	18,181
292711	MALAYAN BKG BERHAD NY BR	NEW YORK	1244388	MALAYAN BKG BERHAD	43605	H S X	878
1358137	MASHREQBANK PSC NY BR	NEW YORK	3181834	ABDULLA AHMED AL GHURAIR INV	46604	H I S X	295
631619	MEGA INTL CMRL BK CO NY BR	NEW YORK	3099434	MEGA FHC	46302	G S X	7,604
449515	METROPOLITAN B&TC NY BR	NEW YORK	1239432	PHILIPPINE SCTY CORP	44806	H I F X	34
317810	MITSUBISHI UFJ TR & BKG NY	NEW YORK	2961897	MITSUBISHI UFJ FNCL GRP	42609	G S X	4,718
212513	MIZUHO CORPORATE NY BR	NEW YORK	3185355	MIZUHO FNCL GROUP	42609	G H S X	55,817
41218	NATIONAL AUSTRALIA BK NY BR	NEW YORK	1242030	NATIONAL AUSTRALIA BK	60089	H F X	6,930
2972044	NATIONAL BK EGYPT NY BR	NEW YORK	2037822	NATIONAL BK OF EGYPT	57002	H S X	596
969714	NATIONAL BK KUWAIT SAK NY BR	NEW YORK	1244418	NATIONAL BK OF KUWAIT SAK	43109	H F X	1,328
634218	NATIONAL BK OF CANADA NY BR	NEW YORK	1242188	NATIONAL BK OF CANADA	29998	H S X	7,198
905011	NATIONAL BK OF PAKISTAN NY BR	NEW YORK	1242964	NATIONAL BK OF PAKISTAN	44709	G H S X	194
3550122	NATIXIS AVE OF THE AMERICAS BR	NEW YORK	3519811	CAISSE NATIONALE DES CAISSES	10804	H S	N.A.
592608	NATIXIS NY BR	NEW YORK	3519811	CAISSE NATIONALE DES CAISSES	10804	G H S X	44,455
1831135	NORDDEUTSCHE LANDESBANK NY BR	NEW YORK	2371375	NIEDERSAECHSISCHER SPARKKASSEN	11002	H S X	8,397
1867723	NORDEA BK FINLAND PLC NY BR	NEW YORK	2858830	NORDEA BK AB PUBL	12602	H S X	23,738
558109	NORDEA BK NORGE NY BR	NEW YORK	2858830	NORDEA BK AB PUBL	12602	H S X	10
910510	NORINCHUKIN BK NY BR	NEW YORK	1244409	NORINCHUKIN BK	42609	H S X	38,050
215112	OVERSEA-CHINES BKG CORP NY AGY	NEW YORK	1242526	OVERSEA-CHINESE BKG CORP	46019	H S A X	780
144315	P T BK NEGARA INDO PER NY AGY	NEW YORK	1244016	P T BK NEGARA INDONESIA PERSER	42218	H S A X	196
986010	PHILIPPINE NB NY BR	NEW YORK	1243000	PHILIPPINE NB	44806	G S	26
916811	RABOBANK NEDERLAND NY BR	NEW YORK	1242928	COOPERATIEVE CENTRALE RAIFFEIS	12106	H S X	72,816
511412	ROYAL BK OF CANADA LIB PL BR	NEW YORK	1232497	ROYAL BK OF CANADA	29998	H F	N.A.

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158714	ROYAL BK OF CANADA NY BR	NEW YORK	1232497	ROYAL BK OF CANADA	29998	H F X	28,490
3628825	ROYAL BK OF SCOT GREENWICH BR	GREENWICH	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	S	2
1511	ROYAL BK OF SCOTLAND PLC NY BR	NEW YORK	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	G S X	50,862
64217	SHANGHAI CMRL BK NY BR	NEW YORK	2151401	SHANCOM RECONSTRUCTION	53201	L F	457
1751064	SHINHAN BK NY BR	NEW YORK	3107964	SHINHAN FNCL GRP	43001	H S X	679
1160170	SHINKIN CENTRAL BK NY BR	NEW YORK	1245853	SHINKIN CENTRAL BK	42609	H S X	6,306
96218	SHOKO CHUKIN BK NY BR	NEW YORK	1391198	SHOKO CHUKIN BK	42609	H S X	970
1157424	SKANDINAVISKA ENSKILDA NY BR	NEW YORK	1243185	SKANDINAVISKA ENSKILDA BANKEN	12602	H S X	20,833
922111	SOCIETE GENERALE NY BR	NEW YORK	1242375	SOCIETE GENERALE	10804	G H S X	99,042
34014	STANDARD CHARTERED BK NY BR	NEW YORK	1238444	STANDARD CHARTERED PLC	13005	G S	13,872
95716	STATE BK OF INDIA NY BR	NEW YORK	1242562	STATE BK OF INDIA	42102	G H I S	2,020
65812	SUMITOMO MITSUI BKG NY BR	NEW YORK	3133262	SUMITOMO MITSUI FNCL GROUP	42609	G S X	34,536
924919	SUMITOMO TR BKG NY BR	NEW YORK	1242777	SUMITOMO TR & BKG CO	42609	G H S X	8,458
992011	SVENSKA HANDELS AB PUBL NY BR	NEW YORK	1243167	SVENSKA HANDELSBANKEN AB PUBL	12602	H S X	21,723
1852952	SWEDBANK AB NY BR	NEW YORK	1679560	SWEDBANK AB	12602	H S X	6,063
66716	T C ZIRAAT BANKASI AS NY BR	NEW YORK	1244089	T C ZIRAAT BANKASI AS	12807	H S X	160
450810	TORONTO-DOMINION BK NY BR	NEW YORK	1238565	TORONTO-DOMINION BK	29998	H S X	31,662
1921111	TURKIYE VAKIFLAR BK NY BR	NEW YORK	1921102	TURKIYE VAKIFLAR BANKASI TAO	12807	H S X	580
3461219	UBS 299 WEALTH MGMT BR	NEW YORK	1243206	UBS AG	12688	L F	N.A.
3223172	UBS AG AVE OF THE AMER BR	NEW YORK	1243206	UBS AG	12688	L F	N.A.
965510	UBS AG NY BR	NEW YORK	1243206	UBS AG	12688	G F X	N.A.
925813	UBS AG PARK AVE BR	NEW YORK	1243206	UBS AG	12688	G F	7,239
2618801	UBS AG STAMFORD BR	STAMFORD	1243206	UBS AG	12688	H S X	71,169
227517	UNICREDITO ITALIANO NY BR	NEW YORK	1242683	UNICREDITO ITALIANO SPA	11509	G H S X	26,048
964616	UNITED BK AFRICA NY BR	NEW YORK	1244230	UNITED BK FOR AFRICA PLC	54305	H F X	441



**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY TYPE OF INSTITUTION  
AS OF 12/31/2007**

PAGE 9

INST TYPE: U.S. BRANCHES OF FOREIGN BANKS (INST CODE 02)

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
994510	UNITED BK NY BR	NEW YORK	3649316	BESTWAY HOLD	13005	G H S X	14
966012	WESTLB AG NY BR	NEW YORK	3324510	RHEINISCHER SPARKASSEN-UND GIR	11002	G H S X	76,364
629812	WESTPAC BKG CORP NY BR	NEW YORK	1241994	WESTPAC BKG CORP	60089	H F X	13,485
507518	WOORI BK NY AGY	NEW YORK	3179514	WOORI FNC HOLD CO	43001	G H S A X	589
647021	ABU DHABI INTL BK WA BR	WASHINGTON	1241891	NATIONAL BK OF ABU DHABI	46604	H F X	19
968726	NATIONAL BK OF PAKISTAN WA BR	WASHINGTON	1242964	NATIONAL BK OF PAKISTAN	44709	L F X	25
223434	BANCO BILBAO VIZCAYA MIA BR	MIAMI	1391237	BANCO BILBAO VIZCAYA ARGENTARI	12505	L S X	1,187
3057470	BANCO DE BOGOTA SA MIAMI AGY	MIAMI	3453148	ACTIUNIDOS SA	30503	S A X	298
2210287	BANCO DE CHILE MIAMI BR	MIAMI	3110870	LUKSBURG FOUNDATION	11606	L S X	193
3135631	BANCO DE CRE CORAL GABLES AGY	CORAL GABLES	2397339	CREDICORP	35602	S A	410
2809597	BANCO DE CREDITO E INV MIA BR	MIAMI	2833912	INVERSIONES BAQUIO SA	30406	L S X	918
482633	BANCO DE LA NACION ARG MIA AGY	MIAMI	1241912	BANCO DE LA NACION ARGENTINA	30104	S A X	111
2024402	BANCO DE SABADELL SA MIAMI BR	MIAMI	1981384	BANCO DE SABADELL SA	12505	L S X	754
542733	BANCO DO BRASIL SA MIAMI AGY	MIAMI	1242076	BANCO DO BRASIL SA	30309	S A X	568
605432	BANCO IND DE VENEZUELA MIA AGY	MIAMI	1243345	BANCO IND DE VENEZUELA CA	32719	S A	200
423038	BANCO INTERNACIONAL DE MIA AGY	CORAL GABLES	1892284	BANCO NACIONAL DE COSTA RICA	30589	S A X	192
3072183	BANCO PASTOR SA MIAMI AGY	MIAMI	3111729	FUNDACION PEDRO BARRIE DE LA M	12505	S A X	166
419134	BANCO PICHINCHA CA MIAMI AGY	MIAMI	1245899	BANCO PICHINCHA CA	31003	S A	129
138538	BANCO SANTANDER SA MIAMI AGY	MIAMI	1239254	BANCO SANTANDER SA	12505	S A X	0
3225091	BANCOLOMBIA SA MIAMI AGY	MIAMI	3225082	INVERSIONES ARGOS SA	30503	S A X	262
134334	BANK HAPOALIM BM MIAMI BR	AVENTURA	2942766	ARISON HOLD 1998	42501	G L S X	827
480536	BANK LEUMI LE-ISRAEL MIA AGY	MIAMI	1232536	BANK LEUMI LE-ISRAEL BM	42501	G S A X	0
140335	BARCLAYS BK PLC MIAMI BR	MIAMI	1231418	BARCLAYS PLC	13005	L S X	8,227
226033	BNP PARIBAS MIAMI AGY	MIAMI	1231968	BNP PARIBAS	10804	S A X	160
3108121	CAIXA DE AFORROS MIAMI BR	MIAMI	3037856	CAIXA DE AFORROS DE VIGO OUREN	12505	L S	468

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY TYPE OF INSTITUTION  
AS OF 12/31/2007**

PAGE 10

**INST TYPE: U.S. BRANCHES OF FOREIGN BANKS (INST CODE 02)**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>CODES *</b>	<b>ASSETS (Millions)</b>
3443523	CAJA DE AHORROS DE GAL MIA AGY	MIAMI	3366202	CAJA DE AHORROS DE GALICIA CAI	12505	S A	248
2719294	CAJA DE AHORROS DE VAL MIA AGY	MIAMI	2605977	CAJA DE AHORROS DE VALENCIA CA	12505	L S	302
3470967	CAJA DE AHORROS DEL MIAMI AGY	MIAMI	3386835	CAJA DE AHORROS DEL MEDITERRAN	12505	S A	119
3101551	CAJA DE AHORROS Y MONT MIA AGY	MIAMI	3032600	CAJA DE AHORROS Y MONTE DE PIE	12505	S A	1,825
3597033	CALYON MIAMI AGY	MIAMI	3170258	SAS RUE LA BOETIE	10804	S A	655
3464809	DESJARDINS HALLANDALE BR	HALLANDALE	3065877	FEDERATION DES CAISSES DESJARD	29998	L F	111
607539	LLOYDS TSB BK PLC MIAMI AGY	MIAMI	2414629	LLOYDS TSB GRP PLC	13005	G S A X	1,053
1415049	MERCANTIL CA CORAL GABLES AGY	CORAL GABLES	2605968	MERCANTIL SERVICIOS FINANCIER	32719	S A X	59
227638	ROYAL BK OF CANADA MIAMI BR	MIAMI	1232497	ROYAL BK OF CANADA	29998	L F X	1,116
3016141	SELLA HOLD BANCO SPA MIAMI AGY	MIAMI	3111868	MAURIZIO SELLA SAPA	11509	S A	26
1160518	UBS AG MIAMI BR	MIAMI	1243206	UBS AG	12688	L F X	1,105
3446467	UBS AG TAMPA BR	TAMPA	1243206	UBS AG	12688	L F	8
260336	ABN-AMRO BK NV CHICAGO BR	CHICAGO	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	G S X	43,267
525839	BANK OF MONTREAL CHICAGO BR	CHICAGO	1231333	BANK OF MONTREAL	29998	H S X	51,485
660637	BANK TOK-MIT UFJ CHICAGO BR	CHICAGO	2961897	MITSUBISHI UFJ FNCL GRP	42609	G S X	1,803
328834	BNP PARIBAS CHICAGO BR	CHICAGO	1231968	BNP PARIBAS	10804	G S X	1,862
2631574	CALYON CHICAGO BR	CHICAGO	3170258	SAS RUE LA BOETIE	10804	S	1
332738	CANADIAN IMPERIAL BK CHGO BR	CHICAGO	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	L S	0
339531	COMMERZBANK AKT CHICAGO BR	CHICAGO	1242414	COMMERZBANK AG	11002	G S	0
707130	MEGA INTL CMRL BK CHICAGO BR	CHICAGO	3099434	MEGA FHC	46302	G S X	103
71439	MIZUHO CORP BK CHICAGO BR	CHICAGO	3185355	MIZUHO FNCL GROUP	42609	G S	0
140139	SOCIETE GENERALE CHICAGO BR	CHICAGO	1242375	SOCIETE GENERALE	10804	L S	0
217237	STATE BANK INDIA CHICAGO BR	CHICAGO	1242562	STATE BK OF INDIA	42102	G I S	480
144333	UBS AG CHICAGO BR	CHICAGO	1243206	UBS AG	12688	G S	28
1987032	BANK OF NOVA SCOTIA HOU BR	HOUSTON	1238967	BANK OF NOVA SCOTIA	29998	H S	5,882

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY TYPE OF INSTITUTION  
AS OF 12/31/2007**

**INST TYPE: U.S. BRANCHES OF FOREIGN BANKS (INST CODE 02)**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>CODES *</b>	<b>ASSETS (Millions)</b>
3418866	BANK FED ST MICRON HONOLULU BR	HONOLULU	718275	BANK FEDERATED ST MICRONESIA	60305	L S	N.A.
548669	BANK NOVA SCOTIA PORTLAND BR	PORTLAND	1238967	BANK OF NOVA SCOTIA	29998	G S	21,367
1218361	BANK OF CHINA LA BR	LOS ANGELES	1243662	BANK OF CHINA	41408	L F X	169
1858990	BANK OF E ASIA LA BR	ALHAMBRA	1244221	BANK OF EAST ASIA	42005	L F	408
2045809	BANK OF TAIWAN LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	46302	H S	754
2826062	BANK SINOPAC LA BR	LOS ANGELES	3074271	SINOPAC FHC	46302	H S	411
112967	BANK TOK-MIT UFJ LA BR	LOS ANGELES	2961897	MITSUBISHI UFJ FNCL GRP	42609	H S X	1,621
975863	BANK TOK-MIT UFJ PORTLAND BR	PORTLAND	2961897	MITSUBISHI UFJ FNCL GRP	42609	G S	0
520076	BANK TOK-MIT UFJ SEATTLE BR	SEATTLE	2961897	MITSUBISHI UFJ FNCL GRP	42609	G L S X	537
733764	BANK TOK-MIT UFJ SF BR	SAN FRANCISCO	2961897	MITSUBISHI UFJ FNCL GRP	42609	H S X	193
1010462	BNP PARIBAS SF BR	SAN FRANCISCO	1231968	BNP PARIBAS	10804	H S X	5,956
298469	CALYON LA BR	LOS ANGELES	3170258	SAS RUE LA BOETIE	10804	G S	2
1488771	CHANG HWA CMRL BK LA BR	LOS ANGELES	3442665	TAISHIN FNCL HOLD CO	46302	L S X	654
1017265	CHONG HING BK SF BR	SAN FRANCISCO	2513830	LIU'S HOLD	42005	H S	61
806864	CITIC KA WAH BK LA BR	ALHAMBRA	1391237	BANCO BILBAO VIZCAYA ARGENTARI	12505	L F	56
675266	COMMERZBANK LA BR	LOS ANGELES	1242414	COMMERZBANK AG	11002	L S	6
2929851	E SUN CMRL BK LA BR	CITY OF INDUSTRY	3162020	E SUN FHC	46302	H S	398
1438963	FIRST CMRL BK LA BR	LOS ANGELES	3086210	FIRST FHC	46302	H S X	860
1437014	HUA NAN CMRL BK LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	46302	H S X	656
2614009	LAND BK OF TAIWAN LA BR	LOS ANGELES	2343699	LAND BK OF TAIWAN	46302	H S	572
683663	MEGA INTL CMRL BK LA BR	LOS ANGELES	3099434	MEGA FHC	46302	H S X	730
1395374	MEGA INTL CMRL SILICON VALL BR	SAN JOSE	3099434	MEGA FHC	46302	H S X	293
887461	MIZRAHI TEFAHOT BK LA BR	LOS ANGELES	1239610	MIZRAHI TEFAHOT BK	42501	H I S X	371
245267	NANYANG CMRL BK SF BR	SAN FRANCISCO	1243662	BANK OF CHINA	41408	L F	131
746568	PHILIPPINE NB LA BR	LOS ANGELES	1243000	PHILIPPINE NB	44806	H S X	18

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY TYPE OF INSTITUTION  
AS OF 12/31/2007**

PAGE 12

INST TYPE: U.S. BRANCHES OF FOREIGN BANKS (INST CODE 02)

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
370169	ROYAL BK OF CANADA PORTLAND BR	PORTLAND	1232497	ROYAL BK OF CANADA	29998	L S	0
1869352	SHANGHAI CMRL BK LA BR	ALHAMBRA	2151401	SHANCOM RECONSTRUCTION	53201	H S	201
748665	SHANGHAI CMRL BK SF BR	SAN FRANCISCO	2151401	SHANCOM RECONSTRUCTION	53201	H S	345
449560	SHIZUOKA BK LA BR	LOS ANGELES	1142514	SHIZUOKA BK	42609	H S X	718
1009167	STANDARD CHARTERED BK LA BR	PASADENA	1238444	STANDARD CHARTERED PLC	13005	L S	4
1163162	SUMITOMO MITSUI BKG CORP LA BR	LOS ANGELES	3133262	SUMITOMO MITSUI FNCL GROUP	42609	H S X	2
875365	SUMITOMO MITSUI BKG CORP SF BR	SAN FRANCISCO	3133262	SUMITOMO MITSUI FNCL GROUP	42609	H S X	0
2012735	TAIPEI FUBON CMRL BK CO LA BR	LOS ANGELES	3158621	FUBON FHC	46302	S	452
2066121	TAIWAN BUS BK LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	46302	H S X	368
2361077	TAIWAN CO-OP BK LA BR	LOS ANGELES	3421606	TAIWAN CO-OP BK CO	46302	L S	242
1861909	TAIWAN CO-OP BK SEATTLE BR	SEATTLE	3421606	TAIWAN CO-OP BK CO	46302	L S X	198
117663	UBS AG LA BR	LOS ANGELES	1243206	UBS AG	12688	G L F X	0
747060	UBS AG SF BR	SAN FRANCISCO	1243206	UBS AG	12688	F X	2
571564	WING LUNG BK LA BR	ALHAMBRA	3287642	WU JIEH YEE CO	42005	L F	199

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY TYPE OF INSTITUTION  
AS OF 12/31/2007**

**INST TYPE: U.S. BRANCHES OF FOREIGN BANKS (INST CODE 02)**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>CODES *</b>	<b>ASSETS (Millions)</b>	
<b>Total Reporters this Type -</b>						<b>214</b>	<b>Total Assets this Type</b>	<b>2,008,120</b>
<b>Cumulative Reporter Total -</b>						<b>254</b>		

NOTE: FAMILY ID REFLECTS DEFINITION OF FAMILY FOR CALL REPORT PURPOSES  
FOR COMMERCIAL BANKS (INSTITUTION CODE = 03), ASSETS ARE FOR DOMESTIC OFFICES AND IBFs.

\* DEFINITION OF CODES:

- G - OFFICE IS GRANDFATHERED UNDER IBA
- H - CITY IS IN HOME STATE OF FOREIGN BANK
- L - LIMITED BRANCH
- I - INSURED BY FDIC
- F - FEDERAL LICENSE OR NATIONAL CHARTER
- S - STATE LICENSE OR CHARTER
- A - BRANCH CONSIDERED AGENCY UNDER STATE LAW
- B - BRANCH OF A BANKING EDGE
- X - ENTITY HAS ESTABLISHED AN IBF
- N - PARENT IS NOT AN FBO UNDER REGULATION K

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY TYPE OF INSTITUTION  
AS OF 12/31/2007**

**INST TYPE: U.S. COMMERCIAL BANKS AT LEAST 25% OWNED BY FOREIGN ENTITIES (INST CODE 03)**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>CODES *</b>	<b>ASSETS (Millions)</b>
1413027	DWS TC	SALEM	1242423	DEUTSCHE BK AG	11002	S	N.A.
3303298	RBS CITIZENS NA	PROVIDENCE	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	H I F	128,863
2121196	T D BK USA NA	PORTLAND	1238565	TORONTO-DOMINION BK	29998	I F	18,049
497404	TD BANKNORTH NA	PORTLAND	1238565	TORONTO-DOMINION BK	29998	I F	45,486
101019	BANK LEUMI USA	NEW YORK	1232536	BANK LEUMI LE-ISRAEL BM	42501	I S X	5,558
1015560	BANK OF EAST ASIA USA NA	NEW YORK	1244221	BANK OF EAST ASIA	42005	H I F	723
966508	BANK OF NOVA SCOTIA TC OF NY	NEW YORK	1238967	BANK OF NOVA SCOTIA	29998	S	N.A.
968605	BANK TOK-MIT UFJ TC	NEW YORK	2961897	MITSUBISHI UFJ FNCL GRP	42609	I S X	4,237
66015	BPD BK	NEW YORK	1135217	GRUPO POPULAR SA	30805	H I S X	677
214807	DEUTSCHE BK TC AMERICAS	NEW YORK	1242423	DEUTSCHE BK AG	11002	H I S X	29,360
2325882	DEUTSCHE BK TC NA	NEW YORK	1242423	DEUTSCHE BK AG	11002	H F	123
1490644	DEUTSCHE BK TC NJ	JERSEY CITY	1242423	DEUTSCHE BK AG	11002	S	N.A.
1416327	MARATHON NB OF NY	ASTORIA	2714851	PIRAEUS BK SA	11207	H I F	821
2944715	MILLENNIUM BCPBANK NA	NEWARK	2527659	BANCO COMERCIAL PORTUGUES SA	12319	I F	878
128511	MITSUBISHI UFJ TR&BKG CORP	NEW YORK	2961897	MITSUBISHI UFJ FNCL GRP	42609	I S X	236
229913	MIZUHO CORP BK USA	NEW YORK	3185355	MIZUHO FNCL GROUP	42609	H I S X	2,943
1160161	MIZUHO TR & BKG CO USA	NEW YORK	3185355	MIZUHO FNCL GROUP	42609	H I S X	184
1494914	SHINHAN BK AMER	NEW YORK	3107964	SHINHAN FNCL GRP	43001	H I S	914
925411	SUMITOMO TR & BKG CO USA	HOBOKEN	1242777	SUMITOMO TR & BKG CO	42609	I S X	826
79006	UBS FIDUDIARY TC	WEEHAWKEN	1243206	UBS AG	12688	S	N.A.
2864729	UBS TC NA	WEEHAWKEN	1243206	UBS AG	12688	F	113
2500399	WINTHROP TC	NEW YORK	1647970	CREDIT SUISSE GROUP	12688	S	N.A.
384018	WOORI AMER BK	NEW YORK	3179514	WOORI FNC HOLD CO	43001	H I S	1,043
2980209	BARCLAYS BK DE	WILMINGTON	1231418	BARCLAYS PLC	13005	I S	7,470
304913	DEUTSCHE BK TC DE	WILMINGTON	1242423	DEUTSCHE BK AG	11002	I S	686

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY TYPE OF INSTITUTION  
AS OF 12/31/2007**

PAGE 15

**INST TYPE: U.S. COMMERCIAL BANKS AT LEAST 25% OWNED BY FOREIGN ENTITIES (INST CODE 03)**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>CODES *</b>	<b>ASSETS (Millions)</b>
413208	HSBC BK USA NA	WILMINGTON	1857108	HSBC HOLD PLC	13005	I F X	173,562
3357620	HSBC TC DE NA	WILMINGTON	1857108	HSBC HOLD PLC	13005	I F	62
74711	RBC TR CO DELAWARE LIMITED	WILMINGTON	1232497	ROYAL BK OF CANADA	29998	S	N.A.
3451957	HSBC NB USA	BETHESDA	1857108	HSBC HOLD PLC	13005	I F	152
1494240	RBC CENTURA BK	RALEIGH	1232497	ROYAL BK OF CANADA	29998	I S	26,148
2160654	CENTRAL BK OF THE S	ANNISTON	1391237	BANCO BILBAO VIZCAYA ARGENTARI	12505	I S	5
697633	COMPASS BK	BIRMINGHAM	1391237	BANCO BILBAO VIZCAYA ARGENTARI	12505	I S	43,811
1940747	DESJARDINS BK NA	HALLANDALE	3065877	FEDERATION DES CAISSES DESJARD	29998	H I F	162
380038	DEUTSCHE BK FL NA	PALM BEACH	1242423	DEUTSCHE BK AG	11002	F	22
83638	MERCANTIL COMMERCEBANK NA	CORAL GABLES	2605968	MERCANTIL SERVICIOS FINANCIER	32719	H I F X	5,459
3266825	MERCANTIL COMMERCEBANK TC NA	CORAL GABLES	2605968	MERCANTIL SERVICIOS FINANCIER	32719	H F	6
2233875	NATBANK NA	HOLLYWOOD	1242188	NATIONAL BK OF CANADA	29998	I F	77
577137	PACIFIC NB	MIAMI	1129355	BANCO DEL PACIFICO SA	31003	H I F X	365
2914820	RBC CENTURA CARD BK	ATLANTA	1232497	ROYAL BK OF CANADA	29998	I S	8
790534	TOTALBANK	MIAMI	3369995	BANCO POPULAR ESPANOL SA	12505	H I S	1,733
972237	TRANSATLANTIC BK	MIAMI	1981384	BANCO DE SABADELL SA	12505	H I S	567
3353154	HARRIS CENTRAL NA	ROSELLE	1231333	BANK OF MONTREAL	29998	H I F	4
75633	HARRIS NA	CHICAGO	1231333	BANK OF MONTREAL	29998	H I F	41,435
1942723	UBS GLOBAL ASSET MGMT TC	CHICAGO	1243206	UBS AG	12688	S	N.A.
894553	INTER NB	MCALLEN	3407020	GRUPO FINANCIERO BANORTE	31704	H I F	1,553
800750	LAREDO NB	LAREDO	1391237	BANCO BILBAO VIZCAYA ARGENTARI	12505	I F	4,860
2443478	STATE NB	FORT WORTH	1391237	BANCO BILBAO VIZCAYA ARGENTARI	12505	I F	1,978
1017658	TEXAS ST BK	MCALLEN	1391237	BANCO BILBAO VIZCAYA ARGENTARI	12505	I S	8,489
804963	BANK OF THE WEST	SAN FRANCISCO	1231968	BNP PARIBAS	10804	H I S X	61,830
1444021	BARCLAYS GLOBAL INV NA	SAN FRANCISCO	1231418	BARCLAYS PLC	13005	F	1,900

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY TYPE OF INSTITUTION  
AS OF 12/31/2007**

PAGE 16

**INST TYPE: U.S. COMMERCIAL BANKS AT LEAST 25% OWNED BY FOREIGN ENTITIES (INST CODE 03)**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>CODES *</b>	<b>ASSETS (Millions)</b>
423065	BBVA BANCOMER USA	DIAMOND BAR	1391237	BANCO BILBAO VIZCAYA ARGENTARI	12505	I S	126
996260	CHINATRUST BK USA	TORRANCE	3080209	CHINATRUST FHC	46302	I S	2,572
670560	DEUTSCHE BK NAT TC	LOS ANGELES	1242423	DEUTSCHE BK AG	11002	F	189
2297998	EVERTRUST BK	CITY OF INDUSTRY	3462494	INDUSTRIAL BK OF TAIWAN CO	46302	H I S	382
676160	FAR E NB	LOS ANGELES	3074271	SINOPAC FHC	46302	H I F	2,062
980661	FIRST HAWAIIAN BK	HONOLULU	1231968	BNP PARIBAS	10804	I S X	11,905
528568	HARRIS BK NA	SCOTTSDALE	1231333	BANK OF MONTREAL	29998	I F	499
2129008	HSBC BK NV NA	LAS VEGAS	1857108	HSBC HOLD PLC	13005	I F	1,791
930965	MANUFACTURERS BK	LOS ANGELES	3133262	SUMITOMO MITSUI FNCL GROUP	42609	H I S	2,009
742560	MIZUHO CORPORATE BK OF CA	LOS ANGELES	3185355	MIZUHO FNCL GROUP	42609	I S X	648
248969	OCEANIC BK	SAN FRANCISCO	1241396	ALLIED BKG CORP	44806	H I S X	169
877369	RABOBANK NA	EL CENTRO	1242928	COOPERATIEVE CENTRALE RAIFFEIS	12106	I F	8,170
779968	STATE BK OF INDIA CA	LOS ANGELES	1242562	STATE BK OF INDIA	42102	I S	475
212465	UNION BK OF CA NA	SAN FRANCISCO	2961897	MITSUBISHI UFJ FNCL GRP	42609	H I F X	54,202



**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY TYPE OF INSTITUTION  
AS OF 12/31/2007**

**INST TYPE: U.S. COMMERCIAL BANKS AT LEAST 25% OWNED BY FOREIGN ENTITIES (INST CODE 03)**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>CODES *</b>	<b>ASSETS (Millions)</b>	
<b>Total Reporters this Type -</b>						<b>64</b>	<b>Total Assets this Type</b>	<b>708,577</b>
<b>Cumulative Reporter Total -</b>						<b>318</b>		

NOTE: FAMILY ID REFLECTS DEFINITION OF FAMILY FOR CALL REPORT PURPOSES  
FOR COMMERCIAL BANKS (INSTITUTION CODE = 03), ASSETS ARE FOR DOMESTIC OFFICES AND IBFs.

\* DEFINITION OF CODES:

- G - OFFICE IS GRANDFATHERED UNDER IBA
- H - CITY IS IN HOME STATE OF FOREIGN BANK
- L - LIMITED BRANCH
- I - INSURED BY FDIC
- F - FEDERAL LICENSE OR NATIONAL CHARTER
- S - STATE LICENSE OR CHARTER
- A - BRANCH CONSIDERED AGENCY UNDER STATE LAW
- B - BRANCH OF A BANKING EDGE
- X - ENTITY HAS ESTABLISHED AN IBF
- N - PARENT IS NOT AN FBO UNDER REGULATION K

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY TYPE OF INSTITUTION  
AS OF 12/31/2007**

PAGE 18

**INST TYPE: U.S. OFFICES OF BANKING EDGE OR AGREEMENT CORPORATIONS MAJORITY OWNED BY  
FOREIGN ENTITIES (INST CODE 05)**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>CODES *</b>	<b>ASSETS (Millions)</b>
542939	BANCO ITAU EUROPA INTL	MIAMI	1242133	ITAUSA INVESTIMENTOS ITAU SA	30309	F X	2,101
634638	BANCO SANTANDER INTL	MIAMI	1239254	BANCO SANTANDER SA	12505	F X	7,479
569039	HSBC PRIVATE BK INTL	MIAMI	1857108	HSBC HOLD PLC	13005	F X	5,067
<b>Total Reporters this Type -</b>						<b>3</b>	
<b>Cumulative Reporter Total -</b>						<b>321</b>	
						<b>Total Assets this Type</b>	<b>14,647</b>

NOTE: FAMILY ID REFLECTS DEFINITION OF FAMILY FOR CALL REPORT PURPOSES  
FOR COMMERCIAL BANKS (INSTITUTION CODE = 03), ASSETS ARE FOR DOMESTIC OFFICES AND IBFs.

\* DEFINITION OF CODES:

G - OFFICE IS GRANDFATHERED UNDER IBA  
H - CITY IS IN HOME STATE OF FOREIGN BANK  
L - LIMITED BRANCH  
I - INSURED BY FDIC  
F - FEDERAL LICENSE OR NATIONAL CHARTER  
S - STATE LICENSE OR CHARTER  
A - BRANCH CONSIDERED AGENCY UNDER STATE LAW  
B - BRANCH OF A BANKING EDGE  
X - ENTITY HAS ESTABLISHED AN IBF  
N - PARENT IS NOT AN FBO UNDER REGULATION K

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY TYPE OF INSTITUTION  
AS OF 12/31/2007**

PAGE 19

**INST TYPE: U.S. REPRESENTATIVE OFFICES OF FOREIGN BANKS (INST CODE 06)**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>CODES *</b>	<b>ASSETS (Millions)</b>
319207	ABN AMRO BK NV BOSTON REP OFF	BOSTON	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	S	N.A.
2867104	ANGLO IRISH BC BOSTON REP OFF	BOSTON	2743329	ANGLO IRISH BK CORP	11401	S N	N.A.
3123432	AAREAL BK AG NY REP OFF	NEW YORK	2965082	AAREAL BK AG	11002	S N	N.A.
3158603	ABN AMRO B JERSEY CITY REP OFF	JERSEY CITY	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	S	N.A.
2625126	AGRICULTURAL CHINA NY REP OFF	NEW YORK	2051538	AGRICULTURAL BK OF CHINA	41408	S N	N.A.
3122967	ANGLO IRISH BC NY REP OFF	NEW YORK	2743329	ANGLO IRISH BK CORP	11401	S N	N.A.
2857833	ANTWERPSE DIAMANTBK NY REP OFF	NEW YORK	2857824	ANTWERPSE DIAMANTBANK NV	10251	S N	N.A.
3376032	AOZORA BK NY REP OFF	NEW YORK	1242759	AOZORA BK	42609	S N	N.A.
2939047	BANCO ITAU-BBA SA NY REP OFF	NEW YORK	2658179	BANCO ITAU-BBA SA	30309	S N	N.A.
3471656	BANCO MERCANTIL CA REP OFF	NEW YORK	2605968	MERCANTIL SERVICIOS FINANCIER	32719	S	N.A.
1985430	BANCO NACIONAL COME NY REP OFF	NEW YORK	1985337	BANCO NACIONAL DE COMERCIO	31704	S N	N.A.
502812	BANCO SANTANDER TOTTA REP OFF	NEW YORK	1239254	BANCO SANTANDER SA	12505	S	N.A.
858603	BANK OF YOKOHAMA NY REP OFF	NEW YORK	1242704	BANK OF YOKOHAMA	42609	S N	N.A.
3130971	BANK TOK-MIT UFJ NJ REP OFF	JERSEY CITY	2961897	MITSUBISHI UFJ FNCL GRP	42609	S	N.A.
2983406	CAIXA ECONOMIC MONTEPIO NJ REP	NEWARK	2906236	CAIXA ECONOMICA MONTEPIO GERAL	12319	S N	N.A.
1985618	CASSA RISPARMIO FIR NY REP OFF	NEW YORK	1985560	CASSA DI RISPARMIO DI FIRENZE	11509	S N	N.A.
2579377	CHINA CNSTR BK CORP NY REP OFF	NEW YORK	2044334	CHINA CONSTR BK CORP	41408	S N	N.A.
3237094	CHINA MERCHANTS BK NY REP OFF	NEW YORK	3006441	CHINA MERCHANTS BK CO	41408	S N	N.A.
1892592	CHUGOKU BK NY REP OFF	NEW YORK	1892565	CHUGOKU BK	42609	S N	N.A.
129013	CHUO MITSUI TR & BK NY REP	NEW YORK	1242713	CHUO MITSUI TR & BKG CO	42609	S N	N.A.
2292014	CLEARSTREAM BK NY REP OFF	NEW YORK	2881557	CLEARSTREAM INTL SA	11703	S N	N.A.
2809467	CREDIT SUISSE NY REP OFF	NEW YORK	1647970	CREDIT SUISSE GROUP	12688	S	N.A.
3446234	DEUTSCHE GENOSSEN HYPO REP OFF	NEW YORK	3362277	DEUTSCHE GENOSSENSCHAFTS HYPC	11002	S N	N.A.
2724373	DVB BK AG NY REP OFF	NEW YORK	1242432	DZ BK AG DEUTSCHE ZENTRAL GEN	11002	S	N.A.
2988997	EUROCLEAR BK NY REP	NEW YORK	2937502	EUROCLEAR BK SA	10251	S N	N.A.

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY TYPE OF INSTITUTION  
AS OF 12/31/2007**

PAGE 20

**INST TYPE: U.S. REPRESENTATIVE OFFICES OF FOREIGN BANKS (INST CODE 06)**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>CODES *</b>	<b>ASSETS (Millions)</b>
1984255	EXPORT-IMPORT BK KO NY REP OFF	NEW YORK	1981218	EXPORT-IMPORT BK OF KOREA	43001	S N	N.A.
3416424	FORTIS BK SA/NV NJ REP OFF	JERSEY CITY	3137158	FORTIS NV	12106	S	N.A.
255211	HOKURIKU BK NY REP OFF	NEW YORK	1242731	HOKURIKU BK	42609	S N	N.A.
256115	HONGKONG&SHANGHAI NY REP O	NEW YORK	1857108	HSBC HOLD PLC	13005	S	N.A.
3280755	HYPOTHEKENBK ESSEN AG REP OFF	NEW YORK	3238149	HYPOTHEKENBANK IN ESSEN AG	11002	S N	N.A.
3128606	ICICI BK NY REP OFF	NEW YORK	2628202	ICICI BK	42102	S N	N.A.
2599281	INDUSTRIAL CMRL BK NY REP OFF	NEW YORK	2403119	INDUSTRIAL & CMRL BK OF CH	41408	S N	N.A.
2821227	ING BK NV NY REP OFF	NEW YORK	1242919	ING BK NV	12106	S N	N.A.
1415665	IYO BK NY REP OFF	NEW YORK	1415656	IYO BK	42609	S N	N.A.
3643873	JOINT STK CO ST EX IM REP OFF	NEW YORK	3402212	JOINT STOCK CO ST EXPORT IMPOR	16403	S N	N.A.
265818	KOREA EXCH BK NY REP OFF	NEW YORK	1238592	KOREA EXCH BK	43001	S N	N.A.
3428409	KREDITANSTALT FUER NY REP OFF	NEW YORK	2048752	KREDITANSTALT FUER WIEDERAUFBA	11002	N	N.A.
3565546	LLOYDS TSB OFFSHORE STAMFORD	STAMFORD	3317437	LLOYDS TSB OFFSHORE LTD	13005	S N	N.A.
3229446	MACQUARIE BK NY REP OFF	NEW YORK	2523530	MACQUARIE BK	60089	S N	N.A.
2723826	MARFIN POP BK PU CO NY REP OFF	NEW YORK	2372756	MARFIN POPULAR BANK PUBLIC CO	10405	S N	N.A.
3489370	MIZUHO CORP BK CC REP OFF	JERSEY CITY	3185355	MIZUHO FNCL GROUP	42609	S	N.A.
3489352	MIZUHO CORP BK HARBORSIDE REP	JERSEY CITY	3185355	MIZUHO FNCL GROUP	42609	S	N.A.
2023647	MIZUHO CORPORATE BK NY REP OFF	NEW YORK	3185355	MIZUHO FNCL GROUP	42609	S	N.A.
1492545	OGAKI KYORITSU BK NY REP OFF	NEW YORK	1492509	OGAKI KYORITSU BK	42609	S N	N.A.
1985113	RAIFFEISEN ZENTRALB NY REP OFF	NEW YORK	1559505	RAIFFEISEN ZENTRALBANK OSTERRE	10189	S N	N.A.
3075719	ROYAL BANK OF CANADA REP OFFIC	GREENWICH	1232497	ROYAL BK OF CANADA	29998	S	N.A.
1896255	SAN-IN GODO BK NY REP OFF	NEW YORK	1896237	SAN-IN GODO BK	42609	S N	N.A.
2330019	STANDARD BK SOUTH A NY REP OFF	NEW YORK	2291941	STANDARD BK OF SOUTH AFRICA	55719	S N	N.A.
3596607	STANDARD CHARTER BK NJ REP OFF	JERSEY CITY	1238444	STANDARD CHARTERED PLC	13005	S	N.A.
3472514	SUMITOMO MITSUI BKG CORP REP	JERSEY CITY	3133262	SUMITOMO MITSUI FNCL GROUP	42609	S	N.A.

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY TYPE OF INSTITUTION  
AS OF 12/31/2007**

PAGE 21

**INST TYPE: U.S. REPRESENTATIVE OFFICES OF FOREIGN BANKS (INST CODE 06)**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>CODES *</b>	<b>ASSETS (Millions)</b>
1985177	TRANS-ARABIAN INV NY REP OFF	NEW YORK	1983959	TRANS-ARABIAN INVESTMENT BK	40703	S N	N.A.
3268342	UBS AG NY REP OFF	NEW YORK	1243206	UBS AG	12688	F	N.A.
3621349	UBS AG WEEHAWKEN REP OFFICE	WEEHAWKEN	1243206	UBS AG	12688	S	N.A.
3638851	UBS STAMFORD REP OFF	STAMFORD	1243206	UBS AG	12688	F	N.A.
451312	UNIBANCO-UNIAO BANC NY REP OFF	NEW YORK	1242179	UNIBANCO-UNIAO DE BANCOS BRASI	30309	S N	N.A.
3112735	UNION BK OF ISRAEL NY REP OFF	NEW YORK	3112726	UNION BK OF ISRAEL	42501	S N	N.A.
2809476	WESTDEUTSCHE IMMOBI NY REP OFF	NEW YORK	2703033	WESTDEUTSCHE IMMOBILIENBANK	11002	S N	N.A.
3381782	ALLIED IRISH BKS HARRIS REP OF	HARRISBURG	1242601	ALLIED IRISH BANKS PLC	11401	S	N.A.
2622983	ALLIED IRISH BKS PHILA REP OFF	PHILADELPHIA	1242601	ALLIED IRISH BANKS PLC	11401	S	N.A.
3089275	ROYAL BK OF CANADA DE REP OFF	WILMINGTON	1232497	ROYAL BK OF CANADA	29998	S	N.A.
1978928	BANK TOK-MIT UFJ KY REP OFF	FLORENCE	2961897	MITSUBISHI UFJ FNCL GRP	42609	S	N.A.
1990023	BANCO DO BRASIL SA WA REP OFF	WASHINGTON	1242076	BANCO DO BRASIL SA	30309	S	N.A.
1989474	BANK TOK-MIT UFJ WA REP OFF	WASHINGTON	2961897	MITSUBISHI UFJ FNCL GRP	42609	S	N.A.
2121703	BANQUE TRANSATLANTIQUE WA REP	WASHINGTON	1245808	CREDIT INDUSTRIEL & CMRL D	10804	S N	N.A.
1989997	BARCLAYS PLC WA REP OFF	WASHINGTON	1231418	BARCLAYS PLC	13005	S	N.A.
2154653	EXPORT-IMP BK KOREA WA REP OFF	WASHINGTON	1981218	EXPORT-IMPORT BK OF KOREA	43001	S N	N.A.
2914192	RABOBANK NEDERLAND WA REP OFF	WASHINGTON	1242928	COOPERATIEVE CENTRALE RAIFFEIS	12106	S	N.A.
1989447	STATE BK OF INDIA WA REP OFF	WASHINGTON	1242562	STATE BK OF INDIA	42102	S	N.A.
3648104	UBS AG DURAM REP OFF	DURHAM	1243206	UBS AG	12688	S	N.A.
222932	BANCO COLPATRIA RED MU MIA OFF	MIAMI	1391321	BANCO COLPATRIA RED MULTIBANCA	30503	S N	N.A.
3439405	BANCO FINANCIERA CMRL HONDUREN	CORAL GABLES	3229688	BANCO FINANCIERA COMERICAL HON	31488	S N	N.A.
3487527	BANCO LATINOAME MIAMI REP OFF	MIAMI	1391312	BANCO LATINOAMERICANO DE EXPOR	31887	S	N.A.
1983418	BANK HAPOALIM BM MIAMI REP OFF	AVENTURA	2942766	ARISON HOLD 1998	42501	S	N.A.
3444548	BPE BK MIAMI REP OFF	MIAMI	3369995	BANCO POPULAR ESPANOL SA	12505	S	N.A.
2814041	CREDIT SUISSE MIAMI REP OFF	MIAMI	1647970	CREDIT SUISSE GROUP	12688	S	N.A.

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY TYPE OF INSTITUTION  
AS OF 12/31/2007**

PAGE 22

**INST TYPE: U.S. REPRESENTATIVE OFFICES OF FOREIGN BANKS (INST CODE 06)**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>CODES *</b>	<b>ASSETS (Millions)</b>
3614574	GOVERNOR&CO BK SCOT MIA RE	MIAMI	3043437	HBOS PLC	13005	S	N.A.
3161715	JAMAICA NAT TAMARAC REP OFF	TAMARAC	2618883	JAMAICA NAT BLDG SOCIETY	31607	S N	N.A.
3405709	LLOYDS TSB OFFSHORE - MIAMI RE	MIAMI	3317437	LLOYDS TSB OFFSHORE LTD	13005	S N	N.A.
1983641	MERRILL LYNCH B&TC CAYMAN	MIAMI	1983623	MERRILL LYNCH B&TC CAYMAN	36137	S N	N.A.
3430288	MIZUHO CORP BK - ATL REP OFF	ATLANTA	3185355	MIZUHO FNCL GROUP	42609	S	N.A.
2345899	RABOBANK NEDERLAND ATL REP OFF	ATLANTA	1242928	COOPERATIEVE CENTRALE RAIFFEIS	12106	S	N.A.
1983762	ROYAL BK OF CANADA SUISSE MIAM	MIAMI	1983753	ROYAL BK OF CANADA SUISSE	12688	S N	N.A.
2398617	SG PRIVATE BKG SUISSE MIAMI RE	MIAMI	1242375	SOCIETE GENERALE	10804	S	N.A.
3709694	UBS AG ATLANTA REP OFF	ATLANTA	1243206	UBS AG	12688	F	N.A.
3353190	UBS AG PALM BEACH REP OFF	PALM BEACH	1243206	UBS AG	12688	F	N.A.
3487956	ANGLO IRISH BK CORP CHGO REP	CHICAGO	2743329	ANGLO IRISH BK CORP	11401	S N	N.A.
1994179	BANK NOVA SCOTIA CHICAGO REP	CHICAGO	1238967	BANK OF NOVA SCOTIA	29998	S	N.A.
1994188	BANK OF SCOTLAND CHICAGO REP	CHICAGO	3043437	HBOS PLC	13005	S	N.A.
3543432	BARCLAYS BK CHICAGO REP OFF	CHICAGO	1231418	BARCLAYS PLC	13005	S	N.A.
3283064	DEPFA BK CHICAGO REP OFF	CHICAGO	3210181	HYPO REAL ESTATE HOLD AG	11002	S	N.A.
3165889	EUROHYPO CHICAGO REP OFF	CHICAGO	1242414	COMMERZBANK AG	11002	S	N.A.
3660580	MACQUARIE BK CHICAGO REP OFF	CHICAGO	2523530	MACQUARIE BK	60089	S N	N.A.
128137	NATIONAL BK PAKISTAN CHGO REP	CHICAGO	1242964	NATIONAL BK OF PAKISTAN	44709	S	N.A.
2252661	RABOBANK NEDERLAND CHICAGO REP	CHICAGO	1242928	COOPERATIEVE CENTRALE RAIFFEIS	12106	S	N.A.
3552377	ROYAL BK CANADA CHGO REP OFF	CHICAGO	1232497	ROYAL BK OF CANADA	29998	S	N.A.
3686731	UBS CHICAGO REP OFF	CHICAGO	1243206	UBS AG	12688	S	N.A.
2785310	BANK OF SCOTLAND PLC MPLS REP	MINNEAPOLIS	3043437	HBOS PLC	13005	S	N.A.
1979729	BANK TOK-MIT UFJ MN REP OFF	MINNETONKA	2961897	MITSUBISHI UFJ FNCL GRP	42609	S	N.A.
3613782	UBS AG MINNEAPOLIS REP OFF	MINNEAPOLIS	1243206	UBS AG	12688	S	N.A.
3446195	UBS AG GLENDALE REP OFF	GLENDALE	1243206	UBS AG	12688	F	N.A.

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY TYPE OF INSTITUTION  
AS OF 12/31/2007**

**INST TYPE: U.S. REPRESENTATIVE OFFICES OF FOREIGN BANKS (INST CODE 06)**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>CODES *</b>	<b>ASSETS (Millions)</b>
495763	ABN AMRO BK NV HSTN REP OFF	HOUSTON	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	S	N.A.
3550887	ALLIED IRISH BKS HOU REP OFF	HOUSTON	1242601	ALLIED IRISH BANKS PLC	11401	S	N.A.
3645176	BANK OF SCOTLAND PLC DAL REP	DALLAS	3043437	HBOS PLC	13005	S	N.A.
1986932	BANK OF SCOTLAND PLC HOU REP O	HOUSTON	3043437	HBOS PLC	13005	S	N.A.
1917011	BANK TOK-MIT UFJ DAL REP OFF	DALLAS	2961897	MITSUBISHI UFJ FNCL GRP	42609	S	N.A.
2036469	BNP PARIBAS DALLAS REP OFF	DALLAS	1231968	BNP PARIBAS	10804	S	N.A.
1987162	CALYON DALLAS REP OFF	DALLAS	3170258	SAS RUE LA BOETIE	10804	S	N.A.
1986914	CALYON HOUSTON REP OFF	HOUSTON	3170258	SAS RUE LA BOETIE	10804	S	N.A.
1987050	CANADIAN IMPER BK HOUS REP OFF	HOUSTON	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	S	N.A.
3407413	DNB NOR BK ASA HOU REP OFF	HOUSTON	2960715	DNB NOR ASA	12203	S	N.A.
3374560	DZ BK AG DEUTSCHE REP OFF	HOUSTON	1242432	DZ BK AG DEUTSCHE ZENTRAL GEN	11002	S	N.A.
3227273	MACQUARIE BANK HOU REP OFF	HOUSTON	2523530	MACQUARIE BK	60089	S N	N.A.
3374926	MIZUHO CORP BK REP OFF	HOUSTON	3185355	MIZUHO FNCL GROUP	42609	S	N.A.
1987180	NATIXIS BANQUES POP HOU REP	HOUSTON	3519811	CAISSE NATIONALE DES CAISSES	10804	S	N.A.
1459294	RABOBANK NEDERLAND DALLAS REP	DALLAS	1242928	COOPERATIEVE CENTRALE RAIFFEIS	12106	S	N.A.
2585752	ROYAL BK CANADA HOUS REP OFF	HOUSTON	1232497	ROYAL BK OF CANADA	29998	S	N.A.
3016057	ROYAL BK SCOTLAND HOU REP OFF	HOUSTON	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	S	N.A.
1987135	SOCIETE GENERALE HOUS REP OFF	HOUSTON	1242375	SOCIETE GENERALE	10804	S	N.A.
3448386	SUMITOMO MITSUI BKG HOU REP	HOUSTON	3133262	SUMITOMO MITSUI FNCL GROUP	42609	S	N.A.
2907158	WESTLB AG HOU REP OFF	HOUSTON	3324510	RHEINISCHER SPARKASSEN-UND GIR	11002	S	N.A.
242266	ABN AMRO BK NV SF REP OFF	SAN FRANCISCO	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	S	N.A.
557474	ABN AMRO BK SEATTLE REP OFF	SEATTLE	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	S	N.A.
2628538	ALLIED IRISH BK LA REP OFF	LOS ANGELES	1242601	ALLIED IRISH BANKS PLC	11401	S	N.A.
1982550	BANK OF SCOTLAND LA REP OFF	LOS ANGELES	3043437	HBOS PLC	13005	S	N.A.
2702625	BANK OF SCOTLAND SEA REP OFF	SEATTLE	3043437	HBOS PLC	13005	S	N.A.

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY TYPE OF INSTITUTION  
AS OF 12/31/2007**

PAGE 24

**INST TYPE: U.S. REPRESENTATIVE OFFICES OF FOREIGN BANKS (INST CODE 06)**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>CODES *</b>	<b>ASSETS (Millions)</b>
736363	BARCLAYS BK PLC SF REP OFF	SAN FRANCISCO	1231418	BARCLAYS PLC	13005	S	N.A.
43164	BNP PARIBAS LA REP OFF	LOS ANGELES	1231968	BNP PARIBAS	10804	S	N.A.
3516034	CHINATRUST CMRL BK LA REP OFF	CITY OF INDUSTRY	3080209	CHINATRUST FHC	46302	S	N.A.
3450615	CREDIT SUISSE IRVINE REP OFF	IRVINE	1647970	CREDIT SUISSE GROUP	12688	S	N.A.
3450624	CREDIT SUISSE LA REP OFF	LOS ANGELES	1647970	CREDIT SUISSE GROUP	12688	S	N.A.
3450642	CREDIT SUISSE SF REP OFF	SAN FRANCISCO	1647970	CREDIT SUISSE GROUP	12688	S	N.A.
3286645	DEPFA BK SF REP OFF	SAN FRANCISCO	3210181	HYPO REAL ESTATE HOLD AG	11002	S	N.A.
3161180	EUROHYPO AG LA REP OFF	LOS ANGELES	1242414	COMMERZBANK AG	11002	S	N.A.
3393776	GOVERNOR&CO BK IRELAND LA	LOS ANGELES	1242610	GOVERNOR & CO OF BK OF IRE	11401	S	N.A.
3627510	HONGKONG&SHANGHAI CA REP O	FREMONT	1857108	HSBC HOLD PLC	13005	S	N.A.
3390832	HSH NORDBK AG SF REP OFF	SAN FRANCISCO	3180538	HSH NORDBK AG	11002	S	N.A.
601863	INTESA SANPAOLO SPA LA REP OFF	LOS ANGELES	2817604	INTESA SANPAOLO SPA	11509	S	N.A.
1982635	KBC BK NV LA REP OFF	LOS ANGELES	2701002	CERA ANCORA VZW	10251	S	N.A.
3597079	LLOYDS TSB LA REP OFFICE	LOS ANGELES	3317437	LLOYDS TSB OFFSHORE LTD	13005	S N	N.A.
3363751	MACQUARIE BK IRVINE REP OFF	IRVINE	2523530	MACQUARIE BK	60089	S N	N.A.
3363742	MACQUARIE BK LA REP OFF	LOS ANGELES	2523530	MACQUARIE BK	60089	S N	N.A.
3363760	MACQUARIE BK SEATTLE REP OFF	SEATTLE	2523530	MACQUARIE BK	60089	S N	N.A.
3330593	NACIONAL FINANCIERA LA REP OFF	LOS ANGELES	1517671	NACIONAL FINANCIERA SNC	31704	S N	N.A.
1983865	NATIXIS LA REP OFF	LOS ANGELES	3519811	CAISSE NATIONALE DES CAISSES	10804	S	N.A.
1984956	RABOBANK NEDERLAND SF REP OFF	SAN FRANCISCO	1242928	COOPERATIEVE CENTRALE RAIFFEIS	12106	S	N.A.
3592467	ROYAL BK CANADA NEWPOR REP OFF	NEWPORT BEACH	1232497	ROYAL BK OF CANADA	29998	S	N.A.
3603774	ROYAL BK CANADA PHOENI REP OFF	PHOENIX	1232497	ROYAL BK OF CANADA	29998	S	N.A.
3615843	ROYAL BK CANADA SEATTL REP OFF	SEATTLE	1232497	ROYAL BK OF CANADA	29998	S	N.A.
3326466	ROYAL BK OF CANADA SF REP OFF	SAN FRANCISCO	1232497	ROYAL BK OF CANADA	29998	S	N.A.
3354571	ROYAL BK SCOTLAND LA REP OFF	LOS ANGELES	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	S	N.A.



**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY TYPE OF INSTITUTION  
AS OF 12/31/2007**

**INST TYPE: U.S. REPRESENTATIVE OFFICES OF FOREIGN BANKS (INST CODE 06)**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>CODES *</b>	<b>ASSETS (Millions)</b>	
3557354	SF MACQUARIE BK REP OFF	SAN FRANCISCO	2523530	MACQUARIE BK	60089	S N	N.A.	
3351413	UBS AG LA REP OFF	LOS ANGELES	1243206	UBS AG	12688	F	N.A.	
<b>Total Reporters this Type -</b>		<b>152</b>					<b>Total Assets this Type</b>	<b>0</b>
<b>Cumulative Reporter Total -</b>		<b>473</b>					<b>Grand Total</b>	<b>2,768,908</b>

NOTE: FAMILY ID REFLECTS DEFINITION OF FAMILY FOR CALL REPORT PURPOSES  
FOR COMMERCIAL BANKS (INSTITUTION CODE = 03), ASSETS ARE FOR DOMESTIC OFFICES AND IBFs.

\* DEFINITION OF CODES:

- G - OFFICE IS GRANDFATHERED UNDER IBA
- H - CITY IS IN HOME STATE OF FOREIGN BANK
- L - LIMITED BRANCH
- I - INSURED BY FDIC
- F - FEDERAL LICENSE OR NATIONAL CHARTER
- S - STATE LICENSE OR CHARTER
- A - BRANCH CONSIDERED AGENCY UNDER STATE LAW
- B - BRANCH OF A BANKING EDGE
- X - ENTITY HAS ESTABLISHED AN IBF
- N - PARENT IS NOT AN FBO UNDER REGULATION K

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 10189 AUSTRIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1985113	RAIFFEISEN ZENTRALB NY REP OFF	NEW YORK	1559505	RAIFFEISEN ZENTRALBANK OSTERRE	06	S N	N.A.
				<b>FAMILY TOTAL</b>			<b>0</b>
233116	ERSTE BK OESTERREICHISCH NY BR	NEW YORK	2644529	DIE ERSTE OESTERR SPAR-CASSE	02	H F X	5,117
				<b>FAMILY TOTAL</b>			<b>5,117</b>
						<b>COUNTRY TOTAL</b>	<b>5,117</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 10251 BELGIUM

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1753684	DEXIA CREDIT LOCAL NY BR	NEW YORK	2616151	DEXIA SA	02	H S	37,891
<b>FAMILY TOTAL</b>							<b>37,891</b>
139218	KBC BANK NV NY BR	NEW YORK	2701002	CERA ANCORA VZW	02	G H S X	10,616
1437872	KBC BK NV ATLANTA AGY	ATLANTA	2701002	CERA ANCORA VZW	01	S	0
1982635	KBC BK NV LA REP OFF	LOS ANGELES	2701002	CERA ANCORA VZW	06	S	N.A.
<b>FAMILY TOTAL</b>							<b>10,616</b>
2857833	ANTWERPSE DIAMANTBK NY REP OFF	NEW YORK	2857824	ANTWERPSE DIAMANTBANK NV	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
2988997	EUROCLEAR BK NY REP	NEW YORK	2937502	EUROCLEAR BK SA	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
<b>COUNTRY TOTAL</b>							<b>48,507</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 10405 CYPRUS

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
2723826	MARFIN POP BK PU CO NY REP OFF	NEW YORK	2372756	MARFIN POPULAR BANK PUBLIC CO	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
<b>COUNTRY TOTAL</b>							<b>0</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

PAGE 4

COUNTRY: 10804 FRANCE

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
804963	BANK OF THE WEST	SAN FRANCISCO	1231968	BNP PARIBAS	03	H I S X	61,830
328834	BNP PARIBAS CHICAGO BR	CHICAGO	1231968	BNP PARIBAS	02	G S X	1,862
2036469	BNP PARIBAS DALLAS REP OFF	DALLAS	1231968	BNP PARIBAS	06	S	N.A.
972509	BNP PARIBAS EQUITABLE TOWER BR	NEW YORK	1231968	BNP PARIBAS	02	G S X	68,953
2738213	BNP PARIBAS HOUSTON AGY	HOUSTON	1231968	BNP PARIBAS	01	S	4,800
43164	BNP PARIBAS LA REP OFF	LOS ANGELES	1231968	BNP PARIBAS	06	S	N.A.
226033	BNP PARIBAS MIAMI AGY	MIAMI	1231968	BNP PARIBAS	02	S A X	160
1010462	BNP PARIBAS SF BR	SAN FRANCISCO	1231968	BNP PARIBAS	02	H S X	5,956
980661	FIRST HAWAIIAN BK	HONOLULU	1231968	BNP PARIBAS	03	I S X	11,905
<b>FAMILY TOTAL</b>							<b>155,466</b>
2398617	SG PRIVATE BKG SUISSE MIAMI RE	MIAMI	1242375	SOCIETE GENERALE	06	S	N.A.
140139	SOCIETE GENERALE CHICAGO BR	CHICAGO	1242375	SOCIETE GENERALE	02	L S	0
67058	SOCIETE GENERALE DALLAS AGY	DALLAS	1242375	SOCIETE GENERALE	01	S	2
1987135	SOCIETE GENERALE HOUS REP OFF	HOUSTON	1242375	SOCIETE GENERALE	06	S	N.A.
922111	SOCIETE GENERALE NY BR	NEW YORK	1242375	SOCIETE GENERALE	02	G H S X	99,042
<b>FAMILY TOTAL</b>							<b>99,044</b>
2121703	BANQUE TRANSATLANTIQUE WA REP	WASHINGTON	1245808	CREDIT INDUSTRIEL & CMRL D	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
1992858	CREDIT INDUS ET CMRL NY BR	NEW YORK	2916860	CAISSE FEDERALE DU CREDIT MUTU	02	H S	10,599
<b>FAMILY TOTAL</b>							<b>10,599</b>
2631574	CALYON CHICAGO BR	CHICAGO	3170258	SAS RUE LA BOETIE	02	S	1
1987162	CALYON DALLAS REP OFF	DALLAS	3170258	SAS RUE LA BOETIE	06	S	N.A.
1986914	CALYON HOUSTON REP OFF	HOUSTON	3170258	SAS RUE LA BOETIE	06	S	N.A.
298469	CALYON LA BR	LOS ANGELES	3170258	SAS RUE LA BOETIE	02	G S	2
3597033	CALYON MIAMI AGY	MIAMI	3170258	SAS RUE LA BOETIE	02	S A	655
514114	CALYON NY BR	NEW YORK	3170258	SAS RUE LA BOETIE	02	G H S X	70,565

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 10804 FRANCE

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
<b>FAMILY TOTAL</b>							<b>71,223</b>
3550122	NATIXIS AVE OF THE AMERICAS BR	NEW YORK	3519811	CAISSE NATIONALE DES CAISSES	02	H S	N.A.
1987180	NATIXIS BANQUES POP HOU REP	HOUSTON	3519811	CAISSE NATIONALE DES CAISSES	06	S	N.A.
1983865	NATIXIS LA REP OFF	LOS ANGELES	3519811	CAISSE NATIONALE DES CAISSES	06	S	N.A.
592608	NATIXIS NY BR	NEW YORK	3519811	CAISSE NATIONALE DES CAISSES	02	G H S X	44,455
<b>FAMILY TOTAL</b>							<b>44,455</b>
<b>COUNTRY TOTAL</b>							<b>380,787</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

PAGE 6

COUNTRY: 11002 GERMANY

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
633819	COMMERZBANK AG NY BR	NEW YORK	1242414	COMMERZBANK AG	02	G H S X	14,445
339531	COMMERZBANK AKT CHICAGO BR	CHICAGO	1242414	COMMERZBANK AG	02	G S	0
41339	COMMERZBANK AKTIENGESE ATL AGY	ATLANTA	1242414	COMMERZBANK AG	01	S	0
675266	COMMERZBANK LA BR	LOS ANGELES	1242414	COMMERZBANK AG	02	L S	6
3161180	EUROHYPO AG LA REP OFF	LOS ANGELES	1242414	COMMERZBANK AG	06	S	N.A.
3152656	EUROHYPO AG NY BR	NEW YORK	1242414	COMMERZBANK AG	02	H S	6,868
3165889	EUROHYPO CHICAGO REP OFF	CHICAGO	1242414	COMMERZBANK AG	06	S	N.A.
<b>FAMILY TOTAL</b>							<b>21,319</b>
112819	DEUTSCHE BK AG NY BR	NEW YORK	1242423	DEUTSCHE BK AG	02	H S X	161,477
380038	DEUTSCHE BK FL NA	PALM BEACH	1242423	DEUTSCHE BK AG	03	F	22
670560	DEUTSCHE BK NAT TC	LOS ANGELES	1242423	DEUTSCHE BK AG	03	F	189
214807	DEUTSCHE BK TC AMERICAS	NEW YORK	1242423	DEUTSCHE BK AG	03	H I S X	29,360
304913	DEUTSCHE BK TC DE	WILMINGTON	1242423	DEUTSCHE BK AG	03	I S	686
2325882	DEUTSCHE BK TC NA	NEW YORK	1242423	DEUTSCHE BK AG	03	H F	123
1490644	DEUTSCHE BK TC NJ	JERSEY CITY	1242423	DEUTSCHE BK AG	03	S	N.A.
1413027	DWS TC	SALEM	1242423	DEUTSCHE BK AG	03	S	N.A.
<b>FAMILY TOTAL</b>							<b>191,857</b>
2724373	DVB BK AG NY REP OFF	NEW YORK	1242432	DZ BK AG DEUTSCHE ZENTRAL GEN	06	S	N.A.
3374560	DZ BK AG DEUTSCHE REP OFF	HOUSTON	1242432	DZ BK AG DEUTSCHE ZENTRAL GEN	06	S	N.A.
113311	DZ BK AG DEUTSCHE ZENTRA NY BR	NEW YORK	1242432	DZ BK AG DEUTSCHE ZENTRAL GEN	02	G S X	11,178
<b>FAMILY TOTAL</b>							<b>11,178</b>
55318	DRESDNER BK AG NY BR	NEW YORK	1575822	ALLIANZ SE	02	G S X	11,111
<b>FAMILY TOTAL</b>							<b>11,111</b>
3428409	KREDITANSTALT FUER NY REP OFF	NEW YORK	2048752	KREDITANSTALT FUER WIEDERAUFBA	06	N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

PAGE 7

COUNTRY: 11002 GERMANY

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1831135	NORDDEUTSCHE LANDESBANK NY BR	NEW YORK	2371375	NIEDERSAECHSISCHER SPARKKASSEI	02	H S X	8,397
				<b>FAMILY TOTAL</b>			<b>8,397</b>
250515	LANDESBANK HESSEN-THURIN NY BR	NEW YORK	2371432	SAVINGS BKS GIRO ASSN HESSE	02	H S X	16,122
				<b>FAMILY TOTAL</b>			<b>16,122</b>
599401	BAYERISCHE LANDESBANK NY BR	NEW YORK	2527538	SPARKASSENVERBAND BAYERN	02	H F X	28,360
				<b>FAMILY TOTAL</b>			<b>28,360</b>
2809476	WESTDEUTSCHE IMMOBI NY REP OFF	NEW YORK	2703033	WESTDEUTSCHE IMMOBILIENBANK	06	S N	N.A.
				<b>FAMILY TOTAL</b>			<b>0</b>
3123432	AAREAL BK AG NY REP OFF	NEW YORK	2965082	AAREAL BK AG	06	S N	N.A.
				<b>FAMILY TOTAL</b>			<b>0</b>
1984312	LANDESBK BADEN WUERTEMBERG NY BR	NEW YORK	3096031	SPARKASSENVERBAND BADEN WUERTEMBERG	02	H S X	26,919
				<b>FAMILY TOTAL</b>			<b>26,919</b>
3142675	HSH NORDBK AG NY BR	NEW YORK	3180538	HSH NORDBK AG	02	H S X	12,420
3390832	HSH NORDBK AG SF REP OFF	SAN FRANCISCO	3180538	HSH NORDBK AG	06	S	N.A.
				<b>FAMILY TOTAL</b>			<b>12,420</b>
3283064	DEPFA BK CHICAGO REP OFF	CHICAGO	3210181	HYPO REAL ESTATE HOLD AG	06	S	N.A.
3141874	DEPFA BK PLC NY BR	NEW YORK	3210181	HYPO REAL ESTATE HOLD AG	02	H S	18,637
3286645	DEPFA BK SF REP OFF	SAN FRANCISCO	3210181	HYPO REAL ESTATE HOLD AG	06	S	N.A.
				<b>FAMILY TOTAL</b>			<b>18,637</b>
3280755	HYPOTHEKENBK ESSEN AG REP OFF	NEW YORK	3238149	HYPOTHEKENBANK IN ESSEN AG	06	S N	N.A.
				<b>FAMILY TOTAL</b>			<b>0</b>
2907158	WESTLB AG HOU REP OFF	HOUSTON	3324510	RHEINISCHER SPARKASSEN-UND GIRA	06	S	N.A.
966012	WESTLB AG NY BR	NEW YORK	3324510	RHEINISCHER SPARKASSEN-UND GIRA	02	G H S X	76,364



**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 11002 GERMANY

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
<b>FAMILY TOTAL</b>							<b>76,364</b>
3446234	DEUTSCHE GENOSSEN HYPO REP OFF	NEW YORK	3362277	DEUTSCHE GENOSSENSCHAFTS HYP	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
<b>COUNTRY TOTAL</b>							<b>422,684</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 11207 GREECE

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1416327	MARATHON NB OF NY	ASTORIA	2714851	PIRAEUS BK SA	03	H I F	821
<b>FAMILY TOTAL</b>							<b>821</b>
<b>COUNTRY TOTAL</b>							<b>821</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 11401 IRELAND

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
2628538	ALLIED IRISH BK LA REP OFF	LOS ANGELES	1242601	ALLIED IRISH BANKS PLC	06	S	N.A.
3381782	ALLIED IRISH BKS HARRIS REP OF	HARRISBURG	1242601	ALLIED IRISH BANKS PLC	06	S	N.A.
3550887	ALLIED IRISH BKS HOU REP OFF	HOUSTON	1242601	ALLIED IRISH BANKS PLC	06	S	N.A.
3403	ALLIED IRISH BKS NY BR	NEW YORK	1242601	ALLIED IRISH BANKS PLC	02	G H I S	7,956
2622983	ALLIED IRISH BKS PHILA REP OFF	PHILADELPHIA	1242601	ALLIED IRISH BANKS PLC	06	S	N.A.
<b>FAMILY TOTAL</b>							<b>7,956</b>
3045824	GOVERNOR&CO BK IR STAMFORD	STAMFORD	1242610	GOVERNOR & CO OF BK OF IRE	02	S	10,029
3393776	GOVERNOR&CO BK IRELAND LA	LOS ANGELES	1242610	GOVERNOR & CO OF BK OF IRE	06	S	N.A.
<b>FAMILY TOTAL</b>							<b>10,029</b>
2867104	ANGLO IRISH BC BOSTON REP OFF	BOSTON	2743329	ANGLO IRISH BK CORP	06	S N	N.A.
3122967	ANGLO IRISH BC NY REP OFF	NEW YORK	2743329	ANGLO IRISH BK CORP	06	S N	N.A.
3487956	ANGLO IRISH BK CORP CHGO REP	CHICAGO	2743329	ANGLO IRISH BK CORP	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
<b>COUNTRY TOTAL</b>							<b>17,985</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

PAGE 11

COUNTRY: 11509 ITALY

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1357242	BANCA DI ROMA NY BR	NEW YORK	1242683	UNICREDITO ITALIANO SPA	02	H S X	1,664
934413	BAYERISCHE HYPO VEREINS NY BR	NEW YORK	1242683	UNICREDITO ITALIANO SPA	02	G H S X	16,860
227517	UNICREDITO ITALIANO NY BR	NEW YORK	1242683	UNICREDITO ITALIANO SPA	02	G H S X	26,048
<b>FAMILY TOTAL</b>							<b>44,572</b>
348917	BANCA MONTE DEI PASCHI NY BR	NEW YORK	1243868	FONDAZIONE MONTE DEI PASCHI DI	02	H S X	2,128
<b>FAMILY TOTAL</b>							<b>2,128</b>
1985618	CASSA RISPARMIO FIR NY REP OFF	NEW YORK	1985560	CASSA DI RISPARMIO DI FIRENZE	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
601863	INTESA SANPAOLO SPA LA REP OFF	LOS ANGELES	2817604	INTESA SANPAOLO SPA	06	S	N.A.
2912518	INTESA SANPAOLO SPA NY BR	NEW YORK	2817604	INTESA SANPAOLO SPA	02	H S X	14,442
213015	INTESA SP PARK AVE BR	NEW YORK	2817604	INTESA SANPAOLO SPA	02	H S X	0
<b>FAMILY TOTAL</b>							<b>14,442</b>
3016141	SELLA HOLD BANCO SPA MIAMI AGY	MIAMI	3111868	MAURIZIO SELLA SAPA	02	S A	26
<b>FAMILY TOTAL</b>							<b>26</b>
<b>COUNTRY TOTAL</b>							<b>61,168</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 11606 LIECHTENSTEIN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
2210287	BANCO DE CHILE MIAMI BR	MIAMI	3110870	LUKSBURG FOUNDATION	02	L S X	193
209308	BANCO DE CHILE NY BR	NEW YORK	3110870	LUKSBURG FOUNDATION	02	H F X	780
<b>FAMILY TOTAL</b>							<b>973</b>
<b>COUNTRY TOTAL</b>							<b>973</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 11703 LUXEMBOURG

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1211401	BANCO ESPIRITO SANTO CMR NY BR	NEW YORK	2464268	ESPIRITO SANTO CONTROL SA	02	H S X	1,510
				<b>FAMILY TOTAL</b>			<b>1,510</b>
2292014	CLEARSTREAM BK NY REP OFF	NEW YORK	2881557	CLEARSTREAM INTL SA	06	S N	N.A.
				<b>FAMILY TOTAL</b>			<b>0</b>
						<b>COUNTRY TOTAL</b>	<b>1,510</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 12106 NETHERLANDS

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
2821227	ING BK NV NY REP OFF	NEW YORK	1242919	ING BK NV	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
877369	RABOBANK NA	EL CENTRO	1242928	COOPERATIEVE CENTRALE RAIFFEIS	03	I F	8,170
2345899	RABOBANK NEDERLAND ATL REP OFF	ATLANTA	1242928	COOPERATIEVE CENTRALE RAIFFEIS	06	S	N.A.
2252661	RABOBANK NEDERLAND CHICAGO REP	CHICAGO	1242928	COOPERATIEVE CENTRALE RAIFFEIS	06	S	N.A.
1459294	RABOBANK NEDERLAND DALLAS REP	DALLAS	1242928	COOPERATIEVE CENTRALE RAIFFEIS	06	S	N.A.
916811	RABOBANK NEDERLAND NY BR	NEW YORK	1242928	COOPERATIEVE CENTRALE RAIFFEIS	02	H S X	72,816
1984956	RABOBANK NEDERLAND SF REP OFF	SAN FRANCISCO	1242928	COOPERATIEVE CENTRALE RAIFFEIS	06	S	N.A.
2914192	RABOBANK NEDERLAND WA REP OFF	WASHINGTON	1242928	COOPERATIEVE CENTRALE RAIFFEIS	06	S	N.A.
<b>FAMILY TOTAL</b>							<b>80,986</b>
3416424	FORTIS BK SA/NV NJ REP OFF	JERSEY CITY	3137158	FORTIS NV	06	S	N.A.
3152094	FORTIS BK SA/NV NY BR	NEW YORK	3137158	FORTIS NV	02	H S	40,373
3151042	FORTIS BK SA/NV STAMFORD BR	STAMFORD	3137158	FORTIS NV	02	S	5
<b>FAMILY TOTAL</b>							<b>40,378</b>
<b>COUNTRY TOTAL</b>							<b>121,364</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 12203 NORWAY

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
3407413	DNB NOR BK ASA HOU REP OFF	HOUSTON	2960715	DNB NOR ASA	06	S	N.A.
1222957	DNB NOR BK ASA NY BR	NEW YORK	2960715	DNB NOR ASA	02	H S	1,029
<b>FAMILY TOTAL</b>							<b>1,029</b>
<b>COUNTRY TOTAL</b>							<b>1,029</b>



**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 12319 PORTUGAL

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
2944715	MILLENNIUM BCPBANK NA	NEWARK	2527659	BANCO COMERCIAL PORTUGUES SA	03	I F	878
				<b>FAMILY TOTAL</b>			<b>878</b>
2863786	CAIXA GERAL DE DEPOSITOS NY BR	NEW YORK	2776390	CAIXA GERAL DE DEPOSITOS SA	02	H S X	1,922
				<b>FAMILY TOTAL</b>			<b>1,922</b>
2983406	CAIXA ECONOMIC MONTEPIO NJ REP	NEWARK	2906236	CAIXA ECONOMICA MONTEPIO GERAL	06	S N	N.A.
				<b>FAMILY TOTAL</b>			<b>0</b>
<b>COUNTRY TOTAL</b>							<b>2,800</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

PAGE 17

COUNTRY: 12505 SPAIN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
3041385	ABBEY NAT TREASURY SVC CT BR	STAMFORD	1239254	BANCO SANTANDER SA	02	S X	12,516
87001	BANCO ESPANOL CREDITO NY BR	NEW YORK	1239254	BANCO SANTANDER SA	02	S X	1,013
634638	BANCO SANTANDER INTL	MIAMI	1239254	BANCO SANTANDER SA	05	F X	7,479
138538	BANCO SANTANDER SA MIAMI AGY	MIAMI	1239254	BANCO SANTANDER SA	02	S A X	0
500715	BANCO SANTANDER SA NY BR	NEW YORK	1239254	BANCO SANTANDER SA	02	G S X	9,546
502812	BANCO SANTANDER TOTTA REP OFF	NEW YORK	1239254	BANCO SANTANDER SA	06	S	N.A.
<b>FAMILY TOTAL</b>							<b>30,554</b>
438818	BANCO BILBAO VIZCAYA ARG NY BR	NEW YORK	1391237	BANCO BILBAO VIZCAYA ARGENTARI	02	H S X	23,982
223434	BANCO BILBAO VIZCAYA MIA BR	MIAMI	1391237	BANCO BILBAO VIZCAYA ARGENTARI	02	L S X	1,187
3191963	BBVA BANCOMER SA HOUSTON AGY	HOUSTON	1391237	BANCO BILBAO VIZCAYA ARGENTARI	01	S X	872
423065	BBVA BANCOMER USA	DIAMOND BAR	1391237	BANCO BILBAO VIZCAYA ARGENTARI	03	I S	126
2160654	CENTRAL BK OF THE S	ANNISTON	1391237	BANCO BILBAO VIZCAYA ARGENTARI	03	I S	5
806864	CITIC KA WAH BK LA BR	ALHAMBRA	1391237	BANCO BILBAO VIZCAYA ARGENTARI	02	L F	56
3159262	CITIC KA WAH BK NY BR	NEW YORK	1391237	BANCO BILBAO VIZCAYA ARGENTARI	02	H F	187
697633	COMPASS BK	BIRMINGHAM	1391237	BANCO BILBAO VIZCAYA ARGENTARI	03	I S	43,811
800750	LAREDO NB	LAREDO	1391237	BANCO BILBAO VIZCAYA ARGENTARI	03	I F	4,860
2443478	STATE NB	FORT WORTH	1391237	BANCO BILBAO VIZCAYA ARGENTARI	03	I F	1,978
1017658	TEXAS ST BK	MCALLEN	1391237	BANCO BILBAO VIZCAYA ARGENTARI	03	I S	8,489
<b>FAMILY TOTAL</b>							<b>85,553</b>
2024402	BANCO DE SABADELL SA MIAMI BR	MIAMI	1981384	BANCO DE SABADELL SA	02	L S X	754
972237	TRANSATLANTIC BK	MIAMI	1981384	BANCO DE SABADELL SA	03	H I S	567
<b>FAMILY TOTAL</b>							<b>1,321</b>
2719294	CAJA DE AHORROS DE VAL MIA AGY	MIAMI	2605977	CAJA DE AHORROS DE VALENCIA CA	02	L S	302
<b>FAMILY TOTAL</b>							<b>302</b>
3101551	CAJA DE AHORROS Y MONT MIA AGY	MIAMI	3032600	CAJA DE AHORROS Y MONTE DE PIE	02	S A	1,825
<b>FAMILY TOTAL</b>							<b>1,825</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 12505 SPAIN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
3108121	CAIXA DE AFORROS MIAMI BR	MIAMI	3037856	CAIXA DE AFORROS DE VIGO OUREN	02	L S	468
				<b>FAMILY TOTAL</b>			<b>468</b>
3072183	BANCO PASTOR SA MIAMI AGY	MIAMI	3111729	FUNDACION PEDRO BARRIE DE LA M	02	S A X	166
				<b>FAMILY TOTAL</b>			<b>166</b>
3443523	CAJA DE AHORROS DE GAL MIA AGY	MIAMI	3366202	CAJA DE AHORROS DE GALICIA CAI	02	S A	248
				<b>FAMILY TOTAL</b>			<b>248</b>
3444548	BPE BK MIAMI REP OFF	MIAMI	3369995	BANCO POPULAR ESPANOL SA	06	S	N.A.
790534	TOTALBANK	MIAMI	3369995	BANCO POPULAR ESPANOL SA	03	H I S	1,733
				<b>FAMILY TOTAL</b>			<b>1,733</b>
3470967	CAJA DE AHORROS DEL MIAMI AGY	MIAMI	3386835	CAJA DE AHORROS DEL MEDITERRAN	02	S A	119
				<b>FAMILY TOTAL</b>			<b>119</b>
<b>COUNTRY TOTAL</b>							<b>122,289</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 12602 SWEDEN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
992011	SVENSKA HANDELS AB PUBL NY BR	NEW YORK	1243167	SVENSKA HANDELSBANKEN AB PUBL	02	H S X	21,723
				<b>FAMILY TOTAL</b>			<b>21,723</b>
1157424	SKANDINAVISKA ENSKILDA NY BR	NEW YORK	1243185	SKANDINAVISKA ENSKILDA BANKEN	02	H S X	20,833
				<b>FAMILY TOTAL</b>			<b>20,833</b>
1852952	SWEDBANK AB NY BR	NEW YORK	1679560	SWEDBANK AB	02	H S X	6,063
				<b>FAMILY TOTAL</b>			<b>6,063</b>
1867723	NORDEA BK FINLAND PLC NY BR	NEW YORK	2858830	NORDEA BK AB PUBL	02	H S X	23,738
558109	NORDEA BK NORGE NY BR	NEW YORK	2858830	NORDEA BK AB PUBL	02	H S X	10
				<b>FAMILY TOTAL</b>			<b>23,748</b>
<b>COUNTRY TOTAL</b>							<b>72,367</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 12688 SWITZERLAND

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
3461219	UBS 299 WEALTH MGMT BR	NEW YORK	1243206	UBS AG	02	LF	N.A.
3709694	UBS AG ATLANTA REP OFF	ATLANTA	1243206	UBS AG	06	F	N.A.
3223172	UBS AG AVE OF THE AMER BR	NEW YORK	1243206	UBS AG	02	LF	N.A.
144333	UBS AG CHICAGO BR	CHICAGO	1243206	UBS AG	02	GS	28
3648104	UBS AG DURAM REP OFF	DURHAM	1243206	UBS AG	06	S	N.A.
3446195	UBS AG GLENDALE REP OFF	GLENDALE	1243206	UBS AG	06	F	N.A.
117663	UBS AG LA BR	LOS ANGELES	1243206	UBS AG	02	GLFX	0
3351413	UBS AG LA REP OFF	LOS ANGELES	1243206	UBS AG	06	F	N.A.
1160518	UBS AG MIAMI BR	MIAMI	1243206	UBS AG	02	LFX	1,105
3613782	UBS AG MINNEAPOLIS REP OFF	MINNEAPOLIS	1243206	UBS AG	06	S	N.A.
965510	UBS AG NY BR	NEW YORK	1243206	UBS AG	02	GFX	N.A.
3268342	UBS AG NY REP OFF	NEW YORK	1243206	UBS AG	06	F	N.A.
3353190	UBS AG PALM BEACH REP OFF	PALM BEACH	1243206	UBS AG	06	F	N.A.
925813	UBS AG PARK AVE BR	NEW YORK	1243206	UBS AG	02	GF	7,239
747060	UBS AG SF BR	SAN FRANCISCO	1243206	UBS AG	02	FX	2
2618801	UBS AG STAMFORD BR	STAMFORD	1243206	UBS AG	02	HSX	71,169
3446467	UBS AG TAMPA BR	TAMPA	1243206	UBS AG	02	LF	8
3621349	UBS AG WEEHAWKEN REP OFFICE	WEEHAWKEN	1243206	UBS AG	06	S	N.A.
3686731	UBS CHICAGO REP OFF	CHICAGO	1243206	UBS AG	06	S	N.A.
79006	UBS FIDUDIARY TC	WEEHAWKEN	1243206	UBS AG	03	S	N.A.
1942723	UBS GLOBAL ASSET MGMT TC	CHICAGO	1243206	UBS AG	03	S	N.A.
3638851	UBS STAMFORD REP OFF	STAMFORD	1243206	UBS AG	06	F	N.A.
2864729	UBS TC NA	WEEHAWKEN	1243206	UBS AG	03	F	113
<b>FAMILY TOTAL</b>							<b>79,664</b>
3450615	CREDIT SUISSE IRVINE REP OFF	IRVINE	1647970	CREDIT SUISSE GROUP	06	S	N.A.
3450624	CREDIT SUISSE LA REP OFF	LOS ANGELES	1647970	CREDIT SUISSE GROUP	06	S	N.A.
2814041	CREDIT SUISSE MIAMI REP OFF	MIAMI	1647970	CREDIT SUISSE GROUP	06	S	N.A.

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 12688 SWITZERLAND

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
4512	CREDIT SUISSE NY BR	NEW YORK	1647970	CREDIT SUISSE GROUP	02	G S X	47,150
2809467	CREDIT SUISSE NY REP OFF	NEW YORK	1647970	CREDIT SUISSE GROUP	06	S	N.A.
3450642	CREDIT SUISSE SF REP OFF	SAN FRANCISCO	1647970	CREDIT SUISSE GROUP	06	S	N.A.
2500399	WINTHROP TC	NEW YORK	1647970	CREDIT SUISSE GROUP	03	S	N.A.
<b>FAMILY TOTAL</b>							<b>47,150</b>
1983762	ROYAL BK OF CANADA SUISSE MIAM	MIAMI	1983753	ROYAL BK OF CANADA SUISSE	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
244514	HABIB BK NY BR	NEW YORK	3301342	AGA KHAN FUND FOR ECONOMIC DEV	02	G H S X	27
<b>FAMILY TOTAL</b>							<b>27</b>
<b>COUNTRY TOTAL</b>							<b>126,841</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 12807 TURKEY

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
66716	T C ZIRAAT BANKASI AS NY BR	NEW YORK	1244089	T C ZIRAAT BANKASI AS	02	H S X	160
				<b>FAMILY TOTAL</b>			<b>160</b>
1921111	TURKIYE VAKIFLAR BK NY BR	NEW YORK	1921102	TURKIYE VAKIFLAR BANKASI TAO	02	H S X	580
				<b>FAMILY TOTAL</b>			<b>580</b>
						<b>COUNTRY TOTAL</b>	<b>740</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 13005 UNITED KINGDOM

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
3543432	BARCLAYS BK CHICAGO REP OFF	CHICAGO	1231418	BARCLAYS PLC	06	S	N.A.
2980209	BARCLAYS BK DE	WILMINGTON	1231418	BARCLAYS PLC	03	I S	7,470
140335	BARCLAYS BK PLC MIAMI BR	MIAMI	1231418	BARCLAYS PLC	02	L S X	8,227
860400	BARCLAYS BK PLC NY BR	NEW YORK	1231418	BARCLAYS PLC	02	G H S X	74,857
736363	BARCLAYS BK PLC SF REP OFF	SAN FRANCISCO	1231418	BARCLAYS PLC	06	S	N.A.
1444021	BARCLAYS GLOBAL INV NA	SAN FRANCISCO	1231418	BARCLAYS PLC	03	F	1,900
1989997	BARCLAYS PLC WA REP OFF	WASHINGTON	1231418	BARCLAYS PLC	06	S	N.A.
<b>FAMILY TOTAL</b>							<b>92,454</b>
3596607	STANDARD CHARTER BK NJ REP OFF	JERSEY CITY	1238444	STANDARD CHARTERED PLC	06	S	N.A.
1009167	STANDARD CHARTERED BK LA BR	PASADENA	1238444	STANDARD CHARTERED PLC	02	L S	4
34014	STANDARD CHARTERED BK NY BR	NEW YORK	1238444	STANDARD CHARTERED PLC	02	G S	13,872
<b>FAMILY TOTAL</b>							<b>13,876</b>
3158603	ABN AMRO B JERSEY CITY REP OFF	JERSEY CITY	1245796	ROYAL BK OF SCOTLAND GROUP PLC	06	S	N.A.
319207	ABN AMRO BK NV BOSTON REP OFF	BOSTON	1245796	ROYAL BK OF SCOTLAND GROUP PLC	06	S	N.A.
3216419	ABN AMRO BK NV FIFTH AVE BR	NEW YORK	1245796	ROYAL BK OF SCOTLAND GROUP PLC	02	L S	N.A.
495763	ABN AMRO BK NV HSTN REP OFF	HOUSTON	1245796	ROYAL BK OF SCOTLAND GROUP PLC	06	S	N.A.
242266	ABN AMRO BK NV SF REP OFF	SAN FRANCISCO	1245796	ROYAL BK OF SCOTLAND GROUP PLC	06	S	N.A.
557474	ABN AMRO BK SEATTLE REP OFF	SEATTLE	1245796	ROYAL BK OF SCOTLAND GROUP PLC	06	S	N.A.
260336	ABN-AMRO BK NV CHICAGO BR	CHICAGO	1245796	ROYAL BK OF SCOTLAND GROUP PLC	02	G S X	43,267
25012	ABN-AMRO BK NV NY BR	NEW YORK	1245796	ROYAL BK OF SCOTLAND GROUP PLC	02	G S X	53,281
3303298	RBS CITIZENS NA	PROVIDENCE	1245796	ROYAL BK OF SCOTLAND GROUP PLC	03	H I F	128,863
3628825	ROYAL BK OF SCOT GREENWICH BR	GREENWICH	1245796	ROYAL BK OF SCOTLAND GROUP PLC	02	S	2
1511	ROYAL BK OF SCOTLAND PLC NY BR	NEW YORK	1245796	ROYAL BK OF SCOTLAND GROUP PLC	02	G S X	50,862
3016057	ROYAL BK SCOTLAND HOU REP OFF	HOUSTON	1245796	ROYAL BK OF SCOTLAND GROUP PLC	06	S	N.A.
3354571	ROYAL BK SCOTLAND LA REP OFF	LOS ANGELES	1245796	ROYAL BK OF SCOTLAND GROUP PLC	06	S	N.A.
<b>FAMILY TOTAL</b>							<b>276,275</b>



**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

PAGE 24

COUNTRY: 13005 UNITED KINGDOM

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
3627510	HONGKONG&SHANGHAI CA REP O	FREMONT	1857108	HSBC HOLD PLC	06	S	N.A.
256115	HONGKONG&SHANGHAI NY REP O	NEW YORK	1857108	HSBC HOLD PLC	06	S	N.A.
2129008	HSBC BK NV NA	LAS VEGAS	1857108	HSBC HOLD PLC	03	I F	1,791
413208	HSBC BK USA NA	WILMINGTON	1857108	HSBC HOLD PLC	03	I F X	173,562
3451957	HSBC NB USA	BETHESDA	1857108	HSBC HOLD PLC	03	I F	152
569039	HSBC PRIVATE BK INTL	MIAMI	1857108	HSBC HOLD PLC	05	F X	5,067
3357620	HSBC TC DE NA	WILMINGTON	1857108	HSBC HOLD PLC	03	I F	62
<b>FAMILY TOTAL</b>							<b>180,634</b>
607539	LLOYDS TSB BK PLC MIAMI AGY	MIAMI	2414629	LLOYDS TSB GRP PLC	02	G S A X	1,053
852302	LLOYDS TSB BK PLC NY BR	NEW YORK	2414629	LLOYDS TSB GRP PLC	02	G S X	18,181
<b>FAMILY TOTAL</b>							<b>19,234</b>
1994188	BANK OF SCOTLAND CHICAGO REP	CHICAGO	3043437	HBOS PLC	06	S	N.A.
1982550	BANK OF SCOTLAND LA REP OFF	LOS ANGELES	3043437	HBOS PLC	06	S	N.A.
3645176	BANK OF SCOTLAND PLC DAL REP	DALLAS	3043437	HBOS PLC	06	S	N.A.
1986932	BANK OF SCOTLAND PLC HOU REP O	HOUSTON	3043437	HBOS PLC	06	S	N.A.
2785310	BANK OF SCOTLAND PLC MPLS REP	MINNEAPOLIS	3043437	HBOS PLC	06	S	N.A.
591003	BANK OF SCOTLAND PLC NY BR	NEW YORK	3043437	HBOS PLC	02	H F	55,521
2702625	BANK OF SCOTLAND SEA REP OFF	SEATTLE	3043437	HBOS PLC	06	S	N.A.
3201666	BANK OF SCOTLAND TREAS NY BR	NEW YORK	3043437	HBOS PLC	02	H F	N.A.
3614574	GOVERNOR&CO BK SCOT MIA RE	MIAMI	3043437	HBOS PLC	06	S	N.A.
<b>FAMILY TOTAL</b>							<b>55,521</b>
3597079	LLOYDS TSB LA REP OFFICE	LOS ANGELES	3317437	LLOYDS TSB OFFSHORE LTD	06	S N	N.A.
3405709	LLOYDS TSB OFFSHORE - MIAMI RE	MIAMI	3317437	LLOYDS TSB OFFSHORE LTD	06	S N	N.A.
3565546	LLOYDS TSB OFFSHORE STAMFORD	STAMFORD	3317437	LLOYDS TSB OFFSHORE LTD	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
994510	UNITED BK NY BR	NEW YORK	3649316	BESTWAY HOLD	02	G H S X	14

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 13005 UNITED KINGDOM

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
FAMILY TOTAL							14
COUNTRY TOTAL							638,008

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 16403 UKRAINE

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
3643873	JOINT STK CO ST EX IM REP OFF	NEW YORK	3402212	JOINT STOCK CO ST EXPORT IMPOR	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
<b>COUNTRY TOTAL</b>							<b>0</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 29998 CANADA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
525839	BANK OF MONTREAL CHICAGO BR	CHICAGO	1231333	BANK OF MONTREAL	02	H S X	51,485
209111	BANK OF MONTREAL NY BR	NEW YORK	1231333	BANK OF MONTREAL	02	G S X	8
187255	BANK OF MONTREAL-HOUSTON AGY	HOUSTON	1231333	BANK OF MONTREAL	01	S	0
528568	HARRIS BK NA	SCOTTSDALE	1231333	BANK OF MONTREAL	03	I F	499
3353154	HARRIS CENTRAL NA	ROSELLE	1231333	BANK OF MONTREAL	03	H I F	4
75633	HARRIS NA	CHICAGO	1231333	BANK OF MONTREAL	03	H I F	41,435
<b>FAMILY TOTAL</b>							<b>93,431</b>
1987050	CANADIAN IMPER BK HOUS REP OFF	HOUSTON	1231342	CANADIAN IMPERIAL BK OF CMRC	06	S	N.A.
332738	CANADIAN IMPERIAL BK CHGO BR	CHICAGO	1231342	CANADIAN IMPERIAL BK OF CMRC	02	L S	0
297967	CANADIAN IMPERIAL BK LA AGY	LOS ANGELES	1231342	CANADIAN IMPERIAL BK OF CMRC	01	S	1
568117	CANADIAN IMPERIAL BK NY AGY	NEW YORK	1231342	CANADIAN IMPERIAL BK OF CMRC	02	G H S A X	33,869
<b>FAMILY TOTAL</b>							<b>33,870</b>
1494240	RBC CENTURA BK	RALEIGH	1232497	ROYAL BK OF CANADA	03	I S	26,148
2914820	RBC CENTURA CARD BK	ATLANTA	1232497	ROYAL BK OF CANADA	03	I S	8
74711	RBC TR CO DELAWARE LIMITED	WILMINGTON	1232497	ROYAL BK OF CANADA	03	S	N.A.
3075719	ROYAL BANK OF CANADA REP OFFIC	GREENWICH	1232497	ROYAL BK OF CANADA	06	S	N.A.
3552377	ROYAL BK CANADA CHGO REP OFF	CHICAGO	1232497	ROYAL BK OF CANADA	06	S	N.A.
2585752	ROYAL BK CANADA HOUS REP OFF	HOUSTON	1232497	ROYAL BK OF CANADA	06	S	N.A.
3592467	ROYAL BK CANADA NEWPOR REP OFF	NEWPORT BEACH	1232497	ROYAL BK OF CANADA	06	S	N.A.
3603774	ROYAL BK CANADA PHOENI REP OFF	PHOENIX	1232497	ROYAL BK OF CANADA	06	S	N.A.
3615843	ROYAL BK CANADA SEATTL REP OFF	SEATTLE	1232497	ROYAL BK OF CANADA	06	S	N.A.
3465459	ROYAL BK OF CANADA DAL AGY	DALLAS	1232497	ROYAL BK OF CANADA	01	S	0
3089275	ROYAL BK OF CANADA DE REP OFF	WILMINGTON	1232497	ROYAL BK OF CANADA	06	S	N.A.
3598674	ROYAL BK OF CANADA HOU AGY	HOUSTON	1232497	ROYAL BK OF CANADA	01	S	1
511412	ROYAL BK OF CANADA LIB PL BR	NEW YORK	1232497	ROYAL BK OF CANADA	02	H F	N.A.
227638	ROYAL BK OF CANADA MIAMI BR	MIAMI	1232497	ROYAL BK OF CANADA	02	L F X	1,116
158714	ROYAL BK OF CANADA NY BR	NEW YORK	1232497	ROYAL BK OF CANADA	02	H F X	28,490

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 29998 CANADA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
370169	ROYAL BK OF CANADA PORTLAND BR	PORTLAND	1232497	ROYAL BK OF CANADA	02	L S	0
3326466	ROYAL BK OF CANADA SF REP OFF	SAN FRANCISCO	1232497	ROYAL BK OF CANADA	06	S	N.A.
<b>FAMILY TOTAL</b>							<b>55,763</b>
2121196	T D BK USA NA	PORTLAND	1238565	TORONTO-DOMINION BK	03	I F	18,049
497404	TD BANKNORTH NA	PORTLAND	1238565	TORONTO-DOMINION BK	03	I F	45,486
1476433	TORONTO-DOMINION BK HOU AGY	HOUSTON	1238565	TORONTO-DOMINION BK	01	S	74
450810	TORONTO-DOMINION BK NY BR	NEW YORK	1238565	TORONTO-DOMINION BK	02	H S X	31,662
<b>FAMILY TOTAL</b>							<b>95,271</b>
1994179	BANK NOVA SCOTIA CHICAGO REP	CHICAGO	1238967	BANK OF NOVA SCOTIA	06	S	N.A.
548669	BANK NOVA SCOTIA PORTLAND BR	PORTLAND	1238967	BANK OF NOVA SCOTIA	02	G S	21,367
1987032	BANK OF NOVA SCOTIA HOU BR	HOUSTON	1238967	BANK OF NOVA SCOTIA	02	H S	5,882
627715	BANK OF NOVA SCOTIA NY AGY	NEW YORK	1238967	BANK OF NOVA SCOTIA	01	G S X	12,618
734266	BANK OF NOVA SCOTIA SF AGY	SAN FRANCISCO	1238967	BANK OF NOVA SCOTIA	01	G S	1,311
966508	BANK OF NOVA SCOTIA TC OF NY	NEW YORK	1238967	BANK OF NOVA SCOTIA	03	S	N.A.
<b>FAMILY TOTAL</b>							<b>41,178</b>
2233875	NATBANK NA	HOLLYWOOD	1242188	NATIONAL BK OF CANADA	03	I F	77
634218	NATIONAL BK OF CANADA NY BR	NEW YORK	1242188	NATIONAL BK OF CANADA	02	H S X	7,198
<b>FAMILY TOTAL</b>							<b>7,275</b>
1940747	DESJARDINS BK NA	HALLANDALE	3065877	FEDERATION DES CAISSES DESJARD	03	H I F	162
3464809	DESJARDINS HALLANDALE BR	HALLANDALE	3065877	FEDERATION DES CAISSES DESJARD	02	L F	111
<b>FAMILY TOTAL</b>							<b>273</b>
<b>COUNTRY TOTAL</b>							<b>327,061</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 30104 ARGENTINA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
482633	BANCO DE LA NACION ARG MIA AGY	MIAMI	1241912	BANCO DE LA NACION ARGENTINA	02	S A X	111
776006	BANCO NACION ARGENTINA NY BR	NEW YORK	1241912	BANCO DE LA NACION ARGENTINA	02	G H S X	185
<b>FAMILY TOTAL</b>							<b>296</b>
<b>COUNTRY TOTAL</b>							<b>296</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 30309 BRAZIL

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
542733	BANCO DO BRASIL SA MIAMI AGY	MIAMI	1242076	BANCO DO BRASIL SA	02	S A X	568
135902	BANCO DO BRASIL SA NY BR	NEW YORK	1242076	BANCO DO BRASIL SA	02	G S X	3,535
1990023	BANCO DO BRASIL SA WA REP OFF	WASHINGTON	1242076	BANCO DO BRASIL SA	06	S	N.A.
<b>FAMILY TOTAL</b>							<b>4,103</b>
542939	BANCO ITAU EUROPA INTL	MIAMI	1242133	ITAUSA INVESTIMENTOS ITAU SA	05	F X	2,101
440615	BANCO ITAU SA NY BR	NEW YORK	1242133	ITAUSA INVESTIMENTOS ITAU SA	02	H S X	198
<b>FAMILY TOTAL</b>							<b>2,299</b>
451312	UNIBANCO-UNIAO BANC NY REP OFF	NEW YORK	1242179	UNIBANCO-UNIAO DE BANCOS BRASI	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
957908	BANCO DO ESTADO RIO GRAN NY BR	NEW YORK	1243822	BANCO DO ESTADO RIO GRANDE SUL	02	H F	5
<b>FAMILY TOTAL</b>							<b>5</b>
86509	BANCO BRADESCO SA NY BR	NEW YORK	1245938	FUNDACAO BRADESCO	02	H F X	1,011
<b>FAMILY TOTAL</b>							<b>1,011</b>
2939047	BANCO ITAU-BBA SA NY REP OFF	NEW YORK	2658179	BANCO ITAU-BBA SA	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
<b>COUNTRY TOTAL</b>							<b>7,418</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 30406 CHILE

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
3374841	BANCO DEL ESTADO D CHILE NY BR	NEW YORK	1596854	BANCO DEL ESTADO DE CHILE	02	H S	1,947
				<b>FAMILY TOTAL</b>			<b>1,947</b>
2809597	BANCO DE CREDITO E INV MIA BR	MIAMI	2833912	INVERSIONES BAQUIO SA	02	L S X	918
				<b>FAMILY TOTAL</b>			<b>918</b>
						<b>COUNTRY TOTAL</b>	<b>2,865</b>



**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 30503 COLOMBIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
222932	BANCO COLPATRIA RED MU MIA OFF	MIAMI	1391321	BANCO COLPATRIA RED MULTIBANCA	06	S N	N.A.
				<b>FAMILY TOTAL</b>			<b>0</b>
3225091	BANCOLOMBIA SA MIAMI AGY	MIAMI	3225082	INVERSIONES ARGOS SA	02	S A X	262
				<b>FAMILY TOTAL</b>			<b>262</b>
135715	BANCO DE BOGOTA NY AGY	NEW YORK	3453148	ACTIUNIDOS SA	02	G H S A X	110
3057470	BANCO DE BOGOTA SA MIAMI AGY	MIAMI	3453148	ACTIUNIDOS SA	02	S A X	298
				<b>FAMILY TOTAL</b>			<b>408</b>
<b>COUNTRY TOTAL</b>							<b>670</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 30589 COSTA RICA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
423038	BANCO INTERNACIONAL DE MIA AGY	CORAL GABLES	1892284	BANCO NACIONAL DE COSTA RICA	02	S A X	192
<b>FAMILY TOTAL</b>							<b>192</b>
<b>COUNTRY TOTAL</b>							<b>192</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 30805 DOMINICAN REPUBLIC

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
66015	BPD BK	NEW YORK	1135217	GRUPO POPULAR SA	03	H I S X	677
<b>FAMILY TOTAL</b>							<b>677</b>
<b>COUNTRY TOTAL</b>							<b>677</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 31003 ECUADOR

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
577137	PACIFIC NB	MIAMI	1129355	BANCO DEL PACIFICO SA	03	H I F X	365
				<b>FAMILY TOTAL</b>			<b>365</b>
419134	BANCO PICHINCHA CA MIAMI AGY	MIAMI	1245899	BANCO PICHINCHA CA	02	S A	129
				<b>FAMILY TOTAL</b>			<b>129</b>
<b>COUNTRY TOTAL</b>							<b>494</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 31089 EL SALVADOR

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1915820	BANCO AGRICOLA HUNTINGTON AGY	HUNTINGTON PARK	3402977	BIENES Y SVC	01	S	2
104869	BANCO AGRICOLA LA AGY	LOS ANGELES	3402977	BIENES Y SVC	01	S	8
57563	BANCO AGRICOLA SF AGY	SAN FRANCISCO	3402977	BIENES Y SVC	01	S	3
<b>FAMILY TOTAL</b>							<b>13</b>
<b>COUNTRY TOTAL</b>							<b>13</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 31488 HONDURAS

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
3439405	BANCO FINANCIERA CMRL HONDUREN	CORAL GABLES	3229688	BANCO FINANCIERA COMERICAL HON	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
<b>COUNTRY TOTAL</b>							<b>0</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 31607 JAMAICA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
3161715	JAMAICA NAT TAMARAC REP OFF	TAMARAC	2618883	JAMAICA NAT BLDG SOCIETY	06	S N	N.A.
				<b>FAMILY TOTAL</b>			<b>0</b>
						<b>COUNTRY TOTAL</b>	<b>0</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 31704 MEXICO

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
3330593	NACIONAL FINANCIERA LA REP OFF	LOS ANGELES	1517671	NACIONAL FINANCIERA SNC	06	S N	N.A.
				<b>FAMILY TOTAL</b>			<b>0</b>
1985430	BANCO NACIONAL COME NY REP OFF	NEW YORK	1985337	BANCO NACIONAL DE COMERCIO	06	S N	N.A.
				<b>FAMILY TOTAL</b>			<b>0</b>
894553	INTER NB	MCALLEN	3407020	GRUPO FINANCIERO BANORTE	03	H I F	1,553
				<b>FAMILY TOTAL</b>			<b>1,553</b>
<b>COUNTRY TOTAL</b>							<b>1,553</b>



**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 31887 PANAMA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
3487527	BANCO LATINOAME MIAMI REP OFF	MIAMI	1391312	BANCO LATINOAMERICANO DE EXPOR	06	S	N.A.
1368604	BANCO LATINOAMERICANO NY AGY	NEW YORK	1391312	BANCO LATINOAMERICANO DE EXPOR	01	S X	364
<b>FAMILY TOTAL</b>							<b>364</b>
<b>COUNTRY TOTAL</b>							<b>364</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 32603 URUGUAY

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
132200	BANCO REPUBLICA ORIENTAL NY BR	NEW YORK	1243420	BANCO REPUBLICA ORIENTAL URUGU	02	H F X	1,790
<b>FAMILY TOTAL</b>							<b>1,790</b>
<b>COUNTRY TOTAL</b>							<b>1,790</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 32719 VENEZUELA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
605432	BANCO IND DE VENEZUELA MIA AGY	MIAMI	1243345	BANCO IND DE VENEZUELA CA	02	S A	200
379210	BANCO IND DE VENEZUELA NY AGY	NEW YORK	1243345	BANCO IND DE VENEZUELA CA	01	G S X	459
<b>FAMILY TOTAL</b>							<b>659</b>
3471656	BANCO MERCANTIL CA REP OFF	NEW YORK	2605968	MERCANTIL SERVICIOS FINANCIER	06	S	N.A.
1415049	MERCANTIL CA CORAL GABLES AGY	CORAL GABLES	2605968	MERCANTIL SERVICIOS FINANCIER	02	S A X	59
83638	MERCANTIL COMMERCEBANK NA	CORAL GABLES	2605968	MERCANTIL SERVICIOS FINANCIER	03	H I F X	5,459
3266825	MERCANTIL COMMERCEBANK TC NA	CORAL GABLES	2605968	MERCANTIL SERVICIOS FINANCIER	03	H F	6
<b>FAMILY TOTAL</b>							<b>5,524</b>
<b>COUNTRY TOTAL</b>							<b>6,183</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 35602 BERMUDA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
3135631	BANCO DE CRE CORAL GABLES AGY	CORAL GABLES	2397339	CREDICORP	02	S A	410
<b>FAMILY TOTAL</b>							<b>410</b>
<b>COUNTRY TOTAL</b>							<b>410</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 36137 CAYMAN ISLANDS

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1983641	MERRILL LYNCH B&TC CAYMAN	MIAMI	1983623	MERRILL LYNCH B&TC CAYMAN	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
<b>COUNTRY TOTAL</b>							<b>0</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 40703 BAHRAIN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
253516	GULF INTL BK NY BR	NEW YORK	1242049	GULF INTL BK BSC	02	H F X	130
919812	GULF INTL BK UK NY BR	NEW YORK	1242049	GULF INTL BK BSC	02	H F X	1
<b>FAMILY TOTAL</b>							<b>131</b>
130103	ARAB BKG CORP NY BR	NEW YORK	1243886	ARAB BKG CORP BSC	02	H F X	383
<b>FAMILY TOTAL</b>							<b>383</b>
1985177	TRANS-ARABIAN INV NY REP OFF	NEW YORK	1983959	TRANS-ARABIAN INVESTMENT BK	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
<b>COUNTRY TOTAL</b>							<b>514</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 41408 CHINA, PEOPLES REPUBLIC OF

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
125707	BANK OF CHINA CHINATOWN BR	NEW YORK	1243662	BANK OF CHINA	02	H I F	N.A.
1218361	BANK OF CHINA LA BR	LOS ANGELES	1243662	BANK OF CHINA	02	L F X	169
908508	BANK OF CHINA NY BR	NEW YORK	1243662	BANK OF CHINA	02	H I F X	2,718
245267	NANYANG CMRL BK SF BR	SAN FRANCISCO	1243662	BANK OF CHINA	02	L F	131
<b>FAMILY TOTAL</b>							<b>3,018</b>
1898781	BANK OF CMNTNS NY BR	NEW YORK	1898754	BANK OF CMNTNS	02	H F X	590
<b>FAMILY TOTAL</b>							<b>590</b>
2579377	CHINA CNSTR BK CORP NY REP OFF	NEW YORK	2044334	CHINA CONSTR BK CORP	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
2625126	AGRICULTURAL CHINA NY REP OFF	NEW YORK	2051538	AGRICULTURAL BK OF CHINA	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
2599281	INDUSTRIAL CMRL BK NY REP OFF	NEW YORK	2403119	INDUSTRIAL & CMRL BK OF CH	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
3237094	CHINA MERCHANTS BK NY REP OFF	NEW YORK	3006441	CHINA MERCHANTS BK CO	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
<b>COUNTRY TOTAL</b>							<b>3,608</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 42005 HONG KONG

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
958400	BANK EAST ASIA NY WHOLESALE BR	NEW YORK	1244221	BANK OF EAST ASIA	02	H F X	199
1858990	BANK OF E ASIA LA BR	ALHAMBRA	1244221	BANK OF EAST ASIA	02	L F	408
1751420	BANK OF EAST ASIA NY BR	NEW YORK	1244221	BANK OF EAST ASIA	02	H I F	112
1015560	BANK OF EAST ASIA USA NA	NEW YORK	1244221	BANK OF EAST ASIA	03	H I F	723
<b>FAMILY TOTAL</b>							<b>1,442</b>
1017265	CHONG HING BK SF BR	SAN FRANCISCO	2513830	LIU'S HOLD	02	H S	61
<b>FAMILY TOTAL</b>							<b>61</b>
571564	WING LUNG BK LA BR	ALHAMBRA	3287642	WU JIEH YEE CO	02	L F	199
<b>FAMILY TOTAL</b>							<b>199</b>
<b>COUNTRY TOTAL</b>							<b>1,702</b>



**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

PAGE 48

COUNTRY: 42102 INDIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
909000	BANK OF BARODA NY BR	NEW YORK	1242544	BANK OF BARODA	02	G H I S	1,156
<b>FAMILY TOTAL</b>							<b>1,156</b>
727709	BANK OF INDIA NY BR	NEW YORK	1242553	BANK OF INDIA	02	H I S	680
731667	BANK OF INDIA SF AGY	SAN FRANCISCO	1242553	BANK OF INDIA	01	G S	313
<b>FAMILY TOTAL</b>							<b>993</b>
217237	STATE BANK INDIA CHICAGO BR	CHICAGO	1242562	STATE BK OF INDIA	02	G I S	480
779968	STATE BK OF INDIA CA	LOS ANGELES	1242562	STATE BK OF INDIA	03	I S	475
116068	STATE BK OF INDIA LA AGY	LOS ANGELES	1242562	STATE BK OF INDIA	01	G S	499
95716	STATE BK OF INDIA NY BR	NEW YORK	1242562	STATE BK OF INDIA	02	G H I S	2,020
1989447	STATE BK OF INDIA WA REP OFF	WASHINGTON	1242562	STATE BK OF INDIA	06	S	N.A.
<b>FAMILY TOTAL</b>							<b>3,474</b>
3128606	ICICI BK NY REP OFF	NEW YORK	2628202	ICICI BK	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
<b>COUNTRY TOTAL</b>							<b>5,623</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 42218 INDONESIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
144315	P T BK NEGARA INDO PER NY AGY	NEW YORK	1244016	P T BK NEGARA INDONESIA PERSER	02	H S A X	196
				<b>FAMILY TOTAL</b>			<b>196</b>
1212761	P T BK RAKYAT INDONESIA NY AGY	NEW YORK	1245880	P T BK RAKYAT INDONESIA	01	S X	148
				<b>FAMILY TOTAL</b>			<b>148</b>
<b>COUNTRY TOTAL</b>							<b>344</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 42501 ISRAEL

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
208619	BANK LEUMI LE-ISRAEL BM NY AGY	NEW YORK	1232536	BANK LEUMI LE-ISRAEL BM	01	G S	14
480536	BANK LEUMI LE-ISRAEL MIA AGY	MIAMI	1232536	BANK LEUMI LE-ISRAEL BM	02	G S A X	0
101019	BANK LEUMI USA	NEW YORK	1232536	BANK LEUMI LE-ISRAEL BM	03	I S X	5,558
<b>FAMILY TOTAL</b>							<b>5,572</b>
887461	MIZRAHI TEFAHOT BK LA BR	LOS ANGELES	1239610	MIZRAHI TEFAHOT BK	02	H I S X	371
<b>FAMILY TOTAL</b>							<b>371</b>
840000	BANK HAPOALIM AMERICAS TWR BR	NEW YORK	2942766	ARISON HOLD 1998	02	G H S	N.A.
134334	BANK HAPOALIM BM MIAMI BR	AVENTURA	2942766	ARISON HOLD 1998	02	G L S X	827
1983418	BANK HAPOALIM BM MIAMI REP OFF	AVENTURA	2942766	ARISON HOLD 1998	06	S	N.A.
790105	BANK HAPOALIM BM NY BR	NEW YORK	2942766	ARISON HOLD 1998	02	G H I S X	8,744
788308	BANK HAPOALIM BM PLAZA BR	NEW YORK	2942766	ARISON HOLD 1998	02	H S	1,394
<b>FAMILY TOTAL</b>							<b>10,965</b>
3112735	UNION BK OF ISRAEL NY REP OFF	NEW YORK	3112726	UNION BK OF ISRAEL	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
<b>COUNTRY TOTAL</b>							<b>16,908</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

PAGE 51

COUNTRY: 42609 JAPAN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
449560	SHIZUOKA BK LA BR	LOS ANGELES	1142514	SHIZUOKA BK	02	H S X	718
1421497	SHIZUOKA BK NY AGY	NEW YORK	1142514	SHIZUOKA BK	01	S X	746
<b>FAMILY TOTAL</b>							<b>1,464</b>
398118	CHIBA BK NY BR	NEW YORK	1142699	CHIBA BK	02	H S X	1,257
<b>FAMILY TOTAL</b>							<b>1,257</b>
858603	BANK OF YOKOHAMA NY REP OFF	NEW YORK	1242704	BANK OF YOKOHAMA	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
129013	CHUO MITSUI TR & BK NY REP	NEW YORK	1242713	CHUO MITSUI TR & BKG CO	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
255211	HOKURIKU BK NY REP OFF	NEW YORK	1242731	HOKURIKU BK	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
3376032	AOZORA BK NY REP OFF	NEW YORK	1242759	AOZORA BK	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
925411	SUMITOMO TR & BKG CO USA	HOBOKEN	1242777	SUMITOMO TR & BKG CO	03	I S X	826
924919	SUMITOMO TR BKG NY BR	NEW YORK	1242777	SUMITOMO TR & BKG CO	02	G H S X	8,458
<b>FAMILY TOTAL</b>							<b>9,284</b>
910510	NORINCHUKIN BK NY BR	NEW YORK	1244409	NORINCHUKIN BK	02	H S X	38,050
<b>FAMILY TOTAL</b>							<b>38,050</b>
1160170	SHINKIN CENTRAL BK NY BR	NEW YORK	1245853	SHINKIN CENTRAL BK	02	H S X	6,306
<b>FAMILY TOTAL</b>							<b>6,306</b>
1188101	GUNMA BANK NY BR	NEW YORK	1245862	GUNMA BK	02	H S X	727
<b>FAMILY TOTAL</b>							<b>727</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

PAGE 52

COUNTRY: 42609 JAPAN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
96218	SHOKO CHUKIN BK NY BR	NEW YORK	1391198	SHOKO CHUKIN BK	02	H S X	970
				<b>FAMILY TOTAL</b>			<b>970</b>
1415665	IYO BK NY REP OFF	NEW YORK	1415656	IYO BK	06	S N	N.A.
				<b>FAMILY TOTAL</b>			<b>0</b>
1492545	OGAKI KYORITSU BK NY REP OFF	NEW YORK	1492509	OGAKI KYORITSU BK	06	S N	N.A.
				<b>FAMILY TOTAL</b>			<b>0</b>
1892592	CHUGOKU BK NY REP OFF	NEW YORK	1892565	CHUGOKU BK	06	S N	N.A.
				<b>FAMILY TOTAL</b>			<b>0</b>
1896255	SAN-IN GODO BK NY REP OFF	NEW YORK	1896237	SAN-IN GODO BK	06	S N	N.A.
				<b>FAMILY TOTAL</b>			<b>0</b>
1831984	BANK TOK-MIT UFJ ATL AGY	ATLANTA	2961897	MITSUBISHI UFJ FNCL GRP	01	S	0
660637	BANK TOK-MIT UFJ CHICAGO BR	CHICAGO	2961897	MITSUBISHI UFJ FNCL GRP	02	G S X	1,803
1917011	BANK TOK-MIT UFJ DAL REP OFF	DALLAS	2961897	MITSUBISHI UFJ FNCL GRP	06	S	N.A.
538156	BANK TOK-MIT UFJ HOU AGY	HOUSTON	2961897	MITSUBISHI UFJ FNCL GRP	01	S	3,013
1978928	BANK TOK-MIT UFJ KY REP OFF	FLORENCE	2961897	MITSUBISHI UFJ FNCL GRP	06	S	N.A.
112967	BANK TOK-MIT UFJ LA BR	LOS ANGELES	2961897	MITSUBISHI UFJ FNCL GRP	02	H S X	1,621
1979729	BANK TOK-MIT UFJ MN REP OFF	MINNETONKA	2961897	MITSUBISHI UFJ FNCL GRP	06	S	N.A.
3130971	BANK TOK-MIT UFJ NJ REP OFF	JERSEY CITY	2961897	MITSUBISHI UFJ FNCL GRP	06	S	N.A.
444819	BANK TOK-MIT UFJ NY BR	NEW YORK	2961897	MITSUBISHI UFJ FNCL GRP	02	G S X	64,394
975863	BANK TOK-MIT UFJ PORTLAND BR	PORTLAND	2961897	MITSUBISHI UFJ FNCL GRP	02	G S	0
520076	BANK TOK-MIT UFJ SEATTLE BR	SEATTLE	2961897	MITSUBISHI UFJ FNCL GRP	02	G L S X	537
733764	BANK TOK-MIT UFJ SF BR	SAN FRANCISCO	2961897	MITSUBISHI UFJ FNCL GRP	02	H S X	193
968605	BANK TOK-MIT UFJ TC	NEW YORK	2961897	MITSUBISHI UFJ FNCL GRP	03	I S X	4,237
1989474	BANK TOK-MIT UFJ WA REP OFF	WASHINGTON	2961897	MITSUBISHI UFJ FNCL GRP	06	S	N.A.
317810	MITSUBISHI UFJ TR & BKG NY	NEW YORK	2961897	MITSUBISHI UFJ FNCL GRP	02	G S X	4,718

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 42609 JAPAN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
128511	MITSUBISHI UFJ TR&BKG CORP	NEW YORK	2961897	MITSUBISHI UFJ FNCL GRP	03	I S X	236
212465	UNION BK OF CA NA	SAN FRANCISCO	2961897	MITSUBISHI UFJ FNCL GRP	03	H I F X	54,202
<b>FAMILY TOTAL</b>							<b>134,954</b>
930965	MANUFACTURERS BK	LOS ANGELES	3133262	SUMITOMO MITSUI FNCL GROUP	03	H I S	2,009
1163162	SUMITOMO MITSUI BKG CORP LA BR	LOS ANGELES	3133262	SUMITOMO MITSUI FNCL GROUP	02	H S X	2
3472514	SUMITOMO MITSUI BKG CORP REP	JERSEY CITY	3133262	SUMITOMO MITSUI FNCL GROUP	06	S	N.A.
875365	SUMITOMO MITSUI BKG CORP SF BR	SAN FRANCISCO	3133262	SUMITOMO MITSUI FNCL GROUP	02	H S X	0
3448386	SUMITOMO MITSUI BKG HOU REP	HOUSTON	3133262	SUMITOMO MITSUI FNCL GROUP	06	S	N.A.
65812	SUMITOMO MITSUI BKG NY BR	NEW YORK	3133262	SUMITOMO MITSUI FNCL GROUP	02	G S X	34,536
<b>FAMILY TOTAL</b>							<b>36,547</b>
3430288	MIZUHO CORP BK - ATL REP OFF	ATLANTA	3185355	MIZUHO FNCL GROUP	06	S	N.A.
3489370	MIZUHO CORP BK CC REP OFF	JERSEY CITY	3185355	MIZUHO FNCL GROUP	06	S	N.A.
71439	MIZUHO CORP BK CHICAGO BR	CHICAGO	3185355	MIZUHO FNCL GROUP	02	G S	0
3489352	MIZUHO CORP BK HARBORSIDE REP	JERSEY CITY	3185355	MIZUHO FNCL GROUP	06	S	N.A.
3374926	MIZUHO CORP BK REP OFF	HOUSTON	3185355	MIZUHO FNCL GROUP	06	S	N.A.
229913	MIZUHO CORP BK USA	NEW YORK	3185355	MIZUHO FNCL GROUP	03	H I S X	2,943
109565	MIZUHO CORPORATE BK LA AGY	LOS ANGELES	3185355	MIZUHO FNCL GROUP	01	S X	1,441
2023647	MIZUHO CORPORATE BK NY REP OFF	NEW YORK	3185355	MIZUHO FNCL GROUP	06	S	N.A.
742560	MIZUHO CORPORATE BK OF CA	LOS ANGELES	3185355	MIZUHO FNCL GROUP	03	I S X	648
212513	MIZUHO CORPORATE NY BR	NEW YORK	3185355	MIZUHO FNCL GROUP	02	G H S X	55,817
1160161	MIZUHO TR & BKG CO USA	NEW YORK	3185355	MIZUHO FNCL GROUP	03	H I S X	184
<b>FAMILY TOTAL</b>							<b>61,033</b>
<b>COUNTRY TOTAL</b>							<b>290,592</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 42706 JORDAN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
660806	ARAB BK PLC NY AGY	NEW YORK	1243813	ARAB BK PLC	01	F X	431
<b>FAMILY TOTAL</b>							<b>431</b>
<b>COUNTRY TOTAL</b>							<b>431</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 43001 KOREA, SOUTH

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
265818	KOREA EXCH BK NY REP OFF	NEW YORK	1238592	KOREA EXCH BK	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
1820933	INDUSTRIAL BK OF KOREA NY BR	NEW YORK	1820924	INDUSTRIAL BK OF KOREA	02	H S X	401
<b>FAMILY TOTAL</b>							<b>401</b>
2154653	EXPORT-IMP BK KOREA WA REP OFF	WASHINGTON	1981218	EXPORT-IMPORT BK OF KOREA	06	S N	N.A.
1984255	EXPORT-IMPORT BK KO NY REP OFF	NEW YORK	1981218	EXPORT-IMPORT BK OF KOREA	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
1984796	KOREA DEVELOPMENT BK NY BR	NEW YORK	1983100	KOREA DEV BK	02	H S X	1,036
<b>FAMILY TOTAL</b>							<b>1,036</b>
1984602	KOOKMIN BK NY BR	NEW YORK	3048076	KOOKMIN BK	02	H S X	208
<b>FAMILY TOTAL</b>							<b>208</b>
1494914	SHINHAN BK AMER	NEW YORK	3107964	SHINHAN FNCL GRP	03	H I S	914
1751064	SHINHAN BK NY BR	NEW YORK	3107964	SHINHAN FNCL GRP	02	H S X	679
<b>FAMILY TOTAL</b>							<b>1,593</b>
384018	WOORI AMER BK	NEW YORK	3179514	WOORI FNC HOLD CO	03	H I S	1,043
44769	WOORI BK LA AGY	LOS ANGELES	3179514	WOORI FNC HOLD CO	01	S X	444
507518	WOORI BK NY AGY	NEW YORK	3179514	WOORI FNC HOLD CO	02	G H S A X	589
<b>FAMILY TOTAL</b>							<b>2,076</b>
628217	HANA BK NY AGY	NEW YORK	3400937	HANA FNCL GRP	02	G H S A X	520
<b>FAMILY TOTAL</b>							<b>520</b>
<b>COUNTRY TOTAL</b>							<b>5,834</b>



**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 43109 KUWAIT

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
969714	NATIONAL BK KUWAIT SAK NY BR	NEW YORK	1244418	NATIONAL BK OF KUWAIT SAK	02	H F X	1,328
				<b>FAMILY TOTAL</b>			<b>1,328</b>
						<b>COUNTRY TOTAL</b>	<b>1,328</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 43605 MALAYSIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
292711	MALAYAN BKG BERHAD NY BR	NEW YORK	1244388	MALAYAN BKG BERHAD	02	H S X	878
<b>FAMILY TOTAL</b>							<b>878</b>
<b>COUNTRY TOTAL</b>							<b>878</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 44709 PAKISTAN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
905011	NATIONAL BK OF PAKISTAN NY BR	NEW YORK	1242964	NATIONAL BK OF PAKISTAN	02	G H S X	194
968726	NATIONAL BK OF PAKISTAN WA BR	WASHINGTON	1242964	NATIONAL BK OF PAKISTAN	02	L F X	25
128137	NATIONAL BK PAKISTAN CHGO REP	CHICAGO	1242964	NATIONAL BK OF PAKISTAN	06	S	N.A.
<b>FAMILY TOTAL</b>							<b>219</b>
<b>COUNTRY TOTAL</b>							<b>219</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 44806 PHILIPPINES

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
449515	METROPOLITAN B&TC NY BR	NEW YORK	1239432	PHILIPPINE SCTY CORP	02	H I F X	34
				<b>FAMILY TOTAL</b>			<b>34</b>
248969	OCEANIC BK	SAN FRANCISCO	1241396	ALLIED BKG CORP	03	H I S X	169
				<b>FAMILY TOTAL</b>			<b>169</b>
544867	PHILIPPINE NB HONOLULU AGY	HONOLULU	1243000	PHILIPPINE NB	01	G S	1
746568	PHILIPPINE NB LA BR	LOS ANGELES	1243000	PHILIPPINE NB	02	H S X	18
986010	PHILIPPINE NB NY BR	NEW YORK	1243000	PHILIPPINE NB	02	G S	26
				<b>FAMILY TOTAL</b>			<b>45</b>
<b>COUNTRY TOTAL</b>							<b>248</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 45101 QATAR

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
54816	DOHA BK NY BR	NEW YORK	1243970	DOHA BK	02	H F X	83
<b>FAMILY TOTAL</b>							<b>83</b>
<b>COUNTRY TOTAL</b>							<b>83</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 45608 SAUDI ARABIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1476424	RIYAD BK HOUSTON AGY	HOUSTON	1476040	RIYAD BK	01	S	92
<b>FAMILY TOTAL</b>							<b>92</b>
<b>COUNTRY TOTAL</b>							<b>92</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 46019 SINGAPORE

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
215112	OVERSEA-CHINES BKG CORP NY AGY	NEW YORK	1242526	OVERSEA-CHINESE BKG CORP	02	H S A X	780
1418107	OVERSEA-CHINESE BKG LA AGY	LOS ANGELES	1242526	OVERSEA-CHINESE BKG CORP	01	S	168
<b>FAMILY TOTAL</b>							<b>948</b>
181664	UNITED OVERSEAS BK LA AGY	LOS ANGELES	1243055	UNITED OVERSEAS BK	01	S	804
216717	UNITED OVERSEAS BK NY AGY	NEW YORK	1243055	UNITED OVERSEAS BK	01	G S X	4,332
<b>FAMILY TOTAL</b>							<b>5,136</b>
176165	DBS BK LA AGY	LOS ANGELES	3187078	DBS GRP HOLD	01	S X	919
<b>FAMILY TOTAL</b>							<b>919</b>
<b>COUNTRY TOTAL</b>							<b>7,003</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 46302 TAIWAN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
2045809	BANK OF TAIWAN LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	02	H S	754
1492826	BANK OF TAIWAN NY AGY	NEW YORK	1492808	BANK OF TAIWAN	01	S X	894
1437014	HUA NAN CMRL BK LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	02	H S X	656
1492059	HUA NAN CMRL BK NY AGY	NEW YORK	1492808	BANK OF TAIWAN	01	S X	502
2066121	TAIWAN BUS BK LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	02	H S X	368
<b>FAMILY TOTAL</b>							<b>3,174</b>
2614009	LAND BK OF TAIWAN LA BR	LOS ANGELES	2343699	LAND BK OF TAIWAN	02	H S	572
<b>FAMILY TOTAL</b>							<b>572</b>
2826062	BANK SINOPAC LA BR	LOS ANGELES	3074271	SINOPAC FHC	02	H S	411
676160	FAR E NB	LOS ANGELES	3074271	SINOPAC FHC	03	H I F	2,062
<b>FAMILY TOTAL</b>							<b>2,473</b>
996260	CHINATRUST BK USA	TORRANCE	3080209	CHINATRUST FHC	03	I S	2,572
3516034	CHINATRUST CMRL BK LA REP OFF	CITY OF INDUSTRY	3080209	CHINATRUST FHC	06	S	N.A.
2696555	CHINATRUST COMMERCIAL BK NY BR	NEW YORK	3080209	CHINATRUST FHC	02	H S X	226
<b>FAMILY TOTAL</b>							<b>2,798</b>
1438963	FIRST CMRL BK LA BR	LOS ANGELES	3086210	FIRST FHC	02	H S X	860
1751626	FIRST CMRL BK NY AGY	NEW YORK	3086210	FIRST FHC	01	S X	1,314
<b>FAMILY TOTAL</b>							<b>2,174</b>
707130	MEGA INTL CMRL BK CHICAGO BR	CHICAGO	3099434	MEGA FHC	02	G S X	103
631619	MEGA INTL CMRL BK CO NY BR	NEW YORK	3099434	MEGA FHC	02	G S X	7,604
683663	MEGA INTL CMRL BK LA BR	LOS ANGELES	3099434	MEGA FHC	02	H S X	730
1395374	MEGA INTL CMRL SILICON VALL BR	SAN JOSE	3099434	MEGA FHC	02	H S X	293
<b>FAMILY TOTAL</b>							<b>8,730</b>
2012735	TAIPEI FUBON CMRL BK CO LA BR	LOS ANGELES	3158621	FUBON FHC	02	S	452
1841497	TAIPEI FUBON CMRL BK CO NY AGY	NEW YORK	3158621	FUBON FHC	01	S X	512



**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 46302 TAIWAN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
<b>FAMILY TOTAL</b>							<b>964</b>
2929851	E SUN CMRL BK LA BR	CITY OF INDUSTRY	3162020	E SUN FHC	02	H S	398
<b>FAMILY TOTAL</b>							<b>398</b>
2012995	CATHAY UNITED BK LA AGY	LOS ANGELES	3165245	LIN YUAN INV CO	01	S X	405
<b>FAMILY TOTAL</b>							<b>405</b>
2361077	TAIWAN CO-OP BK LA BR	LOS ANGELES	3421606	TAIWAN CO-OP BK CO	02	L S	242
1861909	TAIWAN CO-OP BK SEATTLE BR	SEATTLE	3421606	TAIWAN CO-OP BK CO	02	L S X	198
<b>FAMILY TOTAL</b>							<b>440</b>
1488771	CHANG HWA CMRL BK LA BR	LOS ANGELES	3442665	TAISHIN FNCL HOLD CO	02	L S X	654
1415955	CHANG HWA CMRL BK NY BR	NEW YORK	3442665	TAISHIN FNCL HOLD CO	02	H S X	895
<b>FAMILY TOTAL</b>							<b>1,549</b>
2297998	EVERTRUST BK	CITY OF INDUSTRY	3462494	INDUSTRIAL BK OF TAIWAN CO	03	H I S	382
<b>FAMILY TOTAL</b>							<b>382</b>
<b>COUNTRY TOTAL</b>							<b>24,059</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 46418 THAILAND

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
565518	BANGKOK BK PUBLIC CO NY BR	NEW YORK	1243260	BANGKOK BK PUBLIC CO	02	G L F X	81
				<b>FAMILY TOTAL</b>			<b>81</b>
55466	KASIKORNBANK PUBLIC CO LA AGY	LOS ANGELES	1243297	KASIKORNBANK PUBLIC CO	01	S X	21
				<b>FAMILY TOTAL</b>			<b>21</b>
1861945	KRUNG THAI BK LA AGY	LOS ANGELES	1243765	KRUNG THAI BK PUBLIC CO	01	S X	36
				<b>FAMILY TOTAL</b>			<b>36</b>
						<b>COUNTRY TOTAL</b>	<b>138</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 46604 UNITED ARAB EMIRATES

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
647021	ABU DHABI INTL BK WA BR	WASHINGTON	1241891	NATIONAL BK OF ABU DHABI	02	H F X	19
				<b>FAMILY TOTAL</b>			<b>19</b>
1358137	MASHREQBANK PSC NY BR	NEW YORK	3181834	ABDULLA AHMED AL GHURAIR INV	02	H I S X	295
				<b>FAMILY TOTAL</b>			<b>295</b>
						<b>COUNTRY TOTAL</b>	<b>314</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 53201 LIBERIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1869352	SHANGHAI CMRL BK LA BR	ALHAMBRA	2151401	SHANCOM RECONSTRUCTION	02	H S	201
64217	SHANGHAI CMRL BK NY BR	NEW YORK	2151401	SHANCOM RECONSTRUCTION	02	L F	457
748665	SHANGHAI CMRL BK SF BR	SAN FRANCISCO	2151401	SHANCOM RECONSTRUCTION	02	H S	345
<b>FAMILY TOTAL</b>							<b>1,003</b>
<b>COUNTRY TOTAL</b>							<b>1,003</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 54305 NIGERIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
964616	UNITED BK AFRICA NY BR	NEW YORK	1244230	UNITED BK FOR AFRICA PLC	02	H F X	441
				<b>FAMILY TOTAL</b>			<b>441</b>
						<b>COUNTRY TOTAL</b>	<b>441</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 55719 SOUTH AFRICA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
2330019	STANDARD BK SOUTH A NY REP OFF	NEW YORK	2291941	STANDARD BK OF SOUTH AFRICA	06	S N	N.A.
<b>FAMILY TOTAL</b>							<b>0</b>
<b>COUNTRY TOTAL</b>							<b>0</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 57002 EGYPT

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
2972044	NATIONAL BK EGYPT NY BR	NEW YORK	2037822	NATIONAL BK OF EGYPT	02	H S X	596
<b>FAMILY TOTAL</b>							<b>596</b>
<b>COUNTRY TOTAL</b>							<b>596</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 60089 AUSTRALIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
560812	AUSTRALIA & NEW ZEALAND NY	NEW YORK	1241985	AUSTRALIA & NEW ZEALAND BK	02	H F X	5,754
				<b>FAMILY TOTAL</b>			<b>5,754</b>
629812	WESTPAC BKG CORP NY BR	NEW YORK	1241994	WESTPAC BKG CORP	02	H F X	13,485
				<b>FAMILY TOTAL</b>			<b>13,485</b>
569712	COMMONWEALTH BK OF AUS NY BR	NEW YORK	1242021	COMMONWEALTH BK OF AUSTRALIA	02	H F X	5,805
				<b>FAMILY TOTAL</b>			<b>5,805</b>
41218	NATIONAL AUSTRALIA BK NY BR	NEW YORK	1242030	NATIONAL AUSTRALIA BK	02	H F X	6,930
				<b>FAMILY TOTAL</b>			<b>6,930</b>
3227273	MACQUARIE BANK HOU REP OFF	HOUSTON	2523530	MACQUARIE BK	06	S N	N.A.
3660580	MACQUARIE BK CHICAGO REP OFF	CHICAGO	2523530	MACQUARIE BK	06	S N	N.A.
3363751	MACQUARIE BK IRVINE REP OFF	IRVINE	2523530	MACQUARIE BK	06	S N	N.A.
3363742	MACQUARIE BK LA REP OFF	LOS ANGELES	2523530	MACQUARIE BK	06	S N	N.A.
3229446	MACQUARIE BK NY REP OFF	NEW YORK	2523530	MACQUARIE BK	06	S N	N.A.
3363760	MACQUARIE BK SEATTLE REP OFF	SEATTLE	2523530	MACQUARIE BK	06	S N	N.A.
3557354	SF MACQUARIE BK REP OFF	SAN FRANCISCO	2523530	MACQUARIE BK	06	S N	N.A.
				<b>FAMILY TOTAL</b>			<b>0</b>
<b>COUNTRY TOTAL</b>							<b>31,974</b>



**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

COUNTRY: 60305 FEDERATED STATES OF MICRONESIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
3418866	BANK FED ST MICRON HONOLULU BR	HONOLULU	718275	BANK FEDERATED ST MICRONESIA	02	L S	N.A.
				<b>FAMILY TOTAL</b>			<b>0</b>
						<b>COUNTRY TOTAL</b>	<b>0</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY COUNTRY  
AS OF 12/31/2007**

BANK ID	BANK NAME	CITY	FAMILY CODE	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
<b>Total Number of Reporters -</b>		<b>473</b>					
<b>Total Number of Families -</b>		<b>199</b>					
						<b>ASSETS GRAND TOTAL</b>	<b>2,768,908</b>

NOTE: FAMILY ID REFLECTS DEFINITION OF FAMILY FOR CALL REPORT PURPOSES  
FOR COMMERCIAL BANKS (INSTITUTION CODE = 03), ASSETS ARE FOR DOMESTIC OFFICES AND IBFs.

\* INSTITUTION CODES:

- 01 - U.S. AGENCIES OF FOREIGN BANKS
- 02 - U.S. BRANCHES OF FOREIGN BANKS
- 03 - U.S. COMMERCIAL BANKS AT LEAST 25% OWNED BY FOREIGN ENTITIES
- 05 - U.S. OFFICES OF BANKING EDGE OR AGREEMENT CORPORATIONS MAJORITY OWNED BY FOREIGN ENTITIES
- 06 - U.S. REPRESENTATIVE OFFICES OF FOREIGN BANKS

\*\* DEFINITION OF CODES:

- G - OFFICE IS GRANDFATHERED UNDER IBA
- H - CITY IS IN HOME STATE OF FOREIGN BANK
- L - LIMITED BRANCH
- I - INSURED BY FDIC
- F - FEDERAL LICENSE OR NATIONAL CHARTER
- S - STATE LICENSE OR CHARTER
- A - BRANCH CONSIDERED AGENCY UNDER STATE LAW
- B - BRANCH OF A BANKING EDGE
- X - ENTITY HAS ESTABLISHED AN IBF
- N - PARENT IS NOT AN FBO UNDER REGULATION K

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF BOSTON**

**STATE: 23 MAINE**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>	
2121196	T D BK USA NA	PORTLAND	1238565	TORONTO-DOMINION BK	29998	03	I F	18,049	
497404	TD BANKNORTH NA	PORTLAND	1238565	TORONTO-DOMINION BK	29998	03	I F	45,486	
<b>Total Reporters this State -</b>							<b>2</b>	<b>STATE TOTAL</b>	<b>63,535</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF BOSTON**

**STATE: 25 MASSACHUSETTS**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>	
2867104	ANGLO IRISH BC BOSTON REP OFF	BOSTON	2743329	ANGLO IRISH BK CORP	11401	06	S N	N.A.	
319207	ABN AMRO BK NV BOSTON REP OFF	BOSTON	1245796	ROYAL BK OF SCOTLAND GROUP	13005	06	S	N.A.	
<b>Total Reporters this State -</b>							<b>2</b>	<b>STATE TOTAL</b>	<b>0</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF BOSTON**

**STATE: 33 NEW HAMPSHIRE**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>
1413027	DWS TC	SALEM	1242423	DEUTSCHE BK AG	11002	03	S	N.A.
<b>Total Reporters this State -</b>		<b>1</b>					<b>STATE TOTAL</b>	<b>0</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF BOSTON**

**STATE: 44 RHODE ISLAND**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>
3303298	RBS CITIZENS NA	PROVIDENCE	1245796	ROYAL BK OF SCOTLAND GROUP	13005	03	H I F	128,863
<b>Total Reporters this State - 1</b>							<b>STATE TOTAL</b>	<b>128,863</b>
<b>Total Reporters this District - 6</b>							<b>DISTRICT TOTAL</b>	<b>192,398</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF NEW YORK**

**STATE: 09 CONNECTICUT**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>
3045824	GOVERNOR&CO BK IR STAMFORD	STAMFORD	1242610	GOVERNOR & CO OF BK OF IRE	11401	02	S	10,029
3151042	FORTIS BK SA/NV STAMFORD BR	STAMFORD	3137158	FORTIS NV	12106	02	S	5
3041385	ABBEY NAT TREASURY SVC CT BR	STAMFORD	1239254	BANCO SANTANDER SA	12505	02	S X	12,516
2618801	UBS AG STAMFORD BR	STAMFORD	1243206	UBS AG	12688	02	H S X	71,169
3638851	UBS STAMFORD REP OFF	STAMFORD	1243206	UBS AG	12688	06	F	N.A.
3628825	ROYAL BK OF SCOT GREENWICH BR	GREENWICH	1245796	ROYAL BK OF SCOTLAND GROUP	13005	02	S	2
3565546	LLOYDS TSB OFFSHORE STAMFORD	STAMFORD	3317437	LLOYDS TSB OFFSHORE LTD	13005	06	S N	N.A.
3075719	ROYAL BANK OF CANADA REP OFFIC	GREENWICH	1232497	ROYAL BK OF CANADA	29998	06	S	N.A.
<b>Total Reporters this State - 8</b>							<b>STATE TOTAL</b>	<b>93,721</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF NEW YORK**

**STATE: 34 NEW JERSEY**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>
1490644	DEUTSCHE BK TC NJ	JERSEY CITY	1242423	DEUTSCHE BK AG	11002	03	S	N.A.
3416424	FORTIS BK SA/NV NJ REP OFF	JERSEY CITY	3137158	FORTIS NV	12106	06	S	N.A.
2944715	MILLENNIUM BCPBANK NA	NEWARK	2527659	BANCO COMERCIAL PORTUGUES	12319	03	I F	878
2983406	CAIXA ECONOMIC MONTEPIO NJ REP	NEWARK	2906236	CAIXA ECONOMICA MONTEPIO GE	12319	06	S N	N.A.
3621349	UBS AG WEEHAWKEN REP OFFICE	WEEHAWKEN	1243206	UBS AG	12688	06	S	N.A.
79006	UBS FIDUDIARY TC	WEEHAWKEN	1243206	UBS AG	12688	03	S	N.A.
2864729	UBS TC NA	WEEHAWKEN	1243206	UBS AG	12688	03	F	113
3596607	STANDARD CHARTER BK NJ REP OFF	JERSEY CITY	1238444	STANDARD CHARTERED PLC	13005	06	S	N.A.
3158603	ABN AMRO B JERSEY CITY REP OFF	JERSEY CITY	1245796	ROYAL BK OF SCOTLAND GROUP	13005	06	S	N.A.
925411	SUMITOMO TR & BKG CO USA	HOBOKEN	1242777	SUMITOMO TR & BKG CO	42609	03	I S X	826
3130971	BANK TOK-MIT UFJ NJ REP OFF	JERSEY CITY	2961897	MITSUBISHI UFJ FNCL GRP	42609	06	S	N.A.
3472514	SUMITOMO MITSUI BKG CORP REP	JERSEY CITY	3133262	SUMITOMO MITSUI FNCL GROUP	42609	06	S	N.A.
3489370	MIZUHO CORP BK CC REP OFF	JERSEY CITY	3185355	MIZUHO FNCL GROUP	42609	06	S	N.A.
3489352	MIZUHO CORP BK HARBORSIDE REP	JERSEY CITY	3185355	MIZUHO FNCL GROUP	42609	06	S	N.A.

**Total Reporters this State - 14**

**STATE TOTAL**

**1,817**



**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

PAGE 7

**F. R. BANK OF NEW YORK**

STATE: 36 NEW YORK

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
1985113	RAIFFEISEN ZENTRALB NY REP OFF	NEW YORK	1559505	RAIFFEISEN ZENTRALBANK OSTEI	10189	06	S N	N.A.
233116	ERSTE BK OESTERREICHISCH NY BR	NEW YORK	2644529	DIE ERSTE OESTERR SPAR-CASSE	10189	02	H F X	5,117
1753684	DEXIA CREDIT LOCAL NY BR	NEW YORK	2616151	DEXIA SA	10251	02	H S	37,891
139218	KBC BANK NV NY BR	NEW YORK	2701002	CERA ANCORA VZW	10251	02	G H S X	10,616
2857833	ANTWERPSE DIAMANTBK NY REP OFF	NEW YORK	2857824	ANTWERPSE DIAMANTBANK NV	10251	06	S N	N.A.
2988997	EUROCLEAR BK NY REP	NEW YORK	2937502	EUROCLEAR BK SA	10251	06	S N	N.A.
2723826	MARFIN POP BK PU CO NY REP OFF	NEW YORK	2372756	MARFIN POPULAR BANK PUBLIC C	10405	06	S N	N.A.
972509	BNP PARIBAS EQUITABLE TOWER BR	NEW YORK	1231968	BNP PARIBAS	10804	02	G S X	68,953
922111	SOCIETE GENERALE NY BR	NEW YORK	1242375	SOCIETE GENERALE	10804	02	G H S X	99,042
1992858	CREDIT INDUS ET CMRL NY BR	NEW YORK	2916860	CAISSE FEDERALE DU CREDIT MU	10804	02	H S	10,599
514114	CALYON NY BR	NEW YORK	3170258	SAS RUE LA BOETIE	10804	02	G H S X	70,565
3550122	NATIXIS AVE OF THE AMERICAS BR	NEW YORK	3519811	CAISSE NATIONALE DES CAISSES	10804	02	H S	N.A.
592608	NATIXIS NY BR	NEW YORK	3519811	CAISSE NATIONALE DES CAISSES	10804	02	G H S X	44,455
633819	COMMERZBANK AG NY BR	NEW YORK	1242414	COMMERZBANK AG	11002	02	G H S X	14,445
3152656	EUROHYPO AG NY BR	NEW YORK	1242414	COMMERZBANK AG	11002	02	H S	6,868
112819	DEUTSCHE BK AG NY BR	NEW YORK	1242423	DEUTSCHE BK AG	11002	02	H S X	161,477
214807	DEUTSCHE BK TC AMERICAS	NEW YORK	1242423	DEUTSCHE BK AG	11002	03	H I S X	29,360
2325882	DEUTSCHE BK TC NA	NEW YORK	1242423	DEUTSCHE BK AG	11002	03	H F	123
2724373	DVB BK AG NY REP OFF	NEW YORK	1242432	DZ BK AG DEUTSCHE ZENTRAL GE	11002	06	S	N.A.
113311	DZ BK AG DEUTSCHE ZENTRA NY BR	NEW YORK	1242432	DZ BK AG DEUTSCHE ZENTRAL GE	11002	02	G S X	11,178
55318	DRESDNER BK AG NY BR	NEW YORK	1575822	ALLIANZ SE	11002	02	G S X	11,111
3428409	KREDITANSTALT FUER NY REP OFF	NEW YORK	2048752	KREDITANSTALT FUER WIEDERAU	11002	06	N	N.A.
1831135	NORDDEUTSCHE LANDESBANK NY BR	NEW YORK	2371375	NIEDERSAECHSISCHER SPARKKA	11002	02	H S X	8,397
250515	LANDESBANK HESSEN-THURIN NY BR	NEW YORK	2371432	SAVINGS BKS GIRO ASSN HESSE	11002	02	H S X	16,122
599401	BAYERISCHE LANDESBANK NY BR	NEW YORK	2527538	SPARKASSENVERBAND BAYERN	11002	02	H F X	28,360

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

PAGE 8

**F. R. BANK OF NEW YORK**

STATE: 36 NEW YORK

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
2809476	WESTDEUTSCHE IMMOBI NY REP OFF	NEW YORK	2703033	WESTDEUTSCHE IMMOBILIENBANI	11002	06	S N	N.A.
3123432	AAREAL BK AG NY REP OFF	NEW YORK	2965082	AAREAL BK AG	11002	06	S N	N.A.
1984312	LANDESBK BADEN WUERTTEMB NY BR	NEW YORK	3096031	SPARKASSENVERBAND BADEN WI	11002	02	H S X	26,919
3142675	HSH NORDBK AG NY BR	NEW YORK	3180538	HSH NORDBK AG	11002	02	H S X	12,420
3141874	DEPFA BK PLC NY BR	NEW YORK	3210181	HYPO REAL ESTATE HOLD AG	11002	02	H S	18,637
3280755	HYPOTHEKENBK ESSEN AG REP OFF	NEW YORK	3238149	HYPOTHEKENBANK IN ESSEN AG	11002	06	S N	N.A.
966012	WESTLB AG NY BR	NEW YORK	3324510	RHEINISCHER SPARKASSEN-UND	11002	02	G H S X	76,364
3446234	DEUTSCHE GENOSSEN HYPO REP OFF	NEW YORK	3362277	DEUTSCHE GENOSSENSCHAFTS F	11002	06	S N	N.A.
1416327	MARATHON NB OF NY	ASTORIA	2714851	PIRAEUS BK SA	11207	03	H I F	821
3403	ALLIED IRISH BKS NY BR	NEW YORK	1242601	ALLIED IRISH BANKS PLC	11401	02	G H I S	7,956
3122967	ANGLO IRISH BC NY REP OFF	NEW YORK	2743329	ANGLO IRISH BK CORP	11401	06	S N	N.A.
1357242	BANCA DI ROMA NY BR	NEW YORK	1242683	UNICREDITO ITALIANO SPA	11509	02	H S X	1,664
934413	BAYERISCHE HYPO VEREINS NY BR	NEW YORK	1242683	UNICREDITO ITALIANO SPA	11509	02	G H S X	16,860
227517	UNICREDITO ITALIANO NY BR	NEW YORK	1242683	UNICREDITO ITALIANO SPA	11509	02	G H S X	26,048
348917	BANCA MONTE DEI PASCHI NY BR	NEW YORK	1243868	FONDAZIONE MONTE DEI PASCHI	11509	02	H S X	2,128
1985618	CASSA RISPARMIO FIR NY REP OFF	NEW YORK	1985560	CASSA DI RISPARMIO DI FIRENZE	11509	06	S N	N.A.
2912518	INTESA SANPAOLO SPA NY BR	NEW YORK	2817604	INTESA SANPAOLO SPA	11509	02	H S X	14,442
213015	INTESA SP PARK AVE BR	NEW YORK	2817604	INTESA SANPAOLO SPA	11509	02	H S X	0
209308	BANCO DE CHILE NY BR	NEW YORK	3110870	LUKSBURG FOUNDATION	11606	02	H F X	780
1211401	BANCO ESPIRITO SANTO CMR NY BR	NEW YORK	2464268	ESPIRITO SANTO CONTROL SA	11703	02	H S X	1,510
2292014	CLEARSTREAM BK NY REP OFF	NEW YORK	2881557	CLEARSTREAM INTL SA	11703	06	S N	N.A.
2821227	ING BK NV NY REP OFF	NEW YORK	1242919	ING BK NV	12106	06	S N	N.A.
916811	RABOBANK NEDERLAND NY BR	NEW YORK	1242928	COOPERATIEVE CENTRALE RAIFF	12106	02	H S X	72,816
3152094	FORTIS BK SA/NV NY BR	NEW YORK	3137158	FORTIS NV	12106	02	H S	40,373
1222957	DNB NOR BK ASA NY BR	NEW YORK	2960715	DNB NOR ASA	12203	02	H S	1,029

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF NEW YORK**

STATE: 36 NEW YORK

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
2863786	CAIXA GERAL DE DEPOSITOS NY BR	NEW YORK	2776390	CAIXA GERAL DE DEPOSITOS SA	12319	02	H S X	1,922
87001	BANCO ESPANOL CREDITO NY BR	NEW YORK	1239254	BANCO SANTANDER SA	12505	02	S X	1,013
500715	BANCO SANTANDER SA NY BR	NEW YORK	1239254	BANCO SANTANDER SA	12505	02	G S X	9,546
502812	BANCO SANTANDER TOTTA REP OFF	NEW YORK	1239254	BANCO SANTANDER SA	12505	06	S	N.A.
438818	BANCO BILBAO VIZCAYA ARG NY BR	NEW YORK	1391237	BANCO BILBAO VIZCAYA ARGENT/	12505	02	H S X	23,982
3159262	CITIC KA WAH BK NY BR	NEW YORK	1391237	BANCO BILBAO VIZCAYA ARGENT/	12505	02	H F	187
992011	SVENSKA HANDELS AB PUBL NY BR	NEW YORK	1243167	SVENSKA HANDELSBANKEN AB PL	12602	02	H S X	21,723
1157424	SKANDINAVISKA ENSKILDA NY BR	NEW YORK	1243185	SKANDINAVISKA ENSKILDA BANKE	12602	02	H S X	20,833
1852952	SWEDBANK AB NY BR	NEW YORK	1679560	SWEDBANK AB	12602	02	H S X	6,063
1867723	NORDEA BK FINLAND PLC NY BR	NEW YORK	2858830	NORDEA BK AB PUBL	12602	02	H S X	23,738
558109	NORDEA BK NORGE NY BR	NEW YORK	2858830	NORDEA BK AB PUBL	12602	02	H S X	10
3461219	UBS 299 WEALTH MGMT BR	NEW YORK	1243206	UBS AG	12688	02	L F	N.A.
3223172	UBS AG AVE OF THE AMER BR	NEW YORK	1243206	UBS AG	12688	02	L F	N.A.
965510	UBS AG NY BR	NEW YORK	1243206	UBS AG	12688	02	G F X	N.A.
3268342	UBS AG NY REP OFF	NEW YORK	1243206	UBS AG	12688	06	F	N.A.
925813	UBS AG PARK AVE BR	NEW YORK	1243206	UBS AG	12688	02	G F	7,239
4512	CREDIT SUISSE NY BR	NEW YORK	1647970	CREDIT SUISSE GROUP	12688	02	G S X	47,150
2809467	CREDIT SUISSE NY REP OFF	NEW YORK	1647970	CREDIT SUISSE GROUP	12688	06	S	N.A.
2500399	WINTHROP TC	NEW YORK	1647970	CREDIT SUISSE GROUP	12688	03	S	N.A.
244514	HABIB BK NY BR	NEW YORK	3301342	AGA KHAN FUND FOR ECONOMIC	12688	02	G H S X	27
66716	T C ZIRAAT BANKASI AS NY BR	NEW YORK	1244089	T C ZIRAAT BANKASI AS	12807	02	H S X	160
1921111	TURKIYE VAKIFLAR BK NY BR	NEW YORK	1921102	TURKIYE VAKIFLAR BANKASI TAO	12807	02	H S X	580
860400	BARCLAYS BK PLC NY BR	NEW YORK	1231418	BARCLAYS PLC	13005	02	G H S X	74,857
34014	STANDARD CHARTERED BK NY BR	NEW YORK	1238444	STANDARD CHARTERED PLC	13005	02	G S	13,872
3216419	ABN AMRO BK NV FIFTH AVE BR	NEW YORK	1245796	ROYAL BK OF SCOTLAND GROUP	13005	02	L S	N.A.

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF NEW YORK**

**STATE: 36 NEW YORK**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>
25012	ABN-AMRO BK NV NY BR	NEW YORK	1245796	ROYAL BK OF SCOTLAND GROUP	13005	02	G S X	53,281
1511	ROYAL BK OF SCOTLAND PLC NY BR	NEW YORK	1245796	ROYAL BK OF SCOTLAND GROUP	13005	02	G S X	50,862
256115	HONGKONG&SHANGHAI NY REP O	NEW YORK	1857108	HSBC HOLD PLC	13005	06	S	N.A.
852302	LLOYDS TSB BK PLC NY BR	NEW YORK	2414629	LLOYDS TSB GRP PLC	13005	02	G S X	18,181
591003	BANK OF SCOTLAND PLC NY BR	NEW YORK	3043437	HBOS PLC	13005	02	H F	55,521
3201666	BANK OF SCOTLAND TREAS NY BR	NEW YORK	3043437	HBOS PLC	13005	02	H F	N.A.
994510	UNITED BK NY BR	NEW YORK	3649316	BESTWAY HOLD	13005	02	G H S X	14
3643873	JOINT STK CO ST EX IM REP OFF	NEW YORK	3402212	JOINT STOCK CO ST EXPORT IMPC	16403	06	S N	N.A.
209111	BANK OF MONTREAL NY BR	NEW YORK	1231333	BANK OF MONTREAL	29998	02	G S X	8
568117	CANADIAN IMPERIAL BK NY AGY	NEW YORK	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	02	G H S A X	33,869
511412	ROYAL BK OF CANADA LIB PL BR	NEW YORK	1232497	ROYAL BK OF CANADA	29998	02	H F	N.A.
158714	ROYAL BK OF CANADA NY BR	NEW YORK	1232497	ROYAL BK OF CANADA	29998	02	H F X	28,490
450810	TORONTO-DOMINION BK NY BR	NEW YORK	1238565	TORONTO-DOMINION BK	29998	02	H S X	31,662
627715	BANK OF NOVA SCOTIA NY AGY	NEW YORK	1238967	BANK OF NOVA SCOTIA	29998	01	G S X	12,618
966508	BANK OF NOVA SCOTIA TC OF NY	NEW YORK	1238967	BANK OF NOVA SCOTIA	29998	03	S	N.A.
634218	NATIONAL BK OF CANADA NY BR	NEW YORK	1242188	NATIONAL BK OF CANADA	29998	02	H S X	7,198
776006	BANCO NACION ARGENTINA NY BR	NEW YORK	1241912	BANCO DE LA NACION ARGENTINA	30104	02	G H S X	185
135902	BANCO DO BRASIL SA NY BR	NEW YORK	1242076	BANCO DO BRASIL SA	30309	02	G S X	3,535
440615	BANCO ITAU SA NY BR	NEW YORK	1242133	ITAUSA INVESTIMENTOS ITAU SA	30309	02	H S X	198
451312	UNIBANCO-UNIAO BANC NY REP OFF	NEW YORK	1242179	UNIBANCO-UNIAO DE BANCOS BR	30309	06	S N	N.A.
957908	BANCO DO ESTADO RIO GRAN NY BR	NEW YORK	1243822	BANCO DO ESTADO RIO GRANDE	30309	02	H F	5
86509	BANCO BRADESCO SA NY BR	NEW YORK	1245938	FUNDACAO BRADESCO	30309	02	H F X	1,011
2939047	BANCO ITAU-BBA SA NY REP OFF	NEW YORK	2658179	BANCO ITAU-BBA SA	30309	06	S N	N.A.
3374841	BANCO DEL ESTADO D CHILE NY BR	NEW YORK	1596854	BANCO DEL ESTADO DE CHILE	30406	02	H S	1,947
135715	BANCO DE BOGOTA NY AGY	NEW YORK	3453148	ACTIUNIDOS SA	30503	02	G H S A X	110

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

PAGE 11

**F. R. BANK OF NEW YORK**

STATE: 36 NEW YORK

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
66015	BPD BK	NEW YORK	1135217	GRUPO POPULAR SA	30805	03	H I S X	677
1985430	BANCO NACIONAL COME NY REP OFF	NEW YORK	1985337	BANCO NACIONAL DE COMERCIO	31704	06	S N	N.A.
1368604	BANCO LATINOAMERICANO NY AGY	NEW YORK	1391312	BANCO LATINOAMERICANO DE EX	31887	01	S X	364
132200	BANCO REPUBLICA ORIENTAL NY BR	NEW YORK	1243420	BANCO REPUBLICA ORIENTAL URI	32603	02	H F X	1,790
379210	BANCO IND DE VENEZUELA NY AGY	NEW YORK	1243345	BANCO IND DE VENEZUELA CA	32719	01	G S X	459
3471656	BANCO MERCANTIL CA REP OFF	NEW YORK	2605968	MERCANTIL SERVICIOS FINANCIER	32719	06	S	N.A.
253516	GULF INTL BK NY BR	NEW YORK	1242049	GULF INTL BK BSC	40703	02	H F X	130
919812	GULF INTL BK UK NY BR	NEW YORK	1242049	GULF INTL BK BSC	40703	02	H F X	1
130103	ARAB BKG CORP NY BR	NEW YORK	1243886	ARAB BKG CORP BSC	40703	02	H F X	383
1985177	TRANS-ARABIAN INV NY REP OFF	NEW YORK	1983959	TRANS-ARABIAN INVESTMENT BK	40703	06	S N	N.A.
125707	BANK OF CHINA CHINATOWN BR	NEW YORK	1243662	BANK OF CHINA	41408	02	H I F	N.A.
908508	BANK OF CHINA NY BR	NEW YORK	1243662	BANK OF CHINA	41408	02	H I F X	2,718
1898781	BANK OF CMNTNS NY BR	NEW YORK	1898754	BANK OF CMNTNS	41408	02	H F X	590
2579377	CHINA CNSTR BK CORP NY REP OFF	NEW YORK	2044334	CHINA CONSTR BK CORP	41408	06	S N	N.A.
2625126	AGRICULTURAL CHINA NY REP OFF	NEW YORK	2051538	AGRICULTURAL BK OF CHINA	41408	06	S N	N.A.
2599281	INDUSTRIAL CMRL BK NY REP OFF	NEW YORK	2403119	INDUSTRIAL & CMRL BK OF CH	41408	06	S N	N.A.
3237094	CHINA MERCHANTS BK NY REP OFF	NEW YORK	3006441	CHINA MERCHANTS BK CO	41408	06	S N	N.A.
958400	BANK EAST ASIA NY WHOLESALE BR	NEW YORK	1244221	BANK OF EAST ASIA	42005	02	H F X	199
1751420	BANK OF EAST ASIA NY BR	NEW YORK	1244221	BANK OF EAST ASIA	42005	02	H I F	112
1015560	BANK OF EAST ASIA USA NA	NEW YORK	1244221	BANK OF EAST ASIA	42005	03	H I F	723
909000	BANK OF BARODA NY BR	NEW YORK	1242544	BANK OF BARODA	42102	02	G H I S	1,156
727709	BANK OF INDIA NY BR	NEW YORK	1242553	BANK OF INDIA	42102	02	H I S	680
95716	STATE BK OF INDIA NY BR	NEW YORK	1242562	STATE BK OF INDIA	42102	02	G H I S	2,020
3128606	ICICI BK NY REP OFF	NEW YORK	2628202	ICICI BK	42102	06	S N	N.A.
144315	P T BK NEGARA INDO PER NY AGY	NEW YORK	1244016	P T BK NEGARA INDONESIA PERSI	42218	02	H S A X	196

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF NEW YORK**

**STATE: 36 NEW YORK**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>
1212761	P T BK RAKYAT INDONESIA NY AGY	NEW YORK	1245880	P T BK RAKYAT INDONESIA	42218	01	S X	148
208619	BANK LEUMI LE-ISRAEL BM NY AGY	NEW YORK	1232536	BANK LEUMI LE-ISRAEL BM	42501	01	G S	14
101019	BANK LEUMI USA	NEW YORK	1232536	BANK LEUMI LE-ISRAEL BM	42501	03	I S X	5,558
840000	BANK HAPOALIM AMERICAS TWR BR	NEW YORK	2942766	ARISON HOLD 1998	42501	02	G H S	N.A.
790105	BANK HAPOALIM BM NY BR	NEW YORK	2942766	ARISON HOLD 1998	42501	02	G H I S X	8,744
788308	BANK HAPOALIM BM PLAZA BR	NEW YORK	2942766	ARISON HOLD 1998	42501	02	H S	1,394
3112735	UNION BK OF ISRAEL NY REP OFF	NEW YORK	3112726	UNION BK OF ISRAEL	42501	06	S N	N.A.
1421497	SHIZUOKA BK NY AGY	NEW YORK	1142514	SHIZUOKA BK	42609	01	S X	746
398118	CHIBA BK NY BR	NEW YORK	1142699	CHIBA BK	42609	02	H S X	1,257
858603	BANK OF YOKOHAMA NY REP OFF	NEW YORK	1242704	BANK OF YOKOHAMA	42609	06	S N	N.A.
129013	CHUO MITSUI TR & BK NY REP	NEW YORK	1242713	CHUO MITSUI TR & BKG CO	42609	06	S N	N.A.
255211	HOKURIKU BK NY REP OFF	NEW YORK	1242731	HOKURIKU BK	42609	06	S N	N.A.
3376032	AOZORA BK NY REP OFF	NEW YORK	1242759	AOZORA BK	42609	06	S N	N.A.
924919	SUMITOMO TR BKG NY BR	NEW YORK	1242777	SUMITOMO TR & BKG CO	42609	02	G H S X	8,458
910510	NORINCHUKIN BK NY BR	NEW YORK	1244409	NORINCHUKIN BK	42609	02	H S X	38,050
1160170	SHINKIN CENTRAL BK NY BR	NEW YORK	1245853	SHINKIN CENTRAL BK	42609	02	H S X	6,306
1188101	GUNMA BANK NY BR	NEW YORK	1245862	GUNMA BK	42609	02	H S X	727
96218	SHOKO CHUKIN BK NY BR	NEW YORK	1391198	SHOKO CHUKIN BK	42609	02	H S X	970
1415665	IYO BK NY REP OFF	NEW YORK	1415656	IYO BK	42609	06	S N	N.A.
1492545	OGAKI KYORITSU BK NY REP OFF	NEW YORK	1492509	OGAKI KYORITSU BK	42609	06	S N	N.A.
1892592	CHUGOKU BK NY REP OFF	NEW YORK	1892565	CHUGOKU BK	42609	06	S N	N.A.
1896255	SAN-IN GODO BK NY REP OFF	NEW YORK	1896237	SAN-IN GODO BK	42609	06	S N	N.A.
444819	BANK TOK-MIT UFJ NY BR	NEW YORK	2961897	MITSUBISHI UFJ FNCL GRP	42609	02	G S X	64,394
968605	BANK TOK-MIT UFJ TC	NEW YORK	2961897	MITSUBISHI UFJ FNCL GRP	42609	03	I S X	4,237
317810	MITSUBISHI UFJ TR & BKG NY	NEW YORK	2961897	MITSUBISHI UFJ FNCL GRP	42609	02	G S X	4,718

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF NEW YORK**

**STATE: 36 NEW YORK**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>
128511	MITSUBISHI UFJ TR&BKG CORP	NEW YORK	2961897	MITSUBISHI UFJ FNCL GRP	42609	03	I S X	236
65812	SUMITOMO MITSUI BKG NY BR	NEW YORK	3133262	SUMITOMO MITSUI FNCL GROUP	42609	02	G S X	34,536
229913	MIZUHO CORP BK USA	NEW YORK	3185355	MIZUHO FNCL GROUP	42609	03	H I S X	2,943
2023647	MIZUHO CORPORATE BK NY REP OFF	NEW YORK	3185355	MIZUHO FNCL GROUP	42609	06	S	N.A.
212513	MIZUHO CORPORATE NY BR	NEW YORK	3185355	MIZUHO FNCL GROUP	42609	02	G H S X	55,817
1160161	MIZUHO TR & BKG CO USA	NEW YORK	3185355	MIZUHO FNCL GROUP	42609	03	H I S X	184
660806	ARAB BK PLC NY AGY	NEW YORK	1243813	ARAB BK PLC	42706	01	F X	431
265818	KOREA EXCH BK NY REP OFF	NEW YORK	1238592	KOREA EXCH BK	43001	06	S N	N.A.
1820933	INDUSTRIAL BK OF KOREA NY BR	NEW YORK	1820924	INDUSTRIAL BK OF KOREA	43001	02	H S X	401
1984255	EXPORT-IMPORT BK KO NY REP OFF	NEW YORK	1981218	EXPORT-IMPORT BK OF KOREA	43001	06	S N	N.A.
1984796	KOREA DEVELOPMENT BK NY BR	NEW YORK	1983100	KOREA DEV BK	43001	02	H S X	1,036
1984602	KOOKMIN BK NY BR	NEW YORK	3048076	KOOKMIN BK	43001	02	H S X	208
1494914	SHINHAN BK AMER	NEW YORK	3107964	SHINHAN FNCL GRP	43001	03	H I S	914
1751064	SHINHAN BK NY BR	NEW YORK	3107964	SHINHAN FNCL GRP	43001	02	H S X	679
384018	WOORI AMER BK	NEW YORK	3179514	WOORI FNC HOLD CO	43001	03	H I S	1,043
507518	WOORI BK NY AGY	NEW YORK	3179514	WOORI FNC HOLD CO	43001	02	G H S A X	589
628217	HANA BK NY AGY	NEW YORK	3400937	HANA FNCL GRP	43001	02	G H S A X	520
969714	NATIONAL BK KUWAIT SAK NY BR	NEW YORK	1244418	NATIONAL BK OF KUWAIT SAK	43109	02	H F X	1,328
292711	MALAYAN BKG BERHAD NY BR	NEW YORK	1244388	MALAYAN BKG BERHAD	43605	02	H S X	878
905011	NATIONAL BK OF PAKISTAN NY BR	NEW YORK	1242964	NATIONAL BK OF PAKISTAN	44709	02	G H S X	194
449515	METROPOLITAN B&TC NY BR	NEW YORK	1239432	PHILIPPINE SCTY CORP	44806	02	H I F X	34
986010	PHILIPPINE NB NY BR	NEW YORK	1243000	PHILIPPINE NB	44806	02	G S	26
54816	DOHA BK NY BR	NEW YORK	1243970	DOHA BK	45101	02	H F X	83
215112	OVERSEA-CHINES BKG CORP NY AGY	NEW YORK	1242526	OVERSEA-CHINESE BKG CORP	46019	02	H S A X	780
216717	UNITED OVERSEAS BK NY AGY	NEW YORK	1243055	UNITED OVERSEAS BK	46019	01	G S X	4,332

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF NEW YORK**

**STATE: 36 NEW YORK**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>	
1492826	BANK OF TAIWAN NY AGY	NEW YORK	1492808	BANK OF TAIWAN	46302	01	S X	894	
1492059	HUA NAN CMRL BK NY AGY	NEW YORK	1492808	BANK OF TAIWAN	46302	01	S X	502	
2696555	CHINATRUST COMMERCIAL BK NY BR	NEW YORK	3080209	CHINATRUST FHC	46302	02	H S X	226	
1751626	FIRST CMRL BK NY AGY	NEW YORK	3086210	FIRST FHC	46302	01	S X	1,314	
631619	MEGA INTL CMRL BK CO NY BR	NEW YORK	3099434	MEGA FHC	46302	02	G S X	7,604	
1841497	TAIPEI FUBON CMRL BK CO NY AGY	NEW YORK	3158621	FUBON FHC	46302	01	S X	512	
1415955	CHANG HWA CMRL BK NY BR	NEW YORK	3442665	TAISHIN FNCL HOLD CO	46302	02	H S X	895	
565518	BANGKOK BK PUBLIC CO NY BR	NEW YORK	1243260	BANGKOK BK PUBLIC CO	46418	02	G L F X	81	
1358137	MASHREQBANK PSC NY BR	NEW YORK	3181834	ABDULLA AHMED AL GHURAIR INV	46604	02	H I S X	295	
64217	SHANGHAI CMRL BK NY BR	NEW YORK	2151401	SHANCOM RECONSTRUCTION	53201	02	L F	457	
964616	UNITED BK AFRICA NY BR	NEW YORK	1244230	UNITED BK FOR AFRICA PLC	54305	02	H F X	441	
2330019	STANDARD BK SOUTH A NY REP OFF	NEW YORK	2291941	STANDARD BK OF SOUTH AFRICA	55719	06	S N	N.A.	
2972044	NATIONAL BK EGYPT NY BR	NEW YORK	2037822	NATIONAL BK OF EGYPT	57002	02	H S X	596	
560812	AUSTRALIA & NEW ZEALAND NY	NEW YORK	1241985	AUSTRALIA & NEW ZEALAND BK	60089	02	H F X	5,754	
629812	WESTPAC BKG CORP NY BR	NEW YORK	1241994	WESTPAC BKG CORP	60089	02	H F X	13,485	
569712	COMMONWEALTH BK OF AUS NY BR	NEW YORK	1242021	COMMONWEALTH BK OF AUSTRAL	60089	02	H F X	5,805	
41218	NATIONAL AUSTRALIA BK NY BR	NEW YORK	1242030	NATIONAL AUSTRALIA BK	60089	02	H F X	6,930	
3229446	MACQUARIE BK NY REP OFF	NEW YORK	2523530	MACQUARIE BK	60089	06	S N	N.A.	
<b>Total Reporters this State -</b>							<b>193</b>	<b>STATE TOTAL</b>	<b>1,817,945</b>
<b>Total Reporters this District -</b>							<b>215</b>	<b>DISTRICT TOTAL</b>	<b>1,913,483</b>



**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF PHILADELPHIA**

**STATE: 10 DELAWARE**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>	
304913	DEUTSCHE BK TC DE	WILMINGTON	1242423	DEUTSCHE BK AG	11002	03	I S	686	
2980209	BARCLAYS BK DE	WILMINGTON	1231418	BARCLAYS PLC	13005	03	I S	7,470	
413208	HSBC BK USA NA	WILMINGTON	1857108	HSBC HOLD PLC	13005	03	I F X	173,562	
3357620	HSBC TC DE NA	WILMINGTON	1857108	HSBC HOLD PLC	13005	03	I F	62	
74711	RBC TR CO DELAWARE LIMITED	WILMINGTON	1232497	ROYAL BK OF CANADA	29998	03	S	N.A.	
3089275	ROYAL BK OF CANADA DE REP OFF	WILMINGTON	1232497	ROYAL BK OF CANADA	29998	06	S	N.A.	
<b>Total Reporters this State - 6</b>								<b>STATE TOTAL</b>	<b>181,780</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF PHILADELPHIA**

**STATE: 42 PENNSYLVANIA**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>	
3381782	ALLIED IRISH BKS HARRIS REP OF	HARRISBURG	1242601	ALLIED IRISH BANKS PLC	11401	06	S	N.A.	
2622983	ALLIED IRISH BKS PHILA REP OFF	PHILADELPHIA	1242601	ALLIED IRISH BANKS PLC	11401	06	S	N.A.	
<b>Total Reporters this State -</b>							<b>2</b>	<b>STATE TOTAL</b>	<b>0</b>
<b>Total Reporters this District -</b>							<b>8</b>	<b>DISTRICT TOTAL</b>	<b>181,780</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF CLEVELAND**

**STATE: 21 KENTUCKY**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>
1978928	BANK TOK-MIT UFJ KY REP OFF	FLORENCE	2961897	mitsubishi ufj fncl grp	42609	06	S	N.A.
<b>Total Reporters this State - 1</b>							<b>STATE TOTAL</b>	<b>0</b>
<b>Total Reporters this District - 1</b>							<b>DISTRICT TOTAL</b>	<b>0</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF RICHMOND**

**STATE: 11 DISTRICT OF COLUMBIA**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>
2121703	BANQUE TRANSATLANTIQUE WA REP	WASHINGTON	1245808	CREDIT INDUSTRIEL & CMRL D	10804	06	S N	N.A.
2914192	RABOBANK NEDERLAND WA REP OFF	WASHINGTON	1242928	COOPERATIEVE CENTRALE RAIFF	12106	06	S	N.A.
1989997	BARCLAYS PLC WA REP OFF	WASHINGTON	1231418	BARCLAYS PLC	13005	06	S	N.A.
1990023	BANCO DO BRASIL SA WA REP OFF	WASHINGTON	1242076	BANCO DO BRASIL SA	30309	06	S	N.A.
1989447	STATE BK OF INDIA WA REP OFF	WASHINGTON	1242562	STATE BK OF INDIA	42102	06	S	N.A.
1989474	BANK TOK-MIT UFJ WA REP OFF	WASHINGTON	2961897	MITSUBISHI UFJ FNCL GRP	42609	06	S	N.A.
2154653	EXPORT-IMP BK KOREA WA REP OFF	WASHINGTON	1981218	EXPORT-IMPORT BK OF KOREA	43001	06	S N	N.A.
968726	NATIONAL BK OF PAKISTAN WA BR	WASHINGTON	1242964	NATIONAL BK OF PAKISTAN	44709	02	L F X	25
647021	ABU DHABI INTL BK WA BR	WASHINGTON	1241891	NATIONAL BK OF ABU DHABI	46604	02	H F X	19
<b>Total Reporters this State -</b>						<b>9</b>	<b>STATE TOTAL</b>	<b>44</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF RICHMOND**

**STATE: 24 MARYLAND**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>	
3451957	HSBC NB USA	BETHESDA	1857108	HSBC HOLD PLC	13005	03	I F	152	
<b>Total Reporters this State -</b>		<b>1</b>						<b>STATE TOTAL</b>	<b>152</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF RICHMOND**

**STATE: 37 NORTH CAROLINA**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>	
3648104	UBS AG DURAM REP OFF	DURHAM	1243206	UBS AG	12688	06	S	N.A.	
1494240	RBC CENTURA BK	RALEIGH	1232497	ROYAL BK OF CANADA	29998	03	I S	26,148	
<b>Total Reporters this State - 2</b>							<b>STATE TOTAL</b>		<b>26,148</b>
<b>Total Reporters this District - 12</b>							<b>DISTRICT TOTAL</b>		<b>26,344</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF ATLANTA**

**STATE: 01 ALABAMA**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>	
2160654	CENTRAL BK OF THE S	ANNISTON	1391237	BANCO BILBAO VIZCAYA ARGENT/	12505	03	I S	5	
697633	COMPASS BK	BIRMINGHAM	1391237	BANCO BILBAO VIZCAYA ARGENT/	12505	03	I S	43,811	
<b>Total Reporters this State -</b>							<b>2</b>	<b>STATE TOTAL</b>	<b>43,816</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

PAGE 22

**F. R. BANK OF ATLANTA**

STATE: 12 FLORIDA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
226033	BNP PARIBAS MIAMI AGY	MIAMI	1231968	BNP PARIBAS	10804	02	S A X	160
2398617	SG PRIVATE BKG SUISSE MIAMI RE	MIAMI	1242375	SOCIETE GENERALE	10804	06	S	N.A.
3597033	CALYON MIAMI AGY	MIAMI	3170258	SAS RUE LA BOETIE	10804	02	S A	655
380038	DEUTSCHE BK FL NA	PALM BEACH	1242423	DEUTSCHE BK AG	11002	03	F	22
3016141	SELLA HOLD BANCO SPA MIAMI AGY	MIAMI	3111868	MAURIZIO SELLA SAPA	11509	02	S A	26
2210287	BANCO DE CHILE MIAMI BR	MIAMI	3110870	LUKSBURG FOUNDATION	11606	02	L S X	193
634638	BANCO SANTANDER INTL	MIAMI	1239254	BANCO SANTANDER SA	12505	05	F X	7,479
138538	BANCO SANTANDER SA MIAMI AGY	MIAMI	1239254	BANCO SANTANDER SA	12505	02	S A X	0
223434	BANCO BILBAO VIZCAYA MIA BR	MIAMI	1391237	BANCO BILBAO VIZCAYA ARGENT/	12505	02	L S X	1,187
2024402	BANCO DE SABADELL SA MIAMI BR	MIAMI	1981384	BANCO DE SABADELL SA	12505	02	L S X	754
972237	TRANSATLANTIC BK	MIAMI	1981384	BANCO DE SABADELL SA	12505	03	H I S	567
2719294	CAJA DE AHORROS DE VAL MIA AGY	MIAMI	2605977	CAJA DE AHORROS DE VALENCIA	12505	02	L S	302
3101551	CAJA DE AHORROS Y MONT MIA AGY	MIAMI	3032600	CAJA DE AHORROS Y MONTE DE F	12505	02	S A	1,825
3108121	CAIXA DE AFORROS MIAMI BR	MIAMI	3037856	CAIXA DE AFORROS DE VIGO OUR	12505	02	L S	468
3072183	BANCO PASTOR SA MIAMI AGY	MIAMI	3111729	FUNDACION PEDRO BARRIE DE LA	12505	02	S A X	166
3443523	CAJA DE AHORROS DE GAL MIA AGY	MIAMI	3366202	CAJA DE AHORROS DE GALICIA C/	12505	02	S A	248
3444548	BPE BK MIAMI REP OFF	MIAMI	3369995	BANCO POPULAR ESPANOL SA	12505	06	S	N.A.
790534	TOTALBANK	MIAMI	3369995	BANCO POPULAR ESPANOL SA	12505	03	H I S	1,733
3470967	CAJA DE AHORROS DEL MIAMI AGY	MIAMI	3386835	CAJA DE AHORROS DEL MEDITERI	12505	02	S A	119
1160518	UBS AG MIAMI BR	MIAMI	1243206	UBS AG	12688	02	L F X	1,105
3353190	UBS AG PALM BEACH REP OFF	PALM BEACH	1243206	UBS AG	12688	06	F	N.A.
3446467	UBS AG TAMPA BR	TAMPA	1243206	UBS AG	12688	02	L F	8
2814041	CREDIT SUISSE MIAMI REP OFF	MIAMI	1647970	CREDIT SUISSE GROUP	12688	06	S	N.A.
1983762	ROYAL BK OF CANADA SUISSE MIAM	MIAMI	1983753	ROYAL BK OF CANADA SUISSE	12688	06	S N	N.A.
140335	BARCLAYS BK PLC MIAMI BR	MIAMI	1231418	BARCLAYS PLC	13005	02	L S X	8,227



**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF ATLANTA**

STATE: 12 FLORIDA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
569039	HSBC PRIVATE BK INTL	MIAMI	1857108	HSBC HOLD PLC	13005	05	F X	5,067
607539	LLOYDS TSB BK PLC MIAMI AGY	MIAMI	2414629	LLOYDS TSB GRP PLC	13005	02	G S A X	1,053
3614574	GOVERNOR&CO BK SCOT MIA RE	MIAMI	3043437	HBOS PLC	13005	06	S	N.A.
3405709	LLOYDS TSB OFFSHORE - MIAMI RE	MIAMI	3317437	LLOYDS TSB OFFSHORE LTD	13005	06	S N	N.A.
227638	ROYAL BK OF CANADA MIAMI BR	MIAMI	1232497	ROYAL BK OF CANADA	29998	02	L F X	1,116
2233875	NATBANK NA	HOLLYWOOD	1242188	NATIONAL BK OF CANADA	29998	03	I F	77
1940747	DESJARDINS BK NA	HALLANDALE	3065877	FEDERATION DES CAISSES DESJA	29998	03	H I F	162
3464809	DESJARDINS HALLANDALE BR	HALLANDALE	3065877	FEDERATION DES CAISSES DESJA	29998	02	L F	111
482633	BANCO DE LA NACION ARG MIA AGY	MIAMI	1241912	BANCO DE LA NACION ARGENTINA	30104	02	S A X	111
542733	BANCO DO BRASIL SA MIAMI AGY	MIAMI	1242076	BANCO DO BRASIL SA	30309	02	S A X	568
542939	BANCO ITAU EUROPA INTL	MIAMI	1242133	ITAUSA INVESTIMENTOS ITAU SA	30309	05	F X	2,101
2809597	BANCO DE CREDITO E INV MIA BR	MIAMI	2833912	INVERSIONES BAQUIO SA	30406	02	L S X	918
222932	BANCO COLPATRIA RED MU MIA OFF	MIAMI	1391321	BANCO COLPATRIA RED MULTIBAI	30503	06	S N	N.A.
3225091	BANCOLOMBIA SA MIAMI AGY	MIAMI	3225082	INVERSIONES ARGOS SA	30503	02	S A X	262
3057470	BANCO DE BOGOTA SA MIAMI AGY	MIAMI	3453148	ACTIUNIDOS SA	30503	02	S A X	298
423038	BANCO INTERNACIONAL DE MIA AGY	CORAL GABLES	1892284	BANCO NACIONAL DE COSTA RICA	30589	02	S A X	192
577137	PACIFIC NB	MIAMI	1129355	BANCO DEL PACIFICO SA	31003	03	H I F X	365
419134	BANCO PICHINCHA CA MIAMI AGY	MIAMI	1245899	BANCO PICHINCHA CA	31003	02	S A	129
3439405	BANCO FINANCIERA CMRL HONDUREN	CORAL GABLES	3229688	BANCO FINANCIERA COMERCIAL F	31488	06	S N	N.A.
3161715	JAMAICA NAT TAMARAC REP OFF	TAMARAC	2618883	JAMAICA NAT BLDG SOCIETY	31607	06	S N	N.A.
3487527	BANCO LATINOAME MIAMI REP OFF	MIAMI	1391312	BANCO LATINOAMERICANO DE EX	31887	06	S	N.A.
605432	BANCO IND DE VENEZUELA MIA AGY	MIAMI	1243345	BANCO IND DE VENEZUELA CA	32719	02	S A	200
1415049	MERCANTIL CA CORAL GABLES AGY	CORAL GABLES	2605968	MERCANTIL SERVICIOS FINANCIER	32719	02	S A X	59
83638	MERCANTIL COMMERCEBANK NA	CORAL GABLES	2605968	MERCANTIL SERVICIOS FINANCIER	32719	03	H I F X	5,459
3266825	MERCANTIL COMMERCEBANK TC NA	CORAL GABLES	2605968	MERCANTIL SERVICIOS FINANCIER	32719	03	H F	6

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF ATLANTA**

**STATE: 12 FLORIDA**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>
3135631	BANCO DE CRE CORAL GABLES AGY	CORAL GABLES	2397339	CREDICORP	35602	02	S A	410
1983641	MERRILL LYNCH B&TC CAYMAN	MIAMI	1983623	MERRILL LYNCH B&TC CAYMAN	36137	06	S N	N.A.
480536	BANK LEUMI LE-ISRAEL MIA AGY	MIAMI	1232536	BANK LEUMI LE-ISRAEL BM	42501	02	G S A X	0
134334	BANK HAPOALIM BM MIAMI BR	AVENTURA	2942766	ARISON HOLD 1998	42501	02	G L S X	827
1983418	BANK HAPOALIM BM MIAMI REP OFF	AVENTURA	2942766	ARISON HOLD 1998	42501	06	S	N.A.
<b>Total Reporters this State -</b>		<b>55</b>					<b>STATE TOTAL</b>	<b>44,735</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF ATLANTA**

**STATE: 13 GEORGIA**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>	
1437872	KBC BK NV ATLANTA AGY	ATLANTA	2701002	CERA ANCORA VZW	10251	01	S	0	
41339	COMMERZBANK AKTIENGESE ATL AGY	ATLANTA	1242414	COMMERZBANK AG	11002	01	S	0	
2345899	RABOBANK NEDERLAND ATL REP OFF	ATLANTA	1242928	COOPERATIEVE CENTRALE RAIFF	12106	06	S	N.A.	
3709694	UBS AG ATLANTA REP OFF	ATLANTA	1243206	UBS AG	12688	06	F	N.A.	
2914820	RBC CENTURA CARD BK	ATLANTA	1232497	ROYAL BK OF CANADA	29998	03	I S	8	
1831984	BANK TOK-MIT UFJ ATL AGY	ATLANTA	2961897	MITSUBISHI UFJ FNCL GRP	42609	01	S	0	
3430288	MIZUHO CORP BK - ATL REP OFF	ATLANTA	3185355	MIZUHO FNCL GROUP	42609	06	S	N.A.	
<b>Total Reporters this State -</b>							<b>7</b>	<b>STATE TOTAL</b>	<b>8</b>
<b>Total Reporters this District -</b>							<b>64</b>	<b>DISTRICT TOTAL</b>	<b>88,559</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

PAGE 26

**F. R. BANK OF CHICAGO**

STATE: 17 ILLINOIS

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
328834	BNP PARIBAS CHICAGO BR	CHICAGO	1231968	BNP PARIBAS	10804	02	G S X	1,862
140139	SOCIETE GENERALE CHICAGO BR	CHICAGO	1242375	SOCIETE GENERALE	10804	02	L S	0
2631574	CALYON CHICAGO BR	CHICAGO	3170258	SAS RUE LA BOETIE	10804	02	S	1
339531	COMMERZBANK AKT CHICAGO BR	CHICAGO	1242414	COMMERZBANK AG	11002	02	G S	0
3165889	EUROHYPO CHICAGO REP OFF	CHICAGO	1242414	COMMERZBANK AG	11002	06	S	N.A.
3283064	DEPFA BK CHICAGO REP OFF	CHICAGO	3210181	HYPO REAL ESTATE HOLD AG	11002	06	S	N.A.
3487956	ANGLO IRISH BK CORP CHGO REP	CHICAGO	2743329	ANGLO IRISH BK CORP	11401	06	S N	N.A.
2252661	RABOBANK NEDERLAND CHICAGO REP	CHICAGO	1242928	COOPERATIEVE CENTRALE RAIFF	12106	06	S	N.A.
144333	UBS AG CHICAGO BR	CHICAGO	1243206	UBS AG	12688	02	G S	28
3686731	UBS CHICAGO REP OFF	CHICAGO	1243206	UBS AG	12688	06	S	N.A.
1942723	UBS GLOBAL ASSET MGMT TC	CHICAGO	1243206	UBS AG	12688	03	S	N.A.
3543432	BARCLAYS BK CHICAGO REP OFF	CHICAGO	1231418	BARCLAYS PLC	13005	06	S	N.A.
260336	ABN-AMRO BK NV CHICAGO BR	CHICAGO	1245796	ROYAL BK OF SCOTLAND GROUP	13005	02	G S X	43,267
1994188	BANK OF SCOTLAND CHICAGO REP	CHICAGO	3043437	HBOS PLC	13005	06	S	N.A.
525839	BANK OF MONTREAL CHICAGO BR	CHICAGO	1231333	BANK OF MONTREAL	29998	02	H S X	51,485
3353154	HARRIS CENTRAL NA	ROSELLE	1231333	BANK OF MONTREAL	29998	03	H I F	4
75633	HARRIS NA	CHICAGO	1231333	BANK OF MONTREAL	29998	03	H I F	41,435
332738	CANADIAN IMPERIAL BK CHGO BR	CHICAGO	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	02	L S	0
3552377	ROYAL BK CANADA CHGO REP OFF	CHICAGO	1232497	ROYAL BK OF CANADA	29998	06	S	N.A.
1994179	BANK NOVA SCOTIA CHICAGO REP	CHICAGO	1238967	BANK OF NOVA SCOTIA	29998	06	S	N.A.
217237	STATE BANK INDIA CHICAGO BR	CHICAGO	1242562	STATE BK OF INDIA	42102	02	G I S	480
660637	BANK TOK-MIT UFJ CHICAGO BR	CHICAGO	2961897	MITSUBISHI UFJ FNCL GRP	42609	02	G S X	1,803
71439	MIZUHO CORP BK CHICAGO BR	CHICAGO	3185355	MIZUHO FNCL GROUP	42609	02	G S	0
128137	NATIONAL BK PAKISTAN CHGO REP	CHICAGO	1242964	NATIONAL BK OF PAKISTAN	44709	06	S	N.A.
707130	MEGA INTL CMRL BK CHICAGO BR	CHICAGO	3099434	MEGA FHC	46302	02	G S X	103

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF CHICAGO**

**STATE: 17 ILLINOIS**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>	
3660580	MACQUARIE BK CHICAGO REP OFF	CHICAGO	2523530	MACQUARIE BK	60089	06	S N	N.A.	
<b>Total Reporters this State - 26</b>							<b>STATE TOTAL</b>		<b>140,468</b>
<b>Total Reporters this District - 26</b>							<b>DISTRICT TOTAL</b>		<b>140,468</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF MINNEAPOLIS**

**STATE: 27 MINNESOTA**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>
3613782	UBS AG MINNEAPOLIS REP OFF	MINNEAPOLIS	1243206	UBS AG	12688	06	S	N.A.
2785310	BANK OF SCOTLAND PLC MPLS REP	MINNEAPOLIS	3043437	HBOS PLC	13005	06	S	N.A.
1979729	BANK TOK-MIT UFJ MN REP OFF	MINNETONKA	2961897	MITSUBISHI UFJ FNCL GRP	42609	06	S	N.A.
<b>Total Reporters this State - 3</b>							<b>STATE TOTAL</b>	<b>0</b>
<b>Total Reporters this District - 3</b>							<b>DISTRICT TOTAL</b>	<b>0</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

F. R. BANK OF KANSAS CITY

STATE: 08 COLORADO

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
3446195	UBS AG GLENDALE REP OFF	GLENDALE	1243206	UBS AG	12688	06	F	N.A.
<b>Total Reporters this State -</b>						<b>1</b>	<b>STATE TOTAL</b>	<b>0</b>
<b>Total Reporters this District -</b>						<b>1</b>	<b>DISTRICT TOTAL</b>	<b>0</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

PAGE 30

**F. R. BANK OF DALLAS**

STATE: 48 TEXAS

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
2036469	BNP PARIBAS DALLAS REP OFF	DALLAS	1231968	BNP PARIBAS	10804	06	S	N.A.
2738213	BNP PARIBAS HOUSTON AGY	HOUSTON	1231968	BNP PARIBAS	10804	01	S	4,800
67058	SOCIETE GENERALE DALLAS AGY	DALLAS	1242375	SOCIETE GENERALE	10804	01	S	2
1987135	SOCIETE GENERALE HOUS REP OFF	HOUSTON	1242375	SOCIETE GENERALE	10804	06	S	N.A.
1987162	CALYON DALLAS REP OFF	DALLAS	3170258	SAS RUE LA BOETIE	10804	06	S	N.A.
1986914	CALYON HOUSTON REP OFF	HOUSTON	3170258	SAS RUE LA BOETIE	10804	06	S	N.A.
1987180	NATIXIS BANQUES POP HOU REP	HOUSTON	3519811	CAISSE NATIONALE DES CAISSES	10804	06	S	N.A.
3374560	DZ BK AG DEUTSCHE REP OFF	HOUSTON	1242432	DZ BK AG DEUTSCHE ZENTRAL GE	11002	06	S	N.A.
2907158	WESTLB AG HOU REP OFF	HOUSTON	3324510	RHEINISCHER SPARKASSEN-UND	11002	06	S	N.A.
3550887	ALLIED IRISH BKS HOU REP OFF	HOUSTON	1242601	ALLIED IRISH BANKS PLC	11401	06	S	N.A.
1459294	RABOBANK NEDERLAND DALLAS REP	DALLAS	1242928	COOPERATIEVE CENTRALE RAIFF	12106	06	S	N.A.
3407413	DNB NOR BK ASA HOU REP OFF	HOUSTON	2960715	DNB NOR ASA	12203	06	S	N.A.
3191963	BBVA BANCOMER SA HOUSTON AGY	HOUSTON	1391237	BANCO BILBAO VIZCAYA ARGENT/	12505	01	S X	872
800750	LAREDO NB	LAREDO	1391237	BANCO BILBAO VIZCAYA ARGENT/	12505	03	I F	4,860
2443478	STATE NB	FORT WORTH	1391237	BANCO BILBAO VIZCAYA ARGENT/	12505	03	I F	1,978
1017658	TEXAS ST BK	MCALLEN	1391237	BANCO BILBAO VIZCAYA ARGENT/	12505	03	I S	8,489
495763	ABN AMRO BK NV HSTN REP OFF	HOUSTON	1245796	ROYAL BK OF SCOTLAND GROUP	13005	06	S	N.A.
3016057	ROYAL BK SCOTLAND HOU REP OFF	HOUSTON	1245796	ROYAL BK OF SCOTLAND GROUP	13005	06	S	N.A.
3645176	BANK OF SCOTLAND PLC DAL REP	DALLAS	3043437	HBOS PLC	13005	06	S	N.A.
1986932	BANK OF SCOTLAND PLC HOU REP O	HOUSTON	3043437	HBOS PLC	13005	06	S	N.A.
187255	BANK OF MONTREAL-HOUSTON AGY	HOUSTON	1231333	BANK OF MONTREAL	29998	01	S	0
1987050	CANADIAN IMPER BK HOUS REP OFF	HOUSTON	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	06	S	N.A.
2585752	ROYAL BK CANADA HOUS REP OFF	HOUSTON	1232497	ROYAL BK OF CANADA	29998	06	S	N.A.
3465459	ROYAL BK OF CANADA DAL AGY	DALLAS	1232497	ROYAL BK OF CANADA	29998	01	S	0
3598674	ROYAL BK OF CANADA HOU AGY	HOUSTON	1232497	ROYAL BK OF CANADA	29998	01	S	1



**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF DALLAS**

**STATE: 48 TEXAS**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>
1476433	TORONTO-DOMINION BK HOU AGY	HOUSTON	1238565	TORONTO-DOMINION BK	29998	01	S	74
1987032	BANK OF NOVA SCOTIA HOU BR	HOUSTON	1238967	BANK OF NOVA SCOTIA	29998	02	H S	5,882
894553	INTER NB	MCALLEN	3407020	GRUPO FINANCIERO BANORTE	31704	03	H I F	1,553
1917011	BANK TOK-MIT UFJ DAL REP OFF	DALLAS	2961897	MITSUBISHI UFJ FNCL GRP	42609	06	S	N.A.
538156	BANK TOK-MIT UFJ HOU AGY	HOUSTON	2961897	MITSUBISHI UFJ FNCL GRP	42609	01	S	3,013
3448386	SUMITOMO MITSUI BKG HOU REP	HOUSTON	3133262	SUMITOMO MITSUI FNCL GROUP	42609	06	S	N.A.
3374926	MIZUHO CORP BK REP OFF	HOUSTON	3185355	MIZUHO FNCL GROUP	42609	06	S	N.A.
1476424	RIYAD BK HOUSTON AGY	HOUSTON	1476040	RIYAD BK	45608	01	S	92
3227273	MACQUARIE BANK HOU REP OFF	HOUSTON	2523530	MACQUARIE BK	60089	06	S N	N.A.
<b>Total Reporters this State -</b>						<b>34</b>	<b>STATE TOTAL</b>	<b>31,616</b>
<b>Total Reporters this District -</b>						<b>34</b>	<b>DISTRICT TOTAL</b>	<b>31,616</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF SAN FRANCISCO**

**STATE: 04 ARIZONA**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>	
528568	HARRIS BK NA	SCOTTSDALE	1231333	BANK OF MONTREAL	29998	03	I F	499	
3603774	ROYAL BK CANADA PHOENI REP OFF	PHOENIX	1232497	ROYAL BK OF CANADA	29998	06	S	N.A.	
<b>Total Reporters this State -</b>							<b>2</b>	<b>STATE TOTAL</b>	<b>499</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF SAN FRANCISCO**

STATE: 06 CALIFORNIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
1982635	KBC BK NV LA REP OFF	LOS ANGELES	2701002	CERA ANCORA VZW	10251	06	S	N.A.
804963	BANK OF THE WEST	SAN FRANCISCO	1231968	BNP PARIBAS	10804	03	H I S X	61,830
43164	BNP PARIBAS LA REP OFF	LOS ANGELES	1231968	BNP PARIBAS	10804	06	S	N.A.
1010462	BNP PARIBAS SF BR	SAN FRANCISCO	1231968	BNP PARIBAS	10804	02	H S X	5,956
298469	CALYON LA BR	LOS ANGELES	3170258	SAS RUE LA BOETIE	10804	02	G S	2
1983865	NATIXIS LA REP OFF	LOS ANGELES	3519811	CAISSE NATIONALE DES CAISSES	10804	06	S	N.A.
675266	COMMERZBANK LA BR	LOS ANGELES	1242414	COMMERZBANK AG	11002	02	L S	6
3161180	EUROHYPO AG LA REP OFF	LOS ANGELES	1242414	COMMERZBANK AG	11002	06	S	N.A.
670560	DEUTSCHE BK NAT TC	LOS ANGELES	1242423	DEUTSCHE BK AG	11002	03	F	189
3390832	HSH NORDBK AG SF REP OFF	SAN FRANCISCO	3180538	HSH NORDBK AG	11002	06	S	N.A.
3286645	DEPFA BK SF REP OFF	SAN FRANCISCO	3210181	HYPO REAL ESTATE HOLD AG	11002	06	S	N.A.
2628538	ALLIED IRISH BK LA REP OFF	LOS ANGELES	1242601	ALLIED IRISH BANKS PLC	11401	06	S	N.A.
3393776	GOVERNOR&CO BK IRELAND LA	LOS ANGELES	1242610	GOVERNOR & CO OF BK OF IRE	11401	06	S	N.A.
601863	INTESA SANPAOLO SPA LA REP OFF	LOS ANGELES	2817604	INTESA SANPAOLO SPA	11509	06	S	N.A.
877369	RABOBANK NA	EL CENTRO	1242928	COOPERATIEVE CENTRALE RAIFF	12106	03	I F	8,170
1984956	RABOBANK NEDERLAND SF REP OFF	SAN FRANCISCO	1242928	COOPERATIEVE CENTRALE RAIFF	12106	06	S	N.A.
423065	BBVA BANCOMER USA	DIAMOND BAR	1391237	BANCO BILBAO VIZCAYA ARGENT/	12505	03	I S	126
806864	CITIC KA WAH BK LA BR	ALHAMBRA	1391237	BANCO BILBAO VIZCAYA ARGENT/	12505	02	L F	56
117663	UBS AG LA BR	LOS ANGELES	1243206	UBS AG	12688	02	G L F X	0
3351413	UBS AG LA REP OFF	LOS ANGELES	1243206	UBS AG	12688	06	F	N.A.
747060	UBS AG SF BR	SAN FRANCISCO	1243206	UBS AG	12688	02	F X	2
3450615	CREDIT SUISSE IRVINE REP OFF	IRVINE	1647970	CREDIT SUISSE GROUP	12688	06	S	N.A.
3450624	CREDIT SUISSE LA REP OFF	LOS ANGELES	1647970	CREDIT SUISSE GROUP	12688	06	S	N.A.
3450642	CREDIT SUISSE SF REP OFF	SAN FRANCISCO	1647970	CREDIT SUISSE GROUP	12688	06	S	N.A.
736363	BARCLAYS BK PLC SF REP OFF	SAN FRANCISCO	1231418	BARCLAYS PLC	13005	06	S	N.A.

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF SAN FRANCISCO**

STATE: 06 CALIFORNIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
1444021	BARCLAYS GLOBAL INV NA	SAN FRANCISCO	1231418	BARCLAYS PLC	13005	03	F	1,900
1009167	STANDARD CHARTERED BK LA BR	PASADENA	1238444	STANDARD CHARTERED PLC	13005	02	L S	4
242266	ABN AMRO BK NV SF REP OFF	SAN FRANCISCO	1245796	ROYAL BK OF SCOTLAND GROUP	13005	06	S	N.A.
3354571	ROYAL BK SCOTLAND LA REP OFF	LOS ANGELES	1245796	ROYAL BK OF SCOTLAND GROUP	13005	06	S	N.A.
3627510	HONGKONG&SHANGHAI CA REP O	FREMONT	1857108	HSBC HOLD PLC	13005	06	S	N.A.
1982550	BANK OF SCOTLAND LA REP OFF	LOS ANGELES	3043437	HBOS PLC	13005	06	S	N.A.
3597079	LLOYDS TSB LA REP OFFICE	LOS ANGELES	3317437	LLOYDS TSB OFFSHORE LTD	13005	06	S N	N.A.
297967	CANADIAN IMPERIAL BK LA AGY	LOS ANGELES	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	01	S	1
3592467	ROYAL BK CANADA NEWPOR REP OFF	NEWPORT BEACH	1232497	ROYAL BK OF CANADA	29998	06	S	N.A.
3326466	ROYAL BK OF CANADA SF REP OFF	SAN FRANCISCO	1232497	ROYAL BK OF CANADA	29998	06	S	N.A.
734266	BANK OF NOVA SCOTIA SF AGY	SAN FRANCISCO	1238967	BANK OF NOVA SCOTIA	29998	01	G S	1,311
1915820	BANCO AGRICOLA HUNTINGTON AGY	HUNTINGTON PARK	3402977	BIENES Y SVC	31089	01	S	2
104869	BANCO AGRICOLA LA AGY	LOS ANGELES	3402977	BIENES Y SVC	31089	01	S	8
57563	BANCO AGRICOLA SF AGY	SAN FRANCISCO	3402977	BIENES Y SVC	31089	01	S	3
3330593	NACIONAL FINANCIERA LA REP OFF	LOS ANGELES	1517671	NACIONAL FINANCIERA SNC	31704	06	S N	N.A.
1218361	BANK OF CHINA LA BR	LOS ANGELES	1243662	BANK OF CHINA	41408	02	L F X	169
245267	NANYANG CMRL BK SF BR	SAN FRANCISCO	1243662	BANK OF CHINA	41408	02	L F	131
1858990	BANK OF E ASIA LA BR	ALHAMBRA	1244221	BANK OF EAST ASIA	42005	02	L F	408
1017265	CHONG HING BK SF BR	SAN FRANCISCO	2513830	LIU'S HOLD	42005	02	H S	61
571564	WING LUNG BK LA BR	ALHAMBRA	3287642	WU JIEH YEE CO	42005	02	L F	199
731667	BANK OF INDIA SF AGY	SAN FRANCISCO	1242553	BANK OF INDIA	42102	01	G S	313
779968	STATE BK OF INDIA CA	LOS ANGELES	1242562	STATE BK OF INDIA	42102	03	I S	475
116068	STATE BK OF INDIA LA AGY	LOS ANGELES	1242562	STATE BK OF INDIA	42102	01	G S	499
887461	MIZRAHI TEFAHOT BK LA BR	LOS ANGELES	1239610	MIZRAHI TEFAHOT BK	42501	02	H I S X	371
449560	SHIZUOKA BK LA BR	LOS ANGELES	1142514	SHIZUOKA BK	42609	02	H S X	718

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF SAN FRANCISCO**

**STATE: 06 CALIFORNIA**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>
112967	BANK TOK-MIT UFJ LA BR	LOS ANGELES	2961897	MITSUBISHI UFJ FNCL GRP	42609	02	H S X	1,621
733764	BANK TOK-MIT UFJ SF BR	SAN FRANCISCO	2961897	MITSUBISHI UFJ FNCL GRP	42609	02	H S X	193
212465	UNION BK OF CA NA	SAN FRANCISCO	2961897	MITSUBISHI UFJ FNCL GRP	42609	03	H I F X	54,202
930965	MANUFACTURERS BK	LOS ANGELES	3133262	SUMITOMO MITSUI FNCL GROUP	42609	03	H I S	2,009
1163162	SUMITOMO MITSUI BKG CORP LA BR	LOS ANGELES	3133262	SUMITOMO MITSUI FNCL GROUP	42609	02	H S X	2
875365	SUMITOMO MITSUI BKG CORP SF BR	SAN FRANCISCO	3133262	SUMITOMO MITSUI FNCL GROUP	42609	02	H S X	0
109565	MIZUHO CORPORATE BK LA AGY	LOS ANGELES	3185355	MIZUHO FNCL GROUP	42609	01	S X	1,441
742560	MIZUHO CORPORATE BK OF CA	LOS ANGELES	3185355	MIZUHO FNCL GROUP	42609	03	I S X	648
44769	WOORI BK LA AGY	LOS ANGELES	3179514	WOORI FNC HOLD CO	43001	01	S X	444
248969	OCEANIC BK	SAN FRANCISCO	1241396	ALLIED BKG CORP	44806	03	H I S X	169
746568	PHILIPPINE NB LA BR	LOS ANGELES	1243000	PHILIPPINE NB	44806	02	H S X	18
1418107	OVERSEA-CHINESE BKG LA AGY	LOS ANGELES	1242526	OVERSEA-CHINESE BKG CORP	46019	01	S	168
181664	UNITED OVERSEAS BK LA AGY	LOS ANGELES	1243055	UNITED OVERSEAS BK	46019	01	S	804
176165	DBS BK LA AGY	LOS ANGELES	3187078	DBS GRP HOLD	46019	01	S X	919
2045809	BANK OF TAIWAN LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	46302	02	H S	754
1437014	HUA NAN CMRL BK LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	46302	02	H S X	656
2066121	TAIWAN BUS BK LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	46302	02	H S X	368
2614009	LAND BK OF TAIWAN LA BR	LOS ANGELES	2343699	LAND BK OF TAIWAN	46302	02	H S	572
2826062	BANK SINOPAC LA BR	LOS ANGELES	3074271	SINOPAC FHC	46302	02	H S	411
676160	FAR E NB	LOS ANGELES	3074271	SINOPAC FHC	46302	03	H I F	2,062
996260	CHINATRUST BK USA	TORRANCE	3080209	CHINATRUST FHC	46302	03	I S	2,572
3516034	CHINATRUST CMRL BK LA REP OFF	CITY OF INDUSTRY	3080209	CHINATRUST FHC	46302	06	S	N.A.
1438963	FIRST CMRL BK LA BR	LOS ANGELES	3086210	FIRST FHC	46302	02	H S X	860
683663	MEGA INTL CMRL BK LA BR	LOS ANGELES	3099434	MEGA FHC	46302	02	H S X	730
1395374	MEGA INTL CMRL SILICON VALL BR	SAN JOSE	3099434	MEGA FHC	46302	02	H S X	293

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF SAN FRANCISCO**

STATE: 06 CALIFORNIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)	
2012735	TAIPEI FUBON CMRL BK CO LA BR	LOS ANGELES	3158621	FUBON FHC	46302	02	S	452	
2929851	E SUN CMRL BK LA BR	CITY OF INDUSTRY	3162020	E SUN FHC	46302	02	H S	398	
2012995	CATHAY UNITED BK LA AGY	LOS ANGELES	3165245	LIN YUAN INV CO	46302	01	S X	405	
2361077	TAIWAN CO-OP BK LA BR	LOS ANGELES	3421606	TAIWAN CO-OP BK CO	46302	02	L S	242	
1488771	CHANG HWA CMRL BK LA BR	LOS ANGELES	3442665	TAISHIN FNCL HOLD CO	46302	02	L S X	654	
2297998	EVERTRUST BK	CITY OF INDUSTRY	3462494	INDUSTRIAL BK OF TAIWAN CO	46302	03	H I S	382	
55466	KASIKORNBANK PUBLIC CO LA AGY	LOS ANGELES	1243297	KASIKORNBANK PUBLIC CO	46418	01	S X	21	
1861945	KRUNG THAI BK LA AGY	LOS ANGELES	1243765	KRUNG THAI BK PUBLIC CO	46418	01	S X	36	
1869352	SHANGHAI CMRL BK LA BR	ALHAMBRA	2151401	SHANCOM RECONSTRUCTION	53201	02	H S	201	
748665	SHANGHAI CMRL BK SF BR	SAN FRANCISCO	2151401	SHANCOM RECONSTRUCTION	53201	02	H S	345	
3363751	MACQUARIE BK IRVINE REP OFF	IRVINE	2523530	MACQUARIE BK	60089	06	S N	N.A.	
3363742	MACQUARIE BK LA REP OFF	LOS ANGELES	2523530	MACQUARIE BK	60089	06	S N	N.A.	
3557354	SF MACQUARIE BK REP OFF	SAN FRANCISCO	2523530	MACQUARIE BK	60089	06	S N	N.A.	
<b>Total Reporters this State -</b>							<b>88</b>	<b>STATE TOTAL</b>	<b>157,962</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF SAN FRANCISCO**

**STATE: 15 HAWAII**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>	
980661	FIRST HAWAIIAN BK	HONOLULU	1231968	BNP PARIBAS	10804	03	I S X	11,905	
544867	PHILIPPINE NB HONOLULU AGY	HONOLULU	1243000	PHILIPPINE NB	44806	01	G S	1	
3418866	BANK FED ST MICRON HONOLULU BR	HONOLULU	718275	BANK FEDERATED ST MICRONESI	60305	02	L S	N.A.	
<b>Total Reporters this State -</b>							<b>3</b>	<b>STATE TOTAL</b>	<b>11,906</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

F. R. BANK OF SAN FRANCISCO

STATE: 32 NEVADA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
2129008	HSBC BK NV NA	LAS VEGAS	1857108	HSBC HOLD PLC	13005	03	I F	1,791
<b>Total Reporters this State -</b>		<b>1</b>					<b>STATE TOTAL</b>	<b>1,791</b>



**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF SAN FRANCISCO**

**STATE: 41 OREGON**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>	
370169	ROYAL BK OF CANADA PORTLAND BR	PORTLAND	1232497	ROYAL BK OF CANADA	29998	02	L S	0	
548669	BANK NOVA SCOTIA PORTLAND BR	PORTLAND	1238967	BANK OF NOVA SCOTIA	29998	02	G S	21,367	
975863	BANK TOK-MIT UFJ PORTLAND BR	PORTLAND	2961897	MITSUBISHI UFJ FNCL GRP	42609	02	G S	0	
<b>Total Reporters this State -</b>							<b>3</b>	<b>STATE TOTAL</b>	<b>21,367</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

**F. R. BANK OF SAN FRANCISCO**

**STATE: 53 WASHINGTON**

<b>BANK ID</b>	<b>BANK NAME</b>	<b>CITY</b>	<b>FAMILY ID</b>	<b>FAMILY NAME</b>	<b>COUNTRY CODE</b>	<b>INST CODE *</b>	<b>CODES **</b>	<b>ASSETS (Millions)</b>	
557474	ABN AMRO BK SEATTLE REP OFF	SEATTLE	1245796	ROYAL BK OF SCOTLAND GROUP	13005	06	S	N.A.	
2702625	BANK OF SCOTLAND SEA REP OFF	SEATTLE	3043437	HBOS PLC	13005	06	S	N.A.	
3615843	ROYAL BK CANADA SEATTL REP OFF	SEATTLE	1232497	ROYAL BK OF CANADA	29998	06	S	N.A.	
520076	BANK TOK-MIT UFJ SEATTLE BR	SEATTLE	2961897	MITSUBISHI UFJ FNCL GRP	42609	02	G L S X	537	
1861909	TAIWAN CO-OP BK SEATTLE BR	SEATTLE	3421606	TAIWAN CO-OP BK CO	46302	02	L S X	198	
3363760	MACQUARIE BK SEATTLE REP OFF	SEATTLE	2523530	MACQUARIE BK	60089	06	S N	N.A.	
<b>Total Reporters this State -</b>		<b>6</b>					<b>STATE TOTAL</b>		<b>735</b>
<b>Total Reporters this District -</b>		<b>103</b>					<b>DISTRICT TOTAL</b>		<b>194,260</b>

**STRUCTURE AND CALL REPORT DATA  
FOR U.S. OFFICES OF FOREIGN ENTITIES  
BY FEDERAL RESERVE DISTRICT  
AS OF 12/31/2007**

BANK ID	BANK NAME	CITY	FAMILY CODE	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
<b>Grand Total of Reporters -</b>		<b>473</b>					<b>ASSETS GRAND TOTAL</b>	<b>2,768,908</b>

NOTE: FAMILY ID REFLECTS DEFINITION OF FAMILY FOR CALL REPORT PURPOSES  
FOR COMMERCIAL BANKS (INSTITUTION CODE = 03), ASSETS ARE FOR DOMESTIC OFFICES AND IBFs.

\* INSTITUTION CODES:

- 01 - U.S. AGENCIES OF FOREIGN BANKS
- 02 - U.S. BRANCHES OF FOREIGN BANKS
- 03 - U.S. COMMERCIAL BANKS AT LEAST 25% OWNED BY FOREIGN ENTITIES
- 05 - U.S. OFFICES OF BANKING EDGE OR AGREEMENT CORPORATIONS MAJORITY OWNED BY FOREIGN ENTITIES
- 06 - U.S. REPRESENTATIVE OFFICES OF FOREIGN BANKS

\*\* DEFINITION OF CODES:

- G - OFFICE IS GRANDFATHERED UNDER IBA
- H - CITY IS IN HOME STATE OF FOREIGN BANK
- L - LIMITED BRANCH
- I - INSURED BY FDIC
- F - FEDERAL LICENSE OR NATIONAL CHARTER
- S - STATE LICENSE OR CHARTER
- A - BRANCH CONSIDERED AGENCY UNDER STATE LAW
- B - BRANCH OF A BANKING EDGE
- X - ENTITY HAS ESTABLISHED AN IBF
- N - PARENT IS NOT AN FBO UNDER REGULATION K