

**STRUCTURE AND CALL REPORT DATA
FOR U.S. OFFICES OF FOREIGN ENTITIES
BY TYPE OF INSTITUTION
AS OF 12/31/2000**

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

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
439310	BANCO ATLANTICO SA NY AGY	NEW YORK	1243886	ARAB BKG CORP BSC	40703	G S X	880
379210	BANCO IND DE VENEZUELA NY AGY	NEW YORK	1243345	BANCO IND DE VENEZUELA CA	32719	G S X	156
563411	BANCO INTERNACIONAL SA NY AGY	NEW YORK	2053242	GRUPO FINANCIERO BITAL SA DE C	31704	S X	978
1368604	BANCO LATINOAMERICANO NY AGY	NEW YORK	1391312	BANCO LATINOAMERICANO DE EXPOR	31887	S X	301
1160189	BANCO MERCANTIL BANCO NY AGY	NEW YORK	2605968	MERCANTIL SERVICIOS FINANCIER	32719	S X	147
625618	BANCO NACIONAL MEXICO NY AGY	NEW YORK	2134301	GRUPO FINANCIERO BANAMEX ACCIV	31704	G S X	1,773
623511	BANCO PROVINCIA BUENOS NY AGY	NEW YORK	1241921	BANCO PROVINCIA BUENOS AIRES	30104	S X	119
502812	BANCO TOTTA & ACORES SA NY	NEW YORK	1239254	BANCO SANTANDER CENTRAL HISPAN	12505	G S X	571
380515	BANCOMER SA NY AGY	NEW YORK	1391237	BANCO BILBAO VIZCAYA ARGENTARI	12505	G S X	24
208619	BANK LEUMI LE-ISRAEL BM NY AGY	NEW YORK	1232536	BANK LEUMI LE-ISRAEL BM	42501	G S	96
1492826	BANK OF TAIWAN NY AGY	NEW YORK	1492808	BANK OF TAIWAN	46302	S X	665
2031679	CHIAO TUNG BK NY AGY	NEW YORK	1487907	CHIAO TUNG BK CO	46302	S X	440
1753684	DEXIA PUBLIC FINANCE BK NY AGY	NEW YORK	2616151	DEXIA SA	10251	S	1,898
1751626	FIRST CMRL BK NY AGY	NEW YORK	1142587	FIRST CMRL BK CO	46302	S X	880
1492059	HUA NAN CMRL BK NY AGY	NEW YORK	1492808	BANK OF TAIWAN	46302	S X	403
631619	INTERNATIONAL CMRL BK NY AGY	NEW YORK	1243251	INTERNATIONAL CMRL BK OF CHINA	46302	G S X	5,047
1212761	P T BK RAKYAT INDONESIA NY AGY	NEW YORK	1245880	P T BK RAKYAT INDONESIA	42218	S X	95
1421497	SHIZUOKA BK NY AGY	NEW YORK	1142514	SHIZUOKA BK	42609	S X	667
1841497	TAIPEIBANK CO NY AGY	NEW YORK	1839980	TAIPEIBANK CO	46302	S X	268
216717	UNITED OVERSEAS BK NY AGY	NEW YORK	1243055	UNITED OVERSEAS BK	46019	G S X	654
456531	ABN AMRO BK NV ATLANTA AGY	ATLANTA	1718245	STICHTING PRIORITEIT ABN AMRO	12106	G S	0
518738	BANK OF NOVA SCOTIA ATL AGY	ATLANTA	1238967	BANK OF NOVA SCOTIA	29998	G S	4,844
1831984	BANK OF TOKYO-MITSUBIS ATL AGY	ATLANTA	1231780	BANK OF TOKYO-MITSUBISHI	42609	S	0
41339	COMMERZBANK AKTIENGESE ATL AGY	ATLANTA	1242414	COMMERZBANK AG	11002	S	0
1415058	DG BK DEUTSCHE GENOSSE ATL AGY	ATLANTA	2872498	NORDDEUTSCHE GENOSSENSCHAFTLI	11002	S	0

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1437872	KBC BK NV ATLANTA AGY	ATLANTA	2701002	CERA STICHTING VZW	10251	S	0
1437881	NATIONAL BK CANADA ATL AGY	ATLANTA	1242188	NATIONAL BK OF CANADA	29998	S	0
566560	BANCO NACIONAL MEXICO HOU AGY	HOUSTON	2134301	GRUPO FINANCIERO BANAMEX ACCIV	31704	S	189
187255	BANK OF MONTREAL-HOUSTON AGY	HOUSTON	1231333	BANK OF MONTREAL	29998	S	0
538156	BANK TOKYO-MITSUBISHI HOU AGY	HOUSTON	1231780	BANK OF TOKYO-MITSUBISHI	42609	S	1,331
2738213	BNP PARIBAS HOUSTON AGY	HOUSTON	1231968	BNP PARIBAS	10804	S	1,754
728658	FUJI BK HOUSTON AGY	HOUSTON	2904166	MIZUHO HOLD	42609	S	0
1459294	RABOBANK NEDERLAND DALLAS AGY	DALLAS	1242928	RABOBANK NEDERLAND	12106	S	0
1476424	RIYAD BK HOUSTON AGY	HOUSTON	1476040	RIYAD BK	45608	S	50
67058	SOCIETE GENERALE DALLAS AGY	DALLAS	1242375	SOCIETE GENERALE	10804	S	3,969
1476433	TORONTO-DOMINION BK HOU AGY	HOUSTON	1238565	TORONTO-DOMINION BK	29998	S	0
186753	UBS AG HOUSTON AGY	HOUSTON	1243206	UBS AG	12688	S	0
221364	BANCA CMRL ITALIA LA AGY	LOS ANGELES	1242290	CAISSE NAT DE CR AGRICOLE	10804	S X	177
304463	BANCA DI ROMA SPA SF AGY	SAN FRANCISCO	2338734	FOND CASA DI RISPARMIO DI ROMA	11509	G S X	634
1915820	BANCO AGRICOLA HUNTINGTON AGY	HUNTINGTON PARK	1142662	BANCO AGRI	31089	S	0
104869	BANCO AGRICOLA LA AGY	LOS ANGELES	1142662	BANCO AGRI	31089	S	3
57563	BANCO AGRICOLA SF AGY	SAN FRANCISCO	1142662	BANCO AGRI	31089	S	1
296362	BANCOMER SA LA AGY	LOS ANGELES	1391237	BANCO BILBAO VIZCAYA ARGENTARI	12505	S X	561
731667	BANK OF INDIA SF AGY	SAN FRANCISCO	1242553	BANK OF INDIA	42102	G S	42
734266	BANK OF NOVA SCOTIA SF AGY	SAN FRANCISCO	1238967	BANK OF NOVA SCOTIA	29998	G S	2,576
735861	CANADIAN IMP BK MENLO PK AGY	MENLO PARK	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	S	0
297967	CANADIAN IMPERIAL BK LA AGY	LOS ANGELES	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	S	1
1013061	CHEKIANG FIRST BK SF AGY	SAN FRANCISCO	2904166	MIZUHO HOLD	42609	S	326
175663	DAI-ICHI KANGYO BK LA AGY	LOS ANGELES	2904166	MIZUHO HOLD	42609	S X	1,530
176165	DEVELOPMENT BK SINGAPOR LA AGY	LOS ANGELES	3187078	DBS GRP HOLD	46019	S X	1,423

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
107468	DRESDNER BK AG LA AGY	LOS ANGELES	1242441	DRESDNER BK AG	11002	G S	1
109565	FUJI BK LA AGY	LOS ANGELES	2904166	MIZUHO HOLD	42609	S X	2,532
44769	HANVIT BK LA AGY	LOS ANGELES	1242834	HANVIT BK	43001	S X	163
110860	INDUSTRIAL BK OF JAPAN LA AGY	LOS ANGELES	2904166	MIZUHO HOLD	42609	G S X	404
98865	ISRAEL DISCOUNT BEV HILLS AGY	BEVERLY HILLS	1240737	ISRAEL DISCOUNT BK	42501	S	5
49465	KOREA EXCH BK LA AGY	LOS ANGELES	1242414	COMMERZBANK AG	11002	S X	141
1861945	KRUNG THAI BK LA AGY	LOS ANGELES	1243765	KRUNG THAI BK PUBLIC CO	46418	S X	16
1218334	NATIONAL BK OF CANADA LA AGY	LOS ANGELES	1242188	NATIONAL BK OF CANADA	29998	S	0
1418107	OVERSEA-CHINESE BKG LA AGY	LOS ANGELES	1242526	OVERSEA-CHINESE BKG CORP	46019	S	71
302366	OVERSEAS UNION BK LA AGY	LOS ANGELES	1243046	OVERSEAS UNION BK	46019	S X	241
237860	P T BK NIAGA LA AGY	LOS ANGELES	1391273	P T BK NIAGA	42218	S X	7
115566	PHILIPPINE CMRL INTL BK LA AGY	LOS ANGELES	1242982	PHILIPPINE CMRL INTL BK	44806	S X	34
544867	PHILIPPINE NB HONOLULU AGY	HONOLULU	1243000	PHILIPPINE NB	44806	G S	3
1861918	PT BK BALI TBK LA AGY	LOS ANGELES	1860313	P T BK BALI TBK	42218	S X	5
178262	SAKURA BK LA AGY	LOS ANGELES	1238743	SAKURA BK	42609	S X	830
116068	STATE BK OF INDIA LA AGY	LOS ANGELES	1242562	STATE BK OF INDIA	42102	G S	73
55466	THAI FARMERS BK LA AGY	LOS ANGELES	1243297	THAI FARMERS BK PUBLIC CO	46418	S X	88
54964	TOKAI BK LOS ANGELES AGY	LOS ANGELES	1238284	TOKAI BK	42609	G S X	501
181664	UNITED OVERSEAS BK LA AGY	LOS ANGELES	1243055	UNITED OVERSEAS BK	46019	S	225
2012995	UNITED WORLD CHINESE BK LA AGY	LOS ANGELES	2012922	UNITED WORLD CHINESE CMRL BK	46302	S X	211

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

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
Total Reporters this Type -		70				Total Assets this Type	41,024
Cumulative Reporter Total -		70					

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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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)
288107	BANK OF NOVA SCOTIA BOSTON BR	BOSTON	1238967	BANK OF NOVA SCOTIA	29998	G S	484
25012	ABN-AMRO BK NV NY BR	NEW YORK	1718245	STICHTING PRIORITEIT ABN AMRO	12106	G S X	34,831
3403	ALLIED IRISH BKS NY BR	NEW YORK	1242601	ALLIED IRISH BANKS PLC	11401	G I S	1,078
660806	ARAB BK PLC NY BR	NEW YORK	1243813	ARAB BK PLC	42706	H I F X	398
130103	ARAB BKG CORP NY BR	NEW YORK	1243886	ARAB BKG CORP BSC	40703	H F X	503
139610	ASAHI BK NY BR	NEW YORK	1239647	ASAHI BK	42609	G S X	4,818
560812	AUSTRALIA & NEW ZEALAND NY	NEW YORK	1241985	AUSTRALIA & NEW ZEALAND BK	60089	H F X	2,894
779708	BANCA ANTONIANA POP VEN NY BR	NEW YORK	2841720	BANCA ANTONIANA POPOLARE VENET	11509	H S X	1,062
213202	BANCA COMMERCIALE ITALIA NY BR	NEW YORK	1242290	CAISSE NAT DE CR AGRICOLE	10804	G H S X	6,518
1357242	BANCA DI ROMA NY BR	NEW YORK	2338734	FOND CASA DI RISPARMIO DI ROMA	11509	H S X	5,465
2912518	BANCA INTESA NY BR	NEW YORK	1242290	CAISSE NAT DE CR AGRICOLE	10804	H S X	1,851
348917	BANCA MONTE DEI PASCHI NY BR	NEW YORK	1243868	MONTE DEI PASCHI DI SIENA IST	11509	H S X	2,051
674102	BANCA NAZIONALE DEL LAVO NY BR	NEW YORK	1242656	BANCA NAZIONALE DEL LAVORO SPA	11509	G H S X	4,513
916606	BANCA POPOLARE DI MILANO NY BR	NEW YORK	1244119	BANCA POPOLARE DI MILANO	11509	H F X	2,199
539304	BANCO BANDEIRANTES NY BR	NEW YORK	1243680	BANCO BANDEIRANTES SA	30309	H F	9
438818	BANCO BILBAO VIZCAYA ARG NY BR	NEW YORK	1391237	BANCO BILBAO VIZCAYA ARGENTARI	12505	H S X	4,372
86509	BANCO BRADESCO SA NY BR	NEW YORK	2916833	ELO PARTICIPACOES SA	30309	H F X	362
141716	BANCO COMERCIAL PORTUG NY BR	NEW YORK	2527659	BANCO COMERCIAL PORTUGUES SA	12319	H S X	740
135715	BANCO DE BOGOTA NY AGY	NEW YORK	2809449	GRUPO AVAL ACCIONES Y VALORES	30503	G H S A X	89
209308	BANCO DE CHILE NY BR	NEW YORK	2629870	SOCIEDAD MATRIZ BANCO DE CHILE	30406	H F X	904
137812	BANCO DE CREDITO DEL NY BR	NEW YORK	2397339	CREDICORP	35602	L F X	89
900100	BANCO DI NAPOLI SPA NY BR	NEW YORK	2156394	SANPAOLO IMI SPA	11509	G H S X	2,690
839808	BANCO DI SICILIA SPA NY BR	NEW YORK	2338734	FOND CASA DI RISPARMIO DI ROMA	11509	G H S X	299
135902	BANCO DO BRASIL SA NY BR	NEW YORK	1242076	BANCO DO BRASIL SA	30309	G S X	1,320
957908	BANCO DO ESTADO RIO GRAN NY BR	NEW YORK	1243822	BANCO DO ESTADO RIO GRANDE SUL	30309	H F	10

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
87001	BANCO ESPANOL CREDITO NY BR	NEW YORK	1239254	BANCO SANTANDER CENTRAL HISPAN	12505	S X	844
1211401	BANCO ESPIRITO SANTO CMR NY BR	NEW YORK	2464268	E S CONTROL HOLD SA	11703	H S X	851
501217	BANCO ESTADO SAO PAULO NY AGY	NEW YORK	1239254	BANCO SANTANDER CENTRAL HISPAN	12505	G S A X	88
2023692	BANCO GALICIA Y BUENOS NY BR	NEW YORK	2968645	EBA HOLD SA	30104	H F	641
440615	BANCO ITAU SA NY BR	NEW YORK	1242133	ITAUSA INVESTIMENTOS ITAU SA	30309	H S X	451
139919	BANCO MERCANTIL SAO PAUL NY BR	NEW YORK	1243587	GEB VIDIGAL SA	30309	H S X	80
776006	BANCO NACION ARGENTINA NY BR	NEW YORK	1241912	BANCO DE LA NACION ARGENTINA	30104	G H S X	444
132200	BANCO REPUBLICA ORIENTAL NY BR	NEW YORK	1243420	BANCO REPUBLICA ORIENTAL URUGU	32603	H F X	600
500715	BANCO SANTANDER CENTRAL NY BR	NEW YORK	1239254	BANCO SANTANDER CENTRAL HISPAN	12505	G S X	5,207
626110	BANCO UNION CA NY AGY	NEW YORK	2779757	INVERSIONES PENTAGRAMA CA	32719	H S A X	78
565518	BANGKOK BK PUBLIC CO NY BR	NEW YORK	1243260	BANGKOK BK PUBLIC CO	46418	G L F X	225
451415	BANK AUSTRIA AG GREENWICH BR	GREENWICH	1242469	BAYERISCHE HYPO-UND VEREINSBAN	11002	F X	7,997
29216	BANK AUSTRIA AG NY BR	NEW YORK	1242469	BAYERISCHE HYPO-UND VEREINSBAN	11002	H F X	5
840000	BANK HAPOALIM AMERICAS TWR BR	NEW YORK	1242629	BANK HAPOALIM BM	42501	G S	N.A.
790105	BANK HAPOALIM BM NY BR	NEW YORK	1242629	BANK HAPOALIM BM	42501	G I S X	2,775
788308	BANK HAPOALIM BM PLAZA BR	NEW YORK	1242629	BANK HAPOALIM BM	42501	S	2,226
590501	BANK JULIUS BAER & CO NY B	NEW YORK	1243224	JULIUS BAER HOLD	12688	H F X	1,177
720906	BANK MUAMALAT MALAYSIA NY BR	NEW YORK	2917438	COMMERCE ASSET HLDG BERHAD	43605	G H S X	270
909000	BANK OF BARODA NY BR	NEW YORK	1242544	BANK OF BARODA	42102	G H I S	73
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	1,956
1898781	BANK OF CMNTNS NY BR	NEW YORK	1898754	BANK OF CMNTNS	41408	H F X	173
958400	BANK OF EAST ASIA MIDTOWN BR	NEW YORK	1244221	BANK OF EAST ASIA	42005	H F X	49
1751420	BANK OF EAST ASIA NY BR	NEW YORK	1244221	BANK OF EAST ASIA	42005	H I F	228
727709	BANK OF INDIA NY BR	NEW YORK	1242553	BANK OF INDIA	42102	H I S	232

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209111	BANK OF MONTREAL NY BR	NEW YORK	1231333	BANK OF MONTREAL	29998	G S X	119
627715	BANK OF NOVA SCOTIA NY AGY	NEW YORK	1238967	BANK OF NOVA SCOTIA	29998	G H S A X	21,045
591003	BANK OF SCOTLAND NY BR	NEW YORK	1243309	GOVERNOR & CO BK OF SCOTLA	13005	H F	3,230
444819	BANK OF TOKYO-MITSUBISHI NY BR	NEW YORK	1231780	BANK OF TOKYO-MITSUBISHI	42609	G S X	23,247
1831368	BANK POLSKA KASA OPIEKI NY BR	NEW YORK	1242683	UNICREDITO ITALIANO SPA	11509	H F	444
860400	BARCLAYS BK PLC NY BR	NEW YORK	1231418	BARCLAYS PLC	13005	G H S X	10,236
934413	BAYERISCHE HYPO VEREINS NY BR	NEW YORK	1242469	BAYERISCHE HYPO-UND VEREINSBAN	11002	G H S X	23,130
599401	BAYERISCHE LANDESBANK NY BR	NEW YORK	2527538	SPARKASSENVERBAND BAYERN	11002	H F X	26,163
383114	BNP PARIBAS EQUITABLE TOWER BR	NEW YORK	1231968	BNP PARIBAS	10804	G S X	21,030
972509	BNP PARIBAS NY BR	NEW YORK	1231968	BNP PARIBAS	10804	G S X	3,957
2873897	BNP PARIBAS NY BR	NEW YORK	1231968	BNP PARIBAS	10804	L S	N.A.
2863786	CAIXA GERAL DE DEPOSITOS NY BR	NEW YORK	2776390	CAIXA GERAL DE DEPOSITOS SA	12319	H S X	767
568117	CANADIAN IMPERIAL BK NY AGY	NEW YORK	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	G H S A X	23,854
1415955	CHANG HWA CMRL BK NY BR	NEW YORK	1415843	CHANG HWA CMRL BK	46302	H S X	797
398118	CHIBA BK NY BR	NEW YORK	1142699	CHIBA BK	42609	H S X	700
2696555	CHINATRUST COMMERCIAL BK NY BR	NEW YORK	1534696	CHINATRUST CMRL BK	46302	H S X	238
149011	CHOHUNG BK NY BR	NEW YORK	1242825	CHOHUNG BK	43001	H S X	413
558109	CHRISTIANIA BK OG KREDIT NY BR	NEW YORK	2858830	NORDEA AB PUBL	12602	H S X	520
1892592	CHUGOKU BK NY BR	NEW YORK	1892565	CHUGOKU BK	42609	H S X	600
383516	CITIC KA WAH NY BR	NEW YORK	2148362	CHINA INTL TR & INV CORP	41408	H I F X	206
512017	COMMERCIAL BK OF KUWAIT NY BR	NEW YORK	1244397	COMMERCIAL BK OF KUWAIT SAK	43109	H F X	88
633819	COMMERZBANK AG NY BR	NEW YORK	1242414	COMMERZBANK AG	11002	G H S X	25,519
569712	COMMONWEALTH BK OF AUS NY BR	NEW YORK	1242021	COMMONWEALTH BK OF AUSTRALIA	60089	H F X	93
842107	CORP BANCA CA BANCO UNIV NY BR	NEW YORK	2916691	INTERNATIONAL FNCL INV HOLD	35807	H F X	249
920500	CREDIT AGRICOLE INDOSUEZ NY BR	NEW YORK	1242290	CAISSE NAT DE CR AGRICOLE	10804	H S X	14,934

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390813	CREDIT CMRL FRANCE NY BR	NEW YORK	1857108	HSBC HOLD PLC	13005	G H S X	11
1992858	CREDIT INDUS ET CMRL NY BR	NEW YORK	2916860	CAISSE FEDERALE DU CREDIT MUTU	10804	H S	3,838
514114	CREDIT LYONNAIS NY BR	NEW YORK	1242366	CREDIT LYONNAIS	10804	G S X	13,717
4512	CREDIT SUISSE FIRST BOST NY BR	NEW YORK	1647970	CREDIT SUISSE GROUP	12688	G S X	11,957
636418	DAI-ICHI KANGYO BK NY BR	NEW YORK	2904166	MIZUHO HOLD	42609	G H S X	10,546
128212	DANSKE BK A/S NY BR	NEW YORK	1242209	DANSKE BK A/S	10502	H S	3,623
1222957	DEN NORSKE BK ASA NY BR	NEW YORK	2960715	DNB HOLD ASA	12203	H S	103
112819	DEUTSCHE BK AG NY BR	NEW YORK	1242423	DEUTSCHE BK AG	11002	H S X	64,432
2430834	DEXIA BK BELGIUM NY BR	NEW YORK	2616151	DEXIA SA	10251	H S	10,365
113311	DG BK DEUTSCHE GENOSSENS NY BR	NEW YORK	2872498	NORDDEUTSCHE GENOSSENSCHAFTLI	11002	G S X	3,779
54816	DOHA BK NY BR	NEW YORK	1243970	DOHA BK	45101	H F X	44
55318	DRESDNER BK AG NY BR	NEW YORK	1242441	DRESDNER BK AG	11002	G S X	10,982
3188039	EAST 49TH ST BR	NEW YORK	1231418	BARCLAYS PLC	13005	L S	N.A.
233116	ERSTE BK OESTERREICHISCH NY BR	NEW YORK	2644529	DIE ERSTE OESTERR SPAR-CASSE	10189	H F X	2,133
212513	FUJI BK NY BR	NEW YORK	2904166	MIZUHO HOLD	42609	G H S X	19,590
253516	GULF INTL BK NY BR	NEW YORK	1895249	GULF INV CORP GSC	43109	H F X	365
919812	GULF INTL BK UK NY BR	NEW YORK	1895249	GULF INV CORP GSC	43109	H F X	3
1188101	GUNMA BANK NY BR	NEW YORK	1245862	GUNMA BK	42609	H S X	964
244514	HABIB BK NY BR	NEW YORK	1242955	HABIB BK	44709	G H S X	67
507518	HANVIT BK NY AGY	NEW YORK	1242834	HANVIT BK	43001	G H S A X	191
1984273	HOUSING CMRL BK NY BR	NEW YORK	1981245	HOUSING & CMRL BK	43001	H S X	131
632111	INDUSTRIAL BK OF JAPAN NY BR	NEW YORK	2904166	MIZUHO HOLD	42609	H S X	28,149
1820933	INDUSTRIAL BK OF KOREA NY BR	NEW YORK	1820924	INDUSTRIAL BK OF KOREA	43001	H I S X	70
1386907	JOYO BK NY BR	NEW YORK	1491575	JOYO BK	42609	H S X	915
139218	KBC BANK NV NY BR	NEW YORK	2701002	CERA STICHTING VZW	10251	G H S X	4,937

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
1984602	KOOKMIN BK NY BR	NEW YORK	1981450	KOOKMIN BK	43001	H S X	180
1984796	KOREA DEVELOPMENT BK NY BR	NEW YORK	1983100	KOREA DEV BK	43001	H S X	272
358019	KOREA EXCH BK BROADWAY BR	NEW YORK	1242414	COMMERZBANK AG	11002	H I S	66
265818	KOREA EXCH BK NY BR	NEW YORK	1242414	COMMERZBANK AG	11002	G H S X	944
382313	KRUNG THAI BK PUBLIC CO NY BR	NEW YORK	1243765	KRUNG THAI BK PUBLIC CO	46418	H F X	61
250515	LANDESBANK HESSEN-THURIN NY BR	NEW YORK	2371432	SAVINGS BKS GIRO ASSN HESSE	11002	H S X	4,847
1984312	LANDESBK BADENWUERTTEMBERG NY BR	NEW YORK	3096031	WUERTTEMBERGISHE SPARKASSEN U	11002	H S X	5,553
1820915	LEONIA BK PLC NY BR	NEW YORK	2762786	LEONIA PLC	10707	H S X	16
852302	LLOYDS TSB BK PLC NY BR	NEW YORK	2414629	LLOYDS TSB GRP PLC	13005	G S X	3,967
292711	MALAYAN BKG BERHAD NY BR	NEW YORK	1244388	MALAYAN BKG BERHAD	43605	H S X	617
1358137	MASHREQBANK PSC NY BR	NEW YORK	2868615	AL GHURAIR INV LLC	46604	H I S	104
1867723	MERITA BK PLC NY BR	NEW YORK	2858830	NORDEA AB PUBL	12602	H S X	7,513
449515	METROPOLITAN B&TC NY BR	NEW YORK	1239432	PHILIPPINE SCTY CORP	44806	H I F X	50
317810	MITSUBISHI TR & BKG CORP N	NEW YORK	1129328	MITSUBISHI TR & BKG CORP	42609	G H S X	9,268
592608	NATEXIS BANQUES POP NY BR	NEW YORK	3025572	BANQUE FEDERALE DES BANQUES PO	10804	G H S X	5,859
41218	NATIONAL AUSTRALIA BK NY BR	NEW YORK	1242030	NATIONAL AUSTRALIA BK	60089	H F X	7,784
2972044	NATIONAL BK EGYPT NY BR	NEW YORK	2037822	NATIONAL BK OF EGYPT	57002	S N	N.A.
969714	NATIONAL BK KUWAIT SAK NY BR	NEW YORK	1244418	NATIONAL BK OF KUWAIT SAK	43109	H F X	722
634218	NATIONAL BK OF CANADA NY BR	NEW YORK	1242188	NATIONAL BK OF CANADA	29998	H S X	4,751
24912	NATIONAL BK OF PAK UN PLAZA BR	NEW YORK	1242964	NATIONAL BK OF PAKISTAN	44709	G H S	N.A.
2511920	NATIONAL BK OF PAKI NY REG ADM	NEW YORK	1242964	NATIONAL BK OF PAKISTAN	44709		N.A.
905011	NATIONAL BK OF PAKISTAN NY BR	NEW YORK	1242964	NATIONAL BK OF PAKISTAN	44709	G H S X	132
55617	NATIONAL WESTMINSTER BK NY BR	NEW YORK	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	G S X	13,081
1861806	NISHI-NIPPON BK NY BR	NEW YORK	1861785	NISHI-NIPPON BK	42609	H S X	728
1831135	NORDDEUTSCHE LANDESBANK NY BR	NEW YORK	2371375	NIEDERSAECHSISCHER SPARKKASSEN	11002	H S X	3,931

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
910510	NORINCHUKIN BK NY BR	NEW YORK	1244409	NORINCHUKIN BK	42609	H S X	16,472
1492545	OGAKI KYORITSU BK NY BR	NEW YORK	1492509	OGAKI KYORITSU BK	42609	H S X	346
215112	OVERSEA-CHINES BKG CORP NY AGY	NEW YORK	1242526	OVERSEA-CHINESE BKG CORP	46019	H S A X	594
510910	OVERSEAS UNION BK NY AGY	NEW YORK	1243046	OVERSEAS UNION BK	46019	G H S A X	666
144315	P T BK NEGARA INDO PER NY AGY	NEW YORK	1244016	P T BK NEGARA INDONESIA PERSER	42218	H S A X	224
986010	PHILIPPINE NB NY BR	NEW YORK	1243000	PHILIPPINE NB	44806	G S	20
59811	PT BK CENTRAL ASIA NY BR	NEW YORK	1142505	PT BK CENTRAL ASIA TBK	42218	H S X	51
916811	RABOBANK NEDERLAND NY BR	NEW YORK	1242928	RABOBANK NEDERLAND	12106	H S X	25,136
511412	ROYAL BK OF CANADA LIB PL BR	NEW YORK	1232497	ROYAL BK OF CANADA	29998	H F	N.A.
158714	ROYAL BK OF CANADA NY BR	NEW YORK	1232497	ROYAL BK OF CANADA	29998	H F X	14,063
1511	ROYAL BK OF SCOTLAND PLC NY BR	NEW YORK	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	G S X	2,240
318312	SAKURA BK NY BR	NEW YORK	1238743	SAKURA BK	42609	G S X	6,063
1896255	SAN-IN GODO BK NY BR	NEW YORK	1896237	SAN-IN GODO BK	42609	H S X	530
213015	SANPAOLO IMI SPA NY BR	NEW YORK	2156394	SANPAOLO IMI SPA	11509	H F X	1,771
63014	SANWA BK NY BR	NEW YORK	1231744	SANWA BK	42609	G S X	10,744
2175742	SANWA BK STATEN ISLAND REP OFF	STATEN ISLAND	1231744	SANWA BK	42609		N.A.
628217	SEOULBANK NY AGY	NEW YORK	1242816	SEOULBANK	43001	G S A X	8
64217	SHANGHAI CMRL BK NY BR	NEW YORK	2151401	SHANCOM RECONSTRUCTION	53201	L F	173
1751064	SHINHAN BK NY BR	NEW YORK	1491539	SHINHAN BK	43001	H S X	414
1160170	SHINKIN CENTRAL BK NY BR	NEW YORK	1245853	SHINKIN CENTRAL BK	42609	H S X	1,415
96218	SHOKO CHUKIN BK NY BR	NEW YORK	1391198	SHOKO CHUKIN BK	42609	H S X	1,499
633716	SIAM CMRL BK PUBLIC CO NY AGY	NEW YORK	1243288	SIAM CMRL BK PUBLIC CO	46418	G S A X	137
1157424	SKANDINAVISKA ENSKILDA NY BR	NEW YORK	1243185	SKANDINAVISKA ENSKILDA BANKEN	12602	H S X	3,754
922111	SOCIETE GENERALE NY BR	NEW YORK	1242375	SOCIETE GENERALE	10804	G H S X	43,423
34014	STANDARD CHARTERED BK NY BR	NEW YORK	1238444	STANDARD CHARTERED PLC	13005	G S	9,558

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
922812	STATE BK OF INDIA BROADWAY BR	NEW YORK	1242562	STATE BK OF INDIA	42102	H S	19
923314	STATE BK OF INDIA FLUSHING BR	FLUSHING	1242562	STATE BK OF INDIA	42102	H I S	N.A.
95716	STATE BK OF INDIA NY BR	NEW YORK	1242562	STATE BK OF INDIA	42102	G H I S	1,214
65812	SUMITOMO BK NY BR	NEW YORK	1238471	SUMITOMO BK	42609	G S X	20,947
924919	SUMITOMO TR BKG NY BR	NEW YORK	1242777	SUMITOMO TR & BKG CO	42609	G H S X	6,609
992011	SVENSKA HANDELS AB PUBL NY BR	NEW YORK	1243167	SVENSKA HANDELSBANKEN AB PUBL	12602	H S X	13,681
1852952	SWEDBANK FORENINGSSPARB NY BR	NEW YORK	1679560	SWEDBANK FORENINGSSPARBANKEN	12602	H S X	1,621
66716	T C ZIRAAT BANKASI AS NY BR	NEW YORK	1244089	T C ZIRAAT BANKASI AS	12807	H S X	665
926315	TOKAI BK NY BR	NEW YORK	1238284	TOKAI BK	42609	G S X	3,783
450810	TORONTO-DOMINION BK NY BR	NEW YORK	1238565	TORONTO-DOMINION BK	29998	H S X	14,909
1921111	TURKIYE VAKIFLAR BK NY BR	NEW YORK	1921102	TURKIYE VAKIFLAR BANKASI TAO	12807	H S X	76
925813	UBS AG FIFTH AVE BR	NEW YORK	1243206	UBS AG	12688	G S	4,180
965510	UBS AG NY BR	NEW YORK	1243206	UBS AG	12688	G S X	N.A.
2618801	UBS AG STAMFORD BR	STAMFORD	1243206	UBS AG	12688	H S X	39,972
913511	UNIBANK AS NY BR	NEW YORK	2858830	NORDEA AB PUBL	12602	H S X	962
227517	UNICREDITO ITALIANO NY BR	NEW YORK	1242683	UNICREDITO ITALIANO SPA	11509	G H S X	2,304
964616	UNITED BK AFRICA NY BR	NEW YORK	1244230	UNITED BK FOR AFRICA PLC	54305	H F X	414
994510	UNITED BK NY BR	NEW YORK	1242973	UNITED BK	44709	G H S X	27
99518	UNITED BK OF KUWAIT NY BR	NEW YORK	1244100	UNITED BK OF KUWAIT	13005	H F X	0
966012	WESTDEUTSCHE LANDESBANK NY BR	NEW YORK	1242478	WESTDEUTSCHE LANDESBANK GIROZ	11002	G H S X	31,579
629812	WESTPAC BKG CORP NY BR	NEW YORK	1241994	WESTPAC BKG CORP	60089	H F X	3,765
647021	ABU DHABI INTL BK WA BR	WASHINGTON	1241891	NATIONAL BK OF ABU DHABI	46604	H F X	68
968726	NATIONAL BK OF PAKISTAN WA BR	WASHINGTON	1242964	NATIONAL BK OF PAKISTAN	44709	L F X	22
602833	ABN AMRO BK NV MIAMI AGY	MIAMI	1718245	STICHTING PRIORITEIT ABN AMRO	12106	S A X	977
547439	ATLANTIC SCTY BK MIAMI AGY	MIAMI	2397339	CREDICORP	35602	S A	25

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
228130	BANCO ATLANTICO SA MIAMI AGY	MIAMI	1243886	ARAB BKG CORP BSC	40703	S A X	395
223434	BANCO BILBAO VIZCAYA MIA AGY	MIAMI	1391237	BANCO BILBAO VIZCAYA ARGENTARI	12505	S A X	1,027
222932	BANCO COLPATRIA RED MU MIA AGY	MIAMI	2913270	INVERSIONES ABACOL SA	30503	S A	21
144539	BANCO COMERCIAL PORT MIA AGY	MIAMI	2527659	BANCO COMERCIAL PORTUGUES SA	12319	S A X	113
2210287	BANCO DE CHILE MIAMI AGY	MIAMI	2629870	SOCIEDAD MATRIZ BANCO DE CHILE	30406	S A X	177
2809597	BANCO DE CREDITO E INV MIA AGY	MIAMI	2833912	INVERSIONES BAQUIO SA	30406	S A X	161
482633	BANCO DE LA NACION ARG MIA AGY	MIAMI	1241912	BANCO DE LA NACION ARGENTINA	30104	S A X	107
2024402	BANCO DE SABADELL SA MIAMI AGY	MIAMI	1981384	BANCO DE SABADELL SA	12505	S A X	325
419134	BANCO DEL PICHINCHA CA MIA AGY	MIAMI	1245899	BANCO DEL PICHINCHA CA	31003	S A	78
542733	BANCO DO BRASIL SA MIAMI AGY	MIAMI	1242076	BANCO DO BRASIL SA	30309	S A X	128
135939	BANCO DO ESTADO DE SAO MIA AGY	MIAMI	1239254	BANCO SANTANDER CENTRAL HISPAN	12505	S A X	91
605432	BANCO IND DE VENEZUELA MIA AGY	MIAMI	1243345	BANCO IND DE VENEZUELA CA	32719	S A	40
423038	BANCO INTERNACIONAL DE MIA AGY	MIAMI	1892284	BANCO NACIONAL DE COSTA RICA	30589	S A X	268
1415049	BANCO MERCANT CORAL GABLES AGY	CORAL GABLES	2605968	MERCANTIL SERVICIOS FINANCIER	32719	S A X	228
1918362	BANCO POPULAR DEL EC MIA AGY	MIAMI	1919921	BANCO POPULAR DEL ECUADOR SA	31003	S A	N.A.
1831920	BANCO SANTA CRUZ SA MIAMI AGY	MIAMI	1239254	BANCO SANTANDER CENTRAL HISPAN	12505	S A X	12
138538	BANCO SANTANDER CENTRA MIA AGY	MIAMI	1239254	BANCO SANTANDER CENTRAL HISPAN	12505	S A X	626
1217663	BANCO STANDARD CHARTER MIA AGY	MIAMI	1238444	STANDARD CHARTERED PLC	13005	S A X	302
1436053	BANCO UNION CA MIAMI AGY	MIAMI	2779757	INVERSIONES PENTAGRAMA CA	32719	S A X	143
134334	BANK HAPOALIM BM MIAMI AGY	MIAMI	1242629	BANK HAPOALIM BM	42501	G S A X	352
480536	BANK LEUMI LE-ISRAEL MIA AGY	MIAMI	1232536	BANK LEUMI LE-ISRAEL BM	42501	G S A X	263
139030	BANQUE SUDAMERIS MIAMI AGY	MIAMI	1242290	CAISSE NAT DE CR AGRICOLE	10804	S A X	648
140335	BARCLAYS BK PLC MIAMI AGY	MIAMI	1231418	BARCLAYS PLC	13005	S A X	4,194
359034	BBVA BANCO GANADERO MIA AGY	MIAMI	1391237	BANCO BILBAO VIZCAYA ARGENTARI	12505	S A X	0
226033	BNP PARIBAS MIAMI AGY	MIAMI	1231968	BNP PARIBAS	10804	S A X	237

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2719294	CAJA DE AHORROS DE VAL MIA AGY	MIAMI	2605977	CAJA DE AHORROS DE VALENCIA CA	12505	S A	52
225531	CREDIT LYONNAIS MIAMI AGY	MIAMI	1242366	CREDIT LYONNAIS	10804	S A X	223
141930	DRESDNER BK LATEINAMER MIA AGY	MIAMI	1242441	DRESDNER BK AG	11002	S A X	1,674
362436	ISRAEL DISCOUNT BK MIAMI AGY	AVENTURA	1240737	ISRAEL DISCOUNT BK	42501	G S A	213
607539	LLOYDS TSB BK PLC MIAMI AGY	MIAMI	2414629	LLOYDS TSB GRP PLC	13005	G S A X	5,180
227638	ROYAL BK OF CANADA MIAMI AGY	MIAMI	1232497	ROYAL BK OF CANADA	29998	S A X	669
546937	STANDARD CHARTERED BK MIA AGY	MIAMI	1238444	STANDARD CHARTERED PLC	13005	G S A	0
1160518	UBS AG MIAMI AGY	MIAMI	1243206	UBS AG	12688	S A X	613
1901793	UNION BK OF JAMAICA MIAMI AGY	MIAMI	1518838	UNION BK OF JAMAICA	31607	S A X	0
260336	ABN-AMRO BK NV CHICAGO BR	CHICAGO	1718245	STICHTING PRIORITEIT ABN AMRO	12106	G H S X	18,141
446934	BANCA COMMERC ITALIANA CHGO BR	CHICAGO	1242290	CAISSE NAT DE CR AGRICOLE	10804	G S X	35
399638	BANCA DI ROMA CHICAGO BR	CHICAGO	2338734	FOND CASA DI RISPARMIO DI ROMA	11509	G S X	949
327239	BANK HAPOALIM BM CHICAGO BR	CHICAGO	1242629	BANK HAPOALIM BM	42501	G S X	548
525839	BANK OF MONTREAL CHICAGO BR	CHICAGO	1231333	BANK OF MONTREAL	29998	H S X	18,034
660637	BK TOKYO-MITSU CHICAGO BR	CHICAGO	1231780	BANK OF TOKYO-MITSUBISHI	42609	G S X	2,156
328834	BNP PARIBAS CHICAGO BR I	CHICAGO	1231968	BNP PARIBAS	10804	G S X	1,295
451330	BNP PARIBAS CHICAGO BR II	CHICAGO	1231968	BNP PARIBAS	10804	L S	38
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
2631574	CREDIT AGRICOLE INDSZ CHGO BR	CHICAGO	1242290	CAISSE NAT DE CR AGRICOLE	10804	S	210
348131	CREDIT LYONNAIS CHICAGO BR	CHICAGO	1242366	CREDIT LYONNAIS	10804	G S	312
534439	DAI-ICHI KANGYO BK CHICAGO BR	CHICAGO	2904166	MIZUHO HOLD	42609	S X	0
471730	DRESDNER BK CHICAGO BR	CHICAGO	1242441	DRESDNER BK AG	11002	G S	1
71439	FUJI BK CHICAGO BR	CHICAGO	2904166	MIZUHO HOLD	42609	G S	0
112734	INDUSTRIAL BK JAPAN-CHICAGO BR	CHICAGO	2904166	MIZUHO HOLD	42609	L S	0

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707130	INTERNATIONAL CMRL BK CHGO BR	CHICAGO	1243251	INTERNATIONAL CMRL BK OF CHINA	46302	G S X	94
111139	KOREA EXCH BK CHICAGO BR	CHICAGO	1242414	COMMERZBANK AG	11002	G I S X	89
1437108	MITSUBISHI T&B CORP CHICAG	CHICAGO	1129328	MITSUBISHI TR & BKG CORP	42609	L S X	0
661139	NATIONAL BK OF CANADA-CHGO BR	CHICAGO	1242188	NATIONAL BK OF CANADA	29998	G L S X	0
128137	NATIONAL BK PAKISTAN CHGO BR	CHICAGO	1242964	NATIONAL BK OF PAKISTAN	44709	G S	3
126030	SAKURA BK CHICAGO BR	CHICAGO	1238743	SAKURA BK	42609	L S X	0
92331	SANWA BK CHICAGO BR	CHICAGO	1231744	SANWA BK	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	83
22039	SUMITOMO BK CHICAGO BR	CHICAGO	1238471	SUMITOMO BK	42609	G S	0
146430	TOKAI BK CHICAGO BR	CHICAGO	1238284	TOKAI BK	42609	L S X	0
144333	UBS AG CHICAGO BR	CHICAGO	1243206	UBS AG	12688	G S	15
548669	BANK NOVA SCOTIA PORTLAND BR	PORTLAND	1238967	BANK OF NOVA SCOTIA	29998	L S	8,010
1218361	BANK OF CHINA LA BR	LOS ANGELES	1243662	BANK OF CHINA	41408	L F X	177
1858990	BANK OF EAST ASIA LA BR	LOS ANGELES	1244221	BANK OF EAST ASIA	42005	L F	114
2045809	BANK OF TAIWAN LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	46302	H S	455
2826062	BANK SINOPAC LA BR	LOS ANGELES	2524555	BANK SINOPAC	46302	H S	121
975863	BANK TOKYO-MITSUB PORTLAND BR	PORTLAND	1231780	BANK OF TOKYO-MITSUBISHI	42609	G S	819
520076	BANK TOKYO-MITSUB SEATTLE BR	SEATTLE	1231780	BANK OF TOKYO-MITSUBISHI	42609	G L S X	0
733764	BANK TOKYO-MITSUB SF BR	SAN FRANCISCO	1231780	BANK OF TOKYO-MITSUBISHI	42609	H S X	223
112967	BANK TOKYO-MITSUBISHI LA BR	LOS ANGELES	1231780	BANK OF TOKYO-MITSUBISHI	42609	H S X	1,121
43164	BNP PARIBAS LA BR	LOS ANGELES	1231968	BNP PARIBAS	10804	H S	903
1010462	BNP PARIBAS SF BR	SAN FRANCISCO	1231968	BNP PARIBAS	10804	H S X	1,752
1488771	CHANG HWA CMRL BK LA BR	LOS ANGELES	1415843	CHANG HWA CMRL BK	46302	L S X	483
1395374	CHIAO TUNG BK SILICON VALLE BR	SAN JOSE	1487907	CHIAO TUNG BK CO	46302	H S X	226

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806864	CITIC KA WAH BK LA BR	ALHAMBRA	2148362	CHINA INTL TR & INV CORP	41408	L F	151
675266	COMMERZBANK LA BR	LOS ANGELES	1242414	COMMERZBANK AG	11002	L S	3
298469	CREDIT LYONNAIS LA BR	LOS ANGELES	1242366	CREDIT LYONNAIS	10804	G H S	580
2929851	E SUN CMRL BK LA BR	CITY OF INDUSTRY	2824442	E SUN CMRL BK	46302	H S	57
1861909	FARMERS BK CHINA SEATTLE BR	SEATTLE	1860322	FARMERS BK OF CHINA	46302	L F X	144
2361077	FARMERS BK OF CHINA LA BR	LOS ANGELES	1860322	FARMERS BK OF CHINA	46302	L S	238
1438963	FIRST CMRL BK LA BR	LOS ANGELES	1142587	FIRST CMRL BK CO	46302	H S X	725
2523316	HSBC BK CANADA PORTLAND BR	PORTLAND	1857108	HSBC HOLD PLC	13005	G S	67
2523295	HSBC BK CANADA SEATTLE BR	SEATTLE	1857108	HSBC HOLD PLC	13005	G S	213
1437014	HUA NAN CMRL BK LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	46302	H S X	567
683663	INTERNATIONAL CMRL BK CH LA BR	LOS ANGELES	1243251	INTERNATIONAL CMRL BK OF CHINA	46302	L F X	361
522575	KOREA EXCH BK SEATTLE BR	SEATTLE	1242414	COMMERZBANK AG	11002	L S X	53
2614009	LAND BK OF TAIWAN LA BR	LOS ANGELES	2343699	LAND BK OF TAIWAN	46302	H S	203
1017265	LIU CHONG HING BK SF BR	SAN FRANCISCO	2513830	LIUS HOLD	42005	H S	82
245267	NANYANG CMRL BK SF BR	SAN FRANCISCO	1243662	BANK OF CHINA	41408	L F	75
746568	PHILIPPINE NB LA BR	LOS ANGELES	1243000	PHILIPPINE NB	44806	H S X	23
370169	ROYAL BK OF CANADA PORTLAND BR	PORTLAND	1232497	ROYAL BK OF CANADA	29998	L S	0
1191633	SANWA BK LA BR	LOS ANGELES	1231744	SANWA BK	42609	H S	1,499
744461	SANWA BK SF BR	SAN FRANCISCO	1231744	SANWA BK	42609	H S X	0
1869352	SHANGHAI CMRL BK LA BR	ALHAMBRA	2151401	SHANCOM RECONSTRUCTION	53201	H S	126
748665	SHANGHAI CMRL BK SF BR	SAN FRANCISCO	2151401	SHANCOM RECONSTRUCTION	53201	H S	311
449560	SHIZUOKA BK LA BR	LOS ANGELES	1142514	SHIZUOKA BK	42609	H S X	1,014
180069	SOCIETE GENERALE LA BR	LOS ANGELES	1242375	SOCIETE GENERALE	10804	L S	2
1009167	STANDARD CHARTERED BK LA BR	PASADENA	1238444	STANDARD CHARTERED PLC	13005	L S	11
1163162	SUMITOMO BK LA BR	LOS ANGELES	1238471	SUMITOMO BK	42609	H S X	1,437

**STRUCTURE AND CALL REPORT DATA
FOR U.S. OFFICES OF FOREIGN ENTITIES
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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)
875365	SUMITOMO BK SF BR	SAN FRANCISCO	1238471	SUMITOMO BK	42609	H S X	0
2012735	TAIPEIBANK CO LA BR	LOS ANGELES	1839980	TAIPEIBANK CO	46302	S	248
2066121	TAIWAN BUS BK LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	46302	H S X	184
117663	UBS AG LA BR	LOS ANGELES	1243206	UBS AG	12688	G L F X	5
747060	UBS AG SF BR	SAN FRANCISCO	1243206	UBS AG	12688	F X	9
887461	UNITED MIZRAHI BK LA BR	LOS ANGELES	2296432	M W Z HOLD	42501	I S X	106
571564	WING LUNG BK LA BR	LOS ANGELES	1244351	WING LUNG BK	42005	L F	60
Total Reporters this Type -		282			Total Assets this Type		939,797
Cumulative Reporter Total -		352					

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

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
2531058	HARRIS BK NH NA	NASHUA	1231333	BANK OF MONTREAL	29998	I F	10
90403	ATLANTIC BK OF NY	NEW YORK	1232385	NATIONAL BK OF GREECE SA	11207	H I S	1,934
101019	BANK LEUMI USA	NEW YORK	1232536	BANK LEUMI LE-ISRAEL BM	42501	I S X	3,873
966508	BANK OF NOVA SCOTIA TC OF NY	NEW YORK	1238967	BANK OF NOVA SCOTIA	29998	H S	N.A.
968605	BANK OF TOKYO-MITSUBISHI TC	NEW YORK	1231780	BANK OF TOKYO-MITSUBISHI	42609	I S X	4,273
214807	BANKERS TC	NEW YORK	1242423	DEUTSCHE BK AG	11002	H I S X	28,126
2015035	BANKERS TC CT	GREENWICH	1242423	DEUTSCHE BK AG	11002	S	N.A.
1490644	BANKERS TC NJ	JERSEY CITY	1242423	DEUTSCHE BK AG	11002	S	N.A.
2325882	BANKERS TC OF NY	NEW YORK	1242423	DEUTSCHE BK AG	11002	H S	N.A.
927518	BCH USA	NEW YORK	1239254	BANCO SANTANDER CENTRAL HISPAN	12505	I S X	5
66015	BPD INTL BK	NEW YORK	1135217	GRUPO FINANCIERO POPULAR SA	30805	H I S X	390
1494914	CHOHUNG BK OF NY	NEW YORK	1242825	CHOHUNG BK	43001	H I S X	123
446916	DAI-ICHI KANGYO TC OF NY	NEW YORK	2904166	MIZUHO HOLD	42609	H S	N.A.
736309	EUROPEAN AMER BK	NEW YORK	1718245	STICHTING PRIORITEIT ABN AMRO	12106	I S X	15,427
229913	FUJI B&TC	NEW YORK	2904166	MIZUHO HOLD	42609	H I S X	665
384018	HANVIT AMER BK	NEW YORK	1242834	HANVIT BK	43001	H I S	269
851800	HARRIS TC NY	NEW YORK	1231333	BANK OF MONTREAL	29998	S	N.A.
413208	HSBC BK USA	BUFFALO	1857108	HSBC HOLD PLC	13005	H I S X	73,257
958615	IBJ WHITEHALL B & TC	NEW YORK	2904166	MIZUHO HOLD	42609	H I S X	2,958
132415	INDUSTRIAL BK OF JAPAN TC	NEW YORK	2904166	MIZUHO HOLD	42609	H I S X	2,224
320119	ISRAEL DISCOUNT BK OF NY	NEW YORK	1240737	ISRAEL DISCOUNT BK	42501	H I S X	3,973
140513	LBS BK NY	NEW YORK	1136858	NOVA LJUBLJANSKA BANKA DD LJUB	14338	H I S X	160
1416327	MARATHON NB OF NY	ASTORIA	2714851	PIRAEUS BK SA	11207	H I F	161
128511	MITSUBISHI TR & BKG CORP U	NEW YORK	1129328	MITSUBISHI TR & BKG CORP	42609	H I S X	171
1160161	MIZUHO TR & BKG CO USA	NEW YORK	2904166	MIZUHO HOLD	42609	H I S X	79

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

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
79006	PW TC	WEEHAWKEN	1243206	UBS AG	12688	S	N.A.
1218772	SAKURA TC	NEW YORK	1238743	SAKURA BK	42609	S	N.A.
925411	SUMITOMO TR & BKG CO USA	NEW YORK	1242777	SUMITOMO TR & BKG CO	42609	H I S X	378
2121196	TD WATERHOUSE BK NA	JERSEY CITY	1238565	TORONTO-DOMINION BK	29998	I F	5,500
2864729	UBS TC	NEW YORK	1243206	UBS AG	12688	S	N.A.
55916	ALLFIRST FNCL CTR NA	MILLSBORO	1242601	ALLIED IRISH BANKS PLC	11401	I F	60
2861335	ALLFIRST TC OF PA NA	HARRISBURG	1242601	ALLIED IRISH BANKS PLC	11401	F	N.A.
304913	BANKERS TR DE	WILMINGTON	1242423	DEUTSCHE BK AG	11002	I S	1,224
2696528	HSBC B&TC DE NA	WILMINGTON	1857108	HSBC HOLD PLC	13005	F	N.A.
256722	ALLFIRST BK	BALTIMORE	1242601	ALLIED IRISH BANKS PLC	11401	H S	16,677
2534581	ALLFIRST TC NA	MCLEAN	1242601	ALLIED IRISH BANKS PLC	11401	F	N.A.
380038	BANKERS TR FL NA	PALM BEACH	1242423	DEUTSCHE BK AG	11002	I F	25
2839745	CIBC NB	MAITLAND	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	I F	506
83638	COMMERCEBANK NA	CORAL GABLES	2605968	MERCANTIL SERVICIOS FINANCIER	32719	H I F X	1,429
729132	ESPIRITO SANTO BK	MIAMI	2464268	E S CONTROL HOLD SA	11703	I S X	287
93039	HARRIS TR BK OF MONTREAL	WEST PALM BEACH	1231333	BANK OF MONTREAL	29998	I S	171
2233875	NATBANK NA	HOLLYWOOD	1242188	NATIONAL BK OF CANADA	29998	F	58
577137	PACIFIC NB	MIAMI	1129355	BANCO DEL PACIFICO SA	31003	H I F X	166
1942723	BRINSON TC	CHICAGO	1243206	UBS AG	12688	S	N.A.
461441	HARRIS BK ARGO	SUMMIT	1231333	BANK OF MONTREAL	29998	H I S	312
690045	HARRIS BK ARLINGTON-MEADOWS	ROLLING MEADOWS	1231333	BANK OF MONTREAL	29998	H I S	269
935634	HARRIS BK AURORA NA	AURORA	1231333	BANK OF MONTREAL	29998	H I F	116
938233	HARRIS BK BARRINGTON NA	BARRINGTON	1231333	BANK OF MONTREAL	29998	H I F	970
676432	HARRIS BK BARTLETT	BARTLETT	1231333	BANK OF MONTREAL	29998	H I S	196
369435	HARRIS BK BATAVIA NA	BATAVIA	1231333	BANK OF MONTREAL	29998	H I F	130

**STRUCTURE AND CALL REPORT DATA
FOR U.S. OFFICES OF FOREIGN ENTITIES
BY TYPE OF INSTITUTION
AS OF 12/31/2000**

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

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
305835	HARRIS BK CARY GROVE	CARY	1231333	BANK OF MONTREAL	29998	H I S	155
733531	HARRIS BK ELK GROVE NA	ELK GROVE VILLAG	1231333	BANK OF MONTREAL	29998	H I F	154
604734	HARRIS BK FRANKFORT	FRANKFORT	1231333	BANK OF MONTREAL	29998	H I S	224
873035	HARRIS BK GLENCOE-NORTHBK NA	GLENCOE	1231333	BANK OF MONTREAL	29998	H I F	447
628235	HARRIS BK HINSDALE NA	HINSDALE	1231333	BANK OF MONTREAL	29998	H I F	606
809034	HARRIS BK HOFFMAN SCHAUMBURG	HOFFMAN ESTATES	1231333	BANK OF MONTREAL	29998	H I S	105
569730	HARRIS BK HUNTLEY	HUNTLEY	1231333	BANK OF MONTREAL	29998	H I S	82
1447853	HARRIS BK LIBERTYVILLE	LIBERTYVILLE	1231333	BANK OF MONTREAL	29998	H I S	281
387336	HARRIS BK MARENGO	MARENGO	1231333	BANK OF MONTREAL	29998	H I S	99
834849	HARRIS BK NAPERVILLE	NAPERVILLE	1231333	BANK OF MONTREAL	29998	H I S	663
14940	HARRIS BK OAKBROOK TERRACE	OAKBROOK TERRACE	1231333	BANK OF MONTREAL	29998	H I S	124
645942	HARRIS BK PALATINE NA	PALATINE	1231333	BANK OF MONTREAL	29998	H I F	485
882644	HARRIS BK ROSELLE	ROSELLE	1231333	BANK OF MONTREAL	29998	H I S	428
516042	HARRIS BK ST CHARLES	SAINT CHARLES	1231333	BANK OF MONTREAL	29998	H I S	382
547149	HARRIS BK WESTCHESTER	WESTCHESTER	1231333	BANK OF MONTREAL	29998	H I S	170
203847	HARRIS BK WILMETTE NA	WILMETTE	1231333	BANK OF MONTREAL	29998	H I F	105
368447	HARRIS BK WINNETKA NA	WINNETKA	1231333	BANK OF MONTREAL	29998	H I F	411
287445	HARRIS BK WOODSTOCK	WOODSTOCK	1231333	BANK OF MONTREAL	29998	H I S	233
75633	HARRIS T&SB	CHICAGO	1231333	BANK OF MONTREAL	29998	H I S	20,725
455534	LASALLE BK NA	CHICAGO	1718245	STICHTING PRIORITEIT ABN AMRO	12106	H I F	48,853
445843	MICHIGAN NB	FARMINGTON HILLS	1242030	NATIONAL AUSTRALIA BK	60089	F	11,918
611639	SUBURBAN BK BARRINGTON	BARRINGTON	1231333	BANK OF MONTREAL	29998	H I S	251
2467625	IAI TC	MINNEAPOLIS	2414629	LLOYDS TSB GRP PLC	13005	S	N.A.
1406702	BANKERS TC OF THE SOUTHWEST	HOUSTON	1242423	DEUTSCHE BK AG	11002	S	N.A.
842367	ASAHI BK OF CA	LOS ANGELES	1239647	ASAHI BK	42609	H I S	101

**STRUCTURE AND CALL REPORT DATA
FOR U.S. OFFICES OF FOREIGN ENTITIES
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INST TYPE: U.S. COMMERCIAL BANKS AT LEAST 25% OWNED BY FOREIGN ENTITIES (INST CODE 03)

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
804963	BANK OF THE WEST	SAN FRANCISCO	1231968	BNP PARIBAS	10804	H S	11,159
670560	BANKERS TC OF CA NA	LOS ANGELES	1242423	DEUTSCHE BK AG	11002	F	N.A.
1444021	BARCLAYS GLOBAL INV NA	SAN FRANCISCO	1231418	BARCLAYS PLC	13005	F	N.A.
1217832	CALIFORNIA CHOHUNG BK	LOS ANGELES	1242825	CHOHUNG BK	43001	I S	110
750864	CALIFORNIA CMRC BK	CENTURY CITY	2134301	GRUPO FINANCIERO BANAMEX ACCIV	31704	H I S X	1,612
742560	DAI-ICHI KANGYO BK OF CA	LOS ANGELES	2904166	MIZUHO HOLD	42609	I S X	538
1463611	DRESDNER RCM TC	SAN FRANCISCO	1242441	DRESDNER BK AG	11002	H S	N.A.
676160	FAR EAST NB	LOS ANGELES	2524555	BANK SINOPAC	46302	H I F	1,034
980661	FIRST HAWAIIAN BK	HONOLULU	1231968	BNP PARIBAS	10804	S X	7,189
771065	HARRIS TC CA	SAN FRANCISCO	1231333	BANK OF MONTREAL	29998	S	N.A.
528568	HARRIS TR BK OF ARIZONA	SCOTTSDALE	1231333	BANK OF MONTREAL	29998	I S	256
930965	MANUFACTURERS BK	LOS ANGELES	1238743	SAKURA BK	42609	H I S	1,209
248969	OCEANIC BK	SAN FRANCISCO	1241396	ALLIED BKG CORP	44806	H I S X	96
438368	SANWA BK CA	SAN FRANCISCO	1231744	SANWA BK	42609	H S X	9,314
779968	STATE BK OF INDIA CA	LOS ANGELES	1242562	STATE BK OF INDIA	42102	I S	81
930563	TOKAI BK OF CA	LOS ANGELES	1238284	TOKAI BK	42609	H I S	1,913
212465	UNION BK OF CA NA	SAN FRANCISCO	1231780	BANK OF TOKYO-MITSUBISHI	42609	H I F X	33,995

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

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
Total Reporters this Type -		92				Total Assets this Type	322,060
Cumulative Reporter Total -		444					

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

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
727110	HARRIS BK INTL CORP	NEW YORK	1231333	BANK OF MONTREAL	29998	F	498
657918	UNION BK OF CA INTL	NEW YORK	1231780	BANK OF TOKYO-MITSUBISHI	42609	F	260
634638	BANCO SANTAN CNTRL HISP INTL	MIAMI	1239254	BANCO SANTANDER CENTRAL HISPAN	12505	F X	2,476
1217515	BANKERS TR INTL PRIVATE BKG CO	MIAMI	1242423	DEUTSCHE BK AG	11002	F	21
569039	HSBC REPUBLIC INTL BK MIAMI	MIAMI	1857108	HSBC HOLD PLC	13005	F X	3,264
877275	FUJI BK INTL	LOS ANGELES	2904166	MIZUHO HOLD	42609	F X	10
Total Reporters this Type -		6			Total Assets this Type		6,529
Cumulative Reporter Total -		450					

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

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
319207	ABN AMRO BK NV BOSTON REP OFF	BOSTON	1718245	STICHTING PRIORITEIT ABN AMRO	12106	S	N.A.
2867104	ANGLO IRISH BC BOSTON REP OFF	BOSTON	2743329	ANGLO IRISH BK CORP	11401	S N	N.A.
2620233	NA BK OF CANADA BOSTON REP OFF	BOSTON	1242188	NATIONAL BK OF CANADA	29998	S	N.A.
2291996	ABSA BK NY REP OFF	NEW YORK	2291950	ABSA BK	55719	S N	N.A.
2625126	AGRICULTURAL CHINA NY REP OFF	NEW YORK	2051538	AGRICULTURAL BK OF CHINA	41408	S N	N.A.
2857833	ANTWERPSE DIAMANTBK NY REP OFF	NEW YORK	2857824	ANTWERPSE DIAMANTBANK NV	10251	S N	N.A.
1984581	BANCA CARIGE SPA NY REP OFF	NEW YORK	1981414	BANCA CARIGE SPA	11509	S N	N.A.
1984198	BANCA POPOL NOVARA NY REP OFF	NEW YORK	1981076	BANCA POPOLARE DI NOVARA	11509	S N	N.A.
2756507	BANCA TOSCANA NY REP OFF	NEW YORK	2756495	BANCA TOSCANA	11509	S N	N.A.
2939047	BANCO BBA CREDITANSTAL REP OFF	NEW YORK	2658179	BANCO BBA CREDITANSTALT SA	30309	S N	N.A.
1985092	BANCO DE GALICIA UR NY REP OFF	NEW YORK	1983687	BANCO DE GALICIA Y BUENOS URUG	32603	S N	N.A.
2848046	BANCO DE LA CIUDAD NY REP OFF	NEW YORK	2737711	BANCO DE LA CIUDAD DE BUENOS A	30104	S N	N.A.
1985056	BANCO INTERAMERICAN NY REP OFF	NEW YORK	1983511	BANCO INTERAMERICANO DE AHORRC	32719	S N	N.A.
1985430	BANCO NACIONAL COME NY REP OFF	NEW YORK	1985337	BANCO NACIONAL DE COMERCIO	31704	S N	N.A.
1985850	BANCO SANTIAGO NY REP OFF	NEW YORK	1572081	BANCO SANTIAGO	30406	S N	N.A.
2023731	BANK FOREIGN ECONOM NY REP OFF	NEW YORK	1581355	BANK FOR FOREIGN ECONOMIC AFFA	16101	S N	N.A.
2023601	BANK HANDLOWYW WAR NY REP OFF	NEW YORK	2023384	BANK HANDLOWY W WARSZAWIE SA	15768	S N	N.A.
1985739	BANK LEU NY REP OFF	NEW YORK	1244146	BANK LEU	12688	S N	N.A.
566010	BANK MELLI IRAN NY REP OFF	NEW YORK	1242571	BANK MELLI IRAN	42307	S N	N.A.
2707853	BANK OF CYPRUS NY REP OFF	NEW YORK	1993284	BANK OF CYPRUS	10405	S N	N.A.
858603	BANK OF YOKOHAMA NY REP OFF	NEW YORK	1242704	BANK OF YOKOHAMA	42609	S N	N.A.
146412	BANK SADERAT IRAN NY REP OFF	NEW YORK	1242599	BANK SADERAT IRAN	42307	S N	N.A.
567615	BANK SEPAH IRAN NY REP OFF	NEW YORK	1242580	BANK SEPAH IRAN	42307	S N	N.A.
924704	BANQUE BRUXELLES LA NY REP OFF	NEW YORK	1244191	BANQUE BRUXELLES LAMBERT	10251	S N	N.A.
1983016	BANQUE ET CAISSE NY REP OFF	NEW YORK	1981179	BANQUE ET CAISSE D'EPARGNE DE	11703	S N	N.A.

**STRUCTURE AND CALL REPORT DATA
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INST TYPE: U.S. REPRESENTATIVE OFFICES OF FOREIGN BANKS (INST CODE 06)

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
1985869	BANQUE SUDAMERIS NY REP OFF	NEW YORK	1242290	CAISSE NAT DE CR AGRICOLE	10804	S	N.A.
1985618	CASSA RISPARMIO FIR NY REP OFF	NEW YORK	1985560	CASSA DI RISPARMIO DI FIRENZE	11509	S N	N.A.
2579377	CHINA CONSTRUCT BK NY REP OFF	NEW YORK	2044334	CHINA CONSTR BK	41408	S N	N.A.
2149659	CHINA INTL TR & INV NY REP	NEW YORK	2148362	CHINA INTL TR & INV CORP	41408	S	N.A.
129013	CHUO MITSUI TR & BK NY REP	NEW YORK	1242713	CHUO MITSUI TR & BKG CO	42609	S N	N.A.
2292014	CLEARSTREAM BKG NY REP OFF	NEW YORK	2881557	CLEARSTREAM INTL SA	11703	S N	N.A.
1986718	CREDIT LYONNAIS NY REP OFF	NEW YORK	1242366	CREDIT LYONNAIS	10804	S	N.A.
2809467	CREDIT SUISSE NY REP OFF	NEW YORK	1647970	CREDIT SUISSE GROUP	12688	S	N.A.
2723826	CYPRUS POPULAR BK NY REP OFF	NEW YORK	2372756	CYPRUS POPULAR BK	10405	S N	N.A.
2724373	DEUTSCHE VERKEHR SBK NY REP OFF	NEW YORK	2872498	NORDDEUTSCHE GENOSSENSCHAFTLI	11002	S	N.A.
1984255	EXPORT-IMPORT BK KO NY REP OFF	NEW YORK	1981218	EXPORT-IMPORT BK OF KOREA	43001	S N	N.A.
2023647	FUJI BK NY REP OFF	NEW YORK	2904166	MIZUHO HOLD	42609	S	N.A.
246611	HACHIJUNI BK NY REP OFF	NEW YORK	1142680	HACHIJUNI BK	42609	S N	N.A.
1984264	HOKKOKU BK NY REP OFF	NEW YORK	1981236	HOKKOKU BK	42609	S N	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.
1890691	HYAKUGO REP OFF	NEW YORK	1890673	HYAKUGO BK	42609	S N	N.A.
386816	HYAKUJUSHI BK NY REP OFF	NEW YORK	1142626	HYAKUJUSHI BK	42609	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.
1985878	KORAM BK NY REP OFF	NEW YORK	1175624	KORAM BANK CO	43001	S N	N.A.
2033169	KREDIETBANK LUXEMBO NY REP OFF	NEW YORK	1545281	KREDIETBANK SA LUXEMBOURGEOISE	11703	S N	N.A.
1984808	M M WARBURG & CO NY REP OF	NEW YORK	1983119	M M WARBURG & CO	11002	S N	N.A.
1986138	MERRILL LYNCH INTL NY REP OFF	NEW YORK	1986129	MERRILL LYNCH INTL BK	13005	S N	N.A.

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
1985953	METALLBANK GMBH NY REP OFF	NEW YORK	1860911	METALLBANK GMBH	11002	S N	N.A.
1985074	NATEXIS BANQUES POP NY REP	NEW YORK	3025572	BANQUE FEDERALE DES BANQUES PO	10804	S	N.A.
2646309	NATIONAL BK CAN SOMER REP OFF	SOMERVILLE	1242188	NATIONAL BK OF CANADA	29998	S	N.A.
1985841	NATIONAL BK OF CAN BU REP OFF	BUFFALO	1242188	NATIONAL BK OF CANADA	29998	S	N.A.
953919	NIPPON CREDIT BK NY REP OFF	NEW YORK	1242759	NIPPON CR BK	42609	S N	N.A.
1369674	NORDBANKEN NY REP OFF	NEW YORK	1243176	NORDBANKEN	12602	S N	N.A.
1985784	NOVA LJUBLJANSKA NY REP OFF	NEW YORK	1136858	NOVA LJUBLJANSKA BANKA DD LJUB	14338	S	N.A.
1986325	PRIVATE B&TC NY REP OFF	NEW YORK	1986307	PRIVATE B&TC	13005	S N	N.A.
2271185	PT BK CENTRAL ASIA NY REP OFF	NEW YORK	1142505	PT BK CENTRAL ASIA TBK	42218	S	N.A.
1984853	PUSAN BK NY REP OFF	NEW YORK	1983155	PUSAN BK	43001	S N	N.A.
1985113	RAIFFEISEN ZENTRALB NY REP OFF	NEW YORK	1559505	RAIFFEISEN ZENTRALBANK OSTERRE	10189	S N	N.A.
1985476	ROLO BANCA 1473 SPA NY REP OFF	NEW YORK	1242683	UNICREDITO ITALIANO SPA	11509	S	N.A.
266310	SHINSEI BK NY REP OFF	NEW YORK	1129319	SHINSEI BK LTD	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.
66314	THAI FARMERS BK PUBLIC NY REP	NEW YORK	1243297	THAI FARMERS BK PUBLIC CO	46418	S	N.A.
2023674	TOKAI BK STATEN ISLAND REP OFF	STATEN ISLAND	1238284	TOKAI BK	42609	S	N.A.
961316	TOYO TR & BKG CO NY REP OF	NEW YORK	1231744	SANWA BK	42609	S	N.A.
1985177	TRANS-ARABIAN INV NY REP OFF	NEW YORK	1983959	TRANS-ARABIAN INVESTMENT BK	40703	S N	N.A.
2985334	TURKIYE IS BANKASI NY REP OFF	NEW YORK	2865735	TURKIYE IS BANKASI AS	12807	S N	N.A.
1985533	ULSTER INV BK NY REP OFF	NEW YORK	1985506	ULSTER INVESTMENT BK	11401	S N	N.A.
451312	UNIBANCO-UNIAO BANC NY REP OFF	NEW YORK	1242179	UNIBANCO-UNIAO DE BANCOS BRASI	30309	S N	N.A.
1986071	UNION BANCAIRE PRIV NY REP OFF	NEW YORK	1986062	UNION BANCAIRE PRIVEE	12688	S N	N.A.
2809476	WESTDEUTSCHE IMMOBI NY REP OFF	NEW YORK	1242478	WESTDEUTSCHE LANDESBANK GIROZI	11002	S	N.A.
1984330	YAPI VE KREDI BANKA NY REP OFF	NEW YORK	1981348	YAPI VE KREDI BANKASI AS	12807	S N	N.A.
40015	YASUDA TR & BKG CO NY REP	NEW YORK	1242807	YASUDA TR & BKG CO	42609	S N	N.A.

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
2622983	ALLIED IRISH BKS PHILA REP OFF	PHILADELPHIA	1242601	ALLIED IRISH BANKS PLC	11401	S	N.A.
2618539	NAT BK CANADA CINCI REP OFF	CINCINNATI	1242188	NATIONAL BK OF CANADA	29998	S	N.A.
2618557	NAT BK CANADA CLEV REP OFF	CLEVELAND	1242188	NATIONAL BK OF CANADA	29998	S	N.A.
2493268	NAT BK CANADA PITT REP OFF	PITTSBURGH	1242188	NATIONAL BK OF CANADA	29998	S	N.A.
1978928	TOKAI BK KENTUCKY REP OFF	FLORENCE	1238284	TOKAI BK	42609	S	N.A.
1990023	BANCO DO BRASIL SA WA REP OFF	WASHINGTON	1242076	BANCO DO BRASIL SA	30309	S	N.A.
1989474	BANK OF TOKYO MITSU WA REP OFF	WASHINGTON	1231780	BANK OF TOKYO-MITSUBISHI	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.
1989429	EQUATOR BK WA REP OFF	WASHINGTON	1857108	HSBC HOLD 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.
1989607	NATIONAL BK CANADA BAL REP OFF	BALTIMORE	1242188	NATIONAL BK OF CANADA	29998	S	N.A.
1989586	NATIONAL BK CANADA CHR REP OFF	CHARLOTTE	1242188	NATIONAL BK OF CANADA	29998	S	N.A.
2540470	NATIONAL BK CANADA RIC REP OFF	RICHMOND	1242188	NATIONAL BK OF CANADA	29998	S	N.A.
2914192	RABOBANK NEDERLAND WA REP OFF	WASHINGTON	1242928	RABOBANK NEDERLAND	12106	S	N.A.
1989447	STATE BK OF INDIA WA REP OFF	WASHINGTON	1242562	STATE BK OF INDIA	42102	S	N.A.
2854261	ABN AMRO BK NV MIAMI REP OFF	MIAMI	1718245	STICHTING PRIORITEIT ABN AMRO	12106	S	N.A.
2332527	BANCO BANDEIRANTES MIA REP OFF	MIAMI	1243680	BANCO BANDEIRANTES SA	30309	S	N.A.
1983490	BANCO GEN OVERSEAS MIAMI REP O	MIAMI	1983481	BANCO GEN OVERSEAS	36137	S N	N.A.
1982813	BANCO STANDARD CHA MIA REP OFF	MIAMI	1238444	STANDARD CHARTERED PLC	13005	S	N.A.
1437975	BANK AUSTRIA AG ATL REP OFF	ATLANTA	1242469	BAYERISCHE HYPO-UND VEREINSBAN	11002	S	N.A.
1983418	BANK HAPOALIM BM MIAMI REP OFF	MIAMI	1242629	BANK HAPOALIM BM	42501	S	N.A.
1983397	BANK JULIUS B PALM BCH REP OFF	PALM BEACH	1243224	JULIUS BAER HOLD	12688	S	N.A.
1983726	BANK VON ERNST & CO MIAMI	MIAMI	1983717	BANK VON ERNST & CIE AG	12688	S N	N.A.
1983575	BANQUE AUDI SUISSE SA MIAMI RE	MIAMI	1983557	BANQUE AUDI SUISSE SA	12688	S N	N.A.

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
2809533	BNP PARIBAS ATLANTA REP OFF	ATLANTA	1231968	BNP PARIBAS	10804	S	N.A.
2398617	CBG COMPAGNIE MIAMI REP OFF	MIAMI	2495806	CBG COMPAGNIE BANCAIRE GENEVE	12688	S N	N.A.
2814041	CREDIT SUISSE MIAMI REP OFF	MIAMI	1647970	CREDIT SUISSE GROUP	12688	S	N.A.
1982840	DRESDNER BK AKTIEN MIA REP OFF	MIAMI	1242441	DRESDNER BK AG	11002	S	N.A.
2865164	INDUSTRIAL BK JAPAN ATL REP OF	ATLANTA	2904166	MIZUHO HOLD	42609	S	N.A.
1983641	MERRILL LYNCH B&TC CAYMAN	MIAMI	1983623	MERRILL LYNCH B&TC CAYMAN	36137	S N	N.A.
1983744	MERRILL LYNCH B&TC CAYMAN	MIAMI	1983623	MERRILL LYNCH B&TC CAYMAN	36137	S N	N.A.
2486194	NATIONAL BK BOCA RATON REP OFF	BOCA RATON	1242188	NATIONAL BK OF CANADA	29998	S	N.A.
2644305	NATIONAL BK CANADA NO REP OFF	NEW ORLEANS	1242188	NATIONAL BK OF CANADA	29998	S	N.A.
2345899	RABOBANK NEDERLAND ATL REP OFF	ATLANTA	1242928	RABOBANK NEDERLAND	12106	S	N.A.
1983762	ROYAL BK OF CANADA SUISSE MIAM	MIAMI	1983753	ROYAL BK OF CANADA SUISSE	12688	S N	N.A.
2434159	UNIBANCO-UNIAO DE BANCOS BRASI	MIAMI	1242179	UNIBANCO-UNIAO DE BANCOS BRASI	30309	S N	N.A.
2940173	ALLIED IRISH BK CHICAGO REP	CHICAGO	1242601	ALLIED IRISH BANKS PLC	11401	S	N.A.
2911276	BANCA INTESA CHICAGO REP	CHICAGO	1242290	CAISSE NAT DE CR AGRICOLE	10804	S	N.A.
449533	BANCA NZNL LAVORO CHICAGO REP	CHICAGO	1242656	BANCA NAZIONALE DEL LAVORO SPA	11509	S	N.A.
1994151	BANCO DO BRASIL CHICAGO REP	CHICAGO	1242076	BANCO DO BRASIL SA	30309	S	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	1243309	GOVERNOR & CO BK OF SCOTLA	13005	S	N.A.
2615828	NATIONAL BK SOUTHFIELD REP OFF	SOUTHFIELD	1242188	NATIONAL BK OF CANADA	29998	S	N.A.
2252661	RABOBANK NEDERLAND CHICAGO REP	CHICAGO	1242928	RABOBANK NEDERLAND	12106	S	N.A.
1994227	UNICREDITO ITALIANO CHGO REP	CHICAGO	1242683	UNICREDITO ITALIANO SPA	11509	S	N.A.
1995028	WESTDEUTSCHE LAND CHICAGO REP	CHICAGO	1242478	WESTDEUTSCHE LANDESBANK GIROZ	11002	S	N.A.
2632580	NATIONAL BK OF CAN MEM REP OFF	MEMPHIS	1242188	NATIONAL BK OF CANADA	29998	S	N.A.
2564645	NATIONAL BK OF CAN STL REP OFF	SAINT LOUIS	1242188	NATIONAL BK OF CANADA	29998	S	N.A.
2572042	ABN AMRO BANK NV MPLS REP OFF	MINNEAPOLIS	1718245	STICHTING PRIORITEIT ABN AMRO	12106	S	N.A.

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
2785310	BANK OF SCOTLAND MPLS REP OFF	MINNEAPOLIS	1243309	GOVERNOR & CO BK OF SCOTLA	13005	S	N.A.
1979729	BANK TOKYO-MITSUBISHI MPLS REP	MINNEAPOLIS	1231780	BANK OF TOKYO-MITSUBISHI	42609	S	N.A.
2508368	NATIONAL BK CANADA DENVER REP	DENVER	1242188	NATIONAL BK OF CANADA	29998	S	N.A.
495763	ABN AMRO BK NV HSTN REP OFF	HOUSTON	1718245	STICHTING PRIORITEIT ABN AMRO	12106	S	N.A.
1987069	ARAB BKNG CORP HOUSTON REP OFF	HOUSTON	1243886	ARAB BKG CORP BSC	40703	S	N.A.
2054874	BANCO NA MEX DATA HOUS REP OFF	HOUSTON	2134301	GRUPO FINANCIERO BANAMEX ACCIV	31704	S	N.A.
1987032	BANK NOVA SCOTIA HOUS REP OFF	HOUSTON	1238967	BANK OF NOVA SCOTIA	29998	S	N.A.
1986932	BANK OF SCOTLAND HOUS REP OFF	HOUSTON	1243309	GOVERNOR & CO BK OF SCOTLA	13005	S	N.A.
1917011	BANK TOKYO MITSU DAL REP OFF	DALLAS	1231780	BANK OF TOKYO-MITSUBISHI	42609	S	N.A.
2036469	BNP PARIBAS DALLAS REP OFF	DALLAS	1231968	BNP PARIBAS	10804	S	N.A.
1996708	BNP PARIBAS DALLAS REP OFFICE	DALLAS	1231968	BNP PARIBAS	10804	S	N.A.
1987050	CANADIAN IMPER BK HOUS REP OFF	HOUSTON	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	S	N.A.
2630175	CREDIT AGRICOLE HOUS REP OFF	HOUSTON	1242290	CAISSE NAT DE CR AGRICOLE	10804	S	N.A.
1987162	CREDIT LYONNAIS DALLAS REP OFF	DALLAS	1242366	CREDIT LYONNAIS	10804	S	N.A.
1986914	CREDIT LYONNAIS HOUSTON REP OF	HOUSTON	1242366	CREDIT LYONNAIS	10804	S	N.A.
2840545	CREDIT SUISSE HOUSTON REP OFF	HOUSTON	1647970	CREDIT SUISSE GROUP	12688	S	N.A.
1987023	INDUSTRIAL BK JAPAN HOU REP	HOUSTON	2904166	MIZUHO HOLD	42609	S	N.A.
2004851	INTERNATIONAL CMRL HOU REP OFF	HOUSTON	1243251	INTERNATIONAL CMRL BK OF CHINA	46302	S	N.A.
1987180	NATEXIS BANQUES POP HOU REP	HOUSTON	3025572	BANQUE FEDERALE DES BANQUES PO	10804	S	N.A.
1987144	NATIONAL BK CANADA DAL REP OFF	DALLAS	1242188	NATIONAL BK OF CANADA	29998	S	N.A.
1987171	NATIONAL WESTMI BK HOU REP OFF	HOUSTON	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	S	N.A.
2585752	ROYAL BK CANADA HOUS REP OFF	HOUSTON	1232497	ROYAL BK OF CANADA	29998	S	N.A.
1986941	SANWA BK HOUSTON REP OFF	HOUSTON	1231744	SANWA BK	42609	S	N.A.
1987135	SOCIETE GENERALE HOUS REP OFF	HOUSTON	1242375	SOCIETE GENERALE	10804	S	N.A.
2523352	UBS AG DALLAS REP OFF	DALLAS	1243206	UBS AG	12688	S	N.A.

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
2907158	WESTDEUTSCHE LANDE HOU REP OFF	HOUSTON	1242478	WESTDEUTSCHE LANDESBANK GIROZI	11002	S	N.A.
294265	ABN AMRO BK NV LA REP OFF	LOS ANGELES	1718245	STICHTING PRIORITEIT ABN AMRO	12106	S	N.A.
242266	ABN AMRO BK NV SF REP OFF	SAN FRANCISCO	1718245	STICHTING PRIORITEIT ABN AMRO	12106	S	N.A.
557474	ABN AMRO BK SEATTLE REP OFF	SEATTLE	1718245	STICHTING PRIORITEIT ABN AMRO	12106	S	N.A.
2628538	ALLIED IRISH BK LA REP OFF	LOS ANGELES	1242601	ALLIED IRISH BANKS PLC	11401	S	N.A.
1982345	ARAB BKG CORP LA REP OFF	LOS ANGELES	1243886	ARAB BKG CORP BSC	40703	S	N.A.
111362	ASAHI BK LA REP OFF	LOS ANGELES	1239647	ASAHI BK	42609	S	N.A.
2287953	BANCA INTESA SF REP OFF	SAN FRANCISCO	1242290	CAISSE NAT DE CR AGRICOLE	10804	S	N.A.
99367	BANCA NAZIONALE LAV LA REP OFF	LOS ANGELES	1242656	BANCA NAZIONALE DEL LAVORO SPA	11509	S	N.A.
38768	BANCO DO BRASIL SA LA REP OFF	LOS ANGELES	1242076	BANCO DO BRASIL SA	30309	S	N.A.
1982318	BANK AUSTRIA AG SF REP OFF	SAN FRANCISCO	1242469	BAYERISCHE HYPO-UND VEREINSBAN	11002	S	N.A.
471365	BANK HAPOALIM BM SF REP OFF	SAN FRANCISCO	1242629	BANK HAPOALIM BM	42501	I S	N.A.
1985001	BANK JULIUS BAER LA REP OFF	LOS ANGELES	1243224	JULIUS BAER HOLD	12688	S	N.A.
1999101	BANK JULIUS BAER SF REP OFF	SAN FRANCISCO	1243224	JULIUS BAER HOLD	12688	S	N.A.
1983883	BANK OF MONTREAL LA REP OFF	LOS ANGELES	1231333	BANK OF MONTREAL	29998	S	N.A.
1982550	BANK OF SCOTLAND LA REP OFF	LOS ANGELES	1243309	GOVERNOR & CO BK OF SCOTLA	13005	S	N.A.
2702625	BANK OF SCOTLAND SEA REP OFF	SEATTLE	1243309	GOVERNOR & CO BK OF SCOTLA	13005	S	N.A.
736363	BARCLAYS BK PLC SF REP OFF	SAN FRANCISCO	1231418	BARCLAYS PLC	13005	S	N.A.
1982532	BNP PARIBAS SF REP OFF	SAN FRANCISCO	1231968	BNP PARIBAS	10804	S	N.A.
1982635	KBC BK NV LA REP OFF	LOS ANGELES	2701002	CERA STICHTING VZW	10251	S	N.A.
301864	MITSUBISHI TR & BKG LA REP	LOS ANGELES	1129328	MITSUBISHI TR & BKG CORP	42609	S	N.A.
1886470	MIZUHO CORPORATE BK SF REP	SAN FRANCISCO	2904166	MIZUHO HOLD	42609	S	N.A.
1983865	NATEXIS BANQUE POP LA REP OFF	LOS ANGELES	3025572	BANQUE FEDERALE DES BANQUES PO	10804	S	N.A.
2634481	NATIONAL BK CANADA SEA REP OFF	SEATTLE	1242188	NATIONAL BK OF CANADA	29998	S	N.A.
1984956	RABOBANK NEDERLAND SF REP OFF	SAN FRANCISCO	1242928	RABOBANK NEDERLAND	12106	S	N.A.

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601863	SANPAOLO IMI SPA LA REP OFF	LOS ANGELES	2156394	SANPAOLO IMI SPA	11509	S	N.A.
780160	SIAM CMRL BK LA REP OFF	LOS ANGELES	1243288	SIAM CMRL BK PUBLIC CO	46418	S	N.A.
1982662	SOCIETE GENERALE SF REP OFF	SAN FRANCISCO	1242375	SOCIETE GENERALE	10804	S	N.A.
1982792	SUMITOMO BK SEATTLE REP OFF	SEATTLE	1238471	SUMITOMO BK	42609	S	N.A.
106966	UNICREDITO ITALIANO LA REP OFF	LOS ANGELES	1242683	UNICREDITO ITALIANO SPA	11509	S	N.A.
1982699	WESTDEUTSCHE LANDES LA REP OFF	LOS ANGELES	1242478	WESTDEUTSCHE LANDESBANK GIROZ	11002	S	N.A.
Total Reporters this Type -		181			Total Assets this Type		0
Cumulative Reporter Total -		631			Grand Total		1,309,410

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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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.
				FAMILY TOTAL			0
233116	ERSTE BK OESTERR EICHISCH NY BR	NEW YORK	2644529	DIE ERSTE OESTERR SPAR-CASSE	02	H F X	2,133
				FAMILY TOTAL			2,133
COUNTRY TOTAL							2,133

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
924704	BANQUE BRUXELLES LA NY REP OFF	NEW YORK	1244191	BANQUE BRUXELLES LAMBERT	06	S N	N.A.
				FAMILY TOTAL			0
2430834	DEXIA BK BELGIUM NY BR	NEW YORK	2616151	DEXIA SA	02	H S	10,365
1753684	DEXIA PUBLIC FINANCE BK NY AGY	NEW YORK	2616151	DEXIA SA	01	S	1,898
				FAMILY TOTAL			12,263
139218	KBC BANK NV NY BR	NEW YORK	2701002	CERA STICHTING VZW	02	G H S X	4,937
1437872	KBC BK NV ATLANTA AGY	ATLANTA	2701002	CERA STICHTING VZW	01	S	0
1982635	KBC BK NV LA REP OFF	LOS ANGELES	2701002	CERA STICHTING VZW	06	S	N.A.
				FAMILY TOTAL			4,937
2857833	ANTWERPSE DIAMANTBK NY REP OFF	NEW YORK	2857824	ANTWERPSE DIAMANTBANK NV	06	S N	N.A.
				FAMILY TOTAL			0
COUNTRY TOTAL							17,200

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
2707853	BANK OF CYPRUS NY REP OFF	NEW YORK	1993284	BANK OF CYPRUS	06	S N	N.A.
				FAMILY TOTAL			0
2723826	CYPRUS POPULAR BK NY REP OFF	NEW YORK	2372756	CYPRUS POPULAR BK	06	S N	N.A.
				FAMILY TOTAL			0
COUNTRY TOTAL							0

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
128212	DANSKE BK A/S NY BR	NEW YORK	1242209	DANSKE BK A/S	02	H S	3,623
FAMILY TOTAL							3,623
COUNTRY TOTAL							3,623

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1820915	LEONIA BK PLC NY BR	NEW YORK	2762786	LEONIA PLC	02	H S X	16
FAMILY TOTAL							16
COUNTRY TOTAL							16

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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 S	11,159
2809533	BNP PARIBAS ATLANTA REP OFF	ATLANTA	1231968	BNP PARIBAS	06	S	N.A.
328834	BNP PARIBAS CHICAGO BR I	CHICAGO	1231968	BNP PARIBAS	02	G S X	1,295
451330	BNP PARIBAS CHICAGO BR II	CHICAGO	1231968	BNP PARIBAS	02	L S	38
2036469	BNP PARIBAS DALLAS REP OFF	DALLAS	1231968	BNP PARIBAS	06	S	N.A.
1996708	BNP PARIBAS DALLAS REP OFFICE	DALLAS	1231968	BNP PARIBAS	06	S	N.A.
383114	BNP PARIBAS EQUITABLE TOWER BR	NEW YORK	1231968	BNP PARIBAS	02	G S X	21,030
2738213	BNP PARIBAS HOUSTON AGY	HOUSTON	1231968	BNP PARIBAS	01	S	1,754
43164	BNP PARIBAS LA BR	LOS ANGELES	1231968	BNP PARIBAS	02	H S	903
226033	BNP PARIBAS MIAMI AGY	MIAMI	1231968	BNP PARIBAS	02	S A X	237
972509	BNP PARIBAS NY BR	NEW YORK	1231968	BNP PARIBAS	02	G S X	3,957
2873897	BNP PARIBAS NY BR	NEW YORK	1231968	BNP PARIBAS	02	L S	N.A.
1010462	BNP PARIBAS SF BR	SAN FRANCISCO	1231968	BNP PARIBAS	02	H S X	1,752
1982532	BNP PARIBAS SF REP OFF	SAN FRANCISCO	1231968	BNP PARIBAS	06	S	N.A.
980661	FIRST HAWAIIAN BK	HONOLULU	1231968	BNP PARIBAS	03	S X	7,189
FAMILY TOTAL							49,314
221364	BANCA CMRL ITALIA LA AGY	LOS ANGELES	1242290	CAISSE NAT DE CR AGRICOLE	01	S X	177
446934	BANCA COMMERC ITALIANA CHGO BR	CHICAGO	1242290	CAISSE NAT DE CR AGRICOLE	02	G S X	35
213202	BANCA COMMERCIALE ITALIA NY BR	NEW YORK	1242290	CAISSE NAT DE CR AGRICOLE	02	G H S X	6,518
2911276	BANCA INTESA CHICAGO REP	CHICAGO	1242290	CAISSE NAT DE CR AGRICOLE	06	S	N.A.
2912518	BANCA INTESA NY BR	NEW YORK	1242290	CAISSE NAT DE CR AGRICOLE	02	H S X	1,851
2287953	BANCA INTESA SF REP OFF	SAN FRANCISCO	1242290	CAISSE NAT DE CR AGRICOLE	06	S	N.A.
139030	BANQUE SUDAMERIS MIAMI AGY	MIAMI	1242290	CAISSE NAT DE CR AGRICOLE	02	S A X	648
1985869	BANQUE SUDAMERIS NY REP OFF	NEW YORK	1242290	CAISSE NAT DE CR AGRICOLE	06	S	N.A.
2630175	CREDIT AGRICOLE HOUS REP OFF	HOUSTON	1242290	CAISSE NAT DE CR AGRICOLE	06	S	N.A.
920500	CREDIT AGRICOLE INDOSUEZ NY BR	NEW YORK	1242290	CAISSE NAT DE CR AGRICOLE	02	H S X	14,934
2631574	CREDIT AGRICOLE INDSZ CHGO BR	CHICAGO	1242290	CAISSE NAT DE CR AGRICOLE	02	S	210

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COUNTRY: 10804 FRANCE

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
FAMILY TOTAL							24,373
348131	CREDIT LYONNAIS CHICAGO BR	CHICAGO	1242366	CREDIT LYONNAIS	02	G S	312
1987162	CREDIT LYONNAIS DALLAS REP OFF	DALLAS	1242366	CREDIT LYONNAIS	06	S	N.A.
1986914	CREDIT LYONNAIS HOUSTON REP OF	HOUSTON	1242366	CREDIT LYONNAIS	06	S	N.A.
298469	CREDIT LYONNAIS LA BR	LOS ANGELES	1242366	CREDIT LYONNAIS	02	G H S	580
225531	CREDIT LYONNAIS MIAMI AGY	MIAMI	1242366	CREDIT LYONNAIS	02	S A X	223
514114	CREDIT LYONNAIS NY BR	NEW YORK	1242366	CREDIT LYONNAIS	02	G S X	13,717
1986718	CREDIT LYONNAIS NY REP OFF	NEW YORK	1242366	CREDIT LYONNAIS	06	S	N.A.
FAMILY TOTAL							14,832
140139	SOCIETE GENERALE CHICAGO BR	CHICAGO	1242375	SOCIETE GENERALE	02	L S	0
67058	SOCIETE GENERALE DALLAS AGY	DALLAS	1242375	SOCIETE GENERALE	01	S	3,969
1987135	SOCIETE GENERALE HOUS REP OFF	HOUSTON	1242375	SOCIETE GENERALE	06	S	N.A.
180069	SOCIETE GENERALE LA BR	LOS ANGELES	1242375	SOCIETE GENERALE	02	L S	2
922111	SOCIETE GENERALE NY BR	NEW YORK	1242375	SOCIETE GENERALE	02	G H S X	43,423
1982662	SOCIETE GENERALE SF REP OFF	SAN FRANCISCO	1242375	SOCIETE GENERALE	06	S	N.A.
FAMILY TOTAL							47,394
2121703	BANQUE TRANSATLANTIQUE WA REP	WASHINGTON	1245808	CREDIT INDUSTRIEL & CMRL D	06	S N	N.A.
FAMILY TOTAL							0
1992858	CREDIT INDUS ET CMRL NY BR	NEW YORK	2916860	CAISSE FEDERALE DU CREDIT MUTU	02	H S	3,838
FAMILY TOTAL							3,838
1983865	NATEXIS BANQUE POP LA REP OFF	LOS ANGELES	3025572	BANQUE FEDERALE DES BANQUES PO	06	S	N.A.
1987180	NATEXIS BANQUES POP HOU REP	HOUSTON	3025572	BANQUE FEDERALE DES BANQUES PO	06	S	N.A.
592608	NATEXIS BANQUES POP NY BR	NEW YORK	3025572	BANQUE FEDERALE DES BANQUES PO	02	G H S X	5,859
1985074	NATEXIS BANQUES POP NY REP	NEW YORK	3025572	BANQUE FEDERALE DES BANQUES PO	06	S	N.A.
FAMILY TOTAL							5,859

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COUNTRY: 10804 FRANCE

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
COUNTRY TOTAL							145,610

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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	25,519
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	3
358019	KOREA EXCH BK BROADWAY BR	NEW YORK	1242414	COMMERZBANK AG	02	H I S	66
111139	KOREA EXCH BK CHICAGO BR	CHICAGO	1242414	COMMERZBANK AG	02	G I S X	89
49465	KOREA EXCH BK LA AGY	LOS ANGELES	1242414	COMMERZBANK AG	01	S X	141
265818	KOREA EXCH BK NY BR	NEW YORK	1242414	COMMERZBANK AG	02	G H S X	944
522575	KOREA EXCH BK SEATTLE BR	SEATTLE	1242414	COMMERZBANK AG	02	L S X	53
FAMILY TOTAL							26,815
214807	BANKERS TC	NEW YORK	1242423	DEUTSCHE BK AG	03	H I S X	28,126
2015035	BANKERS TC CT	GREENWICH	1242423	DEUTSCHE BK AG	03	S	N.A.
1490644	BANKERS TC NJ	JERSEY CITY	1242423	DEUTSCHE BK AG	03	S	N.A.
670560	BANKERS TC OF CA NA	LOS ANGELES	1242423	DEUTSCHE BK AG	03	F	N.A.
2325882	BANKERS TC OF NY	NEW YORK	1242423	DEUTSCHE BK AG	03	H S	N.A.
1406702	BANKERS TC OF THE SOUTHWEST	HOUSTON	1242423	DEUTSCHE BK AG	03	S	N.A.
304913	BANKERS TR DE	WILMINGTON	1242423	DEUTSCHE BK AG	03	I S	1,224
380038	BANKERS TR FL NA	PALM BEACH	1242423	DEUTSCHE BK AG	03	I F	25
1217515	BANKERS TR INTL PRIVATE BKG CO	MIAMI	1242423	DEUTSCHE BK AG	05	F	21
112819	DEUTSCHE BK AG NY BR	NEW YORK	1242423	DEUTSCHE BK AG	02	H S X	64,432
FAMILY TOTAL							93,828
107468	DRESDNER BK AG LA AGY	LOS ANGELES	1242441	DRESDNER BK AG	01	G S	1
55318	DRESDNER BK AG NY BR	NEW YORK	1242441	DRESDNER BK AG	02	G S X	10,982
1982840	DRESDNER BK AKTIEN MIA REP OFF	MIAMI	1242441	DRESDNER BK AG	06	S	N.A.
471730	DRESDNER BK CHICAGO BR	CHICAGO	1242441	DRESDNER BK AG	02	G S	1
141930	DRESDNER BK LATEINAMER MIA AGY	MIAMI	1242441	DRESDNER BK AG	02	S A X	1,674
1463611	DRESDNER RCM TC	SAN FRANCISCO	1242441	DRESDNER BK AG	03	H S	N.A.

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COUNTRY: 11002 GERMANY

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
FAMILY TOTAL							12,658
1437975	BANK AUSTRIA AG ATL REP OFF	ATLANTA	1242469	BAYERISCHE HYPO-UND VEREINSBAN	06	S	N.A.
451415	BANK AUSTRIA AG GREENWICH BR	GREENWICH	1242469	BAYERISCHE HYPO-UND VEREINSBAN	02	F X	7,997
29216	BANK AUSTRIA AG NY BR	NEW YORK	1242469	BAYERISCHE HYPO-UND VEREINSBAN	02	H F X	5
1982318	BANK AUSTRIA AG SF REP OFF	SAN FRANCISCO	1242469	BAYERISCHE HYPO-UND VEREINSBAN	06	S	N.A.
934413	BAYERISCHE HYPO VEREINS NY BR	NEW YORK	1242469	BAYERISCHE HYPO-UND VEREINSBAN	02	G H S X	23,130
FAMILY TOTAL							31,132
2809476	WESTDEUTSCHE IMMOBI NY REP OFF	NEW YORK	1242478	WESTDEUTSCHE LANDESBANK GIROZ	06	S	N.A.
1995028	WESTDEUTSCHE LAND CHICAGO REP	CHICAGO	1242478	WESTDEUTSCHE LANDESBANK GIROZ	06	S	N.A.
2907158	WESTDEUTSCHE LANDE HOU REP OFF	HOUSTON	1242478	WESTDEUTSCHE LANDESBANK GIROZ	06	S	N.A.
1982699	WESTDEUTSCHE LANDE LA REP OFF	LOS ANGELES	1242478	WESTDEUTSCHE LANDESBANK GIROZ	06	S	N.A.
966012	WESTDEUTSCHE LANDESBANK NY BR	NEW YORK	1242478	WESTDEUTSCHE LANDESBANK GIROZ	02	G H S X	31,579
FAMILY TOTAL							31,579
1985953	METALLBANK GMBH NY REP OFF	NEW YORK	1860911	METALLBANK GMBH	06	S N	N.A.
FAMILY TOTAL							0
1984808	M M WARBURG & CO NY REP OF	NEW YORK	1983119	M M WARBURG & CO	06	S N	N.A.
FAMILY TOTAL							0
1831135	NORDDEUTSCHE LANDESBANK NY BR	NEW YORK	2371375	NIEDERSAECHSISCHER SPARKKASSEI	02	H S X	3,931
FAMILY TOTAL							3,931
250515	LANDESBANK HESSEN-THURIN NY BR	NEW YORK	2371432	SAVINGS BKS GIRO ASSN HESSE	02	H S X	4,847
FAMILY TOTAL							4,847
599401	BAYERISCHE LANDESBANK NY BR	NEW YORK	2527538	SPARKASSENVERBAND BAYERN	02	H F X	26,163
FAMILY TOTAL							26,163
2724373	DEUTSCHE VERKEHRSSBK NY REP OFF	NEW YORK	2872498	NORDDEUTSCHE GENOSSENSCHAFTL	06	S	N.A.

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1415058	DG BK DEUTSCHE GENOSSE ATL AGY	ATLANTA	2872498	NORDDEUTSCHE GENOSSENSCHAFTL	01	S	0
113311	DG BK DEUTSCHE GENOSSENS NY BR	NEW YORK	2872498	NORDDEUTSCHE GENOSSENSCHAFTL	02	G S X	3,779
FAMILY TOTAL							3,779
1984312	LANDESBK BADENWUERTTEMBE NY BR	NEW YORK	3096031	WUERTTEMBERGISHE SPARKASSEN U	02	H S X	5,553
FAMILY TOTAL							5,553
COUNTRY TOTAL							240,285

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COUNTRY: 11207 GREECE

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
90403	ATLANTIC BK OF NY	NEW YORK	1232385	NATIONAL BK OF GREECE SA	03	H I S	1,934
				FAMILY TOTAL			1,934
1416327	MARATHON NB OF NY	ASTORIA	2714851	PIRAEUS BK SA	03	H I F	161
				FAMILY TOTAL			161
COUNTRY TOTAL							2,095

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COUNTRY: 11401 IRELAND

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
256722	ALLFIRST BK	BALTIMORE	1242601	ALLIED IRISH BANKS PLC	03	H S	16,677
55916	ALLFIRST FNCL CTR NA	MILLSBORO	1242601	ALLIED IRISH BANKS PLC	03	I F	60
2534581	ALLFIRST TC NA	MCLEAN	1242601	ALLIED IRISH BANKS PLC	03	F	N.A.
2861335	ALLFIRST TC OF PA NA	HARRISBURG	1242601	ALLIED IRISH BANKS PLC	03	F	N.A.
2940173	ALLIED IRISH BK CHICAGO REP	CHICAGO	1242601	ALLIED IRISH BANKS PLC	06	S	N.A.
2628538	ALLIED IRISH BK LA REP OFF	LOS ANGELES	1242601	ALLIED IRISH BANKS PLC	06	S	N.A.
3403	ALLIED IRISH BKS NY BR	NEW YORK	1242601	ALLIED IRISH BANKS PLC	02	G I S	1,078
2622983	ALLIED IRISH BKS PHILA REP OFF	PHILADELPHIA	1242601	ALLIED IRISH BANKS PLC	06	S	N.A.
FAMILY TOTAL							17,815
1985533	ULSTER INV BK NY REP OFF	NEW YORK	1985506	ULSTER INVESTMENT BK	06	S N	N.A.
FAMILY TOTAL							0
2867104	ANGLO IRISH BC BOSTON REP OFF	BOSTON	2743329	ANGLO IRISH BK CORP	06	S N	N.A.
FAMILY TOTAL							0
COUNTRY TOTAL							17,815

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COUNTRY: 11509 ITALY

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
674102	BANCA NAZIONALE DEL LAVO NY BR	NEW YORK	1242656	BANCA NAZIONALE DEL LAVORO SPA	02	G H S X	4,513
99367	BANCA NAZIONALE LAV LA REP OFF	LOS ANGELES	1242656	BANCA NAZIONALE DEL LAVORO SPA	06	S	N.A.
449533	BANCA NZNL LAVORO CHICAGO REP	CHICAGO	1242656	BANCA NAZIONALE DEL LAVORO SPA	06	S	N.A.
FAMILY TOTAL							4,513
1831368	BANK POLSKA KASA OPIEKI NY BR	NEW YORK	1242683	UNICREDITO ITALIANO SPA	02	H F	444
1985476	ROLO BANCA 1473 SPA NY REP OFF	NEW YORK	1242683	UNICREDITO ITALIANO SPA	06	S	N.A.
1994227	UNICREDITO ITALIANO CHGO REP	CHICAGO	1242683	UNICREDITO ITALIANO SPA	06	S	N.A.
106966	UNICREDITO ITALIANO LA REP OFF	LOS ANGELES	1242683	UNICREDITO ITALIANO SPA	06	S	N.A.
227517	UNICREDITO ITALIANO NY BR	NEW YORK	1242683	UNICREDITO ITALIANO SPA	02	G H S X	2,304
FAMILY TOTAL							2,748
348917	BANCA MONTE DEI PASCHI NY BR	NEW YORK	1243868	MONTE DEI PASCHI DI SIENA IST	02	H S X	2,051
FAMILY TOTAL							2,051
916606	BANCA POPOLARE DI MILANO NY BR	NEW YORK	1244119	BANCA POPOLARE DI MILANO	02	H F X	2,199
FAMILY TOTAL							2,199
1984198	BANCA POPOL NOVARA NY REP OFF	NEW YORK	1981076	BANCA POPOLARE DI NOVARA	06	S N	N.A.
FAMILY TOTAL							0
1984581	BANCA CARIGE SPA NY REP OFF	NEW YORK	1981414	BANCA CARIGE SPA	06	S N	N.A.
FAMILY TOTAL							0
1985618	CASSA RISPARMIO FIR NY REP OFF	NEW YORK	1985560	CASSA DI RISPARMIO DI FIRENZE	06	S N	N.A.
FAMILY TOTAL							0
900100	BANCO DI NAPOLI SPA NY BR	NEW YORK	2156394	SANPAOLO IMI SPA	02	G H S X	2,690
601863	SANPAOLO IMI SPA LA REP OFF	LOS ANGELES	2156394	SANPAOLO IMI SPA	06	S	N.A.
213015	SANPAOLO IMI SPA NY BR	NEW YORK	2156394	SANPAOLO IMI SPA	02	H F X	1,771
FAMILY TOTAL							4,461

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COUNTRY: 11509 ITALY

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
399638	BANCA DI ROMA CHICAGO BR	CHICAGO	2338734	FOND CASA DI RISPARMIO DI ROMA	02	G S X	949
1357242	BANCA DI ROMA NY BR	NEW YORK	2338734	FOND CASA DI RISPARMIO DI ROMA	02	H S X	5,465
304463	BANCA DI ROMA SPA SF AGY	SAN FRANCISCO	2338734	FOND CASA DI RISPARMIO DI ROMA	01	G S X	634
839808	BANCO DI SICILIA SPA NY BR	NEW YORK	2338734	FOND CASA DI RISPARMIO DI ROMA	02	G H S X	299
FAMILY TOTAL							7,347
2756507	BANCA TOSCANA NY REP OFF	NEW YORK	2756495	BANCA TOSCANA	06	S N	N.A.
FAMILY TOTAL							0
779708	BANCA ANTONIANA POP VEN NY BR	NEW YORK	2841720	BANCA ANTONIANA POPOLARE VENET	02	H S X	1,062
FAMILY TOTAL							1,062
COUNTRY TOTAL							24,381

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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.
FAMILY TOTAL							0
2345899	RABOBANK NEDERLAND ATL REP OFF	ATLANTA	1242928	RABOBANK NEDERLAND	06	S	N.A.
2252661	RABOBANK NEDERLAND CHICAGO REP	CHICAGO	1242928	RABOBANK NEDERLAND	06	S	N.A.
1459294	RABOBANK NEDERLAND DALLAS AGY	DALLAS	1242928	RABOBANK NEDERLAND	01	S	0
916811	RABOBANK NEDERLAND NY BR	NEW YORK	1242928	RABOBANK NEDERLAND	02	H S X	25,136
1984956	RABOBANK NEDERLAND SF REP OFF	SAN FRANCISCO	1242928	RABOBANK NEDERLAND	06	S	N.A.
2914192	RABOBANK NEDERLAND WA REP OFF	WASHINGTON	1242928	RABOBANK NEDERLAND	06	S	N.A.
FAMILY TOTAL							25,136
2572042	ABN AMRO BANK NV MPLS REP OFF	MINNEAPOLIS	1718245	STICHTING PRIORITEIT ABN AMRO	06	S	N.A.
456531	ABN AMRO BK NV ATLANTA AGY	ATLANTA	1718245	STICHTING PRIORITEIT ABN AMRO	01	G S	0
319207	ABN AMRO BK NV BOSTON REP OFF	BOSTON	1718245	STICHTING PRIORITEIT ABN AMRO	06	S	N.A.
495763	ABN AMRO BK NV HSTN REP OFF	HOUSTON	1718245	STICHTING PRIORITEIT ABN AMRO	06	S	N.A.
294265	ABN AMRO BK NV LA REP OFF	LOS ANGELES	1718245	STICHTING PRIORITEIT ABN AMRO	06	S	N.A.
602833	ABN AMRO BK NV MIAMI AGY	MIAMI	1718245	STICHTING PRIORITEIT ABN AMRO	02	S A X	977
2854261	ABN AMRO BK NV MIAMI REP OFF	MIAMI	1718245	STICHTING PRIORITEIT ABN AMRO	06	S	N.A.
242266	ABN AMRO BK NV SF REP OFF	SAN FRANCISCO	1718245	STICHTING PRIORITEIT ABN AMRO	06	S	N.A.
557474	ABN AMRO BK SEATTLE REP OFF	SEATTLE	1718245	STICHTING PRIORITEIT ABN AMRO	06	S	N.A.
260336	ABN-AMRO BK NV CHICAGO BR	CHICAGO	1718245	STICHTING PRIORITEIT ABN AMRO	02	G H S X	18,141
25012	ABN-AMRO BK NV NY BR	NEW YORK	1718245	STICHTING PRIORITEIT ABN AMRO	02	G S X	34,831
736309	EUROPEAN AMER BK	NEW YORK	1718245	STICHTING PRIORITEIT ABN AMRO	03	I S X	15,427
455534	LASALLE BK NA	CHICAGO	1718245	STICHTING PRIORITEIT ABN AMRO	03	H I F	48,853
FAMILY TOTAL							118,229

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COUNTRY: 12106 NETHERLANDS

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
COUNTRY TOTAL							143,365

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COUNTRY: 12203 NORWAY

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1222957	DEN NORSKE BK ASA NY BR	NEW YORK	2960715	DNB HOLD ASA	02	H S	103
FAMILY TOTAL							103
COUNTRY TOTAL							103

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
144539	BANCO COMERCIAL PORT MIA AGY	MIAMI	2527659	BANCO COMERCIAL PORTUGUES SA	02	S A X	113
141716	BANCO COMERCIAL PORTUG NY BR	NEW YORK	2527659	BANCO COMERCIAL PORTUGUES SA	02	H S X	740
FAMILY TOTAL							853
2863786	CAIXA GERAL DE DEPOSITOS NY BR	NEW YORK	2776390	CAIXA GERAL DE DEPOSITOS SA	02	H S X	767
FAMILY TOTAL							767
COUNTRY TOTAL							1,620

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COUNTRY: 12505 SPAIN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
135939	BANCO DO ESTADO DE SAO MIA AGY	MIAMI	1239254	BANCO SANTANDER CENTRAL HISPAN	02	S A X	91
87001	BANCO ESPANOL CREDITO NY BR	NEW YORK	1239254	BANCO SANTANDER CENTRAL HISPAN	02	S X	844
501217	BANCO ESTADO SAO PAULO NY AGY	NEW YORK	1239254	BANCO SANTANDER CENTRAL HISPAN	02	G S A X	88
1831920	BANCO SANTA CRUZ SA MIAMI AGY	MIAMI	1239254	BANCO SANTANDER CENTRAL HISPAN	02	S A X	12
634638	BANCO SANTAN CNTRL HISP INTL	MIAMI	1239254	BANCO SANTANDER CENTRAL HISPAN	05	F X	2,476
138538	BANCO SANTANDER CENTRA MIA AGY	MIAMI	1239254	BANCO SANTANDER CENTRAL HISPAN	02	S A X	626
500715	BANCO SANTANDER CENTRAL NY BR	NEW YORK	1239254	BANCO SANTANDER CENTRAL HISPAN	02	G S X	5,207
502812	BANCO TOTTA & ACORES SA NY	NEW YORK	1239254	BANCO SANTANDER CENTRAL HISPAN	01	G S X	571
927518	BCH USA	NEW YORK	1239254	BANCO SANTANDER CENTRAL HISPAN	03	I S X	5
FAMILY TOTAL							9,920
438818	BANCO BILBAO VIZCAYA ARG NY BR	NEW YORK	1391237	BANCO BILBAO VIZCAYA ARGENTARI	02	H S X	4,372
223434	BANCO BILBAO VIZCAYA MIA AGY	MIAMI	1391237	BANCO BILBAO VIZCAYA ARGENTARI	02	S A X	1,027
296362	BANCOMER SA LA AGY	LOS ANGELES	1391237	BANCO BILBAO VIZCAYA ARGENTARI	01	S X	561
380515	BANCOMER SA NY AGY	NEW YORK	1391237	BANCO BILBAO VIZCAYA ARGENTARI	01	G S X	24
359034	BBVA BANCO GANADERO MIA AGY	MIAMI	1391237	BANCO BILBAO VIZCAYA ARGENTARI	02	S A X	0
FAMILY TOTAL							5,984
2024402	BANCO DE SABADELL SA MIAMI AGY	MIAMI	1981384	BANCO DE SABADELL SA	02	S A X	325
FAMILY TOTAL							325
2719294	CAJA DE AHORROS DE VAL MIA AGY	MIAMI	2605977	CAJA DE AHORROS DE VALENCIA CA	02	S A	52
FAMILY TOTAL							52
COUNTRY TOTAL							16,281

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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	13,681
				FAMILY TOTAL			13,681
1369674	NORDBANKEN NY REP OFF	NEW YORK	1243176	NORDBANKEN	06	S N	N.A.
				FAMILY TOTAL			0
1157424	SKANDINAVISKA ENSKILDA NY BR	NEW YORK	1243185	SKANDINAVISKA ENSKILDA BANKEN	02	H S X	3,754
				FAMILY TOTAL			3,754
1852952	SWEDBANK FORENINGSSPARB NY BR	NEW YORK	1679560	SWEDBANK FORENINGSSPARBANKEN	02	H S X	1,621
				FAMILY TOTAL			1,621
558109	CHRISTIANIA BK OG KREDIT NY BR	NEW YORK	2858830	NORDEA AB PUBL	02	H S X	520
1867723	MERITA BK PLC NY BR	NEW YORK	2858830	NORDEA AB PUBL	02	H S X	7,513
913511	UNIBANK AS NY BR	NEW YORK	2858830	NORDEA AB PUBL	02	H S X	962
				FAMILY TOTAL			8,995
COUNTRY TOTAL							28,051

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COUNTRY: 12688 SWITZERLAND

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1942723	BRINSON TC	CHICAGO	1243206	UBS AG	03	S	N.A.
79006	PW TC	WEEHAWKEN	1243206	UBS AG	03	S	N.A.
144333	UBS AG CHICAGO BR	CHICAGO	1243206	UBS AG	02	G S	15
2523352	UBS AG DALLAS REP OFF	DALLAS	1243206	UBS AG	06	S	N.A.
925813	UBS AG FIFTH AVE BR	NEW YORK	1243206	UBS AG	02	G S	4,180
186753	UBS AG HOUSTON AGY	HOUSTON	1243206	UBS AG	01	S	0
117663	UBS AG LA BR	LOS ANGELES	1243206	UBS AG	02	G L F X	5
1160518	UBS AG MIAMI AGY	MIAMI	1243206	UBS AG	02	S A X	613
965510	UBS AG NY BR	NEW YORK	1243206	UBS AG	02	G S X	N.A.
747060	UBS AG SF BR	SAN FRANCISCO	1243206	UBS AG	02	F X	9
2618801	UBS AG STAMFORD BR	STAMFORD	1243206	UBS AG	02	H S X	39,972
2864729	UBS TC	NEW YORK	1243206	UBS AG	03	S	N.A.
				FAMILY TOTAL			44,794
1983397	BANK JULIUS B PALM BCH REP OFF	PALM BEACH	1243224	JULIUS BAER HOLD	06	S	N.A.
590501	BANK JULIUS BAER & CO NY B	NEW YORK	1243224	JULIUS BAER HOLD	02	H F X	1,177
1985001	BANK JULIUS BAER LA REP OFF	LOS ANGELES	1243224	JULIUS BAER HOLD	06	S	N.A.
1999101	BANK JULIUS BAER SF REP OFF	SAN FRANCISCO	1243224	JULIUS BAER HOLD	06	S	N.A.
				FAMILY TOTAL			1,177
1985739	BANK LEU NY REP OFF	NEW YORK	1244146	BANK LEU	06	S N	N.A.
				FAMILY TOTAL			0
4512	CREDIT SUISSE FIRST BOST NY BR	NEW YORK	1647970	CREDIT SUISSE GROUP	02	G S X	11,957
2840545	CREDIT SUISSE HOUSTON REP OFF	HOUSTON	1647970	CREDIT SUISSE GROUP	06	S	N.A.
2814041	CREDIT SUISSE MIAMI REP OFF	MIAMI	1647970	CREDIT SUISSE GROUP	06	S	N.A.
2809467	CREDIT SUISSE NY REP OFF	NEW YORK	1647970	CREDIT SUISSE GROUP	06	S	N.A.
				FAMILY TOTAL			11,957
1983575	BANQUE AUDI SUISSE SA MIAMI RE	MIAMI	1983557	BANQUE AUDI SUISSE SA	06	S N	N.A.

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
				FAMILY TOTAL			0
1983726	BANK VON ERNST & CO MIAMI	MIAMI	1983717	BANK VON ERNST & CIE AG	06	S N	N.A.
				FAMILY TOTAL			0
1983762	ROYAL BK OF CANADA SUISSE MIAM	MIAMI	1983753	ROYAL BK OF CANADA SUISSE	06	S N	N.A.
				FAMILY TOTAL			0
1986071	UNION BANCAIRE PRIV NY REP OFF	NEW YORK	1986062	UNION BANCAIRE PRIVEE	06	S N	N.A.
				FAMILY TOTAL			0
2398617	CBG COMPAGNIE MIAMI REP OFF	MIAMI	2495806	CBG COMPAGNIE BANCAIRE GENEVE	06	S N	N.A.
				FAMILY TOTAL			0
				COUNTRY TOTAL			57,928

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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	665
				FAMILY TOTAL			665
1921111	TURKIYE VAKIFLAR BK NY BR	NEW YORK	1921102	TURKIYE VAKIFLAR BANKASI TAO	02	H S X	76
				FAMILY TOTAL			76
1984330	YAPI VE KREDI BANKA NY REP OFF	NEW YORK	1981348	YAPI VE KREDI BANKASI AS	06	S N	N.A.
				FAMILY TOTAL			0
2985334	TURKIYE IS BANKASI NY REP OFF	NEW YORK	2865735	TURKIYE IS BANKASI AS	06	S N	N.A.
				FAMILY TOTAL			0
COUNTRY TOTAL							741

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COUNTRY: 13005 UNITED KINGDOM

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
140335	BARCLAYS BK PLC MIAMI AGY	MIAMI	1231418	BARCLAYS PLC	02	S A X	4,194
860400	BARCLAYS BK PLC NY BR	NEW YORK	1231418	BARCLAYS PLC	02	G H S X	10,236
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	N.A.
1989997	BARCLAYS PLC WA REP OFF	WASHINGTON	1231418	BARCLAYS PLC	06	S	N.A.
3188039	EAST 49TH ST BR	NEW YORK	1231418	BARCLAYS PLC	02	L S	N.A.
FAMILY TOTAL							14,430
1982813	BANCO STANDARD CHA MIA REP OFF	MIAMI	1238444	STANDARD CHARTERED PLC	06	S	N.A.
1217663	BANCO STANDARD CHARTER MIA AGY	MIAMI	1238444	STANDARD CHARTERED PLC	02	S A X	302
1009167	STANDARD CHARTERED BK LA BR	PASADENA	1238444	STANDARD CHARTERED PLC	02	L S	11
546937	STANDARD CHARTERED BK MIA AGY	MIAMI	1238444	STANDARD CHARTERED PLC	02	G S A	0
34014	STANDARD CHARTERED BK NY BR	NEW YORK	1238444	STANDARD CHARTERED PLC	02	G S	9,558
FAMILY TOTAL							9,871
1994188	BANK OF SCOTLAND CHICAGO REP	CHICAGO	1243309	GOVERNOR & CO BK OF SCOTLA	06	S	N.A.
1986932	BANK OF SCOTLAND HOUS REP OFF	HOUSTON	1243309	GOVERNOR & CO BK OF SCOTLA	06	S	N.A.
1982550	BANK OF SCOTLAND LA REP OFF	LOS ANGELES	1243309	GOVERNOR & CO BK OF SCOTLA	06	S	N.A.
2785310	BANK OF SCOTLAND MPLS REP OFF	MINNEAPOLIS	1243309	GOVERNOR & CO BK OF SCOTLA	06	S	N.A.
591003	BANK OF SCOTLAND NY BR	NEW YORK	1243309	GOVERNOR & CO BK OF SCOTLA	02	H F	3,230
2702625	BANK OF SCOTLAND SEA REP OFF	SEATTLE	1243309	GOVERNOR & CO BK OF SCOTLA	06	S	N.A.
FAMILY TOTAL							3,230
99518	UNITED BK OF KUWAIT NY BR	NEW YORK	1244100	UNITED BK OF KUWAIT	02	H F X	0
FAMILY TOTAL							0
1987171	NATIONAL WESTMI BK HOU REP OFF	HOUSTON	1245796	ROYAL BK OF SCOTLAND GROUP PLC	06	S	N.A.
55617	NATIONAL WESTMINSTER BK NY BR	NEW YORK	1245796	ROYAL BK OF SCOTLAND GROUP PLC	02	G S X	13,081
1511	ROYAL BK OF SCOTLAND PLC NY BR	NEW YORK	1245796	ROYAL BK OF SCOTLAND GROUP PLC	02	G S X	2,240
FAMILY TOTAL							15,321

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
390813	CREDIT CMRL FRANCE NY BR	NEW YORK	1857108	HSBC HOLD PLC	02	G H S X	11
1989429	EQUATOR BK WA REP OFF	WASHINGTON	1857108	HSBC HOLD PLC	06	S	N.A.
256115	HONGKONG&SHANGHAI NY REP O	NEW YORK	1857108	HSBC HOLD PLC	06	S	N.A.
2696528	HSBC B&TC DE NA	WILMINGTON	1857108	HSBC HOLD PLC	03	F	N.A.
2523316	HSBC BK CANADA PORTLAND BR	PORTLAND	1857108	HSBC HOLD PLC	02	G S	67
2523295	HSBC BK CANADA SEATTLE BR	SEATTLE	1857108	HSBC HOLD PLC	02	G S	213
413208	HSBC BK USA	BUFFALO	1857108	HSBC HOLD PLC	03	H I S X	73,257
569039	HSBC REPUBLIC INTL BK MIAMI	MIAMI	1857108	HSBC HOLD PLC	05	F X	3,264
				FAMILY TOTAL			76,812
1986138	MERRILL LYNCH INTL NY REP OFF	NEW YORK	1986129	MERRILL LYNCH INTL BK	06	S N	N.A.
				FAMILY TOTAL			0
1986325	PRIVATE B&TC NY REP OFF	NEW YORK	1986307	PRIVATE B&TC	06	S N	N.A.
				FAMILY TOTAL			0
2467625	IAI TC	MINNEAPOLIS	2414629	LLOYDS TSB GRP PLC	03	S	N.A.
607539	LLOYDS TSB BK PLC MIAMI AGY	MIAMI	2414629	LLOYDS TSB GRP PLC	02	G S A X	5,180
852302	LLOYDS TSB BK PLC NY BR	NEW YORK	2414629	LLOYDS TSB GRP PLC	02	G S X	3,967
				FAMILY TOTAL			9,147
COUNTRY TOTAL							128,811

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
140513	LBS BK NY	NEW YORK	1136858	NOVA LJUBLJANSKA BANKA DD LJUB	03	H I S X	160
1985784	NOVA LJUBLJANSKA NY REP OFF	NEW YORK	1136858	NOVA LJUBLJANSKA BANKA DD LJUB	06	S	N.A.
FAMILY TOTAL							160
COUNTRY TOTAL							160

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
2023601	BANK HANDLOWYW WAR NY REP OFF	NEW YORK	2023384	BANK HANDLOWY W WARSZAWIE SA	06	S N	N.A.
FAMILY TOTAL							0
COUNTRY TOTAL							0

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
2023731	BANK FOREIGN ECONOM NY REP OFF	NEW YORK	1581355	BANK FOR FOREIGN ECONOMIC AFFA	06	S N	N.A.
FAMILY TOTAL							0
COUNTRY TOTAL							0

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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	18,034
1983883	BANK OF MONTREAL LA REP OFF	LOS ANGELES	1231333	BANK OF MONTREAL	06	S	N.A.
209111	BANK OF MONTREAL NY BR	NEW YORK	1231333	BANK OF MONTREAL	02	G S X	119
187255	BANK OF MONTREAL-HOUSTON AGY	HOUSTON	1231333	BANK OF MONTREAL	01	S	0
461441	HARRIS BK ARGO	SUMMIT	1231333	BANK OF MONTREAL	03	H I S	312
690045	HARRIS BK ARLINGTON-MEADOWS	ROLLING MEADOWS	1231333	BANK OF MONTREAL	03	H I S	269
935634	HARRIS BK AURORA NA	AURORA	1231333	BANK OF MONTREAL	03	H I F	116
938233	HARRIS BK BARRINGTON NA	BARRINGTON	1231333	BANK OF MONTREAL	03	H I F	970
676432	HARRIS BK BARTLETT	BARTLETT	1231333	BANK OF MONTREAL	03	H I S	196
369435	HARRIS BK BATAVIA NA	BATAVIA	1231333	BANK OF MONTREAL	03	H I F	130
305835	HARRIS BK CARY GROVE	CARY	1231333	BANK OF MONTREAL	03	H I S	155
733531	HARRIS BK ELK GROVE NA	ELK GROVE VILLAGE	1231333	BANK OF MONTREAL	03	H I F	154
604734	HARRIS BK FRANKFORT	FRANKFORT	1231333	BANK OF MONTREAL	03	H I S	224
873035	HARRIS BK GLENCOE-NORTHBRK NA	GLENCOE	1231333	BANK OF MONTREAL	03	H I F	447
628235	HARRIS BK HINSDALE NA	HINSDALE	1231333	BANK OF MONTREAL	03	H I F	606
809034	HARRIS BK HOFFMAN SCHAUMBURG	HOFFMAN ESTATES	1231333	BANK OF MONTREAL	03	H I S	105
569730	HARRIS BK HUNTLEY	HUNTLEY	1231333	BANK OF MONTREAL	03	H I S	82
727110	HARRIS BK INTL CORP	NEW YORK	1231333	BANK OF MONTREAL	05	F	498
1447853	HARRIS BK LIBERTYVILLE	LIBERTYVILLE	1231333	BANK OF MONTREAL	03	H I S	281
387336	HARRIS BK MARENGO	MARENGO	1231333	BANK OF MONTREAL	03	H I S	99
834849	HARRIS BK NAPERVILLE	NAPERVILLE	1231333	BANK OF MONTREAL	03	H I S	663
2531058	HARRIS BK NH NA	NASHUA	1231333	BANK OF MONTREAL	03	I F	10
14940	HARRIS BK OAKBROOK TERRACE	OAKBROOK TERRAC	1231333	BANK OF MONTREAL	03	H I S	124
645942	HARRIS BK PALATINE NA	PALATINE	1231333	BANK OF MONTREAL	03	H I F	485
882644	HARRIS BK ROSELLE	ROSELLE	1231333	BANK OF MONTREAL	03	H I S	428
516042	HARRIS BK ST CHARLES	SAINT CHARLES	1231333	BANK OF MONTREAL	03	H I S	382
547149	HARRIS BK WESTCHESTER	WESTCHESTER	1231333	BANK OF MONTREAL	03	H I S	170
203847	HARRIS BK WILMETTE NA	WILMETTE	1231333	BANK OF MONTREAL	03	H I F	105

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COUNTRY: 29998 CANADA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
368447	HARRIS BK WINNETKA NA	WINNETKA	1231333	BANK OF MONTREAL	03	H I F	411
287445	HARRIS BK WOODSTOCK	WOODSTOCK	1231333	BANK OF MONTREAL	03	H I S	233
75633	HARRIS T&SB	CHICAGO	1231333	BANK OF MONTREAL	03	H I S	20,725
771065	HARRIS TC CA	SAN FRANCISCO	1231333	BANK OF MONTREAL	03	S	N.A.
851800	HARRIS TC NY	NEW YORK	1231333	BANK OF MONTREAL	03	S	N.A.
528568	HARRIS TR BK OF ARIZONA	SCOTTSDALE	1231333	BANK OF MONTREAL	03	I S	256
93039	HARRIS TR BK OF MONTREAL	WEST PALM BEACH	1231333	BANK OF MONTREAL	03	I S	171
611639	SUBURBAN BK BARRINGTON	BARRINGTON	1231333	BANK OF MONTREAL	03	H I S	251
FAMILY TOTAL							47,211
735861	CANADIAN IMP BK MENLO PK AGY	MENLO PARK	1231342	CANADIAN IMPERIAL BK OF CMRC	01	S	0
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	23,854
2839745	CIBC NB	MAITLAND	1231342	CANADIAN IMPERIAL BK OF CMRC	03	I F	506
FAMILY TOTAL							24,361
2585752	ROYAL BK CANADA HOUS REP OFF	HOUSTON	1232497	ROYAL BK OF CANADA	06	S	N.A.
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 AGY	MIAMI	1232497	ROYAL BK OF CANADA	02	S A X	669
158714	ROYAL BK OF CANADA NY BR	NEW YORK	1232497	ROYAL BK OF CANADA	02	H F X	14,063
370169	ROYAL BK OF CANADA PORTLAND BR	PORTLAND	1232497	ROYAL BK OF CANADA	02	L S	0
FAMILY TOTAL							14,732
2121196	TD WATERHOUSE BK NA	JERSEY CITY	1238565	TORONTO-DOMINION BK	03	I F	5,500
1476433	TORONTO-DOMINION BK HOU AGY	HOUSTON	1238565	TORONTO-DOMINION BK	01	S	0
450810	TORONTO-DOMINION BK NY BR	NEW YORK	1238565	TORONTO-DOMINION BK	02	H S X	14,909
FAMILY TOTAL							20,409

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COUNTRY: 29998 CANADA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1994179	BANK NOVA SCOTIA CHICAGO REP	CHICAGO	1238967	BANK OF NOVA SCOTIA	06	S	N.A.
1987032	BANK NOVA SCOTIA HOUS REP OFF	HOUSTON	1238967	BANK OF NOVA SCOTIA	06	S	N.A.
548669	BANK NOVA SCOTIA PORTLAND BR	PORTLAND	1238967	BANK OF NOVA SCOTIA	02	L S	8,010
518738	BANK OF NOVA SCOTIA ATL AGY	ATLANTA	1238967	BANK OF NOVA SCOTIA	01	G S	4,844
288107	BANK OF NOVA SCOTIA BOSTON BR	BOSTON	1238967	BANK OF NOVA SCOTIA	02	G S	484
627715	BANK OF NOVA SCOTIA NY AGY	NEW YORK	1238967	BANK OF NOVA SCOTIA	02	G H S A X	21,045
734266	BANK OF NOVA SCOTIA SF AGY	SAN FRANCISCO	1238967	BANK OF NOVA SCOTIA	01	G S	2,576
966508	BANK OF NOVA SCOTIA TC OF NY	NEW YORK	1238967	BANK OF NOVA SCOTIA	03	H S	N.A.
FAMILY TOTAL							36,959
2620233	NA BK OF CANADA BOSTON REP OFF	BOSTON	1242188	NATIONAL BK OF CANADA	06	S	N.A.
2618539	NAT BK CANADA CINCI REP OFF	CINCINNATI	1242188	NATIONAL BK OF CANADA	06	S	N.A.
2618557	NAT BK CANADA CLEV REP OFF	CLEVELAND	1242188	NATIONAL BK OF CANADA	06	S	N.A.
2493268	NAT BK CANADA PITT REP OFF	PITTSBURGH	1242188	NATIONAL BK OF CANADA	06	S	N.A.
2233875	NATBANK NA	HOLLYWOOD	1242188	NATIONAL BK OF CANADA	03	F	58
2486194	NATIONAL BK BOCA RATON REP OFF	BOCA RATON	1242188	NATIONAL BK OF CANADA	06	S	N.A.
2646309	NATIONAL BK CAN SOMER REP OFF	SOMERVILLE	1242188	NATIONAL BK OF CANADA	06	S	N.A.
1437881	NATIONAL BK CANADA ATL AGY	ATLANTA	1242188	NATIONAL BK OF CANADA	01	S	0
1989607	NATIONAL BK CANADA BAL REP OFF	BALTIMORE	1242188	NATIONAL BK OF CANADA	06	S	N.A.
1989586	NATIONAL BK CANADA CHR REP OFF	CHARLOTTE	1242188	NATIONAL BK OF CANADA	06	S	N.A.
1987144	NATIONAL BK CANADA DAL REP OFF	DALLAS	1242188	NATIONAL BK OF CANADA	06	S	N.A.
2508368	NATIONAL BK CANADA DENVER REP	DENVER	1242188	NATIONAL BK OF CANADA	06	S	N.A.
2644305	NATIONAL BK CANADA NO REP OFF	NEW ORLEANS	1242188	NATIONAL BK OF CANADA	06	S	N.A.
2540470	NATIONAL BK CANADA RIC REP OFF	RICHMOND	1242188	NATIONAL BK OF CANADA	06	S	N.A.
2634481	NATIONAL BK CANADA SEA REP OFF	SEATTLE	1242188	NATIONAL BK OF CANADA	06	S	N.A.
1985841	NATIONAL BK OF CAN BU REP OFF	BUFFALO	1242188	NATIONAL BK OF CANADA	06	S	N.A.
2632580	NATIONAL BK OF CAN MEM REP OFF	MEMPHIS	1242188	NATIONAL BK OF CANADA	06	S	N.A.
2564645	NATIONAL BK OF CAN STL REP OFF	SAINT LOUIS	1242188	NATIONAL BK OF CANADA	06	S	N.A.

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1218334	NATIONAL BK OF CANADA LA AGY	LOS ANGELES	1242188	NATIONAL BK OF CANADA	01	S	0
634218	NATIONAL BK OF CANADA NY BR	NEW YORK	1242188	NATIONAL BK OF CANADA	02	H S X	4,751
661139	NATIONAL BK OF CANADA-CHGO BR	CHICAGO	1242188	NATIONAL BK OF CANADA	02	G L S X	0
2615828	NATIONAL BK SOUTHFIELD REP OFF	SOUTHFIELD	1242188	NATIONAL BK OF CANADA	06	S	N.A.
FAMILY TOTAL							4,809
COUNTRY TOTAL							148,481

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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	107
776006	BANCO NACION ARGENTINA NY BR	NEW YORK	1241912	BANCO DE LA NACION ARGENTINA	02	G H S X	444
FAMILY TOTAL							551
623511	BANCO PROVINCIA BUENOS NY AGY	NEW YORK	1241921	BANCO PROVINCIA BUENOS AIRES	01	S X	119
FAMILY TOTAL							119
2848046	BANCO DE LA CIUDAD NY REP OFF	NEW YORK	2737711	BANCO DE LA CIUDAD DE BUENOS A	06	S N	N.A.
FAMILY TOTAL							0
2023692	BANCO GALICIA Y BUENOS NY BR	NEW YORK	2968645	EBA HOLD SA	02	H F	641
FAMILY TOTAL							641
COUNTRY TOTAL							1,311

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COUNTRY: 30309 BRAZIL

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1994151	BANCO DO BRASIL CHICAGO REP	CHICAGO	1242076	BANCO DO BRASIL SA	06	S	N.A.
38768	BANCO DO BRASIL SA LA REP OFF	LOS ANGELES	1242076	BANCO DO BRASIL SA	06	S	N.A.
542733	BANCO DO BRASIL SA MIAMI AGY	MIAMI	1242076	BANCO DO BRASIL SA	02	S A X	128
135902	BANCO DO BRASIL SA NY BR	NEW YORK	1242076	BANCO DO BRASIL SA	02	G S X	1,320
1990023	BANCO DO BRASIL SA WA REP OFF	WASHINGTON	1242076	BANCO DO BRASIL SA	06	S	N.A.
FAMILY TOTAL							1,448
440615	BANCO ITAU SA NY BR	NEW YORK	1242133	ITAUSA INVESTIMENTOS ITAU SA	02	H S X	451
FAMILY TOTAL							451
451312	UNIBANCO-UNIAO BANC NY REP OFF	NEW YORK	1242179	UNIBANCO-UNIAO DE BANCOS BRASI	06	S N	N.A.
2434159	UNIBANCO-UNIAO DE BANCOS BRASI	MIAMI	1242179	UNIBANCO-UNIAO DE BANCOS BRASI	06	S N	N.A.
FAMILY TOTAL							0
139919	BANCO MERCANTIL SAO PAUL NY BR	NEW YORK	1243587	GEB VIDIGAL SA	02	H S X	80
FAMILY TOTAL							80
2332527	BANCO BANDEIRANTES MIA REP OFF	MIAMI	1243680	BANCO BANDEIRANTES SA	06	S	N.A.
539304	BANCO BANDEIRANTES NY BR	NEW YORK	1243680	BANCO BANDEIRANTES SA	02	H F	9
FAMILY TOTAL							9
957908	BANCO DO ESTADO RIO GRAN NY BR	NEW YORK	1243822	BANCO DO ESTADO RIO GRANDE SUL	02	H F	10
FAMILY TOTAL							10
2939047	BANCO BBA CREDITANSTAL REP OFF	NEW YORK	2658179	BANCO BBA CREDITANSTALT SA	06	S N	N.A.
FAMILY TOTAL							0
86509	BANCO BRADESCO SA NY BR	NEW YORK	2916833	ELO PARTICIPACOES SA	02	H F X	362
FAMILY TOTAL							362

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COUNTRY: 30309 BRAZIL

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
COUNTRY TOTAL							2,360

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COUNTRY: 30406 CHILE

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1985850	BANCO SANTIAGO NY REP OFF	NEW YORK	1572081	BANCO SANTIAGO	06	S N	N.A.
				FAMILY TOTAL			0
2210287	BANCO DE CHILE MIAMI AGY	MIAMI	2629870	SOCIEDAD MATRIZ BANCO DE CHILE	02	S A X	177
209308	BANCO DE CHILE NY BR	NEW YORK	2629870	SOCIEDAD MATRIZ BANCO DE CHILE	02	H F X	904
				FAMILY TOTAL			1,081
2809597	BANCO DE CREDITO E INV MIA AGY	MIAMI	2833912	INVERSIONES BAQUIO SA	02	S A X	161
				FAMILY TOTAL			161
COUNTRY TOTAL							1,242

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
423038	BANCO INTERNACIONAL DE MIA AGY	MIAMI	1892284	BANCO NACIONAL DE COSTA RICA	02	S A X	268
FAMILY TOTAL							268
COUNTRY TOTAL							268

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
66015	BPD INTL BK	NEW YORK	1135217	GRUPO FINANCIERO POPULAR SA	03	H I S X	390
FAMILY TOTAL							390
COUNTRY TOTAL							390

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1915820	BANCO AGRICOLA HUNTINGTON AGY	HUNTINGTON PARK	1142662	BANCO AGRI	01	S	0
104869	BANCO AGRICOLA LA AGY	LOS ANGELES	1142662	BANCO AGRI	01	S	3
57563	BANCO AGRICOLA SF AGY	SAN FRANCISCO	1142662	BANCO AGRI	01	S	1
FAMILY TOTAL							4
COUNTRY TOTAL							4

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1901793	UNION BK OF JAMAICA MIAMI AGY	MIAMI	1518838	UNION BK OF JAMAICA	02	S A X	0
FAMILY TOTAL							0
COUNTRY TOTAL							0

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1985430	BANCO NACIONAL COME NY REP OFF	NEW YORK	1985337	BANCO NACIONAL DE COMERCIO	06	S N	N.A.
				FAMILY TOTAL			0
563411	BANCO INTERNACIONAL SA NY AGY	NEW YORK	2053242	GRUPO FINANCIERO BITAL SA DE C	01	S X	978
				FAMILY TOTAL			978
2054874	BANCO NA MEX DATA HOUS REP OFF	HOUSTON	2134301	GRUPO FINANCIERO BANAMEX ACCIV	06	S	N.A.
566560	BANCO NACIONAL MEXICO HOU AGY	HOUSTON	2134301	GRUPO FINANCIERO BANAMEX ACCIV	01	S	189
625618	BANCO NACIONAL MEXICO NY AGY	NEW YORK	2134301	GRUPO FINANCIERO BANAMEX ACCIV	01	G S X	1,773
750864	CALIFORNIA CMRC BK	CENTURY CITY	2134301	GRUPO FINANCIERO BANAMEX ACCIV	03	H I S X	1,612
				FAMILY TOTAL			3,574
COUNTRY TOTAL							4,552

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COUNTRY: 31887 PANAMA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1368604	BANCO LATINOAMERICANO NY AGY	NEW YORK	1391312	BANCO LATINOAMERICANO DE EXPOR	01	S X	301
FAMILY TOTAL							301
COUNTRY TOTAL							301

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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	40
379210	BANCO IND DE VENEZUELA NY AGY	NEW YORK	1243345	BANCO IND DE VENEZUELA CA	01	G S X	156
FAMILY TOTAL							196
1985056	BANCO INTERAMERICAN NY REP OFF	NEW YORK	1983511	BANCO INTERAMERICANO DE AHORRC	06	S N	N.A.
FAMILY TOTAL							0
1415049	BANCO MERCANT CORAL GABLES AGY	CORAL GABLES	2605968	MERCANTIL SERVICIOS FINANCIER	02	S A X	228
1160189	BANCO MERCANTIL BANCO NY AGY	NEW YORK	2605968	MERCANTIL SERVICIOS FINANCIER	01	S X	147
83638	COMMERCEBANK NA	CORAL GABLES	2605968	MERCANTIL SERVICIOS FINANCIER	03	H I F X	1,429
FAMILY TOTAL							1,804
1436053	BANCO UNION CA MIAMI AGY	MIAMI	2779757	INVERSIONES PENTAGRAMA CA	02	S A X	143
626110	BANCO UNION CA NY AGY	NEW YORK	2779757	INVERSIONES PENTAGRAMA CA	02	H S A X	78
FAMILY TOTAL							221
COUNTRY TOTAL							2,221

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COUNTRY: 35602 BERMUDA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
547439	ATLANTIC SCTY BK MIAMI AGY	MIAMI	2397339	CREDICORP	02	S A	25
137812	BANCO DE CREDITO DEL NY BR	NEW YORK	2397339	CREDICORP	02	L F X	89
				FAMILY TOTAL			114
COUNTRY TOTAL							114

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COUNTRY: 35807 BRITISH VIRGIN ISLANDS

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
842107	CORP BANCA CA BANCO UNIV NY BR	NEW YORK	2916691	INTERNATIONAL FNCL INV HOLD	02	H F X	249
FAMILY TOTAL							249
COUNTRY TOTAL							249

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1983490	BANCO GEN OVERSEAS MIAMI REP O	MIAMI	1983481	BANCO GEN OVERSEAS	06	S N	N.A.
FAMILY TOTAL							0
1983641	MERRILL LYNCH B&TC CAYMAN	MIAMI	1983623	MERRILL LYNCH B&TC CAYMAN	06	S N	N.A.
1983744	MERRILL LYNCH B&TC CAYMAN	MIAMI	1983623	MERRILL LYNCH B&TC CAYMAN	06	S N	N.A.
FAMILY TOTAL							0
COUNTRY TOTAL							0

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1982345	ARAB BKG CORP LA REP OFF	LOS ANGELES	1243886	ARAB BKG CORP BSC	06	S	N.A.
130103	ARAB BKG CORP NY BR	NEW YORK	1243886	ARAB BKG CORP BSC	02	H F X	503
1987069	ARAB BKNG CORP HOUSTON REP OFF	HOUSTON	1243886	ARAB BKG CORP BSC	06	S	N.A.
228130	BANCO ATLANTICO SA MIAMI AGY	MIAMI	1243886	ARAB BKG CORP BSC	02	S A X	395
439310	BANCO ATLANTICO SA NY AGY	NEW YORK	1243886	ARAB BKG CORP BSC	01	G S X	880
				FAMILY TOTAL			1,778
1985177	TRANS-ARABIAN INV NY REP OFF	NEW YORK	1983959	TRANS-ARABIAN INVESTMENT BK	06	S N	N.A.
				FAMILY TOTAL			0
					COUNTRY TOTAL		1,778

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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	177
908508	BANK OF CHINA NY BR	NEW YORK	1243662	BANK OF CHINA	02	H I F X	1,956
245267	NANYANG CMRL BK SF BR	SAN FRANCISCO	1243662	BANK OF CHINA	02	L F	75
				FAMILY TOTAL			2,208
1898781	BANK OF CMNTNS NY BR	NEW YORK	1898754	BANK OF CMNTNS	02	H F X	173
				FAMILY TOTAL			173
2579377	CHINA CONSTRUCT BK NY REP OFF	NEW YORK	2044334	CHINA CONSTR BK	06	S N	N.A.
				FAMILY TOTAL			0
2625126	AGRICULTURAL CHINA NY REP OFF	NEW YORK	2051538	AGRICULTURAL BK OF CHINA	06	S N	N.A.
				FAMILY TOTAL			0
2149659	CHINA INTL TR & INV NY REP	NEW YORK	2148362	CHINA INTL TR & INV CORP	06	S	N.A.
806864	CITIC KA WAH BK LA BR	ALHAMBRA	2148362	CHINA INTL TR & INV CORP	02	L F	151
383516	CITIC KA WAH NY BR	NEW YORK	2148362	CHINA INTL TR & INV CORP	02	H I F X	206
				FAMILY TOTAL			357
2599281	INDUSTRIAL CMRL BK NY REP OFF	NEW YORK	2403119	INDUSTRIAL & CMRL BK OF CH	06	S N	N.A.
				FAMILY TOTAL			0
COUNTRY TOTAL							2,738

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1858990	BANK OF EAST ASIA LA BR	LOS ANGELES	1244221	BANK OF EAST ASIA	02	L F	114
958400	BANK OF EAST ASIA MIDTOWN BR	NEW YORK	1244221	BANK OF EAST ASIA	02	H F X	49
1751420	BANK OF EAST ASIA NY BR	NEW YORK	1244221	BANK OF EAST ASIA	02	H I F	228
				FAMILY TOTAL			391
571564	WING LUNG BK LA BR	LOS ANGELES	1244351	WING LUNG BK	02	L F	60
				FAMILY TOTAL			60
1017265	LIU CHONG HING BK SF BR	SAN FRANCISCO	2513830	LIUS HOLD	02	H S	82
				FAMILY TOTAL			82
COUNTRY TOTAL							533

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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	73
				FAMILY TOTAL			73
727709	BANK OF INDIA NY BR	NEW YORK	1242553	BANK OF INDIA	02	H I S	232
731667	BANK OF INDIA SF AGY	SAN FRANCISCO	1242553	BANK OF INDIA	01	G S	42
				FAMILY TOTAL			274
217237	STATE BANK INDIA CHICAGO BR	CHICAGO	1242562	STATE BK OF INDIA	02	G I S	83
922812	STATE BK OF INDIA BROADWAY BR	NEW YORK	1242562	STATE BK OF INDIA	02	H S	19
779968	STATE BK OF INDIA CA	LOS ANGELES	1242562	STATE BK OF INDIA	03	I S	81
923314	STATE BK OF INDIA FLUSHING BR	FLUSHING	1242562	STATE BK OF INDIA	02	H I S	N.A.
116068	STATE BK OF INDIA LA AGY	LOS ANGELES	1242562	STATE BK OF INDIA	01	G S	73
95716	STATE BK OF INDIA NY BR	NEW YORK	1242562	STATE BK OF INDIA	02	G H I S	1,214
1989447	STATE BK OF INDIA WA REP OFF	WASHINGTON	1242562	STATE BK OF INDIA	06	S	N.A.
				FAMILY TOTAL			1,470
COUNTRY TOTAL							1,817

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
59811	PT BK CENTRAL ASIA NY BR	NEW YORK	1142505	PT BK CENTRAL ASIA TBK	02	H S X	51
2271185	PT BK CENTRAL ASIA NY REP OFF	NEW YORK	1142505	PT BK CENTRAL ASIA TBK	06	S	N.A.
				FAMILY TOTAL			51
144315	P T BK NEGARA INDO PER NY AGY	NEW YORK	1244016	P T BK NEGARA INDONESIA PERSER	02	H S A X	224
				FAMILY TOTAL			224
1212761	P T BK RAKYAT INDONESIA NY AGY	NEW YORK	1245880	P T BK RAKYAT INDONESIA	01	S X	95
				FAMILY TOTAL			95
237860	P T BK NIAGA LA AGY	LOS ANGELES	1391273	P T BK NIAGA	01	S X	7
				FAMILY TOTAL			7
1861918	PT BK BALI TBK LA AGY	LOS ANGELES	1860313	P T BK BALI TBK	01	S X	5
				FAMILY TOTAL			5
COUNTRY TOTAL							382

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
566010	BANK MELLI IRAN NY REP OFF	NEW YORK	1242571	BANK MELLI IRAN	06	S N	N.A.
				FAMILY TOTAL			0
567615	BANK SEPAH IRAN NY REP OFF	NEW YORK	1242580	BANK SEPAH IRAN	06	S N	N.A.
				FAMILY TOTAL			0
146412	BANK SADERAT IRAN NY REP OFF	NEW YORK	1242599	BANK SADERAT IRAN	06	S N	N.A.
				FAMILY TOTAL			0
COUNTRY TOTAL							0

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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	96
480536	BANK LEUMI LE-ISRAEL MIA AGY	MIAMI	1232536	BANK LEUMI LE-ISRAEL BM	02	G S A X	263
101019	BANK LEUMI USA	NEW YORK	1232536	BANK LEUMI LE-ISRAEL BM	03	I S X	3,873
				FAMILY TOTAL			4,232
98865	ISRAEL DISCOUNT BEV HILLS AGY	BEVERLY HILLS	1240737	ISRAEL DISCOUNT BK	01	S	5
362436	ISRAEL DISCOUNT BK MIAMI AGY	AVENTURA	1240737	ISRAEL DISCOUNT BK	02	G S A	213
320119	ISRAEL DISCOUNT BK OF NY	NEW YORK	1240737	ISRAEL DISCOUNT BK	03	H I S X	3,973
				FAMILY TOTAL			4,191
840000	BANK HAPOALIM AMERICAS TWR BR	NEW YORK	1242629	BANK HAPOALIM BM	02	G S	N.A.
327239	BANK HAPOALIM BM CHICAGO BR	CHICAGO	1242629	BANK HAPOALIM BM	02	G S X	548
134334	BANK HAPOALIM BM MIAMI AGY	MIAMI	1242629	BANK HAPOALIM BM	02	G S A X	352
1983418	BANK HAPOALIM BM MIAMI REP OFF	MIAMI	1242629	BANK HAPOALIM BM	06	S	N.A.
790105	BANK HAPOALIM BM NY BR	NEW YORK	1242629	BANK HAPOALIM BM	02	G I S X	2,775
788308	BANK HAPOALIM BM PLAZA BR	NEW YORK	1242629	BANK HAPOALIM BM	02	S	2,226
471365	BANK HAPOALIM BM SF REP OFF	SAN FRANCISCO	1242629	BANK HAPOALIM BM	06	I S	N.A.
				FAMILY TOTAL			5,901
887461	UNITED MIZRAHI BK LA BR	LOS ANGELES	2296432	M W Z HOLD	02	I S X	106
				FAMILY TOTAL			106
COUNTRY TOTAL							14,430

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COUNTRY: 42609 JAPAN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
266310	SHINSEI BK NY REP OFF	NEW YORK	1129319	SHINSEI BK LTD	06	S N	N.A.
FAMILY TOTAL							0
1437108	MITSUBISHI T&B CORP CHICAG	CHICAGO	1129328	MITSUBISHI TR & BKG CORP	02	L S X	0
317810	MITSUBISHI TR & BKG CORP N	NEW YORK	1129328	MITSUBISHI TR & BKG CORP	02	G H S X	9,268
128511	MITSUBISHI TR & BKG CORP U	NEW YORK	1129328	MITSUBISHI TR & BKG CORP	03	H I S X	171
301864	MITSUBISHI TR & BKG LA REP	LOS ANGELES	1129328	MITSUBISHI TR & BKG CORP	06	S	N.A.
FAMILY TOTAL							9,439
449560	SHIZUOKA BK LA BR	LOS ANGELES	1142514	SHIZUOKA BK	02	H S X	1,014
1421497	SHIZUOKA BK NY AGY	NEW YORK	1142514	SHIZUOKA BK	01	S X	667
FAMILY TOTAL							1,681
386816	HYAKUJUSHI BK NY REP OFF	NEW YORK	1142626	HYAKUJUSHI BK	06	S N	N.A.
FAMILY TOTAL							0
246611	HACHIJUNI BK NY REP OFF	NEW YORK	1142680	HACHIJUNI BK	06	S N	N.A.
FAMILY TOTAL							0
398118	CHIBA BK NY BR	NEW YORK	1142699	CHIBA BK	02	H S X	700
FAMILY TOTAL							700
438368	SANWA BK CA	SAN FRANCISCO	1231744	SANWA BK	03	H S X	9,314
92331	SANWA BK CHICAGO BR	CHICAGO	1231744	SANWA BK	02	G S	0
1986941	SANWA BK HOUSTON REP OFF	HOUSTON	1231744	SANWA BK	06	S	N.A.
1191633	SANWA BK LA BR	LOS ANGELES	1231744	SANWA BK	02	H S	1,499
63014	SANWA BK NY BR	NEW YORK	1231744	SANWA BK	02	G S X	10,744
744461	SANWA BK SF BR	SAN FRANCISCO	1231744	SANWA BK	02	H S X	0
2175742	SANWA BK STATEN ISLAND REP OFF	STATEN ISLAND	1231744	SANWA BK	02		N.A.
961316	TOYO TR & BKG CO NY REP OF	NEW YORK	1231744	SANWA BK	06	S	N.A.
FAMILY TOTAL							21,557

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COUNTRY: 42609 JAPAN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1989474	BANK OF TOKYO MITSU WA REP OFF	WASHINGTON	1231780	BANK OF TOKYO-MITSUBISHI	06	S	N.A.
1831984	BANK OF TOKYO-MITSUBIS ATL AGY	ATLANTA	1231780	BANK OF TOKYO-MITSUBISHI	01	S	0
444819	BANK OF TOKYO-MITSUBISHI NY BR	NEW YORK	1231780	BANK OF TOKYO-MITSUBISHI	02	G S X	23,247
968605	BANK OF TOKYO-MITSUBISHI TC	NEW YORK	1231780	BANK OF TOKYO-MITSUBISHI	03	I S X	4,273
1917011	BANK TOKYO MITSU DAL REP OFF	DALLAS	1231780	BANK OF TOKYO-MITSUBISHI	06	S	N.A.
975863	BANK TOKYO-MITSUB PORTLAND BR	PORTLAND	1231780	BANK OF TOKYO-MITSUBISHI	02	G S	819
520076	BANK TOKYO-MITSUB SEATTLE BR	SEATTLE	1231780	BANK OF TOKYO-MITSUBISHI	02	G L S X	0
733764	BANK TOKYO-MITSUB SF BR	SAN FRANCISCO	1231780	BANK OF TOKYO-MITSUBISHI	02	H S X	223
538156	BANK TOKYO-MITSUBISHI HOU AGY	HOUSTON	1231780	BANK OF TOKYO-MITSUBISHI	01	S	1,331
112967	BANK TOKYO-MITSUBISHI LA BR	LOS ANGELES	1231780	BANK OF TOKYO-MITSUBISHI	02	H S X	1,121
1979729	BANK TOKYO-MITSUBISHI MPLS REP	MINNEAPOLIS	1231780	BANK OF TOKYO-MITSUBISHI	06	S	N.A.
660637	BK TOKYO-MITSU CHICAGO BR	CHICAGO	1231780	BANK OF TOKYO-MITSUBISHI	02	G S X	2,156
657918	UNION BK OF CA INTL	NEW YORK	1231780	BANK OF TOKYO-MITSUBISHI	05	F	260
212465	UNION BK OF CA NA	SAN FRANCISCO	1231780	BANK OF TOKYO-MITSUBISHI	03	H I F X	33,995
FAMILY TOTAL							67,425
146430	TOKAI BK CHICAGO BR	CHICAGO	1238284	TOKAI BK	02	L S X	0
1978928	TOKAI BK KENTUCKY REP OFF	FLORENCE	1238284	TOKAI BK	06	S	N.A.
54964	TOKAI BK LOS ANGELES AGY	LOS ANGELES	1238284	TOKAI BK	01	G S X	501
926315	TOKAI BK NY BR	NEW YORK	1238284	TOKAI BK	02	G S X	3,783
930563	TOKAI BK OF CA	LOS ANGELES	1238284	TOKAI BK	03	H I S	1,913
2023674	TOKAI BK STATEN ISLAND REP OFF	STATEN ISLAND	1238284	TOKAI BK	06	S	N.A.
FAMILY TOTAL							6,197
22039	SUMITOMO BK CHICAGO BR	CHICAGO	1238471	SUMITOMO BK	02	G S	0
1163162	SUMITOMO BK LA BR	LOS ANGELES	1238471	SUMITOMO BK	02	H S X	1,437
65812	SUMITOMO BK NY BR	NEW YORK	1238471	SUMITOMO BK	02	G S X	20,947
1982792	SUMITOMO BK SEATTLE REP OFF	SEATTLE	1238471	SUMITOMO BK	06	S	N.A.

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COUNTRY: 42609 JAPAN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
875365	SUMITOMO BK SF BR	SAN FRANCISCO	1238471	SUMITOMO BK	02	H S X	0
FAMILY TOTAL							22,384
930965	MANUFACTURERS BK	LOS ANGELES	1238743	SAKURA BK	03	H I S	1,209
126030	SAKURA BK CHICAGO BR	CHICAGO	1238743	SAKURA BK	02	L S X	0
178262	SAKURA BK LA AGY	LOS ANGELES	1238743	SAKURA BK	01	S X	830
318312	SAKURA BK NY BR	NEW YORK	1238743	SAKURA BK	02	G S X	6,063
1218772	SAKURA TC	NEW YORK	1238743	SAKURA BK	03	S	N.A.
FAMILY TOTAL							8,102
111362	ASAHI BK LA REP OFF	LOS ANGELES	1239647	ASAHI BK	06	S	N.A.
139610	ASAHI BK NY BR	NEW YORK	1239647	ASAHI BK	02	G S X	4,818
842367	ASAHI BK OF CA	LOS ANGELES	1239647	ASAHI BK	03	H I S	101
FAMILY TOTAL							4,919
858603	BANK OF YOKOHAMA NY REP OFF	NEW YORK	1242704	BANK OF YOKOHAMA	06	S N	N.A.
FAMILY TOTAL							0
129013	CHUO MITSUI TR & BK NY REP	NEW YORK	1242713	CHUO MITSUI TR & BKG CO	06	S N	N.A.
FAMILY TOTAL							0
255211	HOKURIKU BK NY REP OFF	NEW YORK	1242731	HOKURIKU BK	06	S N	N.A.
FAMILY TOTAL							0
953919	NIPPON CREDIT BK NY REP OFF	NEW YORK	1242759	NIPPON CR BK	06	S N	N.A.
FAMILY TOTAL							0
925411	SUMITOMO TR & BKG CO USA	NEW YORK	1242777	SUMITOMO TR & BKG CO	03	H I S X	378
924919	SUMITOMO TR BKG NY BR	NEW YORK	1242777	SUMITOMO TR & BKG CO	02	G H S X	6,609
FAMILY TOTAL							6,987
40015	YASUDA TR & BKG CO NY REP	NEW YORK	1242807	YASUDA TR & BKG CO	06	S N	N.A.

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COUNTRY: 42609 JAPAN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
FAMILY TOTAL							0
910510	NORINCHUKIN BK NY BR	NEW YORK	1244409	NORINCHUKIN BK	02	H S X	16,472
FAMILY TOTAL							16,472
1160170	SHINKIN CENTRAL BK NY BR	NEW YORK	1245853	SHINKIN CENTRAL BK	02	H S X	1,415
FAMILY TOTAL							1,415
1188101	GUNMA BANK NY BR	NEW YORK	1245862	GUNMA BK	02	H S X	964
FAMILY TOTAL							964
96218	SHOKO CHUKIN BK NY BR	NEW YORK	1391198	SHOKO CHUKIN BK	02	H S X	1,499
FAMILY TOTAL							1,499
1415665	IYO BK NY REP OFF	NEW YORK	1415656	IYO BK	06	S N	N.A.
FAMILY TOTAL							0
1386907	JOYO BK NY BR	NEW YORK	1491575	JOYO BK	02	H S X	915
FAMILY TOTAL							915
1492545	OGAKI KYORITSU BK NY BR	NEW YORK	1492509	OGAKI KYORITSU BK	02	H S X	346
FAMILY TOTAL							346
1861806	NISHI-NIPPON BK NY BR	NEW YORK	1861785	NISHI-NIPPON BK	02	H S X	728
FAMILY TOTAL							728
1890691	HYAKUGO REP OFF	NEW YORK	1890673	HYAKUGO BK	06	S N	N.A.
FAMILY TOTAL							0
1892592	CHUGOKU BK NY BR	NEW YORK	1892565	CHUGOKU BK	02	H S X	600
FAMILY TOTAL							600
1896255	SAN-IN GODO BK NY BR	NEW YORK	1896237	SAN-IN GODO BK	02	H S X	530

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
FAMILY TOTAL							530
1984264	HOKKOKU BK NY REP OFF	NEW YORK	1981236	HOKKOKU BK	06	S N	N.A.
FAMILY TOTAL							0
1013061	CHEKIANG FIRST BK SF AGY	SAN FRANCISCO	2904166	MIZUHO HOLD	01	S	326
534439	DAI-ICHI KANGYO BK CHICAGO BR	CHICAGO	2904166	MIZUHO HOLD	02	S X	0
175663	DAI-ICHI KANGYO BK LA AGY	LOS ANGELES	2904166	MIZUHO HOLD	01	S X	1,530
636418	DAI-ICHI KANGYO BK NY BR	NEW YORK	2904166	MIZUHO HOLD	02	G H S X	10,546
742560	DAI-ICHI KANGYO BK OF CA	LOS ANGELES	2904166	MIZUHO HOLD	03	I S X	538
446916	DAI-ICHI KANGYO TC OF NY	NEW YORK	2904166	MIZUHO HOLD	03	H S	N.A.
229913	FUJI B&TC	NEW YORK	2904166	MIZUHO HOLD	03	H I S X	665
71439	FUJI BK CHICAGO BR	CHICAGO	2904166	MIZUHO HOLD	02	G S	0
728658	FUJI BK HOUSTON AGY	HOUSTON	2904166	MIZUHO HOLD	01	S	0
877275	FUJI BK INTL	LOS ANGELES	2904166	MIZUHO HOLD	05	F X	10
109565	FUJI BK LA AGY	LOS ANGELES	2904166	MIZUHO HOLD	01	S X	2,532
212513	FUJI BK NY BR	NEW YORK	2904166	MIZUHO HOLD	02	G H S X	19,590
2023647	FUJI BK NY REP OFF	NEW YORK	2904166	MIZUHO HOLD	06	S	N.A.
958615	IBJ WHITEHALL B & TC	NEW YORK	2904166	MIZUHO HOLD	03	H I S X	2,958
2865164	INDUSTRIAL BK JAPAN ATL REP OF	ATLANTA	2904166	MIZUHO HOLD	06	S	N.A.
1987023	INDUSTRIAL BK JAPAN HOU REP	HOUSTON	2904166	MIZUHO HOLD	06	S	N.A.
112734	INDUSTRIAL BK JAPAN-CHICAGO BR	CHICAGO	2904166	MIZUHO HOLD	02	L S	0
110860	INDUSTRIAL BK OF JAPAN LA AGY	LOS ANGELES	2904166	MIZUHO HOLD	01	G S X	404
632111	INDUSTRIAL BK OF JAPAN NY BR	NEW YORK	2904166	MIZUHO HOLD	02	H S X	28,149
132415	INDUSTRIAL BK OF JAPAN TC	NEW YORK	2904166	MIZUHO HOLD	03	H I S X	2,224
1886470	MIZUHO CORPORATE BK SF REP	SAN FRANCISCO	2904166	MIZUHO HOLD	06	S	N.A.
1160161	MIZUHO TR & BKG CO USA	NEW YORK	2904166	MIZUHO HOLD	03	H I S X	79
FAMILY TOTAL							69,551

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
COUNTRY TOTAL							242,411

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
660806	ARAB BK PLC NY BR	NEW YORK	1243813	ARAB BK PLC	02	H I F X	398
FAMILY TOTAL							398
COUNTRY TOTAL							398

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COUNTRY: 43001 KOREA, SOUTH

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1985878	KORAM BK NY REP OFF	NEW YORK	1175624	KORAM BANK CO	06	S N	N.A.
				FAMILY TOTAL			0
628217	SEOULBANK NY AGY	NEW YORK	1242816	SEOULBANK	02	G S A X	8
				FAMILY TOTAL			8
1217832	CALIFORNIA CHOHUNG BK	LOS ANGELES	1242825	CHOHUNG BK	03	I S	110
149011	CHOHUNG BK NY BR	NEW YORK	1242825	CHOHUNG BK	02	H S X	413
1494914	CHOHUNG BK OF NY	NEW YORK	1242825	CHOHUNG BK	03	H I S X	123
				FAMILY TOTAL			646
384018	HANVIT AMER BK	NEW YORK	1242834	HANVIT BK	03	H I S	269
44769	HANVIT BK LA AGY	LOS ANGELES	1242834	HANVIT BK	01	S X	163
507518	HANVIT BK NY AGY	NEW YORK	1242834	HANVIT BK	02	G H S A X	191
				FAMILY TOTAL			623
1751064	SHINHAN BK NY BR	NEW YORK	1491539	SHINHAN BK	02	H S X	414
				FAMILY TOTAL			414
1820933	INDUSTRIAL BK OF KOREA NY BR	NEW YORK	1820924	INDUSTRIAL BK OF KOREA	02	H I S X	70
				FAMILY TOTAL			70
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.
				FAMILY TOTAL			0
1984273	HOUSING CMRL BK NY BR	NEW YORK	1981245	HOUSING & CMRL BK	02	H S X	131
				FAMILY TOTAL			131
1984602	KOOKMIN BK NY BR	NEW YORK	1981450	KOOKMIN BK	02	H S X	180
				FAMILY TOTAL			180

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1984796	KOREA DEVELOPMENT BK NY BR	NEW YORK	1983100	KOREA DEV BK	02	H S X	272
				FAMILY TOTAL			272
1984853	PUSAN BK NY REP OFF	NEW YORK	1983155	PUSAN BK	06	S N	N.A.
				FAMILY TOTAL			0
COUNTRY TOTAL							2,344

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
512017	COMMERCIAL BK OF KUWAIT NY BR	NEW YORK	1244397	COMMERCIAL BK OF KUWAIT SAK	02	H F X	88
				FAMILY TOTAL			88
969714	NATIONAL BK KUWAIT SAK NY BR	NEW YORK	1244418	NATIONAL BK OF KUWAIT SAK	02	H F X	722
				FAMILY TOTAL			722
253516	GULF INTL BK NY BR	NEW YORK	1895249	GULF INV CORP GSC	02	H F X	365
919812	GULF INTL BK UK NY BR	NEW YORK	1895249	GULF INV CORP GSC	02	H F X	3
				FAMILY TOTAL			368
COUNTRY TOTAL							1,178

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
244514	HABIB BK NY BR	NEW YORK	1242955	HABIB BK	02	G H S X	67
				FAMILY TOTAL			67
24912	NATIONAL BK OF PAK UN PLAZA BR	NEW YORK	1242964	NATIONAL BK OF PAKISTAN	02	G H S	N.A.
2511920	NATIONAL BK OF PAKI NY REG ADM	NEW YORK	1242964	NATIONAL BK OF PAKISTAN	02		N.A.
905011	NATIONAL BK OF PAKISTAN NY BR	NEW YORK	1242964	NATIONAL BK OF PAKISTAN	02	G H S X	132
968726	NATIONAL BK OF PAKISTAN WA BR	WASHINGTON	1242964	NATIONAL BK OF PAKISTAN	02	L F X	22
128137	NATIONAL BK PAKISTAN CHGO BR	CHICAGO	1242964	NATIONAL BK OF PAKISTAN	02	G S	3
				FAMILY TOTAL			157
994510	UNITED BK NY BR	NEW YORK	1242973	UNITED BK	02	G H S X	27
				FAMILY TOTAL			27
COUNTRY TOTAL							251

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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	50
				FAMILY TOTAL			50
248969	OCEANIC BK	SAN FRANCISCO	1241396	ALLIED BKG CORP	03	H I S X	96
				FAMILY TOTAL			96
115566	PHILIPPINE CMRL INTL BK LA AGY	LOS ANGELES	1242982	PHILIPPINE CMRL INTL BK	01	S X	34
				FAMILY TOTAL			34
544867	PHILIPPINE NB HONOLULU AGY	HONOLULU	1243000	PHILIPPINE NB	01	G S	3
746568	PHILIPPINE NB LA BR	LOS ANGELES	1243000	PHILIPPINE NB	02	H S X	23
986010	PHILIPPINE NB NY BR	NEW YORK	1243000	PHILIPPINE NB	02	G S	20
				FAMILY TOTAL			46
COUNTRY TOTAL							226

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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	44
FAMILY TOTAL							44
COUNTRY TOTAL							44

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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	50
FAMILY TOTAL							50
COUNTRY TOTAL							50

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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	594
1418107	OVERSEA-CHINESE BKG LA AGY	LOS ANGELES	1242526	OVERSEA-CHINESE BKG CORP	01	S	71
FAMILY TOTAL							665
302366	OVERSEAS UNION BK LA AGY	LOS ANGELES	1243046	OVERSEAS UNION BK	01	S X	241
510910	OVERSEAS UNION BK NY AGY	NEW YORK	1243046	OVERSEAS UNION BK	02	G H S A X	666
FAMILY TOTAL							907
181664	UNITED OVERSEAS BK LA AGY	LOS ANGELES	1243055	UNITED OVERSEAS BK	01	S	225
216717	UNITED OVERSEAS BK NY AGY	NEW YORK	1243055	UNITED OVERSEAS BK	01	G S X	654
FAMILY TOTAL							879
176165	DEVELOPMENT BK SINGAPOR LA AGY	LOS ANGELES	3187078	DBS GRP HOLD	01	S X	1,423
FAMILY TOTAL							1,423
COUNTRY TOTAL							3,874

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COUNTRY: 46302 TAIWAN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1438963	FIRST CMRL BK LA BR	LOS ANGELES	1142587	FIRST CMRL BK CO	02	H S X	725
1751626	FIRST CMRL BK NY AGY	NEW YORK	1142587	FIRST CMRL BK CO	01	S X	880
FAMILY TOTAL							1,605
683663	INTERNATIONAL CMRL BK CH LA BR	LOS ANGELES	1243251	INTERNATIONAL CMRL BK OF CHINA	02	L F X	361
707130	INTERNATIONAL CMRL BK CHGO BR	CHICAGO	1243251	INTERNATIONAL CMRL BK OF CHINA	02	G S X	94
631619	INTERNATIONAL CMRL BK NY AGY	NEW YORK	1243251	INTERNATIONAL CMRL BK OF CHINA	01	G S X	5,047
2004851	INTERNATIONAL CMRL HOU REP OFF	HOUSTON	1243251	INTERNATIONAL CMRL BK OF CHINA	06	S	N.A.
FAMILY TOTAL							5,502
1488771	CHANG HWA CMRL BK LA BR	LOS ANGELES	1415843	CHANG HWA CMRL BK	02	L S X	483
1415955	CHANG HWA CMRL BK NY BR	NEW YORK	1415843	CHANG HWA CMRL BK	02	H S X	797
FAMILY TOTAL							1,280
2031679	CHIAO TUNG BK NY AGY	NEW YORK	1487907	CHIAO TUNG BK CO	01	S X	440
1395374	CHIAO TUNG BK SILICON VALLE BR	SAN JOSE	1487907	CHIAO TUNG BK CO	02	H S X	226
FAMILY TOTAL							666
2045809	BANK OF TAIWAN LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	02	H S	455
1492826	BANK OF TAIWAN NY AGY	NEW YORK	1492808	BANK OF TAIWAN	01	S X	665
1437014	HUA NAN CMRL BK LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	02	H S X	567
1492059	HUA NAN CMRL BK NY AGY	NEW YORK	1492808	BANK OF TAIWAN	01	S X	403
2066121	TAIWAN BUS BK LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	02	H S X	184
FAMILY TOTAL							2,274
2696555	CHINATRUST COMMERCIAL BK NY BR	NEW YORK	1534696	CHINATRUST CMRL BK	02	H S X	238
FAMILY TOTAL							238
2012735	TAIPEIBANK CO LA BR	LOS ANGELES	1839980	TAIPEIBANK CO	02	S	248
1841497	TAIPEIBANK CO NY AGY	NEW YORK	1839980	TAIPEIBANK CO	01	S X	268
FAMILY TOTAL							516

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1861909	FARMERS BK CHINA SEATTLE BR	SEATTLE	1860322	FARMERS BK OF CHINA	02	L F X	144
2361077	FARMERS BK OF CHINA LA BR	LOS ANGELES	1860322	FARMERS BK OF CHINA	02	L S	238
				FAMILY TOTAL			382
2012995	UNITED WORLD CHINESE BK LA AGY	LOS ANGELES	2012922	UNITED WORLD CHINESE CMRL BK	01	S X	211
				FAMILY TOTAL			211
2614009	LAND BK OF TAIWAN LA BR	LOS ANGELES	2343699	LAND BK OF TAIWAN	02	H S	203
				FAMILY TOTAL			203
2826062	BANK SINOPAC LA BR	LOS ANGELES	2524555	BANK SINOPAC	02	H S	121
676160	FAR EAST NB	LOS ANGELES	2524555	BANK SINOPAC	03	H I F	1,034
				FAMILY TOTAL			1,155
2929851	E SUN CMRL BK LA BR	CITY OF INDUSTRY	2824442	E SUN CMRL BK	02	H S	57
				FAMILY TOTAL			57
COUNTRY TOTAL							14,089

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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	225
				FAMILY TOTAL			225
780160	SIAM CMRL BK LA REP OFF	LOS ANGELES	1243288	SIAM CMRL BK PUBLIC CO	06	S	N.A.
633716	SIAM CMRL BK PUBLIC CO NY AGY	NEW YORK	1243288	SIAM CMRL BK PUBLIC CO	02	G S A X	137
				FAMILY TOTAL			137
55466	THAI FARMERS BK LA AGY	LOS ANGELES	1243297	THAI FARMERS BK PUBLIC CO	01	S X	88
66314	THAI FARMERS BK PUBLIC NY REP	NEW YORK	1243297	THAI FARMERS BK PUBLIC CO	06	S	N.A.
				FAMILY TOTAL			88
1861945	KRUNG THAI BK LA AGY	LOS ANGELES	1243765	KRUNG THAI BK PUBLIC CO	01	S X	16
382313	KRUNG THAI BK PUBLIC CO NY BR	NEW YORK	1243765	KRUNG THAI BK PUBLIC CO	02	H F X	61
				FAMILY TOTAL			77
COUNTRY TOTAL							527

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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	126
64217	SHANGHAI CMRL BK NY BR	NEW YORK	2151401	SHANCOM RECONSTRUCTION	02	L F	173
748665	SHANGHAI CMRL BK SF BR	SAN FRANCISCO	2151401	SHANCOM RECONSTRUCTION	02	H S	311
FAMILY TOTAL							610
COUNTRY TOTAL							610

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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	414
FAMILY TOTAL							414
COUNTRY TOTAL							414

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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.
				FAMILY TOTAL			0
2291996	ABSA BK NY REP OFF	NEW YORK	2291950	ABSA BK	06	S N	N.A.
				FAMILY TOTAL			0
						COUNTRY TOTAL	0

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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	S N	N.A.
FAMILY TOTAL							0
COUNTRY TOTAL							0

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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	2,894
				FAMILY TOTAL			2,894
629812	WESTPAC BKG CORP NY BR	NEW YORK	1241994	WESTPAC BKG CORP	02	H F X	3,765
				FAMILY TOTAL			3,765
569712	COMMONWEALTH BK OF AUS NY BR	NEW YORK	1242021	COMMONWEALTH BK OF AUSTRALIA	02	H F X	93
				FAMILY TOTAL			93
445843	MICHIGAN NB	FARMINGTON HILLS	1242030	NATIONAL AUSTRALIA BK	03	F	11,918
41218	NATIONAL AUSTRALIA BK NY BR	NEW YORK	1242030	NATIONAL AUSTRALIA BK	02	H F X	7,784
				FAMILY TOTAL			19,702
COUNTRY TOTAL							26,454

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BANK ID	BANK NAME	CITY	FAMILY CODE	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
Total Number of Reporters -		631				ASSETS GRAND TOTAL	1,309,410
Total Number of Families -		247					

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

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F. R. BANK OF BOSTON

STATE: 25 MASSACHUSETTS

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
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	1718245	STICHTING PRIORITEIT ABN AMRC	12106	06	S	N.A.
288107	BANK OF NOVA SCOTIA BOSTON BR	BOSTON	1238967	BANK OF NOVA SCOTIA	29998	02	G S	484
2620233	NA BK OF CANADA BOSTON REP OFF	BOSTON	1242188	NATIONAL BK OF CANADA	29998	06	S	N.A.
Total Reporters this State -		4					STATE TOTAL	484

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F. R. BANK OF BOSTON

STATE: 33 NEW HAMPSHIRE

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
2531058	HARRIS BK NH NA	NASHUA	1231333	BANK OF MONTREAL	29998	03	I F	10
Total Reporters this State - 1						STATE TOTAL		10
Total Reporters this District - 5						DISTRICT TOTAL		494

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F. R. BANK OF NEW YORK

STATE: 09 CONNECTICUT

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
2015035	BANKERS TC CT	GREENWICH	1242423	DEUTSCHE BK AG	11002	03	S	N.A.
451415	BANK AUSTRIA AG GREENWICH BR	GREENWICH	1242469	BAYERISCHE HYPO-UND VEREINS	11002	02	F X	7,997
2618801	UBS AG STAMFORD BR	STAMFORD	1243206	UBS AG	12688	02	H S X	39,972
Total Reporters this State -		3				STATE TOTAL		47,969

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F. R. BANK OF NEW YORK

STATE: 34 NEW JERSEY

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
1490644	BANKERS TC NJ	JERSEY CITY	1242423	DEUTSCHE BK AG	11002	03	S	N.A.
79006	PW TC	WEEHAWKEN	1243206	UBS AG	12688	03	S	N.A.
2121196	TD WATERHOUSE BK NA	JERSEY CITY	1238565	TORONTO-DOMINION BK	29998	03	I F	5,500
2646309	NATIONAL BK CAN SOMER REP OFF	SOMERVILLE	1242188	NATIONAL BK OF CANADA	29998	06	S	N.A.
Total Reporters this State -		4				STATE TOTAL		5,500

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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-CASSI	10189	02	H F X	2,133
924704	BANQUE BRUXELLES LA NY REP OFF	NEW YORK	1244191	BANQUE BRUXELLES LAMBERT	10251	06	S N	N.A.
2430834	DEXIA BK BELGIUM NY BR	NEW YORK	2616151	DEXIA SA	10251	02	H S	10,365
1753684	DEXIA PUBLIC FINANCE BK NY AGY	NEW YORK	2616151	DEXIA SA	10251	01	S	1,898
139218	KBC BANK NV NY BR	NEW YORK	2701002	CERA STICHTING VZW	10251	02	G H S X	4,937
2857833	ANTWERPSE DIAMANTBK NY REP OFF	NEW YORK	2857824	ANTWERPSE DIAMANTBANK NV	10251	06	S N	N.A.
2707853	BANK OF CYPRUS NY REP OFF	NEW YORK	1993284	BANK OF CYPRUS	10405	06	S N	N.A.
2723826	CYPRUS POPULAR BK NY REP OFF	NEW YORK	2372756	CYPRUS POPULAR BK	10405	06	S N	N.A.
128212	DANSKE BK A/S NY BR	NEW YORK	1242209	DANSKE BK A/S	10502	02	H S	3,623
1820915	LEONIA BK PLC NY BR	NEW YORK	2762786	LEONIA PLC	10707	02	H S X	16
383114	BNP PARIBAS EQUITABLE TOWER BR	NEW YORK	1231968	BNP PARIBAS	10804	02	G S X	21,030
972509	BNP PARIBAS NY BR	NEW YORK	1231968	BNP PARIBAS	10804	02	G S X	3,957
2873897	BNP PARIBAS NY BR	NEW YORK	1231968	BNP PARIBAS	10804	02	L S	N.A.
213202	BANCA COMMERCIALE ITALIA NY BR	NEW YORK	1242290	CAISSE NAT DE CR AGRICOLE	10804	02	G H S X	6,518
2912518	BANCA INTESA NY BR	NEW YORK	1242290	CAISSE NAT DE CR AGRICOLE	10804	02	H S X	1,851
1985869	BANQUE SUDAMERIS NY REP OFF	NEW YORK	1242290	CAISSE NAT DE CR AGRICOLE	10804	06	S	N.A.
920500	CREDIT AGRICOLE INDOSUEZ NY BR	NEW YORK	1242290	CAISSE NAT DE CR AGRICOLE	10804	02	H S X	14,934
514114	CREDIT LYONNAIS NY BR	NEW YORK	1242366	CREDIT LYONNAIS	10804	02	G S X	13,717
1986718	CREDIT LYONNAIS NY REP OFF	NEW YORK	1242366	CREDIT LYONNAIS	10804	06	S	N.A.
922111	SOCIETE GENERALE NY BR	NEW YORK	1242375	SOCIETE GENERALE	10804	02	G H S X	43,423
1992858	CREDIT INDUS ET CMRL NY BR	NEW YORK	2916860	CAISSE FEDERALE DU CREDIT MU	10804	02	H S	3,838
592608	NATEXIS BANQUES POP NY BR	NEW YORK	3025572	BANQUE FEDERALE DES BANQUE	10804	02	G H S X	5,859
1985074	NATEXIS BANQUES POP NY REP	NEW YORK	3025572	BANQUE FEDERALE DES BANQUE	10804	06	S	N.A.
633819	COMMERZBANK AG NY BR	NEW YORK	1242414	COMMERZBANK AG	11002	02	G H S X	25,519

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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)
358019	KOREA EXCH BK BROADWAY BR	NEW YORK	1242414	COMMERZBANK AG	11002	02	H I S	66
265818	KOREA EXCH BK NY BR	NEW YORK	1242414	COMMERZBANK AG	11002	02	G H S X	944
214807	BANKERS TC	NEW YORK	1242423	DEUTSCHE BK AG	11002	03	H I S X	28,126
2325882	BANKERS TC OF NY	NEW YORK	1242423	DEUTSCHE BK AG	11002	03	H S	N.A.
112819	DEUTSCHE BK AG NY BR	NEW YORK	1242423	DEUTSCHE BK AG	11002	02	H S X	64,432
55318	DRESDNER BK AG NY BR	NEW YORK	1242441	DRESDNER BK AG	11002	02	G S X	10,982
29216	BANK AUSTRIA AG NY BR	NEW YORK	1242469	BAYERISCHE HYPO-UND VEREINS	11002	02	H F X	5
934413	BAYERISCHE HYPO VEREINS NY BR	NEW YORK	1242469	BAYERISCHE HYPO-UND VEREINS	11002	02	G H S X	23,130
2809476	WESTDEUTSCHE IMMOBI NY REP OFF	NEW YORK	1242478	WESTDEUTSCHE LANDESBANK GI	11002	06	S	N.A.
966012	WESTDEUTSCHE LANDESBANK NY BR	NEW YORK	1242478	WESTDEUTSCHE LANDESBANK GI	11002	02	G H S X	31,579
1985953	METALLBANK GMBH NY REP OFF	NEW YORK	1860911	METALLBANK GMBH	11002	06	S N	N.A.
1984808	M M WARBURG & CO NY REP OF	NEW YORK	1983119	M M WARBURG & CO	11002	06	S N	N.A.
1831135	NORDDEUTSCHE LANDESBANK NY BR	NEW YORK	2371375	NIEDERSAECHSISCHER SPARKKA	11002	02	H S X	3,931
250515	LANDESBANK HESSEN-THURIN NY BR	NEW YORK	2371432	SAVINGS BKS GIRO ASSN HESSE	11002	02	H S X	4,847
599401	BAYERISCHE LANDESBANK NY BR	NEW YORK	2527538	SPARKASSENVERBAND BAYERN	11002	02	H F X	26,163
2724373	DEUTSCHE VERKEHR SBK NY REP OFF	NEW YORK	2872498	NORDDEUTSCHE GENOSSENSCH/	11002	06	S	N.A.
113311	DG BK DEUTSCHE GENOSSENS NY BR	NEW YORK	2872498	NORDDEUTSCHE GENOSSENSCH/	11002	02	G S X	3,779
1984312	LANDESBK BADENWUERTTEMBERG NY BR	NEW YORK	3096031	WUERTTEMBERGISHE SPARKASS/	11002	02	H S X	5,553
90403	ATLANTIC BK OF NY	NEW YORK	1232385	NATIONAL BK OF GREECE SA	11207	03	H I S	1,934
1416327	MARATHON NB OF NY	ASTORIA	2714851	PIRAEUS BK SA	11207	03	H I F	161
3403	ALLIED IRISH BKS NY BR	NEW YORK	1242601	ALLIED IRISH BANKS PLC	11401	02	G I S	1,078
1985533	ULSTER INV BK NY REP OFF	NEW YORK	1985506	ULSTER INVESTMENT BK	11401	06	S N	N.A.
674102	BANCA NAZIONALE DEL LAVORO NY BR	NEW YORK	1242656	BANCA NAZIONALE DEL LAVORO S	11509	02	G H S X	4,513
1831368	BANK POLSKA KASA OPIEKI NY BR	NEW YORK	1242683	UNICREDITO ITALIANO SPA	11509	02	H F	444
1985476	ROLO BANCA 1473 SPA NY REP OFF	NEW YORK	1242683	UNICREDITO ITALIANO SPA	11509	06	S	N.A.

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STATE: 36 NEW YORK

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
227517	UNICREDITO ITALIANO NY BR	NEW YORK	1242683	UNICREDITO ITALIANO SPA	11509	02	G H S X	2,304
348917	BANCA MONTE DEI PASCHI NY BR	NEW YORK	1243868	MONTE DEI PASCHI DI SIENA IST	11509	02	H S X	2,051
916606	BANCA POPOLARE DI MILANO NY BR	NEW YORK	1244119	BANCA POPOLARE DI MILANO	11509	02	H F X	2,199
1984198	BANCA POPOL NOVARA NY REP OFF	NEW YORK	1981076	BANCA POPOLARE DI NOVARA	11509	06	S N	N.A.
1984581	BANCA CARIGE SPA NY REP OFF	NEW YORK	1981414	BANCA CARIGE SPA	11509	06	S N	N.A.
1985618	CASSA RISPARMIO FIR NY REP OFF	NEW YORK	1985560	CASSA DI RISPARMIO DI FIRENZE	11509	06	S N	N.A.
900100	BANCO DI NAPOLI SPA NY BR	NEW YORK	2156394	SANPAOLO IMI SPA	11509	02	G H S X	2,690
213015	SANPAOLO IMI SPA NY BR	NEW YORK	2156394	SANPAOLO IMI SPA	11509	02	H F X	1,771
1357242	BANCA DI ROMA NY BR	NEW YORK	2338734	FOND CASA DI RISPARMIO DI ROM	11509	02	H S X	5,465
839808	BANCO DI SICILIA SPA NY BR	NEW YORK	2338734	FOND CASA DI RISPARMIO DI ROM	11509	02	G H S X	299
2756507	BANCA TOSCANA NY REP OFF	NEW YORK	2756495	BANCA TOSCANA	11509	06	S N	N.A.
779708	BANCA ANTONIANA POP VEN NY BR	NEW YORK	2841720	BANCA ANTONIANA POPOLARE VE	11509	02	H S X	1,062
2033169	KREDIETBANK LUXEMBO NY REP OFF	NEW YORK	1545281	KREDIETBANK SA LUXEMBOURG	11703	06	S N	N.A.
1983016	BANQUE ET CAISSE NY REP OFF	NEW YORK	1981179	BANQUE ET CAISSE D'EPARGNE D	11703	06	S N	N.A.
1211401	BANCO ESPIRITO SANTO CMR NY BR	NEW YORK	2464268	E S CONTROL HOLD SA	11703	02	H S X	851
2292014	CLEARSTREAM BKG 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	RABOBANK NEDERLAND	12106	02	H S X	25,136
25012	ABN-AMRO BK NV NY BR	NEW YORK	1718245	STICHTING PRIORITEIT ABN AMRC	12106	02	G S X	34,831
736309	EUROPEAN AMER BK	NEW YORK	1718245	STICHTING PRIORITEIT ABN AMRC	12106	03	I S X	15,427
1222957	DEN NORSKE BK ASA NY BR	NEW YORK	2960715	DNB HOLD ASA	12203	02	H S	103
141716	BANCO COMERCIAL PORTUG NY BR	NEW YORK	2527659	BANCO COMERCIAL PORTUGUES	12319	02	H S X	740
2863786	CAIXA GERAL DE DEPOSITOS NY BR	NEW YORK	2776390	CAIXA GERAL DE DEPOSITOS SA	12319	02	H S X	767
87001	BANCO ESPANOL CREDITO NY BR	NEW YORK	1239254	BANCO SANTANDER CENTRAL HIS	12505	02	S X	844
501217	BANCO ESTADO SAO PAULO NY AGY	NEW YORK	1239254	BANCO SANTANDER CENTRAL HIS	12505	02	G S A X	88

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STATE: 36 NEW YORK

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
500715	BANCO SANTANDER CENTRAL NY BR	NEW YORK	1239254	BANCO SANTANDER CENTRAL HIS	12505	02	G S X	5,207
502812	BANCO TOTTA & ACORES SA NY	NEW YORK	1239254	BANCO SANTANDER CENTRAL HIS	12505	01	G S X	571
927518	BCH USA	NEW YORK	1239254	BANCO SANTANDER CENTRAL HIS	12505	03	I S X	5
438818	BANCO BILBAO VIZCAYA ARG NY BR	NEW YORK	1391237	BANCO BILBAO VIZCAYA ARGENT/	12505	02	H S X	4,372
380515	BANCOMER SA NY AGY	NEW YORK	1391237	BANCO BILBAO VIZCAYA ARGENT/	12505	01	G S X	24
992011	SVENSKA HANDELS AB PUBL NY BR	NEW YORK	1243167	SVENSKA HANDELSBANKEN AB PL	12602	02	H S X	13,681
1369674	NORDBANKEN NY REP OFF	NEW YORK	1243176	NORDBANKEN	12602	06	S N	N.A.
1157424	SKANDINAVISKA ENSKILDA NY BR	NEW YORK	1243185	SKANDINAVISKA ENSKILDA BANKE	12602	02	H S X	3,754
1852952	SWEDBANK FORENINGSSPARB NY BR	NEW YORK	1679560	SWEDBANK FORENINGSSPARBAN	12602	02	H S X	1,621
558109	CHRISTIANIA BK OG KREDIT NY BR	NEW YORK	2858830	NORDEA AB PUBL	12602	02	H S X	520
1867723	MERITA BK PLC NY BR	NEW YORK	2858830	NORDEA AB PUBL	12602	02	H S X	7,513
913511	UNIBANK AS NY BR	NEW YORK	2858830	NORDEA AB PUBL	12602	02	H S X	962
925813	UBS AG FIFTH AVE BR	NEW YORK	1243206	UBS AG	12688	02	G S	4,180
965510	UBS AG NY BR	NEW YORK	1243206	UBS AG	12688	02	G S X	N.A.
2864729	UBS TC	NEW YORK	1243206	UBS AG	12688	03	S	N.A.
590501	BANK JULIUS BAER & CO NY B	NEW YORK	1243224	JULIUS BAER HOLD	12688	02	H F X	1,177
1985739	BANK LEU NY REP OFF	NEW YORK	1244146	BANK LEU	12688	06	S N	N.A.
4512	CREDIT SUISSE FIRST BOST NY BR	NEW YORK	1647970	CREDIT SUISSE GROUP	12688	02	G S X	11,957
2809467	CREDIT SUISSE NY REP OFF	NEW YORK	1647970	CREDIT SUISSE GROUP	12688	06	S	N.A.
1986071	UNION BANCAIRE PRIV NY REP OFF	NEW YORK	1986062	UNION BANCAIRE PRIVEE	12688	06	S N	N.A.
66716	T C ZIRAAT BANKASI AS NY BR	NEW YORK	1244089	T C ZIRAAT BANKASI AS	12807	02	H S X	665
1921111	TURKIYE VAKIFLAR BK NY BR	NEW YORK	1921102	TURKIYE VAKIFLAR BANKASI TAO	12807	02	H S X	76
1984330	YAPI VE KREDI BANKA NY REP OFF	NEW YORK	1981348	YAPI VE KREDI BANKASI AS	12807	06	S N	N.A.
2985334	TURKIYE IS BANKASI NY REP OFF	NEW YORK	2865735	TURKIYE IS BANKASI AS	12807	06	S N	N.A.
860400	BARCLAYS BK PLC NY BR	NEW YORK	1231418	BARCLAYS PLC	13005	02	G H S X	10,236

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STATE: 36 NEW YORK

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
3188039	EAST 49TH ST BR	NEW YORK	1231418	BARCLAYS PLC	13005	02	L S	N.A.
34014	STANDARD CHARTERED BK NY BR	NEW YORK	1238444	STANDARD CHARTERED PLC	13005	02	G S	9,558
591003	BANK OF SCOTLAND NY BR	NEW YORK	1243309	GOVERNOR & CO BK OF SCOTLA	13005	02	H F	3,230
99518	UNITED BK OF KUWAIT NY BR	NEW YORK	1244100	UNITED BK OF KUWAIT	13005	02	H F X	0
55617	NATIONAL WESTMINSTER BK NY BR	NEW YORK	1245796	ROYAL BK OF SCOTLAND GROUP	13005	02	G S X	13,081
1511	ROYAL BK OF SCOTLAND PLC NY BR	NEW YORK	1245796	ROYAL BK OF SCOTLAND GROUP	13005	02	G S X	2,240
390813	CREDIT CMRL FRANCE NY BR	NEW YORK	1857108	HSBC HOLD PLC	13005	02	G H S X	11
256115	HONGKONG&SHANGHAI NY REP O	NEW YORK	1857108	HSBC HOLD PLC	13005	06	S	N.A.
413208	HSBC BK USA	BUFFALO	1857108	HSBC HOLD PLC	13005	03	H I S X	73,257
1986138	MERRILL LYNCH INTL NY REP OFF	NEW YORK	1986129	MERRILL LYNCH INTL BK	13005	06	S N	N.A.
1986325	PRIVATE B&TC NY REP OFF	NEW YORK	1986307	PRIVATE B&TC	13005	06	S N	N.A.
852302	LLOYDS TSB BK PLC NY BR	NEW YORK	2414629	LLOYDS TSB GRP PLC	13005	02	G S X	3,967
140513	LBS BK NY	NEW YORK	1136858	NOVA LJUBLJANSKA BANKA DD LJ	14338	03	H I S X	160
1985784	NOVA LJUBLJANSKA NY REP OFF	NEW YORK	1136858	NOVA LJUBLJANSKA BANKA DD LJ	14338	06	S	N.A.
2023601	BANK HANDLOWYW WAR NY REP OFF	NEW YORK	2023384	BANK HANDLOWY W WARSZAWIE	15768	06	S N	N.A.
2023731	BANK FOREIGN ECONOM NY REP OFF	NEW YORK	1581355	BANK FOR FOREIGN ECONOMIC A	16101	06	S N	N.A.
209111	BANK OF MONTREAL NY BR	NEW YORK	1231333	BANK OF MONTREAL	29998	02	G S X	119
727110	HARRIS BK INTL CORP	NEW YORK	1231333	BANK OF MONTREAL	29998	05	F	498
851800	HARRIS TC NY	NEW YORK	1231333	BANK OF MONTREAL	29998	03	S	N.A.
568117	CANADIAN IMPERIAL BK NY AGY	NEW YORK	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	02	G H S A X	23,854
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	14,063
450810	TORONTO-DOMINION BK NY BR	NEW YORK	1238565	TORONTO-DOMINION BK	29998	02	H S X	14,909
627715	BANK OF NOVA SCOTIA NY AGY	NEW YORK	1238967	BANK OF NOVA SCOTIA	29998	02	G H S A X	21,045
966508	BANK OF NOVA SCOTIA TC OF NY	NEW YORK	1238967	BANK OF NOVA SCOTIA	29998	03	H S	N.A.

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1985841	NATIONAL BK OF CAN BU REP OFF	BUFFALO	1242188	NATIONAL BK OF CANADA	29998	06	S	N.A.
634218	NATIONAL BK OF CANADA NY BR	NEW YORK	1242188	NATIONAL BK OF CANADA	29998	02	H S X	4,751
776006	BANCO NACION ARGENTINA NY BR	NEW YORK	1241912	BANCO DE LA NACION ARGENTINA	30104	02	G H S X	444
623511	BANCO PROVINCIA BUENOS NY AGY	NEW YORK	1241921	BANCO PROVINCIA BUENOS AIRES	30104	01	S X	119
2848046	BANCO DE LA CIUDAD NY REP OFF	NEW YORK	2737711	BANCO DE LA CIUDAD DE BUENOS	30104	06	S N	N.A.
2023692	BANCO GALICIA Y BUENOS NY BR	NEW YORK	2968645	EBA HOLD SA	30104	02	H F	641
135902	BANCO DO BRASIL SA NY BR	NEW YORK	1242076	BANCO DO BRASIL SA	30309	02	G S X	1,320
440615	BANCO ITAU SA NY BR	NEW YORK	1242133	ITAUSA INVESTIMENTOS ITAU SA	30309	02	H S X	451
451312	UNIBANCO-UNIAO BANC NY REP OFF	NEW YORK	1242179	UNIBANCO-UNIAO DE BANCOS BR	30309	06	S N	N.A.
139919	BANCO MERCANTIL SAO PAUL NY BR	NEW YORK	1243587	GEB VIDIGAL SA	30309	02	H S X	80
539304	BANCO BANDEIRANTES NY BR	NEW YORK	1243680	BANCO BANDEIRANTES SA	30309	02	H F	9
957908	BANCO DO ESTADO RIO GRAN NY BR	NEW YORK	1243822	BANCO DO ESTADO RIO GRANDE	30309	02	H F	10
2939047	BANCO BBA CREDITANSTAL REP OFF	NEW YORK	2658179	BANCO BBA CREDITANSTALT SA	30309	06	S N	N.A.
86509	BANCO BRADESCO SA NY BR	NEW YORK	2916833	ELO PARTICIPACOES SA	30309	02	H F X	362
1985850	BANCO SANTIAGO NY REP OFF	NEW YORK	1572081	BANCO SANTIAGO	30406	06	S N	N.A.
209308	BANCO DE CHILE NY BR	NEW YORK	2629870	SOCIEDAD MATRIZ BANCO DE CHI	30406	02	H F X	904
135715	BANCO DE BOGOTA NY AGY	NEW YORK	2809449	GRUPO AVAL ACCIONES Y VALOR	30503	02	G H S A X	89
66015	BPD INTL BK	NEW YORK	1135217	GRUPO FINANCIERO POPULAR SA	30805	03	H I S X	390
1985430	BANCO NACIONAL COME NY REP OFF	NEW YORK	1985337	BANCO NACIONAL DE COMERCIO	31704	06	S N	N.A.
563411	BANCO INTERNACIONAL SA NY AGY	NEW YORK	2053242	GRUPO FINANCIERO BITAL SA DE	31704	01	S X	978
625618	BANCO NACIONAL MEXICO NY AGY	NEW YORK	2134301	GRUPO FINANCIERO BANAMEX AC	31704	01	G S X	1,773
1368604	BANCO LATINOAMERICANO NY AGY	NEW YORK	1391312	BANCO LATINOAMERICANO DE EX	31887	01	S X	301
132200	BANCO REPUBLICA ORIENTAL NY BR	NEW YORK	1243420	BANCO REPUBLICA ORIENTAL URI	32603	02	H F X	600
1985092	BANCO DE GALICIA UR NY REP OFF	NEW YORK	1983687	BANCO DE GALICIA Y BUENOS UR	32603	06	S N	N.A.
379210	BANCO IND DE VENEZUELA NY AGY	NEW YORK	1243345	BANCO IND DE VENEZUELA CA	32719	01	G S X	156

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1985056	BANCO INTERAMERICAN NY REP OFF	NEW YORK	1983511	BANCO INTERAMERICANO DE AHC	32719	06	S N	N.A.
1160189	BANCO MERCANTIL BANCO NY AGY	NEW YORK	2605968	MERCANTIL SERVICIOS FINANCIER	32719	01	S X	147
626110	BANCO UNION CA NY AGY	NEW YORK	2779757	INVERSIONES PENTAGRAMA CA	32719	02	H S A X	78
137812	BANCO DE CREDITO DEL NY BR	NEW YORK	2397339	CREDICORP	35602	02	L F X	89
842107	CORP BANCA CA BANCO UNIV NY BR	NEW YORK	2916691	INTERNATIONAL FNCL INV HOLD	35807	02	H F X	249
130103	ARAB BKG CORP NY BR	NEW YORK	1243886	ARAB BKG CORP BSC	40703	02	H F X	503
439310	BANCO ATLANTICO SA NY AGY	NEW YORK	1243886	ARAB BKG CORP BSC	40703	01	G S X	880
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	1,956
1898781	BANK OF CMNTNS NY BR	NEW YORK	1898754	BANK OF CMNTNS	41408	02	H F X	173
2579377	CHINA CONSTRUCT BK NY REP OFF	NEW YORK	2044334	CHINA CONSTR BK	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.
2149659	CHINA INTL TR & INV NY REP	NEW YORK	2148362	CHINA INTL TR & INV CORP	41408	06	S	N.A.
383516	CITIC KA WAH NY BR	NEW YORK	2148362	CHINA INTL TR & INV CORP	41408	02	H I F X	206
2599281	INDUSTRIAL CMRL BK NY REP OFF	NEW YORK	2403119	INDUSTRIAL & CMRL BK OF CH	41408	06	S N	N.A.
958400	BANK OF EAST ASIA MIDTOWN BR	NEW YORK	1244221	BANK OF EAST ASIA	42005	02	H F X	49
1751420	BANK OF EAST ASIA NY BR	NEW YORK	1244221	BANK OF EAST ASIA	42005	02	H I F	228
909000	BANK OF BARODA NY BR	NEW YORK	1242544	BANK OF BARODA	42102	02	G H I S	73
727709	BANK OF INDIA NY BR	NEW YORK	1242553	BANK OF INDIA	42102	02	H I S	232
922812	STATE BK OF INDIA BROADWAY BR	NEW YORK	1242562	STATE BK OF INDIA	42102	02	H S	19
923314	STATE BK OF INDIA FLUSHING BR	FLUSHING	1242562	STATE BK OF INDIA	42102	02	H I S	N.A.
95716	STATE BK OF INDIA NY BR	NEW YORK	1242562	STATE BK OF INDIA	42102	02	G H I S	1,214
59811	PT BK CENTRAL ASIA NY BR	NEW YORK	1142505	PT BK CENTRAL ASIA TBK	42218	02	H S X	51
2271185	PT BK CENTRAL ASIA NY REP OFF	NEW YORK	1142505	PT BK CENTRAL ASIA TBK	42218	06	S	N.A.

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144315	P T BK NEGARA INDO PER NY AGY	NEW YORK	1244016	P T BK NEGARA INDONESIA PERSI	42218	02	H S A X	224
1212761	P T BK RAKYAT INDONESIA NY AGY	NEW YORK	1245880	P T BK RAKYAT INDONESIA	42218	01	S X	95
566010	BANK MELLI IRAN NY REP OFF	NEW YORK	1242571	BANK MELLI IRAN	42307	06	S N	N.A.
567615	BANK SEPAH IRAN NY REP OFF	NEW YORK	1242580	BANK SEPAH IRAN	42307	06	S N	N.A.
146412	BANK SADERAT IRAN NY REP OFF	NEW YORK	1242599	BANK SADERAT IRAN	42307	06	S N	N.A.
208619	BANK LEUMI LE-ISRAEL BM NY AGY	NEW YORK	1232536	BANK LEUMI LE-ISRAEL BM	42501	01	G S	96
101019	BANK LEUMI USA	NEW YORK	1232536	BANK LEUMI LE-ISRAEL BM	42501	03	I S X	3,873
320119	ISRAEL DISCOUNT BK OF NY	NEW YORK	1240737	ISRAEL DISCOUNT BK	42501	03	H I S X	3,973
840000	BANK HAPOALIM AMERICAS TWR BR	NEW YORK	1242629	BANK HAPOALIM BM	42501	02	G S	N.A.
790105	BANK HAPOALIM BM NY BR	NEW YORK	1242629	BANK HAPOALIM BM	42501	02	G I S X	2,775
788308	BANK HAPOALIM BM PLAZA BR	NEW YORK	1242629	BANK HAPOALIM BM	42501	02	S	2,226
266310	SHINSEI BK NY REP OFF	NEW YORK	1129319	SHINSEI BK LTD	42609	06	S N	N.A.
317810	MITSUBISHI TR & BKG CORP N	NEW YORK	1129328	MITSUBISHI TR & BKG CORP	42609	02	G H S X	9,268
128511	MITSUBISHI TR & BKG CORP U	NEW YORK	1129328	MITSUBISHI TR & BKG CORP	42609	03	H I S X	171
1421497	SHIZUOKA BK NY AGY	NEW YORK	1142514	SHIZUOKA BK	42609	01	S X	667
386816	HYAKUJUSHI BK NY REP OFF	NEW YORK	1142626	HYAKUJUSHI BK	42609	06	S N	N.A.
246611	HACHIJUNI BK NY REP OFF	NEW YORK	1142680	HACHIJUNI BK	42609	06	S N	N.A.
398118	CHIBA BK NY BR	NEW YORK	1142699	CHIBA BK	42609	02	H S X	700
63014	SANWA BK NY BR	NEW YORK	1231744	SANWA BK	42609	02	G S X	10,744
2175742	SANWA BK STATEN ISLAND REP OFF	STATEN ISLAND	1231744	SANWA BK	42609	02		N.A.
961316	TOYO TR & BKG CO NY REP OF	NEW YORK	1231744	SANWA BK	42609	06	S	N.A.
444819	BANK OF TOKYO-MITSUBISHI NY BR	NEW YORK	1231780	BANK OF TOKYO-MITSUBISHI	42609	02	G S X	23,247
968605	BANK OF TOKYO-MITSUBISHI TC	NEW YORK	1231780	BANK OF TOKYO-MITSUBISHI	42609	03	I S X	4,273
657918	UNION BK OF CA INTL	NEW YORK	1231780	BANK OF TOKYO-MITSUBISHI	42609	05	F	260
926315	TOKAI BK NY BR	NEW YORK	1238284	TOKAI BK	42609	02	G S X	3,783

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2023674	TOKAI BK STATEN ISLAND REP OFF	STATEN ISLAND	1238284	TOKAI BK	42609	06	S	N.A.
65812	SUMITOMO BK NY BR	NEW YORK	1238471	SUMITOMO BK	42609	02	G S X	20,947
318312	SAKURA BK NY BR	NEW YORK	1238743	SAKURA BK	42609	02	G S X	6,063
1218772	SAKURA TC	NEW YORK	1238743	SAKURA BK	42609	03	S	N.A.
139610	ASAHI BK NY BR	NEW YORK	1239647	ASAHI BK	42609	02	G S X	4,818
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.
953919	NIPPON CREDIT BK NY REP OFF	NEW YORK	1242759	NIPPON CR BK	42609	06	S N	N.A.
925411	SUMITOMO TR & BKG CO USA	NEW YORK	1242777	SUMITOMO TR & BKG CO	42609	03	H I S X	378
924919	SUMITOMO TR BKG NY BR	NEW YORK	1242777	SUMITOMO TR & BKG CO	42609	02	G H S X	6,609
40015	YASUDA TR & BKG CO NY REP	NEW YORK	1242807	YASUDA TR & BKG CO	42609	06	S N	N.A.
910510	NORINCHUKIN BK NY BR	NEW YORK	1244409	NORINCHUKIN BK	42609	02	H S X	16,472
1160170	SHINKIN CENTRAL BK NY BR	NEW YORK	1245853	SHINKIN CENTRAL BK	42609	02	H S X	1,415
1188101	GUNMA BANK NY BR	NEW YORK	1245862	GUNMA BK	42609	02	H S X	964
96218	SHOKO CHUKIN BK NY BR	NEW YORK	1391198	SHOKO CHUKIN BK	42609	02	H S X	1,499
1415665	IYO BK NY REP OFF	NEW YORK	1415656	IYO BK	42609	06	S N	N.A.
1386907	JOYO BK NY BR	NEW YORK	1491575	JOYO BK	42609	02	H S X	915
1492545	OGAKI KYORITSU BK NY BR	NEW YORK	1492509	OGAKI KYORITSU BK	42609	02	H S X	346
1861806	NISHI-NIPPON BK NY BR	NEW YORK	1861785	NISHI-NIPPON BK	42609	02	H S X	728
1890691	HYAKUGO REP OFF	NEW YORK	1890673	HYAKUGO BK	42609	06	S N	N.A.
1892592	CHUGOKU BK NY BR	NEW YORK	1892565	CHUGOKU BK	42609	02	H S X	600
1896255	SAN-IN GODO BK NY BR	NEW YORK	1896237	SAN-IN GODO BK	42609	02	H S X	530
1984264	HOKKOKU BK NY REP OFF	NEW YORK	1981236	HOKKOKU BK	42609	06	S N	N.A.
636418	DAI-ICHI KANGYO BK NY BR	NEW YORK	2904166	MIZUHO HOLD	42609	02	G H S X	10,546

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446916	DAI-ICHI KANGYO TC OF NY	NEW YORK	2904166	MIZUHO HOLD	42609	03	H S	N.A.
229913	FUJI B&TC	NEW YORK	2904166	MIZUHO HOLD	42609	03	H I S X	665
212513	FUJI BK NY BR	NEW YORK	2904166	MIZUHO HOLD	42609	02	G H S X	19,590
2023647	FUJI BK NY REP OFF	NEW YORK	2904166	MIZUHO HOLD	42609	06	S	N.A.
958615	IBJ WHITEHALL B & TC	NEW YORK	2904166	MIZUHO HOLD	42609	03	H I S X	2,958
632111	INDUSTRIAL BK OF JAPAN NY BR	NEW YORK	2904166	MIZUHO HOLD	42609	02	H S X	28,149
132415	INDUSTRIAL BK OF JAPAN TC	NEW YORK	2904166	MIZUHO HOLD	42609	03	H I S X	2,224
1160161	MIZUHO TR & BKG CO USA	NEW YORK	2904166	MIZUHO HOLD	42609	03	H I S X	79
660806	ARAB BK PLC NY BR	NEW YORK	1243813	ARAB BK PLC	42706	02	H I F X	398
1985878	KORAM BK NY REP OFF	NEW YORK	1175624	KORAM BANK CO	43001	06	S N	N.A.
628217	SEOULBANK NY AGY	NEW YORK	1242816	SEOULBANK	43001	02	G S A X	8
149011	CHOHUNG BK NY BR	NEW YORK	1242825	CHOHUNG BK	43001	02	H S X	413
1494914	CHOHUNG BK OF NY	NEW YORK	1242825	CHOHUNG BK	43001	03	H I S X	123
384018	HANVIT AMER BK	NEW YORK	1242834	HANVIT BK	43001	03	H I S	269
507518	HANVIT BK NY AGY	NEW YORK	1242834	HANVIT BK	43001	02	G H S A X	191
1751064	SHINHAN BK NY BR	NEW YORK	1491539	SHINHAN BK	43001	02	H S X	414
1820933	INDUSTRIAL BK OF KOREA NY BR	NEW YORK	1820924	INDUSTRIAL BK OF KOREA	43001	02	H I S X	70
1984255	EXPORT-IMPORT BK KO NY REP OFF	NEW YORK	1981218	EXPORT-IMPORT BK OF KOREA	43001	06	S N	N.A.
1984273	HOUSING CMRL BK NY BR	NEW YORK	1981245	HOUSING & CMRL BK	43001	02	H S X	131
1984602	KOOKMIN BK NY BR	NEW YORK	1981450	KOOKMIN BK	43001	02	H S X	180
1984796	KOREA DEVELOPMENT BK NY BR	NEW YORK	1983100	KOREA DEV BK	43001	02	H S X	272
1984853	PUSAN BK NY REP OFF	NEW YORK	1983155	PUSAN BK	43001	06	S N	N.A.
512017	COMMERCIAL BK OF KUWAIT NY BR	NEW YORK	1244397	COMMERCIAL BK OF KUWAIT SAK	43109	02	H F X	88
969714	NATIONAL BK KUWAIT SAK NY BR	NEW YORK	1244418	NATIONAL BK OF KUWAIT SAK	43109	02	H F X	722
253516	GULF INTL BK NY BR	NEW YORK	1895249	GULF INV CORP GSC	43109	02	H F X	365

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919812	GULF INTL BK UK NY BR	NEW YORK	1895249	GULF INV CORP GSC	43109	02	H F X	3
292711	MALAYAN BKG BERHAD NY BR	NEW YORK	1244388	MALAYAN BKG BERHAD	43605	02	H S X	617
720906	BANK MUAMALAT MALAYSIA NY BR	NEW YORK	2917438	COMMERCE ASSET HLDG BERHAD	43605	02	G H S X	270
244514	HABIB BK NY BR	NEW YORK	1242955	HABIB BK	44709	02	G H S X	67
24912	NATIONAL BK OF PAK UN PLAZA BR	NEW YORK	1242964	NATIONAL BK OF PAKISTAN	44709	02	G H S	N.A.
2511920	NATIONAL BK OF PAKI NY REG ADM	NEW YORK	1242964	NATIONAL BK OF PAKISTAN	44709	02		N.A.
905011	NATIONAL BK OF PAKISTAN NY BR	NEW YORK	1242964	NATIONAL BK OF PAKISTAN	44709	02	G H S X	132
994510	UNITED BK NY BR	NEW YORK	1242973	UNITED BK	44709	02	G H S X	27
449515	METROPOLITAN B&TC NY BR	NEW YORK	1239432	PHILIPPINE SCTY CORP	44806	02	H I F X	50
986010	PHILIPPINE NB NY BR	NEW YORK	1243000	PHILIPPINE NB	44806	02	G S	20
54816	DOHA BK NY BR	NEW YORK	1243970	DOHA BK	45101	02	H F X	44
215112	OVERSEA-CHINES BKG CORP NY AGY	NEW YORK	1242526	OVERSEA-CHINESE BKG CORP	46019	02	H S A X	594
510910	OVERSEAS UNION BK NY AGY	NEW YORK	1243046	OVERSEAS UNION BK	46019	02	G H S A X	666
216717	UNITED OVERSEAS BK NY AGY	NEW YORK	1243055	UNITED OVERSEAS BK	46019	01	G S X	654
1751626	FIRST CMRL BK NY AGY	NEW YORK	1142587	FIRST CMRL BK CO	46302	01	S X	880
631619	INTERNATIONAL CMRL BK NY AGY	NEW YORK	1243251	INTERNATIONAL CMRL BK OF CHINA	46302	01	G S X	5,047
1415955	CHANG HWA CMRL BK NY BR	NEW YORK	1415843	CHANG HWA CMRL BK	46302	02	H S X	797
2031679	CHIAO TUNG BK NY AGY	NEW YORK	1487907	CHIAO TUNG BK CO	46302	01	S X	440
1492826	BANK OF TAIWAN NY AGY	NEW YORK	1492808	BANK OF TAIWAN	46302	01	S X	665
1492059	HUA NAN CMRL BK NY AGY	NEW YORK	1492808	BANK OF TAIWAN	46302	01	S X	403
2696555	CHINATRUST COMMERCIAL BK NY BR	NEW YORK	1534696	CHINATRUST CMRL BK	46302	02	H S X	238
1841497	TAIPEIBANK CO NY AGY	NEW YORK	1839980	TAIPEIBANK CO	46302	01	S X	268
565518	BANGKOK BK PUBLIC CO NY BR	NEW YORK	1243260	BANGKOK BK PUBLIC CO	46418	02	G L F X	225
633716	SIAM CMRL BK PUBLIC CO NY AGY	NEW YORK	1243288	SIAM CMRL BK PUBLIC CO	46418	02	G S A X	137
66314	THAI FARMERS BK PUBLIC NY REP	NEW YORK	1243297	THAI FARMERS BK PUBLIC CO	46418	06	S	N.A.

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382313	KRUNG THAI BK PUBLIC CO NY BR	NEW YORK	1243765	KRUNG THAI BK PUBLIC CO	46418	02	H F X	61
1358137	MASHREQBANK PSC NY BR	NEW YORK	2868615	AL GHURAIR INV LLC	46604	02	H I S	104
64217	SHANGHAI CMRL BK NY BR	NEW YORK	2151401	SHANCOM RECONSTRUCTION	53201	02	L F	173
964616	UNITED BK AFRICA NY BR	NEW YORK	1244230	UNITED BK FOR AFRICA PLC	54305	02	H F X	414
2330019	STANDARD BK SOUTH A NY REP OFF	NEW YORK	2291941	STANDARD BK OF SOUTH AFRICA	55719	06	S N	N.A.
2291996	ABSA BK NY REP OFF	NEW YORK	2291950	ABSA BK	55719	06	S N	N.A.
2972044	NATIONAL BK EGYPT NY BR	NEW YORK	2037822	NATIONAL BK OF EGYPT	57002	02	S N	N.A.
560812	AUSTRALIA & NEW ZEALAND NY	NEW YORK	1241985	AUSTRALIA & NEW ZEALAND BK	60089	02	H F X	2,894
629812	WESTPAC BKG CORP NY BR	NEW YORK	1241994	WESTPAC BKG CORP	60089	02	H F X	3,765
569712	COMMONWEALTH BK OF AUS NY BR	NEW YORK	1242021	COMMONWEALTH BK OF AUSTRAL	60089	02	H F X	93
41218	NATIONAL AUSTRALIA BK NY BR	NEW YORK	1242030	NATIONAL AUSTRALIA BK	60089	02	H F X	7,784
Total Reporters this State -		286					STATE TOTAL	961,997
Total Reporters this District -		293					DISTRICT TOTAL	1,015,466

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F. R. BANK OF PHILADELPHIA

STATE: 10 DELAWARE

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
304913	BANKERS TR DE	WILMINGTON	1242423	DEUTSCHE BK AG	11002	03	I S	1,224
55916	ALLFIRST FNCL CTR NA	MILLSBORO	1242601	ALLIED IRISH BANKS PLC	11401	03	I F	60
2696528	HSBC B&TC DE NA	WILMINGTON	1857108	HSBC HOLD PLC	13005	03	F	N.A.
Total Reporters this State -		3					STATE TOTAL	1,284

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F. R. BANK OF PHILADELPHIA

STATE: 42 PENNSYLVANIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
2861335	ALLFIRST TC OF PA NA	HARRISBURG	1242601	ALLIED IRISH BANKS PLC	11401	03	F	N.A.
2622983	ALLIED IRISH BKS PHILA REP OFF	PHILADELPHIA	1242601	ALLIED IRISH BANKS PLC	11401	06	S	N.A.
Total Reporters this State -		2				STATE TOTAL		0
Total Reporters this District -		5				DISTRICT TOTAL		1,284

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F. R. BANK OF CLEVELAND

STATE: 21 KENTUCKY

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
1978928	TOKAI BK KENTUCKY REP OFF	FLORENCE	1238284	TOKAI BK	42609	06	S	N.A.
Total Reporters this State -		1				STATE TOTAL		0

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F. R. BANK OF CLEVELAND

STATE: 39 OHIO

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
2618539	NAT BK CANADA CINCI REP OFF	CINCINNATI	1242188	NATIONAL BK OF CANADA	29998	06	S	N.A.
2618557	NAT BK CANADA CLEV REP OFF	CLEVELAND	1242188	NATIONAL BK OF CANADA	29998	06	S	N.A.
Total Reporters this State -		2				STATE TOTAL		0

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F. R. BANK OF CLEVELAND

STATE: 42 PENNSYLVANIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
2493268	NAT BK CANADA PITT REP OFF	PITTSBURGH	1242188	NATIONAL BK OF CANADA	29998	06	S	N.A.
Total Reporters this State - 1						STATE TOTAL		0
Total Reporters this District - 4						DISTRICT TOTAL		0

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STATE: 11 DISTRICT OF COLUMBIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
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	RABOBANK NEDERLAND	12106	06	S	N.A.
1989997	BARCLAYS PLC WA REP OFF	WASHINGTON	1231418	BARCLAYS PLC	13005	06	S	N.A.
1989429	EQUATOR BK WA REP OFF	WASHINGTON	1857108	HSBC HOLD 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 OF TOKYO MITSU WA REP OFF	WASHINGTON	1231780	BANK OF TOKYO-MITSUBISHI	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	22
647021	ABU DHABI INTL BK WA BR	WASHINGTON	1241891	NATIONAL BK OF ABU DHABI	46604	02	H F X	68
Total Reporters this State -		10	STATE TOTAL					90

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F. R. BANK OF RICHMOND

STATE: 24 MARYLAND

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
256722	ALLFIRST BK	BALTIMORE	1242601	ALLIED IRISH BANKS PLC	11401	03	H S	16,677
1989607	NATIONAL BK CANADA BAL REP OFF	BALTIMORE	1242188	NATIONAL BK OF CANADA	29998	06	S	N.A.
Total Reporters this State -		2				STATE TOTAL		16,677

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F. R. BANK OF RICHMOND

STATE: 37 NORTH CAROLINA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
1989586	NATIONAL BK CANADA CHR REP OFF	CHARLOTTE	1242188	NATIONAL BK OF CANADA	29998	06	S	N.A.
Total Reporters this State -		1				STATE TOTAL		0

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F. R. BANK OF RICHMOND

STATE: 51 VIRGINIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
2534581	ALLFIRST TC NA	MCLEAN	1242601	ALLIED IRISH BANKS PLC	11401	03	F	N.A.
2540470	NATIONAL BK CANADA RIC REP OFF	RICHMOND	1242188	NATIONAL BK OF CANADA	29998	06	S	N.A.
Total Reporters this State -		2				STATE TOTAL		0
Total Reporters this District -		15				DISTRICT TOTAL		16,767

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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	237
139030	BANQUE SUDAMERIS MIAMI AGY	MIAMI	1242290	CAISSE NAT DE CR AGRICOLE	10804	02	S A X	648
225531	CREDIT LYONNAIS MIAMI AGY	MIAMI	1242366	CREDIT LYONNAIS	10804	02	S A X	223
380038	BANKERS TR FL NA	PALM BEACH	1242423	DEUTSCHE BK AG	11002	03	I F	25
1217515	BANKERS TR INTL PRIVATE BKG CO	MIAMI	1242423	DEUTSCHE BK AG	11002	05	F	21
1982840	DRESDNER BK AKTIEN MIA REP OFF	MIAMI	1242441	DRESDNER BK AG	11002	06	S	N.A.
141930	DRESDNER BK LATEINAMER MIA AGY	MIAMI	1242441	DRESDNER BK AG	11002	02	S A X	1,674
729132	ESPIRITO SANTO BK	MIAMI	2464268	E S CONTROL HOLD SA	11703	03	I S X	287
602833	ABN AMRO BK NV MIAMI AGY	MIAMI	1718245	STICHTING PRIORITEIT ABN AMRC	12106	02	S A X	977
2854261	ABN AMRO BK NV MIAMI REP OFF	MIAMI	1718245	STICHTING PRIORITEIT ABN AMRC	12106	06	S	N.A.
144539	BANCO COMERCIAL PORT MIA AGY	MIAMI	2527659	BANCO COMERCIAL PORTUGUES	12319	02	S A X	113
135939	BANCO DO ESTADO DE SAO MIA AGY	MIAMI	1239254	BANCO SANTANDER CENTRAL HIS	12505	02	S A X	91
1831920	BANCO SANTA CRUZ SA MIAMI AGY	MIAMI	1239254	BANCO SANTANDER CENTRAL HIS	12505	02	S A X	12
634638	BANCO SANTAN CNTRL HISP INTL	MIAMI	1239254	BANCO SANTANDER CENTRAL HIS	12505	05	F X	2,476
138538	BANCO SANTANDER CENTRA MIA AGY	MIAMI	1239254	BANCO SANTANDER CENTRAL HIS	12505	02	S A X	626
223434	BANCO BILBAO VIZCAYA MIA AGY	MIAMI	1391237	BANCO BILBAO VIZCAYA ARGENT/	12505	02	S A X	1,027
359034	BBVA BANCO GANADERO MIA AGY	MIAMI	1391237	BANCO BILBAO VIZCAYA ARGENT/	12505	02	S A X	0
2024402	BANCO DE SABADELL SA MIAMI AGY	MIAMI	1981384	BANCO DE SABADELL SA	12505	02	S A X	325
2719294	CAJA DE AHORROS DE VAL MIA AGY	MIAMI	2605977	CAJA DE AHORROS DE VALENCIA	12505	02	S A	52
1160518	UBS AG MIAMI AGY	MIAMI	1243206	UBS AG	12688	02	S A X	613
1983397	BANK JULIUS B PALM BCH REP OFF	PALM BEACH	1243224	JULIUS BAER HOLD	12688	06	S	N.A.
2814041	CREDIT SUISSE MIAMI REP OFF	MIAMI	1647970	CREDIT SUISSE GROUP	12688	06	S	N.A.
1983575	BANQUE AUDI SUISSE SA MIAMI RE	MIAMI	1983557	BANQUE AUDI SUISSE SA	12688	06	S N	N.A.
1983726	BANK VON ERNST & CO MIAMI	MIAMI	1983717	BANK VON ERNST & CIE AG	12688	06	S N	N.A.
1983762	ROYAL BK OF CANADA SUISSE MIAM	MIAMI	1983753	ROYAL BK OF CANADA SUISSE	12688	06	S N	N.A.

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F. R. BANK OF ATLANTA

STATE: 12 FLORIDA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
2398617	CBG COMPAGNIE MIAMI REP OFF	MIAMI	2495806	CBG COMPAGNIE BANCAIRE GENE	12688	06	S N	N.A.
140335	BARCLAYS BK PLC MIAMI AGY	MIAMI	1231418	BARCLAYS PLC	13005	02	S A X	4,194
1982813	BANCO STANDARD CHA MIA REP OFF	MIAMI	1238444	STANDARD CHARTERED PLC	13005	06	S	N.A.
1217663	BANCO STANDARD CHARTER MIA AGY	MIAMI	1238444	STANDARD CHARTERED PLC	13005	02	S A X	302
546937	STANDARD CHARTERED BK MIA AGY	MIAMI	1238444	STANDARD CHARTERED PLC	13005	02	G S A	0
569039	HSBC REPUBLIC INTL BK MIAMI	MIAMI	1857108	HSBC HOLD PLC	13005	05	F X	3,264
607539	LLOYDS TSB BK PLC MIAMI AGY	MIAMI	2414629	LLOYDS TSB GRP PLC	13005	02	G S A X	5,180
93039	HARRIS TR BK OF MONTREAL	WEST PALM BEACH	1231333	BANK OF MONTREAL	29998	03	I S	171
2839745	CIBC NB	MAITLAND	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	03	I F	506
227638	ROYAL BK OF CANADA MIAMI AGY	MIAMI	1232497	ROYAL BK OF CANADA	29998	02	S A X	669
2233875	NATBANK NA	HOLLYWOOD	1242188	NATIONAL BK OF CANADA	29998	03	F	58
2486194	NATIONAL BK BOCA RATON REP OFF	BOCA RATON	1242188	NATIONAL BK OF CANADA	29998	06	S	N.A.
482633	BANCO DE LA NACION ARG MIA AGY	MIAMI	1241912	BANCO DE LA NACION ARGENTIN/	30104	02	S A X	107
542733	BANCO DO BRASIL SA MIAMI AGY	MIAMI	1242076	BANCO DO BRASIL SA	30309	02	S A X	128
2434159	UNIBANCO-UNIAO DE BANCOS BRASI	MIAMI	1242179	UNIBANCO-UNIAO DE BANCOS BR.	30309	06	S N	N.A.
2332527	BANCO BANDEIRANTES MIA REP OFF	MIAMI	1243680	BANCO BANDEIRANTES SA	30309	06	S	N.A.
2210287	BANCO DE CHILE MIAMI AGY	MIAMI	2629870	SOCIEDAD MATRIZ BANCO DE CHI	30406	02	S A X	177
2809597	BANCO DE CREDITO E INV MIA AGY	MIAMI	2833912	INVERSIONES BAQUIO SA	30406	02	S A X	161
222932	BANCO COLPATRIA RED MU MIA AGY	MIAMI	2913270	INVERSIONES ABACOL SA	30503	02	S A	21
423038	BANCO INTERNACIONAL DE MIA AGY	MIAMI	1892284	BANCO NACIONAL DE COSTA RIC/	30589	02	S A X	268
577137	PACIFIC NB	MIAMI	1129355	BANCO DEL PACIFICO SA	31003	03	H I F X	166
419134	BANCO DEL PICHINCHA CA MIA AGY	MIAMI	1245899	BANCO DEL PICHINCHA CA	31003	02	S A	78
1918362	BANCO POPULAR DEL EC MIA AGY	MIAMI	1919921	BANCO POPULAR DEL ECUADOR S	31003	02	S A	N.A.
1901793	UNION BK OF JAMAICA MIAMI AGY	MIAMI	1518838	UNION BK OF JAMAICA	31607	02	S A X	0
605432	BANCO IND DE VENEZUELA MIA AGY	MIAMI	1243345	BANCO IND DE VENEZUELA CA	32719	02	S A	40

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F. R. BANK OF ATLANTA

STATE: 12 FLORIDA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
1415049	BANCO MERCANT CORAL GABLES AGY	CORAL GABLES	2605968	MERCANTIL SERVICIOS FINANCIER	32719	02	S A X	228
83638	COMMERCEBANK NA	CORAL GABLES	2605968	MERCANTIL SERVICIOS FINANCIER	32719	03	H I F X	1,429
1436053	BANCO UNION CA MIAMI AGY	MIAMI	2779757	INVERSIONES PENTAGRAMA CA	32719	02	S A X	143
547439	ATLANTIC SCTY BK MIAMI AGY	MIAMI	2397339	CREDICORP	35602	02	S A	25
1983490	BANCO GEN OVERSEAS MIAMI REP O	MIAMI	1983481	BANCO GEN OVERSEAS	36137	06	S N	N.A.
1983641	MERRILL LYNCH B&TC CAYMAN	MIAMI	1983623	MERRILL LYNCH B&TC CAYMAN	36137	06	S N	N.A.
1983744	MERRILL LYNCH B&TC CAYMAN	MIAMI	1983623	MERRILL LYNCH B&TC CAYMAN	36137	06	S N	N.A.
228130	BANCO ATLANTICO SA MIAMI AGY	MIAMI	1243886	ARAB BKG CORP BSC	40703	02	S A X	395
480536	BANK LEUMI LE-ISRAEL MIA AGY	MIAMI	1232536	BANK LEUMI LE-ISRAEL BM	42501	02	G S A X	263
362436	ISRAEL DISCOUNT BK MIAMI AGY	AVENTURA	1240737	ISRAEL DISCOUNT BK	42501	02	G S A	213
134334	BANK HAPOALIM BM MIAMI AGY	MIAMI	1242629	BANK HAPOALIM BM	42501	02	G S A X	352
1983418	BANK HAPOALIM BM MIAMI REP OFF	MIAMI	1242629	BANK HAPOALIM BM	42501	06	S	N.A.
Total Reporters this State -		62	STATE TOTAL					27,965

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F. R. BANK OF ATLANTA

STATE: 13 GEORGIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
1437872	KBC BK NV ATLANTA AGY	ATLANTA	2701002	CERA STICHTING VZW	10251	01	S	0
2809533	BNP PARIBAS ATLANTA REP OFF	ATLANTA	1231968	BNP PARIBAS	10804	06	S	N.A.
41339	COMMERZBANK AKTIENGES ATL AGY	ATLANTA	1242414	COMMERZBANK AG	11002	01	S	0
1437975	BANK AUSTRIA AG ATL REP OFF	ATLANTA	1242469	BAYERISCHE HYPO-UND VEREINS	11002	06	S	N.A.
1415058	DG BK DEUTSCHE GENOSSE ATL AGY	ATLANTA	2872498	NORDDEUTSCHE GENOSSENSCH/	11002	01	S	0
2345899	RABOBANK NEDERLAND ATL REP OFF	ATLANTA	1242928	RABOBANK NEDERLAND	12106	06	S	N.A.
456531	ABN AMRO BK NV ATLANTA AGY	ATLANTA	1718245	STICHTING PRIORITEIT ABN AMRC	12106	01	G S	0
518738	BANK OF NOVA SCOTIA ATL AGY	ATLANTA	1238967	BANK OF NOVA SCOTIA	29998	01	G S	4,844
1437881	NATIONAL BK CANADA ATL AGY	ATLANTA	1242188	NATIONAL BK OF CANADA	29998	01	S	0
1831984	BANK OF TOKYO-MITSUBIS ATL AGY	ATLANTA	1231780	BANK OF TOKYO-MITSUBISHI	42609	01	S	0
2865164	INDUSTRIAL BK JAPAN ATL REP OF	ATLANTA	2904166	MIZUHO HOLD	42609	06	S	N.A.
Total Reporters this State - 11								STATE TOTAL 4,844

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F. R. BANK OF ATLANTA

STATE: 22 LOUISIANA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
2644305	NATIONAL BK CANADA NO REP OFF	NEW ORLEANS	1242188	NATIONAL BK OF CANADA	29998	06	S	N.A.
Total Reporters this State - 1						STATE TOTAL		0
Total Reporters this District - 74						DISTRICT TOTAL		32,809

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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 I	CHICAGO	1231968	BNP PARIBAS	10804	02	G S X	1,295
451330	BNP PARIBAS CHICAGO BR II	CHICAGO	1231968	BNP PARIBAS	10804	02	L S	38
446934	BANCA COMMERC ITALIANA CHGO BR	CHICAGO	1242290	CAISSE NAT DE CR AGRICOLE	10804	02	G S X	35
2911276	BANCA INTESA CHICAGO REP	CHICAGO	1242290	CAISSE NAT DE CR AGRICOLE	10804	06	S	N.A.
2631574	CREDIT AGRICOLE INDSZ CHGO BR	CHICAGO	1242290	CAISSE NAT DE CR AGRICOLE	10804	02	S	210
348131	CREDIT LYONNAIS CHICAGO BR	CHICAGO	1242366	CREDIT LYONNAIS	10804	02	G S	312
140139	SOCIETE GENERALE CHICAGO BR	CHICAGO	1242375	SOCIETE GENERALE	10804	02	L S	0
339531	COMMERZBANK AKT CHICAGO BR	CHICAGO	1242414	COMMERZBANK AG	11002	02	G S	0
111139	KOREA EXCH BK CHICAGO BR	CHICAGO	1242414	COMMERZBANK AG	11002	02	G I S X	89
471730	DRESDNER BK CHICAGO BR	CHICAGO	1242441	DRESDNER BK AG	11002	02	G S	1
1995028	WESTDEUTSCHE LAND CHICAGO REP	CHICAGO	1242478	WESTDEUTSCHE LANDESBANK GI	11002	06	S	N.A.
2940173	ALLIED IRISH BK CHICAGO REP	CHICAGO	1242601	ALLIED IRISH BANKS PLC	11401	06	S	N.A.
449533	BANCA NZNL LAVORO CHICAGO REP	CHICAGO	1242656	BANCA NAZIONALE DEL LAVORO S	11509	06	S	N.A.
1994227	UNICREDITO ITALIANO CHGO REP	CHICAGO	1242683	UNICREDITO ITALIANO SPA	11509	06	S	N.A.
399638	BANCA DI ROMA CHICAGO BR	CHICAGO	2338734	FOND CASA DI RISPARMIO DI ROM	11509	02	G S X	949
2252661	RABOBANK NEDERLAND CHICAGO REP	CHICAGO	1242928	RABOBANK NEDERLAND	12106	06	S	N.A.
260336	ABN-AMRO BK NV CHICAGO BR	CHICAGO	1718245	STICHTING PRIORITEIT ABN AMRC	12106	02	G H S X	18,141
455534	LASALLE BK NA	CHICAGO	1718245	STICHTING PRIORITEIT ABN AMRC	12106	03	H I F	48,853
1942723	BRINSON TC	CHICAGO	1243206	UBS AG	12688	03	S	N.A.
144333	UBS AG CHICAGO BR	CHICAGO	1243206	UBS AG	12688	02	G S	15
1994188	BANK OF SCOTLAND CHICAGO REP	CHICAGO	1243309	GOVERNOR & CO BK OF SCOTLA	13005	06	S	N.A.
525839	BANK OF MONTREAL CHICAGO BR	CHICAGO	1231333	BANK OF MONTREAL	29998	02	H S X	18,034
461441	HARRIS BK ARGO	SUMMIT	1231333	BANK OF MONTREAL	29998	03	H I S	312
690045	HARRIS BK ARLINGTON-MEADOWS	ROLLING MEADOWS	1231333	BANK OF MONTREAL	29998	03	H I S	269
935634	HARRIS BK AURORA NA	AURORA	1231333	BANK OF MONTREAL	29998	03	H I F	116

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F. R. BANK OF CHICAGO

STATE: 17 ILLINOIS

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
938233	HARRIS BK BARRINGTON NA	BARRINGTON	1231333	BANK OF MONTREAL	29998	03	H I F	970
676432	HARRIS BK BARTLETT	BARTLETT	1231333	BANK OF MONTREAL	29998	03	H I S	196
369435	HARRIS BK BATAVIA NA	BATAVIA	1231333	BANK OF MONTREAL	29998	03	H I F	130
305835	HARRIS BK CARY GROVE	CARY	1231333	BANK OF MONTREAL	29998	03	H I S	155
733531	HARRIS BK ELK GROVE NA	ELK GROVE VILLAG	1231333	BANK OF MONTREAL	29998	03	H I F	154
604734	HARRIS BK FRANKFORT	FRANKFORT	1231333	BANK OF MONTREAL	29998	03	H I S	224
873035	HARRIS BK GLENCOE-NORTHBRK NA	GLENCOE	1231333	BANK OF MONTREAL	29998	03	H I F	447
628235	HARRIS BK HINSDALE NA	HINSDALE	1231333	BANK OF MONTREAL	29998	03	H I F	606
809034	HARRIS BK HOFFMAN SCHAUMBURG	HOFFMAN ESTATES	1231333	BANK OF MONTREAL	29998	03	H I S	105
569730	HARRIS BK HUNTLEY	HUNTLEY	1231333	BANK OF MONTREAL	29998	03	H I S	82
1447853	HARRIS BK LIBERTYVILLE	LIBERTYVILLE	1231333	BANK OF MONTREAL	29998	03	H I S	281
387336	HARRIS BK MARENGO	MARENGO	1231333	BANK OF MONTREAL	29998	03	H I S	99
834849	HARRIS BK NAPERVILLE	NAPERVILLE	1231333	BANK OF MONTREAL	29998	03	H I S	663
14940	HARRIS BK OAKBROOK TERRACE	OAKBROOK TERRACE	1231333	BANK OF MONTREAL	29998	03	H I S	124
645942	HARRIS BK PALATINE NA	PALATINE	1231333	BANK OF MONTREAL	29998	03	H I F	485
882644	HARRIS BK ROSELLE	ROSELLE	1231333	BANK OF MONTREAL	29998	03	H I S	428
516042	HARRIS BK ST CHARLES	SAINT CHARLES	1231333	BANK OF MONTREAL	29998	03	H I S	382
547149	HARRIS BK WESTCHESTER	WESTCHESTER	1231333	BANK OF MONTREAL	29998	03	H I S	170
203847	HARRIS BK WILMETTE NA	WILMETTE	1231333	BANK OF MONTREAL	29998	03	H I F	105
368447	HARRIS BK WINNETKA NA	WINNETKA	1231333	BANK OF MONTREAL	29998	03	H I F	411
287445	HARRIS BK WOODSTOCK	WOODSTOCK	1231333	BANK OF MONTREAL	29998	03	H I S	233
75633	HARRIS T&SB	CHICAGO	1231333	BANK OF MONTREAL	29998	03	H I S	20,725
611639	SUBURBAN BK BARRINGTON	BARRINGTON	1231333	BANK OF MONTREAL	29998	03	H I S	251
332738	CANADIAN IMPERIAL BK CHGO BR	CHICAGO	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	02	L S	0
1994179	BANK NOVA SCOTIA CHICAGO REP	CHICAGO	1238967	BANK OF NOVA SCOTIA	29998	06	S	N.A.

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F. R. BANK OF CHICAGO

STATE: 17 ILLINOIS

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
661139	NATIONAL BK OF CANADA-CHGO BR	CHICAGO	1242188	NATIONAL BK OF CANADA	29998	02	G L S X	0
1994151	BANCO DO BRASIL CHICAGO REP	CHICAGO	1242076	BANCO DO BRASIL SA	30309	06	S	N.A.
217237	STATE BANK INDIA CHICAGO BR	CHICAGO	1242562	STATE BK OF INDIA	42102	02	G I S	83
327239	BANK HAPOALIM BM CHICAGO BR	CHICAGO	1242629	BANK HAPOALIM BM	42501	02	G S X	548
1437108	MITSUBISHI T&B CORP CHICAG	CHICAGO	1129328	MITSUBISHI TR & BKG CORP	42609	02	L S X	0
92331	SANWA BK CHICAGO BR	CHICAGO	1231744	SANWA BK	42609	02	G S	0
660637	BK TOKYO-MITSU CHICAGO BR	CHICAGO	1231780	BANK OF TOKYO-MITSUBISHI	42609	02	G S X	2,156
146430	TOKAI BK CHICAGO BR	CHICAGO	1238284	TOKAI BK	42609	02	L S X	0
22039	SUMITOMO BK CHICAGO BR	CHICAGO	1238471	SUMITOMO BK	42609	02	G S	0
126030	SAKURA BK CHICAGO BR	CHICAGO	1238743	SAKURA BK	42609	02	L S X	0
534439	DAI-ICHI KANGYO BK CHICAGO BR	CHICAGO	2904166	MIZUHO HOLD	42609	02	S X	0
71439	FUJI BK CHICAGO BR	CHICAGO	2904166	MIZUHO HOLD	42609	02	G S	0
112734	INDUSTRIAL BK JAPAN-CHICAGO BR	CHICAGO	2904166	MIZUHO HOLD	42609	02	L S	0
128137	NATIONAL BK PAKISTAN CHGO BR	CHICAGO	1242964	NATIONAL BK OF PAKISTAN	44709	02	G S	3
707130	INTERNATIONAL CMRL BK CHGO BR	CHICAGO	1243251	INTERNATIONAL CMRL BK OF CHI	46302	02	G S X	94
Total Reporters this State - 65								STATE TOTAL 118,979

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F. R. BANK OF CHICAGO

STATE: 26 MICHIGAN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
2615828	NATIONAL BK SOUTHFIELD REP OFF	SOUTHFIELD	1242188	NATIONAL BK OF CANADA	29998	06	S	N.A.
445843	MICHIGAN NB	FARMINGTON HILLS	1242030	NATIONAL AUSTRALIA BK	60089	03	F	11,918
Total Reporters this State -		2				STATE TOTAL		11,918
Total Reporters this District -		67				DISTRICT TOTAL		130,897

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F. R. BANK OF ST. LOUIS

STATE: 29 MISSOURI

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
2564645	NATIONAL BK OF CAN STL REP OFF	SAINT LOUIS	1242188	NATIONAL BK OF CANADA	29998	06	S	N.A.
Total Reporters this State -		1				STATE TOTAL		0

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F. R. BANK OF ST. LOUIS

STATE: 47 TENNESSEE

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
2632580	NATIONAL BK OF CAN MEM REP OFF	MEMPHIS	1242188	NATIONAL BK OF CANADA	29998	06	S	N.A.
Total Reporters this State - 1						STATE TOTAL		0
Total Reporters this District - 2						DISTRICT TOTAL		0

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F. R. BANK OF MINNEAPOLIS

STATE: 27 MINNESOTA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
2572042	ABN AMRO BANK NV MPLS REP OFF	MINNEAPOLIS	1718245	STICHTING PRIORITEIT ABN AMRC	12106	06	S	N.A.
2785310	BANK OF SCOTLAND MPLS REP OFF	MINNEAPOLIS	1243309	GOVERNOR & CO BK OF SCOTLA	13005	06	S	N.A.
2467625	IAI TC	MINNEAPOLIS	2414629	LLOYDS TSB GRP PLC	13005	03	S	N.A.
1979729	BANK TOKYO-MITSUBISHI MPLS REP	MINNEAPOLIS	1231780	BANK OF TOKYO-MITSUBISHI	42609	06	S	N.A.
Total Reporters this State -		4				STATE TOTAL		0
Total Reporters this District -		4				DISTRICT TOTAL		0

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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)
2508368	NATIONAL BK CANADA DENVER REP	DENVER	1242188	NATIONAL BK OF CANADA	29998	06	S	N.A.
Total Reporters this State -		1	STATE TOTAL					0
Total Reporters this District -		1	DISTRICT TOTAL					0

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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.
1996708	BNP PARIBAS DALLAS REP OFFICE	DALLAS	1231968	BNP PARIBAS	10804	06	S	N.A.
2738213	BNP PARIBAS HOUSTON AGY	HOUSTON	1231968	BNP PARIBAS	10804	01	S	1,754
2630175	CREDIT AGRICOLE HOUS REP OFF	HOUSTON	1242290	CAISSE NAT DE CR AGRICOLE	10804	06	S	N.A.
1987162	CREDIT LYONNAIS DALLAS REP OFF	DALLAS	1242366	CREDIT LYONNAIS	10804	06	S	N.A.
1986914	CREDIT LYONNAIS HOUSTON REP OF	HOUSTON	1242366	CREDIT LYONNAIS	10804	06	S	N.A.
67058	SOCIETE GENERALE DALLAS AGY	DALLAS	1242375	SOCIETE GENERALE	10804	01	S	3,969
1987135	SOCIETE GENERALE HOUS REP OFF	HOUSTON	1242375	SOCIETE GENERALE	10804	06	S	N.A.
1987180	NATEXIS BANQUES POP HOU REP	HOUSTON	3025572	BANQUE FEDERALE DES BANQUE	10804	06	S	N.A.
1406702	BANKERS TC OF THE SOUTHWEST	HOUSTON	1242423	DEUTSCHE BK AG	11002	03	S	N.A.
2907158	WESTDEUTSCHE LANDE HOU REP OFF	HOUSTON	1242478	WESTDEUTSCHE LANDESBANK GI	11002	06	S	N.A.
1459294	RABOBANK NEDERLAND DALLAS AGY	DALLAS	1242928	RABOBANK NEDERLAND	12106	01	S	0
495763	ABN AMRO BK NV HSTN REP OFF	HOUSTON	1718245	STICHTING PRIORITEIT ABN AMRC	12106	06	S	N.A.
2523352	UBS AG DALLAS REP OFF	DALLAS	1243206	UBS AG	12688	06	S	N.A.
186753	UBS AG HOUSTON AGY	HOUSTON	1243206	UBS AG	12688	01	S	0
2840545	CREDIT SUISSE HOUSTON REP OFF	HOUSTON	1647970	CREDIT SUISSE GROUP	12688	06	S	N.A.
1986932	BANK OF SCOTLAND HOUS REP OFF	HOUSTON	1243309	GOVERNOR & CO BK OF SCOTLA	13005	06	S	N.A.
1987171	NATIONAL WESTMI BK HOU REP OFF	HOUSTON	1245796	ROYAL BK OF SCOTLAND GROUP	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.
1476433	TORONTO-DOMINION BK HOU AGY	HOUSTON	1238565	TORONTO-DOMINION BK	29998	01	S	0
1987032	BANK NOVA SCOTIA HOUS REP OFF	HOUSTON	1238967	BANK OF NOVA SCOTIA	29998	06	S	N.A.
1987144	NATIONAL BK CANADA DAL REP OFF	DALLAS	1242188	NATIONAL BK OF CANADA	29998	06	S	N.A.
2054874	BANCO NA MEX DATA HOUS REP OFF	HOUSTON	2134301	GRUPO FINANCIERO BANAMEX AC	31704	06	S	N.A.

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F. R. BANK OF DALLAS

STATE: 48 TEXAS

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
566560	BANCO NACIONAL MEXICO HOU AGY	HOUSTON	2134301	GRUPO FINANCIERO BANAMEX AC	31704	01	S	189
1987069	ARAB BKNG CORP HOUSTON REP OFF	HOUSTON	1243886	ARAB BKG CORP BSC	40703	06	S	N.A.
1986941	SANWA BK HOUSTON REP OFF	HOUSTON	1231744	SANWA BK	42609	06	S	N.A.
1917011	BANK TOKYO MITSU DAL REP OFF	DALLAS	1231780	BANK OF TOKYO-MITSUBISHI	42609	06	S	N.A.
538156	BANK TOKYO-MITSUBISHI HOU AGY	HOUSTON	1231780	BANK OF TOKYO-MITSUBISHI	42609	01	S	1,331
728658	FUJI BK HOUSTON AGY	HOUSTON	2904166	MIZUHO HOLD	42609	01	S	0
1987023	INDUSTRIAL BK JAPAN HOU REP	HOUSTON	2904166	MIZUHO HOLD	42609	06	S	N.A.
1476424	RIYAD BK HOUSTON AGY	HOUSTON	1476040	RIYAD BK	45608	01	S	50
2004851	INTERNATIONAL CMRL HOU REP OFF	HOUSTON	1243251	INTERNATIONAL CMRL BK OF CHI	46302	06	S	N.A.
Total Reporters this State -		34	STATE TOTAL					7,293
Total Reporters this District -		34	DISTRICT TOTAL					7,293

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F. R. BANK OF SAN FRANCISCO

STATE: 04 ARIZONA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
528568	HARRIS TR BK OF ARIZONA	SCOTTSDALE	1231333	BANK OF MONTREAL	29998	03	I S	256
Total Reporters this State - 1						STATE TOTAL		256

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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 STICHTING VZW	10251	06	S	N.A.
804963	BANK OF THE WEST	SAN FRANCISCO	1231968	BNP PARIBAS	10804	03	H S	11,159
43164	BNP PARIBAS LA BR	LOS ANGELES	1231968	BNP PARIBAS	10804	02	H S	903
1010462	BNP PARIBAS SF BR	SAN FRANCISCO	1231968	BNP PARIBAS	10804	02	H S X	1,752
1982532	BNP PARIBAS SF REP OFF	SAN FRANCISCO	1231968	BNP PARIBAS	10804	06	S	N.A.
221364	BANCA CMRL ITALIA LA AGY	LOS ANGELES	1242290	CAISSE NAT DE CR AGRICOLE	10804	01	S X	177
2287953	BANCA INTESA SF REP OFF	SAN FRANCISCO	1242290	CAISSE NAT DE CR AGRICOLE	10804	06	S	N.A.
298469	CREDIT LYONNAIS LA BR	LOS ANGELES	1242366	CREDIT LYONNAIS	10804	02	G H S	580
180069	SOCIETE GENERALE LA BR	LOS ANGELES	1242375	SOCIETE GENERALE	10804	02	L S	2
1982662	SOCIETE GENERALE SF REP OFF	SAN FRANCISCO	1242375	SOCIETE GENERALE	10804	06	S	N.A.
1983865	NATEXIS BANQUE POP LA REP OFF	LOS ANGELES	3025572	BANQUE FEDERALE DES BANQUE	10804	06	S	N.A.
675266	COMMERZBANK LA BR	LOS ANGELES	1242414	COMMERZBANK AG	11002	02	L S	3
49465	KOREA EXCH BK LA AGY	LOS ANGELES	1242414	COMMERZBANK AG	11002	01	S X	141
670560	BANKERS TC OF CA NA	LOS ANGELES	1242423	DEUTSCHE BK AG	11002	03	F	N.A.
107468	DRESDNER BK AG LA AGY	LOS ANGELES	1242441	DRESDNER BK AG	11002	01	G S	1
1463611	DRESDNER RCM TC	SAN FRANCISCO	1242441	DRESDNER BK AG	11002	03	H S	N.A.
1982318	BANK AUSTRIA AG SF REP OFF	SAN FRANCISCO	1242469	BAYERISCHE HYPO-UND VEREINS	11002	06	S	N.A.
1982699	WESTDEUTSCHE LANDES LA REP OFF	LOS ANGELES	1242478	WESTDEUTSCHE LANDESBANK GI	11002	06	S	N.A.
2628538	ALLIED IRISH BK LA REP OFF	LOS ANGELES	1242601	ALLIED IRISH BANKS PLC	11401	06	S	N.A.
99367	BANCA NAZIONALE LAV LA REP OFF	LOS ANGELES	1242656	BANCA NAZIONALE DEL LAVORO S	11509	06	S	N.A.
106966	UNICREDITO ITALIANO LA REP OFF	LOS ANGELES	1242683	UNICREDITO ITALIANO SPA	11509	06	S	N.A.
601863	SANPAOLO IMI SPA LA REP OFF	LOS ANGELES	2156394	SANPAOLO IMI SPA	11509	06	S	N.A.
304463	BANCA DI ROMA SPA SF AGY	SAN FRANCISCO	2338734	FOND CASA DI RISPARMIO DI ROM	11509	01	G S X	634
1984956	RABOBANK NEDERLAND SF REP OFF	SAN FRANCISCO	1242928	RABOBANK NEDERLAND	12106	06	S	N.A.
294265	ABN AMRO BK NV LA REP OFF	LOS ANGELES	1718245	STICHTING PRIORITEIT ABN AMRC	12106	06	S	N.A.

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STATE: 06 CALIFORNIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
242266	ABN AMRO BK NV SF REP OFF	SAN FRANCISCO	1718245	STICHTING PRIORITEIT ABN AMRC	12106	06	S	N.A.
296362	BANCOMER SA LA AGY	LOS ANGELES	1391237	BANCO BILBAO VIZCAYA ARGENT/	12505	01	S X	561
117663	UBS AG LA BR	LOS ANGELES	1243206	UBS AG	12688	02	G L F X	5
747060	UBS AG SF BR	SAN FRANCISCO	1243206	UBS AG	12688	02	F X	9
1985001	BANK JULIUS BAER LA REP OFF	LOS ANGELES	1243224	JULIUS BAER HOLD	12688	06	S	N.A.
1999101	BANK JULIUS BAER SF REP OFF	SAN FRANCISCO	1243224	JULIUS BAER HOLD	12688	06	S	N.A.
736363	BARCLAYS BK PLC SF REP OFF	SAN FRANCISCO	1231418	BARCLAYS PLC	13005	06	S	N.A.
1444021	BARCLAYS GLOBAL INV NA	SAN FRANCISCO	1231418	BARCLAYS PLC	13005	03	F	N.A.
1009167	STANDARD CHARTERED BK LA BR	PASADENA	1238444	STANDARD CHARTERED PLC	13005	02	L S	11
1982550	BANK OF SCOTLAND LA REP OFF	LOS ANGELES	1243309	GOVERNOR & CO BK OF SCOTLA	13005	06	S	N.A.
1983883	BANK OF MONTREAL LA REP OFF	LOS ANGELES	1231333	BANK OF MONTREAL	29998	06	S	N.A.
771065	HARRIS TC CA	SAN FRANCISCO	1231333	BANK OF MONTREAL	29998	03	S	N.A.
735861	CANADIAN IMP BK MENLO PK AGY	MENLO PARK	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	01	S	0
297967	CANADIAN IMPERIAL BK LA AGY	LOS ANGELES	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	01	S	1
734266	BANK OF NOVA SCOTIA SF AGY	SAN FRANCISCO	1238967	BANK OF NOVA SCOTIA	29998	01	G S	2,576
1218334	NATIONAL BK OF CANADA LA AGY	LOS ANGELES	1242188	NATIONAL BK OF CANADA	29998	01	S	0
38768	BANCO DO BRASIL SA LA REP OFF	LOS ANGELES	1242076	BANCO DO BRASIL SA	30309	06	S	N.A.
1915820	BANCO AGRICOLA HUNTINGTON AGY	HUNTINGTON PARK	1142662	BANCO AGRI	31089	01	S	0
104869	BANCO AGRICOLA LA AGY	LOS ANGELES	1142662	BANCO AGRI	31089	01	S	3
57563	BANCO AGRICOLA SF AGY	SAN FRANCISCO	1142662	BANCO AGRI	31089	01	S	1
750864	CALIFORNIA CMRC BK	CENTURY CITY	2134301	GRUPO FINANCIERO BANAMEX AC	31704	03	H I S X	1,612
1982345	ARAB BKG CORP LA REP OFF	LOS ANGELES	1243886	ARAB BKG CORP BSC	40703	06	S	N.A.
1218361	BANK OF CHINA LA BR	LOS ANGELES	1243662	BANK OF CHINA	41408	02	L F X	177
245267	NANYANG CMRL BK SF BR	SAN FRANCISCO	1243662	BANK OF CHINA	41408	02	L F	75
806864	CITIC KA WAH BK LA BR	ALHAMBRA	2148362	CHINA INTL TR & INV CORP	41408	02	L F	151

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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)
1858990	BANK OF EAST ASIA LA BR	LOS ANGELES	1244221	BANK OF EAST ASIA	42005	02	L F	114
571564	WING LUNG BK LA BR	LOS ANGELES	1244351	WING LUNG BK	42005	02	L F	60
1017265	LIU CHONG HING BK SF BR	SAN FRANCISCO	2513830	LIUS HOLD	42005	02	H S	82
731667	BANK OF INDIA SF AGY	SAN FRANCISCO	1242553	BANK OF INDIA	42102	01	G S	42
779968	STATE BK OF INDIA CA	LOS ANGELES	1242562	STATE BK OF INDIA	42102	03	I S	81
116068	STATE BK OF INDIA LA AGY	LOS ANGELES	1242562	STATE BK OF INDIA	42102	01	G S	73
237860	P T BK NIAGA LA AGY	LOS ANGELES	1391273	P T BK NIAGA	42218	01	S X	7
1861918	PT BK BALI TBK LA AGY	LOS ANGELES	1860313	P T BK BALI TBK	42218	01	S X	5
98865	ISRAEL DISCOUNT BEV HILLS AGY	BEVERLY HILLS	1240737	ISRAEL DISCOUNT BK	42501	01	S	5
471365	BANK HAPOALIM BM SF REP OFF	SAN FRANCISCO	1242629	BANK HAPOALIM BM	42501	06	I S	N.A.
887461	UNITED MIZRAHI BK LA BR	LOS ANGELES	2296432	M W Z HOLD	42501	02	I S X	106
301864	MITSUBISHI TR & BKG LA REP	LOS ANGELES	1129328	MITSUBISHI TR & BKG CORP	42609	06	S	N.A.
449560	SHIZUOKA BK LA BR	LOS ANGELES	1142514	SHIZUOKA BK	42609	02	H S X	1,014
438368	SANWA BK CA	SAN FRANCISCO	1231744	SANWA BK	42609	03	H S X	9,314
1191633	SANWA BK LA BR	LOS ANGELES	1231744	SANWA BK	42609	02	H S	1,499
744461	SANWA BK SF BR	SAN FRANCISCO	1231744	SANWA BK	42609	02	H S X	0
733764	BANK TOKYO-MITSUB SF BR	SAN FRANCISCO	1231780	BANK OF TOKYO-MITSUBISHI	42609	02	H S X	223
112967	BANK TOKYO-MITSUBISHI LA BR	LOS ANGELES	1231780	BANK OF TOKYO-MITSUBISHI	42609	02	H S X	1,121
212465	UNION BK OF CA NA	SAN FRANCISCO	1231780	BANK OF TOKYO-MITSUBISHI	42609	03	H I F X	33,995
54964	TOKAI BK LOS ANGELES AGY	LOS ANGELES	1238284	TOKAI BK	42609	01	G S X	501
930563	TOKAI BK OF CA	LOS ANGELES	1238284	TOKAI BK	42609	03	H I S	1,913
1163162	SUMITOMO BK LA BR	LOS ANGELES	1238471	SUMITOMO BK	42609	02	H S X	1,437
875365	SUMITOMO BK SF BR	SAN FRANCISCO	1238471	SUMITOMO BK	42609	02	H S X	0
930965	MANUFACTURERS BK	LOS ANGELES	1238743	SAKURA BK	42609	03	H I S	1,209
178262	SAKURA BK LA AGY	LOS ANGELES	1238743	SAKURA BK	42609	01	S X	830

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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)
111362	ASAHI BK LA REP OFF	LOS ANGELES	1239647	ASAHI BK	42609	06	S	N.A.
842367	ASAHI BK OF CA	LOS ANGELES	1239647	ASAHI BK	42609	03	H I S	101
1013061	CHEKIANG FIRST BK SF AGY	SAN FRANCISCO	2904166	MIZUHO HOLD	42609	01	S	326
175663	DAI-ICHI KANGYO BK LA AGY	LOS ANGELES	2904166	MIZUHO HOLD	42609	01	S X	1,530
742560	DAI-ICHI KANGYO BK OF CA	LOS ANGELES	2904166	MIZUHO HOLD	42609	03	I S X	538
877275	FUJI BK INTL	LOS ANGELES	2904166	MIZUHO HOLD	42609	05	F X	10
109565	FUJI BK LA AGY	LOS ANGELES	2904166	MIZUHO HOLD	42609	01	S X	2,532
110860	INDUSTRIAL BK OF JAPAN LA AGY	LOS ANGELES	2904166	MIZUHO HOLD	42609	01	G S X	404
1886470	MIZUHO CORPORATE BK SF REP	SAN FRANCISCO	2904166	MIZUHO HOLD	42609	06	S	N.A.
1217832	CALIFORNIA CHOHUNG BK	LOS ANGELES	1242825	CHOHUNG BK	43001	03	I S	110
44769	HANVIT BK LA AGY	LOS ANGELES	1242834	HANVIT BK	43001	01	S X	163
248969	OCEANIC BK	SAN FRANCISCO	1241396	ALLIED BKG CORP	44806	03	H I S X	96
115566	PHILIPPINE CMRL INTL BK LA AGY	LOS ANGELES	1242982	PHILIPPINE CMRL INTL BK	44806	01	S X	34
746568	PHILIPPINE NB LA BR	LOS ANGELES	1243000	PHILIPPINE NB	44806	02	H S X	23
1418107	OVERSEA-CHINESE BKG LA AGY	LOS ANGELES	1242526	OVERSEA-CHINESE BKG CORP	46019	01	S	71
302366	OVERSEAS UNION BK LA AGY	LOS ANGELES	1243046	OVERSEAS UNION BK	46019	01	S X	241
181664	UNITED OVERSEAS BK LA AGY	LOS ANGELES	1243055	UNITED OVERSEAS BK	46019	01	S	225
176165	DEVELOPMENT BK SINGAPOR LA AGY	LOS ANGELES	3187078	DBS GRP HOLD	46019	01	S X	1,423
1438963	FIRST CMRL BK LA BR	LOS ANGELES	1142587	FIRST CMRL BK CO	46302	02	H S X	725
683663	INTERNATIONAL CMRL BK CH LA BR	LOS ANGELES	1243251	INTERNATIONAL CMRL BK OF CHINA	46302	02	L F X	361
1488771	CHANG HWA CMRL BK LA BR	LOS ANGELES	1415843	CHANG HWA CMRL BK	46302	02	L S X	483
1395374	CHIAO TUNG BK SILICON VALLE BR	SAN JOSE	1487907	CHIAO TUNG BK CO	46302	02	H S X	226
2045809	BANK OF TAIWAN LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	46302	02	H S	455
1437014	HUA NAN CMRL BK LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	46302	02	H S X	567
2066121	TAIWAN BUS BK LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	46302	02	H S X	184

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STATE: 06 CALIFORNIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
2012735	TAIPEIBANK CO LA BR	LOS ANGELES	1839980	TAIPEIBANK CO	46302	02	S	248
2361077	FARMERS BK OF CHINA LA BR	LOS ANGELES	1860322	FARMERS BK OF CHINA	46302	02	L S	238
2012995	UNITED WORLD CHINESE BK LA AGY	LOS ANGELES	2012922	UNITED WORLD CHINESE CMRL BI	46302	01	S X	211
2614009	LAND BK OF TAIWAN LA BR	LOS ANGELES	2343699	LAND BK OF TAIWAN	46302	02	H S	203
2826062	BANK SINOPAC LA BR	LOS ANGELES	2524555	BANK SINOPAC	46302	02	H S	121
676160	FAR EAST NB	LOS ANGELES	2524555	BANK SINOPAC	46302	03	H I F	1,034
2929851	E SUN CMRL BK LA BR	CITY OF INDUSTRY	2824442	E SUN CMRL BK	46302	02	H S	57
780160	SIAM CMRL BK LA REP OFF	LOS ANGELES	1243288	SIAM CMRL BK PUBLIC CO	46418	06	S	N.A.
55466	THAI FARMERS BK LA AGY	LOS ANGELES	1243297	THAI FARMERS BK PUBLIC CO	46418	01	S X	88
1861945	KRUNG THAI BK LA AGY	LOS ANGELES	1243765	KRUNG THAI BK PUBLIC CO	46418	01	S X	16
1869352	SHANGHAI CMRL BK LA BR	ALHAMBRA	2151401	SHANCOM RECONSTRUCTION	53201	02	H S	126
748665	SHANGHAI CMRL BK SF BR	SAN FRANCISCO	2151401	SHANCOM RECONSTRUCTION	53201	02	H S	311
Total Reporters this State -		112	STATE TOTAL				87,646	

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F. R. BANK OF SAN FRANCISCO

STATE: 15 HAWAII

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
980661	FIRST HAWAIIAN BK	HONOLULU	1231968	BNP PARIBAS	10804	03	S X	7,189
544867	PHILIPPINE NB HONOLULU AGY	HONOLULU	1243000	PHILIPPINE NB	44806	01	G S	3
Total Reporters this State -		2				STATE TOTAL		7,192

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F. R. BANK OF SAN FRANCISCO

STATE: 41 OREGON

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
2523316	HSBC BK CANADA PORTLAND BR	PORTLAND	1857108	HSBC HOLD PLC	13005	02	G S	67
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	L S	8,010
975863	BANK TOKYO-MITSUB PORTLAND BR	PORTLAND	1231780	BANK OF TOKYO-MITSUBISHI	42609	02	G S	819
Total Reporters this State -		4					STATE TOTAL	8,896

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F. R. BANK OF SAN FRANCISCO

STATE: 53 WASHINGTON

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
522575	KOREA EXCH BK SEATTLE BR	SEATTLE	1242414	COMMERZBANK AG	11002	02	L S X	53
557474	ABN AMRO BK SEATTLE REP OFF	SEATTLE	1718245	STICHTING PRIORITEIT ABN AMRC	12106	06	S	N.A.
2702625	BANK OF SCOTLAND SEA REP OFF	SEATTLE	1243309	GOVERNOR & CO BK OF SCOTLA	13005	06	S	N.A.
2523295	HSBC BK CANADA SEATTLE BR	SEATTLE	1857108	HSBC HOLD PLC	13005	02	G S	213
2634481	NATIONAL BK CANADA SEA REP OFF	SEATTLE	1242188	NATIONAL BK OF CANADA	29998	06	S	N.A.
520076	BANK TOKYO-MITSUB SEATTLE BR	SEATTLE	1231780	BANK OF TOKYO-MITSUBISHI	42609	02	G L S X	0
1982792	SUMITOMO BK SEATTLE REP OFF	SEATTLE	1238471	SUMITOMO BK	42609	06	S	N.A.
1861909	FARMERS BK CHINA SEATTLE BR	SEATTLE	1860322	FARMERS BK OF CHINA	46302	02	L F X	144
Total Reporters this State -		8					STATE TOTAL	410
Total Reporters this District -		127					DISTRICT TOTAL	104,400

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BANK ID	BANK NAME	CITY	FAMILY CODE	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
Grand Total of Reporters -		631					ASSETS GRAND TOTAL	1,309,410

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