

**STRUCTURE AND CALL REPORT DATA
FOR U.S. OFFICES OF FOREIGN ENTITIES
BY TYPE OF INSTITUTION
AS OF 12/31/2002**

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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)
379210	BANCO IND DE VENEZUELA NY AGY	NEW YORK	1243345	BANCO IND DE VENEZUELA CA	32719	G S X	130
563411	BANCO INTERNACIONAL SA NY AGY	NEW YORK	1857108	HSBC HOLD PLC	13005	S X	1,114
1368604	BANCO LATINOAMERICANO NY AGY	NEW YORK	1391312	BANCO LATINOAMERICANO DE EXPOR	31887	S X	164
1160189	BANCO MERCANTIL BANCO NY AGY	NEW YORK	2605968	MERCANTIL SERVICIOS FINANCIER	32719	S X	50
625618	BANCO NACIONAL MEXICO NY AGY	NEW YORK	1239629	BANCO NACIONAL DE MEXICO SA	31704	G S X	2,213
623511	BANCO PROVINCIA BUENOS NY AGY	NEW YORK	1241921	BANCO PROVINCIA BUENOS AIRES	30104	S X	15
208619	BANK LEUMI LE-ISRAEL BM NY AGY	NEW YORK	1232536	BANK LEUMI LE-ISRAEL BM	42501	G S	106
1492826	BANK OF TAIWAN NY AGY	NEW YORK	1492808	BANK OF TAIWAN	46302	S X	795
380515	BBVA BANCOMER SA NY AGY	NEW YORK	1391237	BANCO BILBAO VIZCAYA ARGENTARI	12505	G S X	4
2031679	CHIAO TUNG BK NY AGY	NEW YORK	3099434	MEGA FHC	46302	S	491
1753684	DEXIA CREDIT LOCAL NY AGY	NEW YORK	2616151	DEXIA SA	10251	S	4,855
1751626	FIRST CMRL BK NY AGY	NEW YORK	1142587	FIRST CMRL BK CO	46302	S X	871
1492059	HUA NAN CMRL BK NY AGY	NEW YORK	1492808	BANK OF TAIWAN	46302	S X	501
631619	INTERNATIONAL CMRL BK NY AGY	NEW YORK	3099434	MEGA FHC	46302	G S X	4,461
1212761	P T BK RAKYAT INDONESIA NY AGY	NEW YORK	1245880	P T BK RAKYAT INDONESIA	42218	S X	97
1421497	SHIZUOKA BK NY AGY	NEW YORK	1142514	SHIZUOKA BK	42609	S X	560
3006496	SOCIETE GENERALE GREENWICH AGY	GREENWICH	1242375	SOCIETE GENERALE	10804	S	8
1841497	TAIPEIBANK CO NY AGY	NEW YORK	3158621	FUBON FNCL HC	46302	S X	246
216717	UNITED OVERSEAS BK NY AGY	NEW YORK	1243055	UNITED OVERSEAS BK	46019	G S X	1,331
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	5,045
1831984	BANK OF TOKYO-MITSUBIS ATL AGY	ATLANTA	2961897	MITSUBISHI TOKYO FNCL GRP	42609	S	0
41339	COMMERZBANK AKTIENGES ATL AGY	ATLANTA	1242414	COMMERZBANK AG	11002	S	0
1437872	KBC BK NV ATLANTA AGY	ATLANTA	2701002	CERA STICHTING VZW	10251	S	0
187255	BANK OF MONTREAL-HOUSTON AGY	HOUSTON	1231333	BANK OF MONTREAL	29998	S	0

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538156	BANK TOKYO-MITSUBISHI HOU AGY	HOUSTON	2961897	MITSUBISHI TOKYO FNCL GRP	42609	S	1,433
2738213	BNP PARIBAS HOUSTON AGY	HOUSTON	1231968	BNP PARIBAS	10804	S	1,494
728658	MIZUHO CORP 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	111
67058	SOCIETE GENERALE DALLAS AGY	DALLAS	1242375	SOCIETE GENERALE	10804	S	2,645
1476433	TORONTO-DOMINION BK HOU AGY	HOUSTON	1238565	TORONTO-DOMINION BK	29998	S	0
304463	BANCA DI ROMA SPA SF AGY	SAN FRANCISCO	1491128	CAPITALIA SPA	11509	G S X	245
1915820	BANCO AGRICOLA HUNTINGTON AGY	HUNTINGTON PARK	3402959	INVERSIONES FNC BANCO AGRI	31089	S	1
104869	BANCO AGRICOLA LA AGY	LOS ANGELES	3402959	INVERSIONES FNC BANCO AGRI	31089	S	5
57563	BANCO AGRICOLA SF AGY	SAN FRANCISCO	3402959	INVERSIONES FNC BANCO AGRI	31089	S	2
731667	BANK OF INDIA SF AGY	SAN FRANCISCO	1242553	BANK OF INDIA	42102	G S	85
734266	BANK OF NOVA SCOTIA SF AGY	SAN FRANCISCO	1238967	BANK OF NOVA SCOTIA	29998	G S	977
296362	BBVA BANCOMER SA LA AGY	LOS ANGELES	1391237	BANCO BILBAO VIZCAYA ARGENTARI	12505	S X	475
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	347
176165	DEVELOPMENT BK SINGAPOR LA AGY	LOS ANGELES	3187078	DBS GRP HOLD	46019	S X	765
107468	DRESDNER BK AG LA AGY	LOS ANGELES	1575822	ALLIANZ AG	11002	G S	1
221364	INTESABCI SPA LA AGY	LOS ANGELES	3170258	SAS RUE LA BOETIE	10804	S X	75
49465	KOREA EXCH BK LA AGY	LOS ANGELES	1242414	COMMERZBANK AG	11002	S X	96
1861945	KRUNG THAI BK LA AGY	LOS ANGELES	1243765	KRUNG THAI BK PUBLIC CO	46418	S X	21
109565	MIZUHO CORPORATE BK LA AGY	LOS ANGELES	2904166	MIZUHO HOLD	42609	S X	2,413
1418107	OVERSEA-CHINESE BKG LA AGY	LOS ANGELES	1242526	OVERSEA-CHINESE BKG CORP	46019	S	127
544867	PHILIPPINE NB HONOLULU AGY	HONOLULU	1243000	PHILIPPINE NB	44806	G S	4
116068	STATE BK OF INDIA LA AGY	LOS ANGELES	1242562	STATE BK OF INDIA	42102	G S	71

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
55466	THAI FARMERS BK LA AGY	LOS ANGELES	1243297	THAI FARMERS BK PUBLIC CO	46418	S X	15
181664	UNITED OVERSEAS BK LA AGY	LOS ANGELES	1243055	UNITED OVERSEAS BK	46019	S	604
2012995	UNITED WORLD CHINESE BK LA AGY	LOS ANGELES	3165245	LIN YUAN INV CO	46302	S X	225
44769	WOORI BK LA AGY	LOS ANGELES	1242834	WOORI BK	43001	S X	120
Total Reporters this Type -		54			Total Assets this Type		35,415
Cumulative Reporter Total -		54					

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)
3041385	ABBNEY NAT TREASURY SVC CT BR	STAMFORD	2358451	ABBNEY NAT PLC	13005	H S X	21,039
3216419	ABN AMRO BK NV FIFTH AVE BR	NEW YORK	1718245	STICHTING PRIORITEIT ABN AMRO	12106	L S	N.A.
25012	ABN-AMRO BK NV NY BR	NEW YORK	1718245	STICHTING PRIORITEIT ABN AMRO	12106	G S X	49,487
3403	ALLIED IRISH BKS NY BR	NEW YORK	1242601	ALLIED IRISH BANKS PLC	11401	G I S	1,505
660806	ARAB BK PLC NY BR	NEW YORK	1243813	ARAB BK PLC	42706	H I F X	350
130103	ARAB BKG CORP NY BR	NEW YORK	1243886	ARAB BKG CORP BSC	40703	H F X	397
560812	AUSTRALIA & NEW ZEALAND NY	NEW YORK	1241985	AUSTRALIA & NEW ZEALAND BK	60089	H F X	2,499
779708	BANCA ANTONIANA POP VEN NY BR	NEW YORK	2841720	BANCA ANTONIANA POPOLARE VENET	11509	H S X	786
1357242	BANCA DI ROMA NY BR	NEW YORK	1491128	CAPITALIA SPA	11509	H S X	2,113
348917	BANCA MONTE DEI PASCHI NY BR	NEW YORK	1243868	FONDAZIONE MONTE DEI PASCHI DI	11509	H S X	1,340
674102	BANCA NAZIONALE DEL LAVO NY BR	NEW YORK	1242656	BANCA NAZIONALE DEL LAVORO SPA	11509	G H S X	3,145
916606	BANCA POPOLARE DI MILANO NY BR	NEW YORK	1244119	BANCA POPOLARE DI MILANO	11509	H F X	2,028
438818	BANCO BILBAO VIZCAYA ARG NY BR	NEW YORK	1391237	BANCO BILBAO VIZCAYA ARGENTARI	12505	H S X	3,346
86509	BANCO BRADESCO SA NY BR	NEW YORK	1245938	FUNDACAO BRADESCO	30309	H F X	370
141716	BANCO COMERCIAL PORTUG NY BR	NEW YORK	2527659	BANCO COMERCIAL PORTUGUES SA	12319	H S X	1,109
135715	BANCO DE BOGOTA NY AGY	NEW YORK	3453081	ADMINEGOCIOS SA	30503	G H S A X	75
209308	BANCO DE CHILE NY BR	NEW YORK	3110870	LUKSBURG FOUNDATION	11606	H F X	605
137812	BANCO DE CREDITO DEL NY BR	NEW YORK	2397339	CREDICORP	35602	L F X	4
135902	BANCO DO BRASIL SA NY BR	NEW YORK	1242076	BANCO DO BRASIL SA	30309	G S X	1,850
957908	BANCO DO ESTADO RIO GRAN NY BR	NEW YORK	1243822	BANCO DO ESTADO RIO GRANDE SUL	30309	H F	6
87001	BANCO ESPANOL CREDITO NY BR	NEW YORK	1239254	BANCO SANTANDER CENTRAL HISPAN	12505	S X	927
1211401	BANCO ESPIRITO SANTO CMR NY BR	NEW YORK	2464268	E S CONTROL HOLD SA	11703	H S X	1,316
2023692	BANCO GALICIA Y BUENOS NY BR	NEW YORK	2968645	EBA HOLD SA	30104	H F	5
440615	BANCO ITAU SA NY BR	NEW YORK	1242133	ITAUSA INVESTIMENTOS ITAU SA	30309	H S X	431
776006	BANCO NACION ARGENTINA NY BR	NEW YORK	1241912	BANCO DE LA NACION ARGENTINA	30104	G H S X	274

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
132200	BANCO REPUBLICA ORIENTAL NY BR	NEW YORK	1243420	BANCO REPUBLICA ORIENTAL URUGU	32603	H F X	234
500715	BANCO SANTANDER CENTRAL NY BR	NEW YORK	1239254	BANCO SANTANDER CENTRAL HISPAN	12505	G S X	4,388
565518	BANGKOK BK PUBLIC CO NY BR	NEW YORK	1243260	BANGKOK BK PUBLIC CO	46418	G L F X	260
451415	BANK AUSTRIA AG GREENWICH BR	GREENWICH	1242469	BAYERISCHE HYPO-UND VEREINSBAN	11002	F X	521
29216	BANK AUSTRIA AG NY BR	NEW YORK	1242469	BAYERISCHE HYPO-UND VEREINSBAN	11002	H F X	1
840000	BANK HAPOALIM AMERICAS TWR BR	NEW YORK	2942766	ARISON HOLD 1998 LTD	42501	G H S	N.A.
790105	BANK HAPOALIM BM NY BR	NEW YORK	2942766	ARISON HOLD 1998 LTD	42501	G H I S X	5,858
788308	BANK HAPOALIM BM PLAZA BR	NEW YORK	2942766	ARISON HOLD 1998 LTD	42501	H S	1,339
590501	BANK JULIUS BAER & CO NY B	NEW YORK	1243224	JULIUS BAER HOLD	12688	H F X	1,071
909000	BANK OF BARODA NY BR	NEW YORK	1242544	BANK OF BARODA	42102	G H I S	100
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	1,643
1898781	BANK OF CMNTNS NY BR	NEW YORK	1898754	BANK OF CMNTNS	41408	H F X	327
958400	BANK OF EAST ASIA MIDTOWN BR	NEW YORK	1244221	BANK OF EAST ASIA	42005	H F X	161
1751420	BANK OF EAST ASIA NY BR	NEW YORK	1244221	BANK OF EAST ASIA	42005	H I F	231
727709	BANK OF INDIA NY BR	NEW YORK	1242553	BANK OF INDIA	42102	H I S	338
209111	BANK OF MONTREAL NY BR	NEW YORK	1231333	BANK OF MONTREAL	29998	G S X	6,388
627715	BANK OF NOVA SCOTIA NY AGY	NEW YORK	1238967	BANK OF NOVA SCOTIA	29998	G H S A X	12,317
591003	BANK OF SCOTLAND NY BR	NEW YORK	3043437	HBOS PLC	13005	H F	4,641
444819	BANK OF TOKYO-MITSUBISHI NY BR	NEW YORK	2961897	MITSUBISHI TOKYO FNCL GRP	42609	G S X	34,763
1831368	BANK POLSKA KASA OPIEKI NY BR	NEW YORK	1242683	UNICREDITO ITALIANO SPA	11509	H F	173
860400	BARCLAYS BK PLC NY BR	NEW YORK	1231418	BARCLAYS PLC	13005	G H S X	13,588
3031555	BAYERISCHE HYPO VER 3RD AVE BR	NEW YORK	1242469	BAYERISCHE HYPO-UND VEREINSBAN	11002	H S	N.A.
934413	BAYERISCHE HYPO VEREINS NY BR	NEW YORK	1242469	BAYERISCHE HYPO-UND VEREINSBAN	11002	G H S X	16,945
3036149	BAYERISCHE HYPOVER PARK AVE BR	NEW YORK	1242469	BAYERISCHE HYPO-UND VEREINSBAN	11002	H S	N.A.

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
599401	BAYERISCHE LANDESBANK NY BR	NEW YORK	2527538	SPARKASSENVERBAND BAYERN	11002	H F X	28,301
383114	BNP PARIBAS EQUITABLE TOWER BR	NEW YORK	1231968	BNP PARIBAS	10804	G S X	N.A.
972509	BNP PARIBAS NY BR	NEW YORK	1231968	BNP PARIBAS	10804	G S X	28,396
2863786	CAIXA GERAL DE DEPOSITOS NY BR	NEW YORK	2776390	CAIXA GERAL DE DEPOSITOS SA	12319	H S X	892
568117	CANADIAN IMPERIAL BK NY AGY	NEW YORK	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	G H S A X	31,459
1415955	CHANG HWA CMRL BK NY BR	NEW YORK	1415843	CHANG HWA CMRL BK	46302	H S X	828
398118	CHIBA BK NY BR	NEW YORK	1142699	CHIBA BK	42609	H S X	602
2696555	CHINATRUST COMMERCIAL BK NY BR	NEW YORK	3080209	CHINATRUST FHC	46302	H S X	316
149011	CHOHUNG BK NY BR	NEW YORK	1242825	CHOHUNG BK	43001	H S X	290
3159262	CITIC KA WAH BK BROADWAY BR	NEW YORK	2148362	CHINA INTL TR & INV CORP	41408	H F	119
383516	CITIC KA WAH NY BR	NEW YORK	2148362	CHINA INTL TR & INV CORP	41408	H I F X	159
512017	COMMERCIAL BK OF KUWAIT NY BR	NEW YORK	1244397	COMMERCIAL BK OF KUWAIT SAK	43109	H F X	149
633819	COMMERZBANK AG NY BR	NEW YORK	1242414	COMMERZBANK AG	11002	G H S X	14,996
569712	COMMONWEALTH BK OF AUS NY BR	NEW YORK	1242021	COMMONWEALTH BK OF AUSTRALIA	60089	H F X	250
842107	CORP BANCA CA BANCO UNIV NY BR	NEW YORK	2916691	INTERNATIONAL FNCL INV HOLD	35807	H F X	328
920500	CREDIT AGRICOLE INDOSUEZ NY BR	NEW YORK	3170258	SAS RUE LA BOETIE	10804	H S X	18,696
1992858	CREDIT INDUS ET CMRL NY BR	NEW YORK	2916860	CAISSE FEDERALE DU CREDIT MUTU	10804	H S	4,880
514114	CREDIT LYONNAIS NY BR	NEW YORK	1242366	CREDIT LYONNAIS	10804	G S X	17,794
4512	CREDIT SUISSE FIRST BOST NY BR	NEW YORK	1647970	CREDIT SUISSE GROUP	12688	G S X	15,242
128212	DANSKE BK A/S NY BR	NEW YORK	1242209	DANSKE BK A/S	10502	H S	8,073
1222957	DEN NORSKE BK ASA NY BR	NEW YORK	2960715	DNB HOLD ASA	12203	H S	186
112819	DEUTSCHE BK AG NY BR	NEW YORK	1242423	DEUTSCHE BK AG	11002	H S X	61,297
2430834	DEXIA BK BELGIUM SA NY BR	NEW YORK	2616151	DEXIA SA	10251	H S	9,429
54816	DOHA BK NY BR	NEW YORK	1243970	DOHA BK	45101	H F X	50
3077469	DRESDNER AV OF THE AMERICAS BR	NEW YORK	1575822	ALLIANZ AG	11002	L S	N.A.

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55318	DRESDNER BK AG NY BR	NEW YORK	1575822	ALLIANZ AG	11002	G S X	13,631
113311	DZ BK AG DEUTSCHE ZENTRA NY BR	NEW YORK	1242432	DZ BK AG DEUTSCHE ZENTRAL GEN	11002	G S X	4,698
233116	ERSTE BK OESTERREICHISCH NY BR	NEW YORK	2644529	DIE ERSTE OESTERR SPAR-CASSE	10189	H F X	3,517
3152656	EUROHYPO AG NY BR	NEW YORK	2883355	EUROHYPO AG EURPAISCHE HYPOTHE	11002	S N	N.A.
3152094	FORTIS BK SA/NV NY BR	NEW YORK	3137158	FORTIS NV	12106	H S	3,181
3151042	FORTIS BK SA/NV STAMFORD BR	STAMFORD	3137158	FORTIS NV	12106	S	N.A.
253516	GULF INTL BK NY BR	NEW YORK	1242049	GULF INTL BK BSC	40703	H F X	170
919812	GULF INTL BK UK NY BR	NEW YORK	1242049	GULF INTL BK BSC	40703	H F X	1
1188101	GUNMA BANK NY BR	NEW YORK	1245862	GUNMA BK	42609	H S X	843
244514	HABIB BK NY BR	NEW YORK	1242955	HABIB BK	44709	G H S X	50
628217	HANA BK NY AGY	NEW YORK	1242816	HANA BK	43001	G S A X	37
1820933	INDUSTRIAL BK OF KOREA NY BR	NEW YORK	1820924	INDUSTRIAL BK OF KOREA	43001	H S X	68
2912518	INTESABCI SPA NY BR	NEW YORK	3170258	SAS RUE LA BOETIE	10804	H S X	5,161
213202	INTESABCI SPA WILLIAM ST BR	NEW YORK	3170258	SAS RUE LA BOETIE	10804	G H S	N.A.
139218	KBC BANK NV NY BR	NEW YORK	2701002	CERA STICHTING VZW	10251	G H S X	6,658
1984602	KOOKMIN BK NY BR	NEW YORK	3048076	KOOKMIN BK	43001	H S X	233
1984796	KOREA DEVELOPMENT BK NY BR	NEW YORK	1983100	KOREA DEV BK	43001	H S X	273
358019	KOREA EXCH BK BROADWAY BR	NEW YORK	1242414	COMMERZBANK AG	11002	H I S	80
265818	KOREA EXCH BK NY BR	NEW YORK	1242414	COMMERZBANK AG	11002	G H S X	584
382313	KRUNG THAI BK PUBLIC CO NY BR	NEW YORK	1243765	KRUNG THAI BK PUBLIC CO	46418	H F X	16
250515	LANDESBANK HESSEN-THURIN NY BR	NEW YORK	2371432	SAVINGS BKS GIRO ASSN HESSE	11002	H S X	6,407
3142675	LANDESBANK SCHLESWIG NY BR	NEW YORK	3142077	LANDESBANK NORDRHEIN WESTFALEN	11002	H S X	101
1984312	LANDESBK BADENWUERTTEMBERG NY BR	NEW YORK	3096031	SPARKASSENVERBAND BADEN WUERT	11002	H S X	10,353
852302	LLOYDS TSB BK PLC NY BR	NEW YORK	2414629	LLOYDS TSB GRP PLC	13005	G S X	9,064
292711	MALAYAN BKG BERHAD NY BR	NEW YORK	1244388	MALAYAN BKG BERHAD	43605	H S X	706

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1358137	MASHREQBANK PSC NY BR	NEW YORK	3181834	ABDULLA AHMED AL GHURAIR INV	46604	H I S X	118
449515	METROPOLITAN B&TC NY BR	NEW YORK	1239432	PHILIPPINE SCTY CORP	44806	H I F X	61
317810	MITSUBISHI TR & BKG CORP N	NEW YORK	2961897	MITSUBISHI TOKYO FNCL GRP	42609	G S X	8,546
212513	MIZUHO CORPORATE NY BR	NEW YORK	2904166	MIZUHO HOLD	42609	G H S X	40,911
592608	NATEXIS BANQUES POP NY BR	NEW YORK	3025572	BANQUE FEDERALE DES BANQUES PO	10804	G H S X	10,169
41218	NATIONAL AUSTRALIA BK NY BR	NEW YORK	1242030	NATIONAL AUSTRALIA BK	60089	H F X	2,988
2972044	NATIONAL BK EGYPT NY BR	NEW YORK	2037822	NATIONAL BK OF EGYPT	57002	H S X	464
969714	NATIONAL BK KUWAIT SAK NY BR	NEW YORK	1244418	NATIONAL BK OF KUWAIT SAK	43109	H F X	1,056
634218	NATIONAL BK OF CANADA NY BR	NEW YORK	1242188	NATIONAL BK OF CANADA	29998	H S X	2,035
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	200
55617	NATIONAL WESTMINSTER BK NY BR	NEW YORK	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	G S X	1,002
1831135	NORDDEUTSCHE LANDESBANK NY BR	NEW YORK	2371375	NIEDERSAECHSISCHER SPARKKASSEN	11002	H S X	5,461
1867723	NORDEA BK FINLAND PLC NY BR	NEW YORK	2858830	NORDEA AB PUBL	12602	H S X	9,799
558109	NORDEA BK NORGE NY BR	NEW YORK	2858830	NORDEA AB PUBL	12602	H S X	10
910510	NORINCHUKIN BK NY BR	NEW YORK	1244409	NORINCHUKIN BK	42609	H S X	17,495
215112	OVERSEA-CHINES BKG CORP NY AGY	NEW YORK	1242526	OVERSEA-CHINESE BKG CORP	46019	H S A X	407
144315	P T BK NEGARA INDO PER NY AGY	NEW YORK	1244016	P T BK NEGARA INDONESIA PERSER	42218	H S A X	136
986010	PHILIPPINE NB NY BR	NEW YORK	1243000	PHILIPPINE NB	44806	G S	23
59811	PT BK CENTRAL ASIA NY BR	NEW YORK	1142505	PT BK CENTRAL ASIA TBK	42218	H S X	40
916811	RABOBANK NEDERLAND NY BR	NEW YORK	1242928	RABOBANK NEDERLAND	12106	H S X	26,838
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	10,528
1511	ROYAL BK OF SCOTLAND PLC NY BR	NEW YORK	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	G S X	15,935
213015	SANPAOLO IMI SPA NY BR	NEW YORK	2156394	SANPAOLO IMI SPA	11509	H F X	2,428

**STRUCTURE AND CALL REPORT DATA
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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)
64217	SHANGHAI CMRL BK NY BR	NEW YORK	2151401	SHANCOM RECONSTRUCTION	53201	L F	275
1751064	SHINHAN BK NY BR	NEW YORK	3107964	SHINHAN FNCL GRP	43001	H S X	310
1160170	SHINKIN CENTRAL BK NY BR	NEW YORK	1245853	SHINKIN CENTRAL BK	42609	H S X	2,711
96218	SHOKO CHUKIN BK NY BR	NEW YORK	1391198	SHOKO CHUKIN BK	42609	H S X	1,048
1157424	SKANDINAVISKA ENSKILDA NY BR	NEW YORK	1243185	SKANDINAVISKA ENSKILDA BANKEN	12602	H S X	4,061
922111	SOCIETE GENERALE NY BR	NEW YORK	1242375	SOCIETE GENERALE	10804	G H S X	53,754
34014	STANDARD CHARTERED BK NY BR	NEW YORK	1238444	STANDARD CHARTERED PLC	13005	G S	8,118
922812	STATE BK OF INDIA BROADWAY BR	NEW YORK	1242562	STATE BK OF INDIA	42102	H S	6
95716	STATE BK OF INDIA NY BR	NEW YORK	1242562	STATE BK OF INDIA	42102	G H I S	571
65812	SUMITOMO MITSUI BKG NY BR	NEW YORK	3133262	SUMITOMO MITSUI FNCL GROUP	42609	G S X	21,527
924919	SUMITOMO TR BKG NY BR	NEW YORK	1242777	SUMITOMO TR & BKG CO	42609	G H S X	7,482
992011	SVENSKA HANDELS AB PUBL NY BR	NEW YORK	1243167	SVENSKA HANDELSBANKEN AB PUBL	12602	H S X	20,536
1852952	SWEDBANK FORENINGSSPARB NY BR	NEW YORK	1679560	SWEDBANK FORENINGSSPARBANKEN	12602	H S X	2,448
66716	T C ZIRAAT BANKASI AS NY BR	NEW YORK	1244089	T C ZIRAAT BANKASI AS	12807	H S X	488
450810	TORONTO-DOMINION BK NY BR	NEW YORK	1238565	TORONTO-DOMINION BK	29998	H S X	18,348
1921111	TURKIYE VAKIFLAR BK NY BR	NEW YORK	1921102	TURKIYE VAKIFLAR BANKASI TAO	12807	H S X	61
925813	UBS AG FIFTH AVE BR	NEW YORK	1243206	UBS AG	12688	G S	8,847
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	25,081
63014	UFJ BK NY BR	NEW YORK	2949886	UFJ HOLD	42609	G S X	12,124
2175742	UFJ BK STATEN ISLAND REP OFF	STATEN ISLAND	2949886	UFJ HOLD	42609		N.A.
227517	UNICREDITO ITALIANO NY BR	NEW YORK	1242683	UNICREDITO ITALIANO SPA	11509	G H S X	2,142
964616	UNITED BK AFRICA NY BR	NEW YORK	1244230	UNITED BK FOR AFRICA PLC	54305	H F X	451
994510	UNITED BK NY BR	NEW YORK	1242973	UNITED BK	44709	G H S X	26
966012	WESTLB AG NY BR	NEW YORK	3142077	LANDESBANK NORDRHEIN WESTFALEN	11002	G H S X	42,440

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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)
629812	WESTPAC BKG CORP NY BR	NEW YORK	1241994	WESTPAC BKG CORP	60089	H F X	2,853
507518	WOORI BK NY AGY	NEW YORK	1242834	WOORI BK	43001	G H S A X	149
647021	ABU DHABI INTL BK WA BR	WASHINGTON	1241891	NATIONAL BK OF ABU DHABI	46604	H F X	61
968726	NATIONAL BK OF PAKISTAN WA BR	WASHINGTON	1242964	NATIONAL BK OF PAKISTAN	44709	L F X	23
602833	ABN AMRO BK NV MIAMI AGY	MIAMI	1718245	STICHTING PRIORITEIT ABN AMRO	12106	S A X	633
3016141	BANCA SELLA SPA MIAMI AGY	MIAMI	3111868	MAURIZIO SELLA SAPA	11509	S A	19
228130	BANCO ATLANTICO SA MIAMI AGY	MIAMI	1243886	ARAB BKG CORP BSC	40703	S A X	476
223434	BANCO BILBAO VIZCAYA MIA AGY	MIAMI	1391237	BANCO BILBAO VIZCAYA ARGENTARI	12505	S A X	971
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	84
3057470	BANCO DE BOGOTA SA MIAMI AGY	MIAMI	3453081	ADMINEGOCIOS SA	30503	S A X	122
2210287	BANCO DE CHILE MIAMI AGY	MIAMI	3110870	LUKSBURG FOUNDATION	11606	S A X	231
3135631	BANCO DE CRE CORAL GABLES AGY	CORAL GABLES	2397339	CREDICORP	35602	S A	125
2809597	BANCO DE CREDITO E INV MIA BR	MIAMI	2833912	INVERSIONES BAQUIO SA	30406	L S X	225
482633	BANCO DE LA NACION ARG MIA AGY	MIAMI	1241912	BANCO DE LA NACION ARGENTINA	30104	S A X	89
2024402	BANCO DE SABADELL SA MIAMI AGY	MIAMI	1981384	BANCO DE SABADELL SA	12505	S A X	511
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	360
605432	BANCO IND DE VENEZUELA MIA AGY	MIAMI	1243345	BANCO IND DE VENEZUELA CA	32719	S A	29
423038	BANCO INTERNACIONAL DE MIA AGY	CORAL GABLES	1892284	BANCO NACIONAL DE COSTA RICA	30589	S A X	233
1415049	BANCO MERCANT CORAL GABLES AGY	CORAL GABLES	2605968	MERCANTIL SERVICIOS FINANCIER	32719	S A X	102
3072183	BANCO PASTOR SA MIAMI AGY	MIAMI	3111729	FUNDACION PEDRO BARRIE DE LA M	12505	S A X	30
1831920	BANCO SANTA CRUZ SA MIAMI AGY	MIAMI	1239254	BANCO SANTANDER CENTRAL HISPAN	12505	S A X	0
138538	BANCO SANTANDER CENTRA MIA AGY	MIAMI	1239254	BANCO SANTANDER CENTRAL HISPAN	12505	S A X	0
1217663	BANCO STANDARD CHARTER MIA AGY	MIAMI	1238444	STANDARD CHARTERED PLC	13005	S A X	0

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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)
134334	BANK HAPOALIM BM MIAMI AGY	MIAMI	2942766	ARISON HOLD 1998 LTD	42501	G S A X	267
480536	BANK LEUMI LE-ISRAEL MIA AGY	MIAMI	1232536	BANK LEUMI LE-ISRAEL BM	42501	G S A X	0
139030	BANQUE SUDAMERIS MIAMI AGY	MIAMI	3170258	SAS RUE LA BOETIE	10804	S A X	630
140335	BARCLAYS BK PLC MIAMI AGY	MIAMI	1231418	BARCLAYS PLC	13005	S A X	6,154
226033	BNP PARIBAS MIAMI AGY	MIAMI	1231968	BNP PARIBAS	10804	S A X	158
3108121	CAIXA DE AFORROS MIAMI AGY	MIAMI	3037856	CAIXANOVA-CAIXA DE AFORROS DE	12505	S A	13
2719294	CAJA DE AHORROS DE VAL MIA AGY	MIAMI	2605977	CAJA DE AHORROS DE VALENCIA CA	12505	S A	89
3101551	CAJA DE AHORROS Y MONT MIA AGY	MIAMI	3032600	CAJA DE AHORROS Y MONTE DE PIE	12505	S A	86
225531	CREDIT LYONNAIS MIAMI AGY	MIAMI	1242366	CREDIT LYONNAIS	10804	S A X	221
141930	DRESDNER BK LATEINAMER MIA AGY	MIAMI	1575822	ALLIANZ AG	11002	S A X	1,285
362436	ISRAEL DISCOUNT BK MIAMI AGY	AVENTURA	1240737	ISRAEL DISCOUNT BK	42501	G S A	1
607539	LLOYDS TSB BK PLC MIAMI AGY	MIAMI	2414629	LLOYDS TSB GRP PLC	13005	G S A X	658
227638	ROYAL BK OF CANADA MIAMI AGY	MIAMI	1232497	ROYAL BK OF CANADA	29998	S A X	866
1160518	UBS AG MIAMI AGY	MIAMI	1243206	UBS AG	12688	S A X	397
260336	ABN-AMRO BK NV CHICAGO BR	CHICAGO	1718245	STICHTING PRIORITEIT ABN AMRO	12106	G H S X	16,672
399638	BANCA DI ROMA CHICAGO BR	CHICAGO	1491128	CAPITALIA SPA	11509	G S X	198
327239	BANK HAPOALIM BM CHICAGO BR	CHICAGO	2942766	ARISON HOLD 1998 LTD	42501	G S X	10
525839	BANK OF MONTREAL CHICAGO BR	CHICAGO	1231333	BANK OF MONTREAL	29998	H S X	13,799
660637	BK TOKYO-MITSU CHICAGO BR	CHICAGO	2961897	MITSUBISHI TOKYO FNCL GRP	42609	G S X	2,136
328834	BNP PARIBAS CHICAGO BR	CHICAGO	1231968	BNP PARIBAS	10804	G S X	1,240
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	3170258	SAS RUE LA BOETIE	10804	S	4
348131	CREDIT LYONNAIS CHICAGO BR	CHICAGO	1242366	CREDIT LYONNAIS	10804	G S	1
471730	DRESDNER BK AG CHICAGO BR	CHICAGO	1575822	ALLIANZ AG	11002	G S	1

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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)
707130	INTERNATIONAL CMRL BK CHGO BR	CHICAGO	3099434	MEGA FHC	46302	G S X	80
111139	KOREA EXCH BK CHICAGO BR	CHICAGO	1242414	COMMERZBANK AG	11002	G I S X	98
71439	MIZUHO CORP BK CHICAGO BR	CHICAGO	2904166	MIZUHO HOLD	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
144333	UBS AG CHICAGO BR	CHICAGO	1243206	UBS AG	12688	G S	81
92331	UFJ BANK CHICAGO BR	CHICAGO	2949886	UFJ HOLD	42609	G S	0
548669	BANK NOVA SCOTIA PORTLAND BR	PORTLAND	1238967	BANK OF NOVA SCOTIA	29998	L S	8,037
1218361	BANK OF CHINA LA BR	LOS ANGELES	1243662	BANK OF CHINA	41408	L F X	85
1858990	BANK OF EAST ASIA LA BR	LOS ANGELES	1244221	BANK OF EAST ASIA	42005	L F	180
2045809	BANK OF TAIWAN LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	46302	H S	521
2826062	BANK SINOPAC LA BR	LOS ANGELES	3074271	SINOPAC HOLD	46302	H S	211
975863	BANK TOKYO-MITSUB PORTLAND BR	PORTLAND	2961897	MITSUBISHI TOKYO FNCL GRP	42609	G S	718
520076	BANK TOKYO-MITSUB SEATTLE BR	SEATTLE	2961897	MITSUBISHI TOKYO FNCL GRP	42609	G L S X	0
733764	BANK TOKYO-MITSUB SF BR	SAN FRANCISCO	2961897	MITSUBISHI TOKYO FNCL GRP	42609	H S X	230
112967	BANK TOKYO-MITSUBISHI LA BR	LOS ANGELES	2961897	MITSUBISHI TOKYO FNCL GRP	42609	H S X	1,079
1010462	BNP PARIBAS SF BR	SAN FRANCISCO	1231968	BNP PARIBAS	10804	H S X	2,844
1488771	CHANG HWA CMRL BK LA BR	LOS ANGELES	1415843	CHANG HWA CMRL BK	46302	L S X	597
1395374	CHIAO TUNG BK SILICON VALLE BR	SAN JOSE	3099434	MEGA FHC	46302	H S X	279
806864	CITIC KA WAH BK LA BR	ALHAMBRA	2148362	CHINA INTL TR & INV CORP	41408	L F	65
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	2
2929851	E SUN CMRL BK LA BR	CITY OF INDUSTRY	3162020	E SUN FHC	46302	H S	154
1861909	FARMERS BK CHINA SEATTLE BR	SEATTLE	1860322	FARMERS BK OF CHINA	46302	L F X	155
2361077	FARMERS BK OF CHINA LA BR	LOS ANGELES	1860322	FARMERS BK OF CHINA	46302	L S	223

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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)
1438963	FIRST CMRL BK LA BR	LOS ANGELES	1142587	FIRST CMRL BK CO	46302	H S X	651
1437014	HUA NAN CMRL BK LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	46302	H S X	561
683663	INTERNATIONAL CMRL BK CH LA BR	LOS ANGELES	3099434	MEGA FHC	46302	L F X	339
522575	KOREA EXCH BK SEATTLE BR	SEATTLE	1242414	COMMERZBANK AG	11002	L S X	45
2614009	LAND BK OF TAIWAN LA BR	LOS ANGELES	2343699	LAND BK OF TAIWAN	46302	H S	247
1017265	LIU CHONG HING BK SF BR	SAN FRANCISCO	2513830	LIUS HOLD	42005	H S	56
245267	NANYANG CMRL BK SF BR	SAN FRANCISCO	1243662	BANK OF CHINA	41408	L F	83
746568	PHILIPPINE NB LA BR	LOS ANGELES	1243000	PHILIPPINE NB	44806	H S X	16
370169	ROYAL BK OF CANADA PORTLAND BR	PORTLAND	1232497	ROYAL BK OF CANADA	29998	L S	0
1869352	SHANGHAI CMRL BK LA BR	ALHAMBRA	2151401	SHANCOM RECONSTRUCTION	53201	H S	149
748665	SHANGHAI CMRL BK SF BR	SAN FRANCISCO	2151401	SHANCOM RECONSTRUCTION	53201	H S	231
449560	SHIZUOKA BK LA BR	LOS ANGELES	1142514	SHIZUOKA BK	42609	H S X	912
1009167	STANDARD CHARTERED BK LA BR	PASADENA	1238444	STANDARD CHARTERED PLC	13005	L S	6
1163162	SUMITOMO MITSUI BKG CORP LA BR	LOS ANGELES	3133262	SUMITOMO MITSUI FNCL GROUP	42609	H S X	2
875365	SUMITOMO MITSUI BKG CORP SF BR	SAN FRANCISCO	3133262	SUMITOMO MITSUI FNCL GROUP	42609	H S X	0
2012735	TAIPEIBANK CO LA BR	LOS ANGELES	3158621	FUBON FNCL HC	46302	S	259
2066121	TAIWAN BUS BK LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	46302	H S X	222
117663	UBS AG LA BR	LOS ANGELES	1243206	UBS AG	12688	G L F X	0
747060	UBS AG SF BR	SAN FRANCISCO	1243206	UBS AG	12688	F X	3
1191633	UFJ BK LA BR	LOS ANGELES	2949886	UFJ HOLD	42609	H S	1,033
744461	UFJ BK SF BR	SAN FRANCISCO	2949886	UFJ HOLD	42609	H S X	0
887461	UNITED MIZRAHI BK LA BR	LOS ANGELES	1239610	UNITED MIZRAHI BK	42501	H I S X	128
571564	WING LUNG BK LA BR	LOS ANGELES	1244351	WING LUNG BK	42005	L F	85

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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)
Total Reporters this Type -		248				Total Assets this Type	971,427
Cumulative Reporter Total -		302					

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. 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)
2519159	FREEDOM TC	CONCORD	1232497	ROYAL BK OF CANADA	29998	S	N.A.
2531058	HARRIS BK NH NA	NASHUA	1231333	BANK OF MONTREAL	29998	I F	11
90403	ATLANTIC BK OF NY	NEW YORK	1232385	NATIONAL BK OF GREECE SA	11207	H I S	2,756
101019	BANK LEUMI USA	NEW YORK	1232536	BANK LEUMI LE-ISRAEL BM	42501	I S X	4,631
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	2961897	MITSUBISHI TOKYO FNCL GRP	42609	I S X	4,195
66015	BPD INTL BK	NEW YORK	1135217	GRUPO POPULAR SA	30805	H I S X	348
1494914	CHOHUNG BK OF NY	NEW YORK	1242825	CHOHUNG BK	43001	H I S X	125
214807	DEUTSCHE BK TC AMERICAS	NEW YORK	1242423	DEUTSCHE BK AG	11002	H I S X	29,432
2015035	DEUTSCHE BK TC CONNECTICUT	GREENWICH	1242423	DEUTSCHE BK AG	11002	S	N.A.
2325882	DEUTSCHE BK TC NEW YORK	NEW YORK	1242423	DEUTSCHE BK AG	11002	H S	N.A.
1490644	DEUTSCHE BK TC NJ	JERSEY CITY	1242423	DEUTSCHE BK AG	11002	S	N.A.
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	77,634
320119	ISRAEL DISCOUNT BK OF NY	NEW YORK	1240737	ISRAEL DISCOUNT BK	42501	H I S X	5,769
1416327	MARATHON NB OF NY	ASTORIA	2714851	PIRAEUS BK SA	11207	H I F	311
128511	MITSUBISHI TR & BKG CORP U	NEW YORK	2961897	MITSUBISHI TOKYO FNCL GRP	42609	I S X	155
229913	MIZUHO CORP BK USA	NEW YORK	2904166	MIZUHO HOLD	42609	H I S X	3,592
1160161	MIZUHO TR & BKG CO USA	NEW YORK	2904166	MIZUHO HOLD	42609	H I S X	89
79006	PW TC	WEEHAWKEN	1243206	UBS AG	12688	S	N.A.
2942690	SIGNATURE BK	NEW YORK	2942766	ARISON HOLD 1998 LTD	42501	H I S	1,079
925411	SUMITOMO TR & BKG CO USA	HOBOKEN	1242777	SUMITOMO TR & BKG CO	42609	I S X	257
2121196	TD WATERHOUSE BK NA	JERSEY CITY	1238565	TORONTO-DOMINION BK	29998	I F	5,936
2864729	UBS PAINWEBBER TC NA	WEEHAWKEN	1243206	UBS AG	12688	F	N.A.
1218941	UFJ TC OF NY	NEW YORK	2949886	UFJ HOLD	42609	S	N.A.

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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)
2500399	WINTHROP TC	NEW YORK	1647970	CREDIT SUISSE GROUP	12688	S	N.A.
384018	WOORI AMER BK	NEW YORK	1242834	WOORI BK	43001	H I S	366
55916	ALLFIRST FNCL CTR NA	MILLSBORO	1242601	ALLIED IRISH BANKS PLC	11401	I F	77
2861335	ALLFIRST TC OF PA NA	HARRISBURG	1242601	ALLIED IRISH BANKS PLC	11401	F	N.A.
2686211	CROWN BK NA	OCEAN CITY	2776390	CAIXA GERAL DE DEPOSITOS SA	12319	I F	166
304913	DEUTSCHE BK TR CO DE	WILMINGTON	1242423	DEUTSCHE BK AG	11002	I S	1,074
2696528	HSBC B&TC DE NA	WILMINGTON	1857108	HSBC HOLD PLC	13005	F	N.A.
2980209	JUNIPER BK	WILMINGTON	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	I S	354
256722	ALLFIRST BK	BALTIMORE	1242601	ALLIED IRISH BANKS PLC	11401	H S	15,668
2534581	ALLFIRST TC NA	MCLEAN	1242601	ALLIED IRISH BANKS PLC	11401	F	N.A.
1494240	RBC CENTURA BK	ROCKY MOUNT	1232497	ROYAL BK OF CANADA	29998	S	15,707
83638	COMMERCEBANK NA	CORAL GABLES	2605968	MERCANTIL SERVICIOS FINANCIER	32719	H I F X	3,178
380038	DEUTSCHE BK FL NA	PALM BEACH	1242423	DEUTSCHE BK AG	11002	I F	24
93039	HARRIS TR BK OF MONTREAL	WEST PALM BEACH	1231333	BANK OF MONTREAL	29998	I S	130
2233875	NATBANK NA	HOLLYWOOD	1242188	NATIONAL BK OF CANADA	29998	F	97
577137	PACIFIC NB	MIAMI	1129355	BANCO DEL PACIFICO SA	31003	H I F X	210
2914820	RBC CENTURA CARD BK	ATLANTA	1232497	ROYAL BK OF CANADA	29998	I S	10
2752983	UBS PAINWEBBER TR CO TENNESSE	NASHVILLE	1243206	UBS AG	12688	S	N.A.
825249	ABN AMRO TR SVC CO	CHICAGO	1718245	STICHTING PRIORITEIT ABN AMRO	12106	H S	N.A.
461441	HARRIS BK ARGO	SUMMIT	1231333	BANK OF MONTREAL	29998	H I S	387
690045	HARRIS BK ARLINGTON-MEADOWS	ROLLING MEADOWS	1231333	BANK OF MONTREAL	29998	H I S	310
935634	HARRIS BK AURORA NA	AURORA	1231333	BANK OF MONTREAL	29998	H I F	182
938233	HARRIS BK BARRINGTON NA	BARRINGTON	1231333	BANK OF MONTREAL	29998	H I F	1,196
676432	HARRIS BK BARTLETT	BARTLETT	1231333	BANK OF MONTREAL	29998	H I S	201
369435	HARRIS BK BATAVIA NA	BATAVIA	1231333	BANK OF MONTREAL	29998	H I F	151

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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	197
733531	HARRIS BK ELK GROVE NA	ELK GROVE VILLAG	1231333	BANK OF MONTREAL	29998	H I F	166
604734	HARRIS BK FRANKFORT	FRANKFORT	1231333	BANK OF MONTREAL	29998	H I S	268
873035	HARRIS BK GLENCOE-NORTHBK NA	GLENCOE	1231333	BANK OF MONTREAL	29998	H I F	521
628235	HARRIS BK HINSDALE NA	HINSDALE	1231333	BANK OF MONTREAL	29998	H I F	746
809034	HARRIS BK HOFFMAN SCHAUMBURG	HOFFMAN ESTATES	1231333	BANK OF MONTREAL	29998	H I S	110
569730	HARRIS BK HUNTLEY	HUNTLEY	1231333	BANK OF MONTREAL	29998	H I S	112
885337	HARRIS BK JOLIET NA	JOLIET	1231333	BANK OF MONTREAL	29998	H I F	1,279
1447853	HARRIS BK LIBERTYVILLE	LIBERTYVILLE	1231333	BANK OF MONTREAL	29998	H I S	343
387336	HARRIS BK MARENGO	MARENGO	1231333	BANK OF MONTREAL	29998	H I S	91
834849	HARRIS BK NAPERVILLE	NAPERVILLE	1231333	BANK OF MONTREAL	29998	H I S	744
14940	HARRIS BK OAKBROOK TERRACE	OAKBROOK TERRACE	1231333	BANK OF MONTREAL	29998	H I S	141
645942	HARRIS BK PALATINE NA	PALATINE	1231333	BANK OF MONTREAL	29998	H I F	537
882644	HARRIS BK ROSELLE	ROSELLE	1231333	BANK OF MONTREAL	29998	H I S	488
516042	HARRIS BK ST CHARLES	SAINT CHARLES	1231333	BANK OF MONTREAL	29998	H I S	463
547149	HARRIS BK WESTCHESTER	WESTCHESTER	1231333	BANK OF MONTREAL	29998	H I S	202
203847	HARRIS BK WILMETTE NA	WILMETTE	1231333	BANK OF MONTREAL	29998	H I F	132
368447	HARRIS BK WINNETKA NA	WINNETKA	1231333	BANK OF MONTREAL	29998	H I F	447
287445	HARRIS BK WOODSTOCK	WOODSTOCK	1231333	BANK OF MONTREAL	29998	H I S	222
75633	HARRIS T&SB	CHICAGO	1231333	BANK OF MONTREAL	29998	H I S	19,059
455534	LASALLE BK NA	CHICAGO	1718245	STICHTING PRIORITEIT ABN AMRO	12106	H I F	57,442
445843	STANDARD FED BK NA	TROY	1718245	STICHTING PRIORITEIT ABN AMRO	12106	F	44,382
611639	SUBURBAN BK BARRINGTON	BARRINGTON	1231333	BANK OF MONTREAL	29998	H I S	272
1942723	UBS GLOBAL ASSET MGMT TC	CHICAGO	1243206	UBS AG	12688	S	N.A.
1406702	DEUTSCHE BK TR CO SOUTHWEST	DALLAS	1242423	DEUTSCHE BK AG	11002	S	N.A.

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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)
1015560	BANK OF EAST ASIA USA NA	ALHAMBRA	1244221	BANK OF EAST ASIA	42005	I F	185
804963	BANK OF THE WEST	SAN FRANCISCO	1231968	BNP PARIBAS	10804	H S	26,050
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	159
996260	CHINATRUST BK USA	TORRANCE	3080209	CHINATRUST FHC	46302	I S	1,757
489061	COPPER MT TC	PORTLAND	2961897	MITSUBISHI TOKYO FNCL GRP	42609	S	N.A.
670560	DEUTSCHE BK NAT TC	LOS ANGELES	1242423	DEUTSCHE BK AG	11002	F	N.A.
676160	FAR EAST NB	LOS ANGELES	3074271	SINOPAC HOLD	46302	H I F	1,489
980661	FIRST HAWAIIAN BK	HONOLULU	1231968	BNP PARIBAS	10804	S X	8,781
528568	HARRIS BK NA	SCOTTSDALE	1231333	BANK OF MONTREAL	29998	I F	313
930965	MANUFACTURERS BK	LOS ANGELES	3133262	SUMITOMO MITSUI FNCL GROUP	42609	H I S	1,135
742560	MIZUHO CORPORATE BK OF CA	LOS ANGELES	2904166	MIZUHO HOLD	42609	I S X	544
248969	OCEANIC BK	SAN FRANCISCO	1241396	ALLIED BKG CORP	44806	H I S X	133
779968	STATE BK OF INDIA CA	LOS ANGELES	1242562	STATE BK OF INDIA	42102	I S	94
212465	UNION BK OF CA NA	SAN FRANCISCO	2961897	MITSUBISHI TOKYO FNCL GRP	42609	H I F X	38,583
877369	VALLEY INDEP BK	EL CENTRO	1242928	RABOBANK NEDERLAND	12106	S	1,581

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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 -		91				Total Assets this Type	384,976
Cumulative Reporter Total -		393					

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	371
657918	UNION BK OF CA INTL	NEW YORK	2961897	MITSUBISHI TOKYO FNCL GRP	42609	F	399
634638	BANCO SANTAN CNTRL HISP INTL	MIAMI	1239254	BANCO SANTANDER CENTRAL HISPAN	12505	F X	4,052
1217515	DEUTSCHE BK PRIVATE BKG INTL C	MIAMI	1242423	DEUTSCHE BK AG	11002	F	23
569039	HSBC REPUBLIC INTL BK MIAMI	MIAMI	1857108	HSBC HOLD PLC	13005	F X	2,806
Total Reporters this Type -		5				Total Assets this Type	7,651
Cumulative Reporter Total -		398					

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. 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.
3167043	ROYAL BANK OF SCOTLAND REP OFF	BOSTON	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	S	N.A.
3123432	AAREAL BK AG NY REP OFF	NEW YORK	2965082	AAREAL BK AG	11002	S N	N.A.
3158603	ABN AMRO B JERSEY CITY REP OFF	JERSEY CITY	1718245	STICHTING PRIORITEIT ABN AMRO	12106	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.
3128624	ALLGEMEINE HYPO RHE NY REP OFF	NEW YORK	3033997	ALLGEMEINE HYPOTHEKENBANK R AG	11002	S N	N.A.
3122967	ANGLO IRISH BC NY REP OFF	NEW YORK	2743329	ANGLO IRISH BK CORP	11401	S N	N.A.
2857833	ANTWERPSE DIAMANTBK NY REP OFF	NEW YORK	2857824	ANTWERPSE DIAMANTBANK NV	10251	S N	N.A.
139610	ASAHI BK NY REP OFF	NEW YORK	1239647	ASAHI BK	42609	S N	N.A.
1984581	BANCA CARIGE SPA NY REP OFF	NEW YORK	1981414	BANCA CARIGE SPA	11509	S N	N.A.
3174827	BANCA COMERCIALA RO NY REP OFF	NEW YORK	3028416	BANCA COMERCIALA ROMANA SA	15806	S N	N.A.
2939047	BANCO BBA CREDITANSTAL REP OFF	NEW YORK	2658179	BANCO BBA CREDITANSTALT SA	30309	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.
1985430	BANCO NACIONAL COME NY REP OFF	NEW YORK	1985337	BANCO NACIONAL DE COMERCIO	31704	S N	N.A.
1985850	BANCO SANTAND CHILE NY REP OFF	NEW YORK	1572081	BANCO SANTANDER CHILE	30406	S N	N.A.
502812	BANCO TOTTA&ACORES NY REP	NEW YORK	1239254	BANCO SANTANDER CENTRAL HISPAN	12505	S	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.
567615	BANK SEPAH IRAN NY REP OFF	NEW YORK	1242580	BANK SEPAH IRAN	42307	S N	N.A.
3130971	BANK TOKYO-MITS JERSEY REP OFF	JERSEY CITY	2961897	MITSUBISHI TOKYO FNCL GRP	42609	S	N.A.
1983016	BANQUE ET CAISSE NY REP OFF	NEW YORK	1981179	BANQUE ET CAISSE D'EPARGNE DE	11703	S N	N.A.
1985869	BANQUE SUDAMERIS NY REP OFF	NEW YORK	3170258	SAS RUE LA BOETIE	10804	S	N.A.

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
3138632	BARCLAYS BK PLC NY REP OFF	NEW YORK	1231418	BARCLAYS PLC	13005	S	N.A.
2983406	CAIXA ECONOMIC MONTEPIO NJ REP	NEWARK	2906236	CAIXA ECONOMICA MONTEPIO GERAL	12319	S N	N.A.
1985618	CASSA RISPARMIO FIR NY REP OFF	NEW YORK	1985560	CASSA DI RISPARMIO DI FIRENZE	11509	S N	N.A.
2579377	CHINA CONSTRUCT BK NY REP OFF	NEW YORK	2044334	CHINA CONSTR BK	41408	S N	N.A.
3237094	CHINE MERCHANTS BK NY REP OFF	NEW YORK	3006441	CHINA MERCHANTS BK CO	41408	S N	N.A.
1892592	CHUGOKU BK NY REP OFF	NEW YORK	1892565	CHUGOKU BK	42609	S N	N.A.
129013	CHUO MITSUI TR & BK NY REP	NEW YORK	1242713	CHUO MITSUI TR & BKG CO	42609	S N	N.A.
2292014	CLEARSTREAM BK NY REP OFF	NEW YORK	2881557	CLEARSTREAM INTL SA	11703	S N	N.A.
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	DVB BK AG NY REP OFF	NEW YORK	1242432	DZ BK AG DEUTSCHE ZENTRAL GEN	11002	S	N.A.
2988997	EUROCLEAR BK NY REP	NEW YORK	2937502	EUROCLEAR BK SA	10251	S N	N.A.
1984255	EXPORT-IMPORT BK KO NY REP OFF	NEW YORK	1981218	EXPORT-IMPORT BK OF KOREA	43001	S N	N.A.
3045824	GOVERNOR&CO BK IRELAND REP	GREENWICH	1242610	GOVERNOR & CO OF BK OF IRE	11401	S N	N.A.
246611	HACHIJUNI BK NY REP OFF	NEW YORK	1142680	HACHIJUNI BK	42609	S N	N.A.
3146842	HAMBURGISCHE LANDES NY REP OFF	NEW YORK	1548424	HAMBURGISCHE LANDESBANK GIROZE	11002	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.
3128606	ICICI BK NY REP OFF	NEW YORK	2628202	ICICI BK	42102	S N	N.A.
2599281	INDUSTRIAL CMRL BK NY REP OFF	NEW YORK	2403119	INDUSTRIAL & CMRL BK OF CH	41408	S N	N.A.
2821227	ING BK NV NY REP OFF	NEW YORK	1242919	ING BK NV	12106	S N	N.A.
1415665	IYO BK NY REP OFF	NEW YORK	1415656	IYO BK	42609	S N	N.A.
1985878	KORAM BK NY REP OFF	NEW YORK	1175624	KORAM BANK CO	43001	S N	N.A.

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
2033169	KREDIETBANK LUXEMBO NY REP OFF	NEW YORK	1545281	KREDIETBANK SA LUXEMBOURGEOISE	11703	S N	N.A.
1986138	MERRILL LYNCH INTL NY REP OFF	NEW YORK	1986129	MERRILL LYNCH INTL BK	13005	S N	N.A.
40015	MIZUHO ASSET TR & BKG NY R	NEW YORK	1242807	MIZUHO ASSET TR & BKG CO	42609	S N	N.A.
2023647	MIZUHO CORPORATE BK NY REP OFF	NEW YORK	2904166	MIZUHO HOLD	42609	S	N.A.
1985784	NOVA LJUBLJANSKA NY REP OFF	NEW YORK	1136858	NOVA LJUBLJANSKA BANKA DD LJUB	14338	S N	N.A.
1492545	OGAKI KYORITSU BK NY REP OFF	NEW YORK	1492509	OGAKI KYORITSU BK	42609	S N	N.A.
2271185	PT BK CENTRAL ASIA NY REP OFF	NEW YORK	1142505	PT BK CENTRAL ASIA TBK	42218	S	N.A.
1985113	RAIFFEISEN ZENTRALB NY REP OFF	NEW YORK	1559505	RAIFFEISEN ZENTRALBANK OSTERRE	10189	S N	N.A.
3075719	ROYAL BANK OF CANADA REP OFFIC	GREENWICH	1232497	ROYAL BK OF CANADA	29998	S	N.A.
1896255	SAN-IN GODO BK NY REP OFF	NEW YORK	1896237	SAN-IN GODO BK	42609	S N	N.A.
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.
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.
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	2703033	WESTDEUTSCHE IMMOBILIENBANK	11002	S N	N.A.
2622983	ALLIED IRISH BKS PHILA REP OFF	PHILADELPHIA	1242601	ALLIED IRISH BANKS PLC	11401	S	N.A.
3089275	ROYAL BK OF CANADA DE REP OFF	WILMINGTON	1232497	ROYAL BK OF CANADA	29998	S	N.A.
1978928	UFJ BK KENTUCKY REP OFF	FLORENCE	2949886	UFJ HOLD	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	2961897	MITSUBISHI TOKYO FNCL GRP	42609	S	N.A.
2121703	BANQUE TRANSATLANTIQUE WA REP	WASHINGTON	1245808	CREDIT INDUSTRIEL & CMRL D	10804	S N	N.A.
1989997	BARCLAYS PLC WA REP OFF	WASHINGTON	1231418	BARCLAYS PLC	13005	S	N.A.

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
1989429	EQUATOR BK WA REP OFF	WASHINGTON	1538779	EQUATOR BK	35319	S N	N.A.
2154653	EXPORT-IMP BK KOREA WA REP OFF	WASHINGTON	1981218	EXPORT-IMPORT BK OF KOREA	43001	S N	N.A.
2914192	RABOBANK NEDERLAND WA REP OFF	WASHINGTON	1242928	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.
3073238	ALLIED IRISH BK PLC ATL REP OF	ATLANTA	1242601	ALLIED IRISH BANKS PLC	11401	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.
1983418	BANK HAPOALIM BM MIAMI REP OFF	MIAMI	2942766	ARISON HOLD 1998 LTD	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.
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	1575822	ALLIANZ AG	11002	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.
2865164	MIZUHO CORP BK - ATL REP OFF	ATLANTA	2904166	MIZUHO HOLD	42609	S	N.A.
3121821	NATEXIS BANQUES MIAMI REP OFF	MIAMI	3025572	BANQUE FEDERALE DES BANQUES PO	10804	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.
3044434	VENEZOLANO DE CR MIAMI REP OFF	MIAMI	2872715	VENEZOLANO DE CREDITO SA	32719	S N	N.A.
2940173	ALLIED IRISH BK CHICAGO REP	CHICAGO	1242601	ALLIED IRISH BANKS PLC	11401	S	N.A.

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
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	3043437	HBOS PLC	13005	S	N.A.
3109016	CREDITO ITALIANO CHGO REP OFF	CHICAGO	3109007	CREDITO ITALIANO SPA	11509	S N	N.A.
128137	NATIONAL BK PAKISTAN CHGO REP	CHICAGO	1242964	NATIONAL BK OF PAKISTAN	44709	S	N.A.
2252661	RABOBANK NEDERLAND CHICAGO REP	CHICAGO	1242928	RABOBANK NEDERLAND	12106	S	N.A.
3108925	ROYAL BK SCOTLAND CHGO REP I	CHICAGO	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	S	N.A.
1994227	UNICREDITO ITALIANO CHGO REP	CHICAGO	1242683	UNICREDITO ITALIANO SPA	11509	S	N.A.
1995028	WESTLB AG CHICAGO REP	CHICAGO	3142077	LANDESBANK NORDRHEIN WESTFALEN	11002	S	N.A.
2572042	ABN AMRO BANK NV MPLS REP OFF	MINNEAPOLIS	1718245	STICHTING PRIORITEIT ABN AMRO	12106	S	N.A.
2785310	BANK OF SCOTLAND MPLS REP OFF	MINNEAPOLIS	3043437	HBOS PLC	13005	S	N.A.
1979729	BANK TOKYO-MITSUBISHI MN REP	MINNETONKA	2961897	MITSUBISHI TOKYO FNCL GRP	42609	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.
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	3043437	HBOS PLC	13005	S	N.A.
1917011	BANK TOKYO MITSU DAL REP OFF	DALLAS	2961897	MITSUBISHI TOKYO FNCL GRP	42609	S	N.A.
2036469	BNP PARIBAS DALLAS REP OFF	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	3170258	SAS RUE LA BOETIE	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.
1987180	NATEXIS BANQUES POP HOU REP	HOUSTON	3025572	BANQUE FEDERALE DES BANQUES PO	10804	S	N.A.

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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.
3016057	ROYAL BK SCOTLAND HOU REP OFF	HOUSTON	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	S	N.A.
1987135	SOCIETE GENERALE HOUS REP OFF	HOUSTON	1242375	SOCIETE GENERALE	10804	S	N.A.
1986941	UFJ BK HOUSTON REP OFFICE	HOUSTON	2949886	UFJ HOLD	42609	S	N.A.
2907158	WESTLB AG HOU REP OFF	HOUSTON	3142077	LANDESBANK NORDRHEIN WESTFALEN	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.
3024472	ALLIED IRISH BK SF REP OFF	SAN FRANCISCO	1242601	ALLIED IRISH BANKS PLC	11401	S	N.A.
111362	ASAHI BK LA REP OFF	LOS ANGELES	1239647	ASAHI BK	42609	S N	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.
1985001	BANK JULIUS BAER LA REP OFF	LOS ANGELES	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	3043437	HBOS PLC	13005	S	N.A.
2702625	BANK OF SCOTLAND SEA REP OFF	SEATTLE	3043437	HBOS PLC	13005	S	N.A.
736363	BARCLAYS BK PLC SF REP OFF	SAN FRANCISCO	1231418	BARCLAYS PLC	13005	S	N.A.
43164	BNP PARIBAS LA REP OFF	LOS ANGELES	1231968	BNP PARIBAS	10804	S	N.A.
1982635	KBC BK NV LA REP OFF	LOS ANGELES	2701002	CERA STICHTING VZW	10251	S	N.A.
1886470	MIZUHO CORPORATE BK SF REP OFF	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.
1984956	RABOBANK NEDERLAND SF REP OFF	SAN FRANCISCO	1242928	RABOBANK NEDERLAND	12106	S	N.A.
3111309	ROYAL BK SCOTLAND SF REP OFF	SAN FRANCISCO	1245796	ROYAL BK OF SCOTLAND GROUP PLC	13005	S	N.A.

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	CODES *	ASSETS (Millions)
601863	SANPAOLO IMI SPA LA REP OFF	LOS ANGELES	2156394	SANPAOLO IMI SPA	11509	S	N.A.
1982662	SOCIETE GENERALE SF REP OFF	SAN FRANCISCO	1242375	SOCIETE GENERALE	10804	S	N.A.
1982699	WESTLAB AG LA REP OFF	LOS ANGELES	3142077	LANDESBANK NORDRHEIN WESTFALEN	11002	S	N.A.
Total Reporters this Type -		153			Total Assets this Type		0
Cumulative Reporter Total -		551			Grand Total		1,399,469

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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[illegible]

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COUNTRY: 10251 BELGIUM

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
2430834	DEXIA BK BELGIUM SA NY BR	NEW YORK	2616151	DEXIA SA	02	H S	9,429
1753684	DEXIA CREDIT LOCAL NY AGY	NEW YORK	2616151	DEXIA SA	01	S	4,855
FAMILY TOTAL							14,284
139218	KBC BANK NV NY BR	NEW YORK	2701002	CERA STICHTING VZW	02	G H S X	6,658
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							6,658
2857833	ANTWERPSE DIAMANTBK NY REP OFF	NEW YORK	2857824	ANTWERPSE DIAMANTBANK NV	06	S N	N.A.
FAMILY TOTAL							0
2988997	EUROCLEAR BK NY REP	NEW YORK	2937502	EUROCLEAR BK SA	06	S N	N.A.
FAMILY TOTAL							0
COUNTRY TOTAL							20,942

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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	8,073
FAMILY TOTAL							8,073
COUNTRY TOTAL							8,073

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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	26,050
2809533	BNP PARIBAS ATLANTA REP OFF	ATLANTA	1231968	BNP PARIBAS	06	S	N.A.
328834	BNP PARIBAS CHICAGO BR	CHICAGO	1231968	BNP PARIBAS	02	G S X	1,240
2036469	BNP PARIBAS DALLAS REP OFF	DALLAS	1231968	BNP PARIBAS	06	S	N.A.
383114	BNP PARIBAS EQUITABLE TOWER BR	NEW YORK	1231968	BNP PARIBAS	02	G S X	N.A.
2738213	BNP PARIBAS HOUSTON AGY	HOUSTON	1231968	BNP PARIBAS	01	S	1,494
43164	BNP PARIBAS LA REP OFF	LOS ANGELES	1231968	BNP PARIBAS	06	S	N.A.
226033	BNP PARIBAS MIAMI AGY	MIAMI	1231968	BNP PARIBAS	02	S A X	158
972509	BNP PARIBAS NY BR	NEW YORK	1231968	BNP PARIBAS	02	G S X	28,396
1010462	BNP PARIBAS SF BR	SAN FRANCISCO	1231968	BNP PARIBAS	02	H S X	2,844
980661	FIRST HAWAIIAN BK	HONOLULU	1231968	BNP PARIBAS	03	S X	8,781
				FAMILY TOTAL			68,963
348131	CREDIT LYONNAIS CHICAGO BR	CHICAGO	1242366	CREDIT LYONNAIS	02	G S	1
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	2
225531	CREDIT LYONNAIS MIAMI AGY	MIAMI	1242366	CREDIT LYONNAIS	02	S A X	221
514114	CREDIT LYONNAIS NY BR	NEW YORK	1242366	CREDIT LYONNAIS	02	G S X	17,794
1986718	CREDIT LYONNAIS NY REP OFF	NEW YORK	1242366	CREDIT LYONNAIS	06	S	N.A.
				FAMILY TOTAL			18,018
140139	SOCIETE GENERALE CHICAGO BR	CHICAGO	1242375	SOCIETE GENERALE	02	L S	0
67058	SOCIETE GENERALE DALLAS AGY	DALLAS	1242375	SOCIETE GENERALE	01	S	2,645
3006496	SOCIETE GENERALE GREENWICH AGY	GREENWICH	1242375	SOCIETE GENERALE	01	S	8
1987135	SOCIETE GENERALE HOUS REP OFF	HOUSTON	1242375	SOCIETE GENERALE	06	S	N.A.
922111	SOCIETE GENERALE NY BR	NEW YORK	1242375	SOCIETE GENERALE	02	G H S X	53,754
1982662	SOCIETE GENERALE SF REP OFF	SAN FRANCISCO	1242375	SOCIETE GENERALE	06	S	N.A.
				FAMILY TOTAL			56,407

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
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	4,880
FAMILY TOTAL							4,880
1983865	NATEXIS BANQUE POP LA REP OFF	LOS ANGELES	3025572	BANQUE FEDERALE DES BANQUES PO	06	S	N.A.
3121821	NATEXIS BANQUES MIAMI REP OFF	MIAMI	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	10,169
FAMILY TOTAL							10,169
139030	BANQUE SUDAMERIS MIAMI AGY	MIAMI	3170258	SAS RUE LA BOETIE	02	S A X	630
1985869	BANQUE SUDAMERIS NY REP OFF	NEW YORK	3170258	SAS RUE LA BOETIE	06	S	N.A.
2630175	CREDIT AGRICOLE HOUS REP OFF	HOUSTON	3170258	SAS RUE LA BOETIE	06	S	N.A.
920500	CREDIT AGRICOLE INDOSUEZ NY BR	NEW YORK	3170258	SAS RUE LA BOETIE	02	H S X	18,696
2631574	CREDIT AGRICOLE INDSZ CHGO BR	CHICAGO	3170258	SAS RUE LA BOETIE	02	S	4
221364	INTESABCI SPA LA AGY	LOS ANGELES	3170258	SAS RUE LA BOETIE	01	S X	75
2912518	INTESABCI SPA NY BR	NEW YORK	3170258	SAS RUE LA BOETIE	02	H S X	5,161
213202	INTESABCI SPA WILLIAM ST BR	NEW YORK	3170258	SAS RUE LA BOETIE	02	G H S	N.A.
FAMILY TOTAL							24,566
COUNTRY TOTAL							183,003

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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	14,996
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	80
111139	KOREA EXCH BK CHICAGO BR	CHICAGO	1242414	COMMERZBANK AG	02	G I S X	98
49465	KOREA EXCH BK LA AGY	LOS ANGELES	1242414	COMMERZBANK AG	01	S X	96
265818	KOREA EXCH BK NY BR	NEW YORK	1242414	COMMERZBANK AG	02	G H S X	584
522575	KOREA EXCH BK SEATTLE BR	SEATTLE	1242414	COMMERZBANK AG	02	L S X	45
FAMILY TOTAL							15,902
112819	DEUTSCHE BK AG NY BR	NEW YORK	1242423	DEUTSCHE BK AG	02	H S X	61,297
380038	DEUTSCHE BK FL NA	PALM BEACH	1242423	DEUTSCHE BK AG	03	I F	24
670560	DEUTSCHE BK NAT TC	LOS ANGELES	1242423	DEUTSCHE BK AG	03	F	N.A.
1217515	DEUTSCHE BK PRIVATE BKG INTL C	MIAMI	1242423	DEUTSCHE BK AG	05	F	23
214807	DEUTSCHE BK TC AMERICAS	NEW YORK	1242423	DEUTSCHE BK AG	03	H I S X	29,432
2015035	DEUTSCHE BK TC CONNECTICUT	GREENWICH	1242423	DEUTSCHE BK AG	03	S	N.A.
2325882	DEUTSCHE BK TC NEW YORK	NEW YORK	1242423	DEUTSCHE BK AG	03	H S	N.A.
1490644	DEUTSCHE BK TC NJ	JERSEY CITY	1242423	DEUTSCHE BK AG	03	S	N.A.
304913	DEUTSCHE BK TR CO DE	WILMINGTON	1242423	DEUTSCHE BK AG	03	I S	1,074
1406702	DEUTSCHE BK TR CO SOUTHWEST	DALLAS	1242423	DEUTSCHE BK AG	03	S	N.A.
FAMILY TOTAL							91,850
2724373	DVB BK AG NY REP OFF	NEW YORK	1242432	DZ BK AG DEUTSCHE ZENTRAL GEN	06	S	N.A.
113311	DZ BK AG DEUTSCHE ZENTRA NY BR	NEW YORK	1242432	DZ BK AG DEUTSCHE ZENTRAL GEN	02	G S X	4,698
FAMILY TOTAL							4,698
451415	BANK AUSTRIA AG GREENWICH BR	GREENWICH	1242469	BAYERISCHE HYPO-UND VEREINSBAN	02	F X	521
29216	BANK AUSTRIA AG NY BR	NEW YORK	1242469	BAYERISCHE HYPO-UND VEREINSBAN	02	H F X	1

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COUNTRY: 11002 GERMANY

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
3031555	BAYERISCHE HYPO VER 3RD AVE BR	NEW YORK	1242469	BAYERISCHE HYPO-UND VEREINSBAN	02	H S	N.A.
934413	BAYERISCHE HYPO VEREINS NY BR	NEW YORK	1242469	BAYERISCHE HYPO-UND VEREINSBAN	02	G H S X	16,945
3036149	BAYERISCHE HYPOVER PARK AVE BR	NEW YORK	1242469	BAYERISCHE HYPO-UND VEREINSBAN	02	H S	N.A.
FAMILY TOTAL							17,467
3146842	HAMBURGISCHE LANDES NY REP OFF	NEW YORK	1548424	HAMBURGISCHE LANDESBANK GIROZ	06	S N	N.A.
FAMILY TOTAL							0
3077469	DRESDNER AV OF THE AMERICAS BR	NEW YORK	1575822	ALLIANZ AG	02	L S	N.A.
471730	DRESDNER BK AG CHICAGO BR	CHICAGO	1575822	ALLIANZ AG	02	G S	1
107468	DRESDNER BK AG LA AGY	LOS ANGELES	1575822	ALLIANZ AG	01	G S	1
55318	DRESDNER BK AG NY BR	NEW YORK	1575822	ALLIANZ AG	02	G S X	13,631
1982840	DRESDNER BK AKTIEN MIA REP OFF	MIAMI	1575822	ALLIANZ AG	06	S	N.A.
141930	DRESDNER BK LATEINAMER MIA AGY	MIAMI	1575822	ALLIANZ AG	02	S A X	1,285
FAMILY TOTAL							14,918
1831135	NORDDEUTSCHE LANDESBANK NY BR	NEW YORK	2371375	NIEDERSAECHSISCHER SPARKKASSEI	02	H S X	5,461
FAMILY TOTAL							5,461
250515	LANDESBANK HESSEN-THURIN NY BR	NEW YORK	2371432	SAVINGS BKS GIRO ASSN HESSE	02	H S X	6,407
FAMILY TOTAL							6,407
599401	BAYERISCHE LANDESBANK NY BR	NEW YORK	2527538	SPARKASSENVERBAND BAYERN	02	H F X	28,301
FAMILY TOTAL							28,301
2809476	WESTDEUTSCHE IMMOBI NY REP OFF	NEW YORK	2703033	WESTDEUTSCHE IMMOBILIENBANK	06	S N	N.A.
FAMILY TOTAL							0
3152656	EUROHYPO AG NY BR	NEW YORK	2883355	EUROHYPO AG EURPAISCHE HYPOTHI	02	S N	N.A.
FAMILY TOTAL							0
3123432	AAREAL BK AG NY REP OFF	NEW YORK	2965082	AAREAL BK AG	06	S N	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							0
3128624	ALLGEMEINE HYPO RHE NY REP OFF	NEW YORK	3033997	ALLGEMEINE HYPOTHEKENBANK R AG	06	S N	N.A.
FAMILY TOTAL							0
1984312	LANDESBK BADENWUERTTEMBERG NY BR	NEW YORK	3096031	SPARKASSENVERBAND BADEN WUERTEMBERG	02	H S X	10,353
FAMILY TOTAL							10,353
3142675	LANDESBANK SCHLESWIG HOLSTEIN NY BR	NEW YORK	3142077	LANDESBANK NORDRHEIN WESTFALEI	02	H S X	101
1982699	WESTLAB AG LA REP OFF	LOS ANGELES	3142077	LANDESBANK NORDRHEIN WESTFALEI	06	S	N.A.
1995028	WESTLB AG CHICAGO REP	CHICAGO	3142077	LANDESBANK NORDRHEIN WESTFALEI	06	S	N.A.
2907158	WESTLB AG HOU REP OFF	HOUSTON	3142077	LANDESBANK NORDRHEIN WESTFALEI	06	S	N.A.
966012	WESTLB AG NY BR	NEW YORK	3142077	LANDESBANK NORDRHEIN WESTFALEI	02	G H S X	42,440
FAMILY TOTAL							42,541
COUNTRY TOTAL							237,898

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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	2,756
				FAMILY TOTAL			2,756
1416327	MARATHON NB OF NY	ASTORIA	2714851	PIRAEUS BK SA	03	H I F	311
				FAMILY TOTAL			311
COUNTRY TOTAL							3,067

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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	15,668
55916	ALLFIRST FNCL CTR NA	MILLSBORO	1242601	ALLIED IRISH BANKS PLC	03	I F	77
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.
3073238	ALLIED IRISH BK PLC ATL REP OF	ATLANTA	1242601	ALLIED IRISH BANKS PLC	06	S	N.A.
3024472	ALLIED IRISH BK SF REP OFF	SAN FRANCISCO	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	1,505
2622983	ALLIED IRISH BKS PHILA REP OFF	PHILADELPHIA	1242601	ALLIED IRISH BANKS PLC	06	S	N.A.
FAMILY TOTAL							17,250
3045824	GOVERNOR&CO BK IRELAND REP	GREENWICH	1242610	GOVERNOR & CO OF BK OF IRE	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.
3122967	ANGLO IRISH BC NY REP OFF	NEW YORK	2743329	ANGLO IRISH BK CORP	06	S N	N.A.
FAMILY TOTAL							0
COUNTRY TOTAL							17,250

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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	3,145
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							3,145
1831368	BANK POLSKA KASA OPIEKI NY BR	NEW YORK	1242683	UNICREDITO ITALIANO SPA	02	H F	173
1994227	UNICREDITO ITALIANO CHGO REP	CHICAGO	1242683	UNICREDITO ITALIANO SPA	06	S	N.A.
227517	UNICREDITO ITALIANO NY BR	NEW YORK	1242683	UNICREDITO ITALIANO SPA	02	G H S X	2,142
FAMILY TOTAL							2,315
348917	BANCA MONTE DEI PASCHI NY BR	NEW YORK	1243868	FONDAZIONE MONTE DEI PASCHI DI	02	H S X	1,340
FAMILY TOTAL							1,340
916606	BANCA POPOLARE DI MILANO NY BR	NEW YORK	1244119	BANCA POPOLARE DI MILANO	02	H F X	2,028
FAMILY TOTAL							2,028
399638	BANCA DI ROMA CHICAGO BR	CHICAGO	1491128	CAPITALIA SPA	02	G S X	198
1357242	BANCA DI ROMA NY BR	NEW YORK	1491128	CAPITALIA SPA	02	H S X	2,113
304463	BANCA DI ROMA SPA SF AGY	SAN FRANCISCO	1491128	CAPITALIA SPA	01	G S X	245
FAMILY TOTAL							2,556
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
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	2,428
FAMILY TOTAL							2,428
779708	BANCA ANTONIANA POP VEN NY BR	NEW YORK	2841720	BANCA ANTONIANA POPOLARE VENET	02	H S X	786

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
				FAMILY TOTAL			786
3109016	CREDITO ITALIANO CHGO REP OFF	CHICAGO	3109007	CREDITO ITALIANO SPA	06	S N	N.A.
				FAMILY TOTAL			0
3016141	BANCA SELLA SPA MIAMI AGY	MIAMI	3111868	MAURIZIO SELLA SAPA	02	S A	19
				FAMILY TOTAL			19
				COUNTRY TOTAL			14,617

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
2210287	BANCO DE CHILE MIAMI AGY	MIAMI	3110870	LUKSBURG FOUNDATION	02	S A X	231
209308	BANCO DE CHILE NY BR	NEW YORK	3110870	LUKSBURG FOUNDATION	02	H F X	605
FAMILY TOTAL							836
COUNTRY TOTAL							836

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
2033169	KREDIETBANK LUXEMBO NY REP OFF	NEW YORK	1545281	KREDIETBANK SA LUXEMBOURGEOISE	06	S N	N.A.
				FAMILY TOTAL			0
1983016	BANQUE ET CAISSE NY REP OFF	NEW YORK	1981179	BANQUE ET CAISSE D'EPARGNE DE	06	S N	N.A.
				FAMILY TOTAL			0
1211401	BANCO ESPIRITO SANTO CMR NY BR	NEW YORK	2464268	E S CONTROL HOLD SA	02	H S X	1,316
				FAMILY TOTAL			1,316
2292014	CLEARSTREAM BK NY REP OFF	NEW YORK	2881557	CLEARSTREAM INTL SA	06	S N	N.A.
				FAMILY TOTAL			0
COUNTRY TOTAL							1,316

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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	26,838
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.
877369	VALLEY INDEP BK	EL CENTRO	1242928	RABOBANK NEDERLAND	03	S	1,581
FAMILY TOTAL							28,419
3158603	ABN AMRO B JERSEY CITY REP OFF	JERSEY CITY	1718245	STICHTING PRIORITEIT ABN AMRO	06	S	N.A.
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.
3216419	ABN AMRO BK NV FIFTH AVE BR	NEW YORK	1718245	STICHTING PRIORITEIT ABN AMRO	02	L 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	633
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.
825249	ABN AMRO TR SVC CO	CHICAGO	1718245	STICHTING PRIORITEIT ABN AMRO	03	H S	N.A.
260336	ABN-AMRO BK NV CHICAGO BR	CHICAGO	1718245	STICHTING PRIORITEIT ABN AMRO	02	G H S X	16,672
25012	ABN-AMRO BK NV NY BR	NEW YORK	1718245	STICHTING PRIORITEIT ABN AMRO	02	G S X	49,487
455534	LASALLE BK NA	CHICAGO	1718245	STICHTING PRIORITEIT ABN AMRO	03	H I F	57,442
445843	STANDARD FED BK NA	TROY	1718245	STICHTING PRIORITEIT ABN AMRO	03	F	44,382
FAMILY TOTAL							168,616

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
3152094	FORTIS BK SA/NV NY BR	NEW YORK	3137158	FORTIS NV	02	H S	3,181
3151042	FORTIS BK SA/NV STAMFORD BR	STAMFORD	3137158	FORTIS NV	02	S	N.A.
				FAMILY TOTAL			3,181
COUNTRY TOTAL							200,216

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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	186
FAMILY TOTAL							186
COUNTRY TOTAL							186

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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	84
141716	BANCO COMERCIAL PORTUG NY BR	NEW YORK	2527659	BANCO COMERCIAL PORTUGUES SA	02	H S X	1,109
FAMILY TOTAL							1,193
2863786	CAIXA GERAL DE DEPOSITOS NY BR	NEW YORK	2776390	CAIXA GERAL DE DEPOSITOS SA	02	H S X	892
2686211	CROWN BK NA	OCEAN CITY	2776390	CAIXA GERAL DE DEPOSITOS SA	03	I F	166
FAMILY TOTAL							1,058
2983406	CAIXA ECONOMIC MONTEPIO NJ REP	NEWARK	2906236	CAIXA ECONOMICA MONTEPIO GERAL	06	S N	N.A.
FAMILY TOTAL							0
COUNTRY TOTAL							2,251

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COUNTRY: 12505 SPAIN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
87001	BANCO ESPANOL CREDITO NY BR	NEW YORK	1239254	BANCO SANTANDER CENTRAL HISPAN	02	S X	927
1831920	BANCO SANTA CRUZ SA MIAMI AGY	MIAMI	1239254	BANCO SANTANDER CENTRAL HISPAN	02	S A X	0
634638	BANCO SANTAN CNTRL HISP INTL	MIAMI	1239254	BANCO SANTANDER CENTRAL HISPAN	05	F X	4,052
138538	BANCO SANTANDER CENTRA MIA AGY	MIAMI	1239254	BANCO SANTANDER CENTRAL HISPAN	02	S A X	0
500715	BANCO SANTANDER CENTRAL NY BR	NEW YORK	1239254	BANCO SANTANDER CENTRAL HISPAN	02	G S X	4,388
502812	BANCO TOTTA&ACORES NY REP	NEW YORK	1239254	BANCO SANTANDER CENTRAL HISPAN	06	S	N.A.
FAMILY TOTAL							9,367
438818	BANCO BILBAO VIZCAYA ARG NY BR	NEW YORK	1391237	BANCO BILBAO VIZCAYA ARGENTARI	02	H S X	3,346
223434	BANCO BILBAO VIZCAYA MIA AGY	MIAMI	1391237	BANCO BILBAO VIZCAYA ARGENTARI	02	S A X	971
296362	BBVA BANCOMER SA LA AGY	LOS ANGELES	1391237	BANCO BILBAO VIZCAYA ARGENTARI	01	S X	475
380515	BBVA BANCOMER SA NY AGY	NEW YORK	1391237	BANCO BILBAO VIZCAYA ARGENTARI	01	G S X	4
FAMILY TOTAL							4,796
2024402	BANCO DE SABADELL SA MIAMI AGY	MIAMI	1981384	BANCO DE SABADELL SA	02	S A X	511
FAMILY TOTAL							511
2719294	CAJA DE AHORROS DE VAL MIA AGY	MIAMI	2605977	CAJA DE AHORROS DE VALENCIA CA	02	S A	89
FAMILY TOTAL							89
3101551	CAJA DE AHORROS Y MONT MIA AGY	MIAMI	3032600	CAJA DE AHORROS Y MONTE DE PIE	02	S A	86
FAMILY TOTAL							86
3108121	CAIXA DE AFORROS MIAMI AGY	MIAMI	3037856	CAIXANOVA-CAIXA DE AFORROS DE	02	S A	13
FAMILY TOTAL							13
3072183	BANCO PASTOR SA MIAMI AGY	MIAMI	3111729	FUNDACION PEDRO BARRIE DE LA M	02	S A X	30
FAMILY TOTAL							30

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COUNTRY: 12505 SPAIN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
COUNTRY TOTAL							14,892

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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	20,536
				FAMILY TOTAL			20,536
1157424	SKANDINAVISKA ENSKILDA NY BR	NEW YORK	1243185	SKANDINAVISKA ENSKILDA BANKEN	02	H S X	4,061
				FAMILY TOTAL			4,061
1852952	SWEDBANK FORENINGSSPARB NY BR	NEW YORK	1679560	SWEDBANK FORENINGSSPARBANKEN	02	H S X	2,448
				FAMILY TOTAL			2,448
1867723	NORDEA BK FINLAND PLC NY BR	NEW YORK	2858830	NORDEA AB PUBL	02	H S X	9,799
558109	NORDEA BK NORGE NY BR	NEW YORK	2858830	NORDEA AB PUBL	02	H S X	10
				FAMILY TOTAL			9,809
COUNTRY TOTAL							36,854

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COUNTRY: 12688 SWITZERLAND

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
79006	PW TC	WEEHAWKEN	1243206	UBS AG	03	S	N.A.
144333	UBS AG CHICAGO BR	CHICAGO	1243206	UBS AG	02	G S	81
925813	UBS AG FIFTH AVE BR	NEW YORK	1243206	UBS AG	02	G S	8,847
117663	UBS AG LA BR	LOS ANGELES	1243206	UBS AG	02	G L F X	0
1160518	UBS AG MIAMI AGY	MIAMI	1243206	UBS AG	02	S A X	397
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	3
2618801	UBS AG STAMFORD BR	STAMFORD	1243206	UBS AG	02	H S X	25,081
1942723	UBS GLOBAL ASSET MGMT TC	CHICAGO	1243206	UBS AG	03	S	N.A.
2864729	UBS PAINWEBBER TC NA	WEEHAWKEN	1243206	UBS AG	03	F	N.A.
2752983	UBS PAINWEBBER TR CO TENNESSE	NASHVILLE	1243206	UBS AG	03	S	N.A.
				FAMILY TOTAL			34,409
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	1,071
1985001	BANK JULIUS BAER LA REP OFF	LOS ANGELES	1243224	JULIUS BAER HOLD	06	S	N.A.
				FAMILY TOTAL			1,071
4512	CREDIT SUISSE FIRST BOST NY BR	NEW YORK	1647970	CREDIT SUISSE GROUP	02	G S X	15,242
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.
2500399	WINTHROP TC	NEW YORK	1647970	CREDIT SUISSE GROUP	03	S	N.A.
				FAMILY TOTAL			15,242
1983575	BANQUE AUDI SUISSE SA MIAMI RE	MIAMI	1983557	BANQUE AUDI SUISSE SA	06	S N	N.A.
				FAMILY TOTAL			0
1983726	BANK VON ERNST & CO MIAMI	MIAMI	1983717	BANK VON ERNST & CIE AG	06	S N	N.A.
				FAMILY TOTAL			0

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
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							50,722

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COUNTRY: 12807 TURKEY

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
66716	T C ZIRAAT BANKASI AS NY BR	NEW YORK	1244089	T C ZIRAAT BANKASI AS	02	H S X	488
				FAMILY TOTAL			488
1921111	TURKIYE VAKIFLAR BK NY BR	NEW YORK	1921102	TURKIYE VAKIFLAR BANKASI TAO	02	H S X	61
				FAMILY TOTAL			61
2985334	TURKIYE IS BANKASI NY REP OFF	NEW YORK	2865735	TURKIYE IS BANKASI AS	06	S N	N.A.
				FAMILY TOTAL			0
						COUNTRY TOTAL	549

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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	6,154
860400	BARCLAYS BK PLC NY BR	NEW YORK	1231418	BARCLAYS PLC	02	G H S X	13,588
3138632	BARCLAYS BK PLC NY REP OFF	NEW YORK	1231418	BARCLAYS PLC	06	S	N.A.
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.
FAMILY TOTAL							19,742
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	0
1009167	STANDARD CHARTERED BK LA BR	PASADENA	1238444	STANDARD CHARTERED PLC	02	L S	6
34014	STANDARD CHARTERED BK NY BR	NEW YORK	1238444	STANDARD CHARTERED PLC	02	G S	8,118
FAMILY TOTAL							8,124
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	1,002
3167043	ROYAL BANK OF SCOTLAND REP OFF	BOSTON	1245796	ROYAL BK OF SCOTLAND GROUP PLC	06	S	N.A.
1511	ROYAL BK OF SCOTLAND PLC NY BR	NEW YORK	1245796	ROYAL BK OF SCOTLAND GROUP PLC	02	G S X	15,935
3108925	ROYAL BK SCOTLAND CHGO REP I	CHICAGO	1245796	ROYAL BK OF SCOTLAND GROUP PLC	06	S	N.A.
3016057	ROYAL BK SCOTLAND HOU REP OFF	HOUSTON	1245796	ROYAL BK OF SCOTLAND GROUP PLC	06	S	N.A.
3111309	ROYAL BK SCOTLAND SF REP OFF	SAN FRANCISCO	1245796	ROYAL BK OF SCOTLAND GROUP PLC	06	S	N.A.
FAMILY TOTAL							16,937
563411	BANCO INTERNACIONAL SA NY AGY	NEW YORK	1857108	HSBC HOLD PLC	01	S X	1,114
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.
413208	HSBC BK USA	BUFFALO	1857108	HSBC HOLD PLC	03	H I S X	77,634
569039	HSBC REPUBLIC INTL BK MIAMI	MIAMI	1857108	HSBC HOLD PLC	05	F X	2,806
FAMILY TOTAL							81,554

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1986138	MERRILL LYNCH INTL NY REP OFF	NEW YORK	1986129	MERRILL LYNCH INTL BK	06	S N	N.A.
FAMILY TOTAL							0
3041385	ABBHEY NAT TREASURY SVC CT BR	STAMFORD	2358451	ABBHEY NAT PLC	02	H S X	21,039
FAMILY TOTAL							21,039
607539	LLOYDS TSB BK PLC MIAMI AGY	MIAMI	2414629	LLOYDS TSB GRP PLC	02	G S A X	658
852302	LLOYDS TSB BK PLC NY BR	NEW YORK	2414629	LLOYDS TSB GRP PLC	02	G S X	9,064
FAMILY TOTAL							9,722
1994188	BANK OF SCOTLAND CHICAGO REP	CHICAGO	3043437	HBOS PLC	06	S	N.A.
1986932	BANK OF SCOTLAND HOUS REP OFF	HOUSTON	3043437	HBOS PLC	06	S	N.A.
1982550	BANK OF SCOTLAND LA REP OFF	LOS ANGELES	3043437	HBOS PLC	06	S	N.A.
2785310	BANK OF SCOTLAND MPLS REP OFF	MINNEAPOLIS	3043437	HBOS PLC	06	S	N.A.
591003	BANK OF SCOTLAND NY BR	NEW YORK	3043437	HBOS PLC	02	H F	4,641
2702625	BANK OF SCOTLAND SEA REP OFF	SEATTLE	3043437	HBOS PLC	06	S	N.A.
FAMILY TOTAL							4,641
COUNTRY TOTAL							161,759

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1985784	NOVA LJUBLJANSKA NY REP OFF	NEW YORK	1136858	NOVA LJUBLJANSKA BANKA DD LJUB	06	S N	N.A.
FAMILY TOTAL							0
COUNTRY TOTAL							0

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COUNTRY: 15806 ROMANIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
3174827	BANCA COMERCIALA RO NY REP OFF	NEW YORK	3028416	BANCA COMERCIALA ROMANA SA	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	13,799
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	6,388
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	387
690045	HARRIS BK ARLINGTON-MEADOWS	ROLLING MEADOWS	1231333	BANK OF MONTREAL	03	H I S	310
935634	HARRIS BK AURORA NA	AURORA	1231333	BANK OF MONTREAL	03	H I F	182
938233	HARRIS BK BARRINGTON NA	BARRINGTON	1231333	BANK OF MONTREAL	03	H I F	1,196
676432	HARRIS BK BARTLETT	BARTLETT	1231333	BANK OF MONTREAL	03	H I S	201
369435	HARRIS BK BATAVIA NA	BATAVIA	1231333	BANK OF MONTREAL	03	H I F	151
305835	HARRIS BK CARY GROVE	CARY	1231333	BANK OF MONTREAL	03	H I S	197
733531	HARRIS BK ELK GROVE NA	ELK GROVE VILLAGE	1231333	BANK OF MONTREAL	03	H I F	166
604734	HARRIS BK FRANKFORT	FRANKFORT	1231333	BANK OF MONTREAL	03	H I S	268
873035	HARRIS BK GLENCOE-NORTHBRK NA	GLENCOE	1231333	BANK OF MONTREAL	03	H I F	521
628235	HARRIS BK HINSDALE NA	HINSDALE	1231333	BANK OF MONTREAL	03	H I F	746
809034	HARRIS BK HOFFMAN SCHAUMBURG	HOFFMAN ESTATES	1231333	BANK OF MONTREAL	03	H I S	110
569730	HARRIS BK HUNTLEY	HUNTLEY	1231333	BANK OF MONTREAL	03	H I S	112
727110	HARRIS BK INTL CORP	NEW YORK	1231333	BANK OF MONTREAL	05	F	371
885337	HARRIS BK JOLIET NA	JOLIET	1231333	BANK OF MONTREAL	03	H I F	1,279
1447853	HARRIS BK LIBERTYVILLE	LIBERTYVILLE	1231333	BANK OF MONTREAL	03	H I S	343
387336	HARRIS BK MARENGO	MARENGO	1231333	BANK OF MONTREAL	03	H I S	91
528568	HARRIS BK NA	SCOTTSDALE	1231333	BANK OF MONTREAL	03	I F	313
834849	HARRIS BK NAPERVILLE	NAPERVILLE	1231333	BANK OF MONTREAL	03	H I S	744
2531058	HARRIS BK NH NA	NASHUA	1231333	BANK OF MONTREAL	03	I F	11
14940	HARRIS BK OAKBROOK TERRACE	OAKBROOK TERRAC	1231333	BANK OF MONTREAL	03	H I S	141
645942	HARRIS BK PALATINE NA	PALATINE	1231333	BANK OF MONTREAL	03	H I F	537
882644	HARRIS BK ROSELLE	ROSELLE	1231333	BANK OF MONTREAL	03	H I S	488
516042	HARRIS BK ST CHARLES	SAINT CHARLES	1231333	BANK OF MONTREAL	03	H I S	463

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COUNTRY: 29998 CANADA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
547149	HARRIS BK WESTCHESTER	WESTCHESTER	1231333	BANK OF MONTREAL	03	H I S	202
203847	HARRIS BK WILMETTE NA	WILMETTE	1231333	BANK OF MONTREAL	03	H I F	132
368447	HARRIS BK WINNETKA NA	WINNETKA	1231333	BANK OF MONTREAL	03	H I F	447
287445	HARRIS BK WOODSTOCK	WOODSTOCK	1231333	BANK OF MONTREAL	03	H I S	222
75633	HARRIS T&SB	CHICAGO	1231333	BANK OF MONTREAL	03	H I S	19,059
851800	HARRIS TC NY	NEW YORK	1231333	BANK OF MONTREAL	03	S	N.A.
93039	HARRIS TR BK OF MONTREAL	WEST PALM BEACH	1231333	BANK OF MONTREAL	03	I S	130
611639	SUBURBAN BK BARRINGTON	BARRINGTON	1231333	BANK OF MONTREAL	03	H I S	272
FAMILY TOTAL							49,979
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	31,459
2980209	JUNIPER BK	WILMINGTON	1231342	CANADIAN IMPERIAL BK OF CMRC	03	I S	354
FAMILY TOTAL							31,814
2519159	FREEDOM TC	CONCORD	1232497	ROYAL BK OF CANADA	03	S	N.A.
1494240	RBC CENTURA BK	ROCKY MOUNT	1232497	ROYAL BK OF CANADA	03	S	15,707
2914820	RBC CENTURA CARD BK	ATLANTA	1232497	ROYAL BK OF CANADA	03	I S	10
3075719	ROYAL BANK OF CANADA REP OFFIC	GREENWICH	1232497	ROYAL BK OF CANADA	06	S	N.A.
2585752	ROYAL BK CANADA HOUS REP OFF	HOUSTON	1232497	ROYAL BK OF CANADA	06	S	N.A.
3089275	ROYAL BK OF CANADA DE REP OFF	WILMINGTON	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	866
158714	ROYAL BK OF CANADA NY BR	NEW YORK	1232497	ROYAL BK OF CANADA	02	H F X	10,528
370169	ROYAL BK OF CANADA PORTLAND BR	PORTLAND	1232497	ROYAL BK OF CANADA	02	L S	0
FAMILY TOTAL							27,111

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COUNTRY: 29998 CANADA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
2121196	TD WATERHOUSE BK NA	JERSEY CITY	1238565	TORONTO-DOMINION BK	03	I F	5,936
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	18,348
FAMILY TOTAL							24,284
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	8,037
518738	BANK OF NOVA SCOTIA ATL AGY	ATLANTA	1238967	BANK OF NOVA SCOTIA	01	G S	5,045
627715	BANK OF NOVA SCOTIA NY AGY	NEW YORK	1238967	BANK OF NOVA SCOTIA	02	G H S A X	12,317
734266	BANK OF NOVA SCOTIA SF AGY	SAN FRANCISCO	1238967	BANK OF NOVA SCOTIA	01	G S	977
966508	BANK OF NOVA SCOTIA TC OF NY	NEW YORK	1238967	BANK OF NOVA SCOTIA	03	H S	N.A.
FAMILY TOTAL							26,376
2233875	NATBANK NA	HOLLYWOOD	1242188	NATIONAL BK OF CANADA	03	F	97
634218	NATIONAL BK OF CANADA NY BR	NEW YORK	1242188	NATIONAL BK OF CANADA	02	H S X	2,035
FAMILY TOTAL							2,132
COUNTRY TOTAL							161,696

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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	89
776006	BANCO NACION ARGENTINA NY BR	NEW YORK	1241912	BANCO DE LA NACION ARGENTINA	02	G H S X	274
FAMILY TOTAL							363
623511	BANCO PROVINCIA BUENOS NY AGY	NEW YORK	1241921	BANCO PROVINCIA BUENOS AIRES	01	S X	15
FAMILY TOTAL							15
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	5
FAMILY TOTAL							5
COUNTRY TOTAL							383

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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	360
135902	BANCO DO BRASIL SA NY BR	NEW YORK	1242076	BANCO DO BRASIL SA	02	G S X	1,850
1990023	BANCO DO BRASIL SA WA REP OFF	WASHINGTON	1242076	BANCO DO BRASIL SA	06	S	N.A.
FAMILY TOTAL							2,210
440615	BANCO ITAU SA NY BR	NEW YORK	1242133	ITAUSA INVESTIMENTOS ITAU SA	02	H S X	431
FAMILY TOTAL							431
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
957908	BANCO DO ESTADO RIO GRAN NY BR	NEW YORK	1243822	BANCO DO ESTADO RIO GRANDE SUL	02	H F	6
FAMILY TOTAL							6
86509	BANCO BRADESCO SA NY BR	NEW YORK	1245938	FUNDACAO BRADESCO	02	H F X	370
FAMILY TOTAL							370
2939047	BANCO BBA CREDITANSTAL REP OFF	NEW YORK	2658179	BANCO BBA CREDITANSTALT SA	06	S N	N.A.
FAMILY TOTAL							0
COUNTRY TOTAL							3,017

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COUNTRY: 30406 CHILE

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1985850	BANCO SANTAND CHILE NY REP OFF	NEW YORK	1572081	BANCO SANTANDER CHILE	06	S N	N.A.
				FAMILY TOTAL			0
2809597	BANCO DE CREDITO E INV MIA BR	MIAMI	2833912	INVERSIONES BAQUIO SA	02	L S X	225
				FAMILY TOTAL			225
						COUNTRY TOTAL	225

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
222932	BANCO COLPATRIA RED MU MIA AGY	MIAMI	2913270	INVERSIONES ABACOL SA	02	S A	21
				FAMILY TOTAL			21
135715	BANCO DE BOGOTA NY AGY	NEW YORK	3453081	ADMINEGOCIOS SA	02	G H S A X	75
3057470	BANCO DE BOGOTA SA MIAMI AGY	MIAMI	3453081	ADMINEGOCIOS SA	02	S A X	122
				FAMILY TOTAL			197
COUNTRY TOTAL							218

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
423038	BANCO INTERNACIONAL DE MIA AGY	CORAL GABLES	1892284	BANCO NACIONAL DE COSTA RICA	02	S A X	233
FAMILY TOTAL							233
COUNTRY TOTAL							233

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COUNTRY: 30805 DOMINICAN REPUBLIC

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
66015	BPD INTL BK	NEW YORK	1135217	GRUPO POPULAR SA	03	H I S X	348
FAMILY TOTAL							348
COUNTRY TOTAL							348

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
577137	PACIFIC NB	MIAMI	1129355	BANCO DEL PACIFICO SA	03	H I F X	210
FAMILY TOTAL							210
419134	BANCO DEL PICHINCHA CA MIA AGY	MIAMI	1245899	BANCO DEL PICHINCHA CA	02	S A	78
FAMILY TOTAL							78
COUNTRY TOTAL							288

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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	3402959	INVERSIONES FNC BANCO AGRI	01	S	1
104869	BANCO AGRICOLA LA AGY	LOS ANGELES	3402959	INVERSIONES FNC BANCO AGRI	01	S	5
57563	BANCO AGRICOLA SF AGY	SAN FRANCISCO	3402959	INVERSIONES FNC BANCO AGRI	01	S	2
FAMILY TOTAL							8
COUNTRY TOTAL							8

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
625618	BANCO NACIONAL MEXICO NY AGY	NEW YORK	1239629	BANCO NACIONAL DE MEXICO SA	01	G S X	2,213
FAMILY TOTAL							2,213
1985430	BANCO NACIONAL COME NY REP OFF	NEW YORK	1985337	BANCO NACIONAL DE COMERCIO	06	S N	N.A.
FAMILY TOTAL							0
COUNTRY TOTAL							2,213

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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	164
FAMILY TOTAL							164
COUNTRY TOTAL							164

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COUNTRY: 32603 URUGUAY

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
132200	BANCO REPUBLICA ORIENTAL NY BR	NEW YORK	1243420	BANCO REPUBLICA ORIENTAL URUGU	02	H F X	234
FAMILY TOTAL							234
COUNTRY TOTAL							234

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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	29
379210	BANCO IND DE VENEZUELA NY AGY	NEW YORK	1243345	BANCO IND DE VENEZUELA CA	01	G S X	130
FAMILY TOTAL							159
1415049	BANCO MERCANT CORAL GABLES AGY	CORAL GABLES	2605968	MERCANTIL SERVICIOS FINANCIER	02	S A X	102
1160189	BANCO MERCANTIL BANCO NY AGY	NEW YORK	2605968	MERCANTIL SERVICIOS FINANCIER	01	S X	50
83638	COMMERCEBANK NA	CORAL GABLES	2605968	MERCANTIL SERVICIOS FINANCIER	03	H I F X	3,178
FAMILY TOTAL							3,330
3044434	VENEZOLANO DE CR MIAMI REP OFF	MIAMI	2872715	VENEZOLANO DE CREDITO SA	06	S N	N.A.
FAMILY TOTAL							0
COUNTRY TOTAL							3,489

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1989429	EQUATOR BK WA REP OFF	WASHINGTON	1538779	EQUATOR BK	06	S N	N.A.
				FAMILY TOTAL			0
						COUNTRY TOTAL	0

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COUNTRY: 35602 BERMUDA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
3135631	BANCO DE CRE CORAL GABLES AGY	CORAL GABLES	2397339	CREDICORP	02	S A	125
137812	BANCO DE CREDITO DEL NY BR	NEW YORK	2397339	CREDICORP	02	L F X	4
				FAMILY TOTAL			129
COUNTRY TOTAL							129

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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	328
				FAMILY TOTAL			328
					COUNTRY TOTAL		328

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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)
253516	GULF INTL BK NY BR	NEW YORK	1242049	GULF INTL BK BSC	02	H F X	170
919812	GULF INTL BK UK NY BR	NEW YORK	1242049	GULF INTL BK BSC	02	H F X	1
FAMILY TOTAL							171
130103	ARAB BKG CORP NY BR	NEW YORK	1243886	ARAB BKG CORP BSC	02	H F X	397
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	476
FAMILY TOTAL							873
1985177	TRANS-ARABIAN INV NY REP OFF	NEW YORK	1983959	TRANS-ARABIAN INVESTMENT BK	06	S N	N.A.
FAMILY TOTAL							0
COUNTRY TOTAL							1,044

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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	85
908508	BANK OF CHINA NY BR	NEW YORK	1243662	BANK OF CHINA	02	H I F X	1,643
245267	NANYANG CMRL BK SF BR	SAN FRANCISCO	1243662	BANK OF CHINA	02	L F	83
				FAMILY TOTAL			1,811
1898781	BANK OF CMNTNS NY BR	NEW YORK	1898754	BANK OF CMNTNS	02	H F X	327
				FAMILY TOTAL			327
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
3159262	CITIC KA WAH BK BROADWAY BR	NEW YORK	2148362	CHINA INTL TR & INV CORP	02	H F	119
806864	CITIC KA WAH BK LA BR	ALHAMBRA	2148362	CHINA INTL TR & INV CORP	02	L F	65
383516	CITIC KA WAH NY BR	NEW YORK	2148362	CHINA INTL TR & INV CORP	02	H I F X	159
				FAMILY TOTAL			343
2599281	INDUSTRIAL CMRL BK NY REP OFF	NEW YORK	2403119	INDUSTRIAL & CMRL BK OF CH	06	S N	N.A.
				FAMILY TOTAL			0
3237094	CHINE MERCHANTS BK NY REP OFF	NEW YORK	3006441	CHINA MERCHANTS BK CO	06	S N	N.A.
				FAMILY TOTAL			0
COUNTRY TOTAL							2,481

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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	180
958400	BANK OF EAST ASIA MIDTOWN BR	NEW YORK	1244221	BANK OF EAST ASIA	02	H F X	161
1751420	BANK OF EAST ASIA NY BR	NEW YORK	1244221	BANK OF EAST ASIA	02	H I F	231
1015560	BANK OF EAST ASIA USA NA	ALHAMBRA	1244221	BANK OF EAST ASIA	03	I F	185
				FAMILY TOTAL			757
571564	WING LUNG BK LA BR	LOS ANGELES	1244351	WING LUNG BK	02	L F	85
				FAMILY TOTAL			85
1017265	LIU CHONG HING BK SF BR	SAN FRANCISCO	2513830	LIUS HOLD	02	H S	56
				FAMILY TOTAL			56
COUNTRY TOTAL							898

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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	100
				FAMILY TOTAL			100
727709	BANK OF INDIA NY BR	NEW YORK	1242553	BANK OF INDIA	02	H I S	338
731667	BANK OF INDIA SF AGY	SAN FRANCISCO	1242553	BANK OF INDIA	01	G S	85
				FAMILY TOTAL			423
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	6
779968	STATE BK OF INDIA CA	LOS ANGELES	1242562	STATE BK OF INDIA	03	I S	94
116068	STATE BK OF INDIA LA AGY	LOS ANGELES	1242562	STATE BK OF INDIA	01	G S	71
95716	STATE BK OF INDIA NY BR	NEW YORK	1242562	STATE BK OF INDIA	02	G H I S	571
1989447	STATE BK OF INDIA WA REP OFF	WASHINGTON	1242562	STATE BK OF INDIA	06	S	N.A.
				FAMILY TOTAL			825
3128606	ICICI BK NY REP OFF	NEW YORK	2628202	ICICI BK	06	S N	N.A.
				FAMILY TOTAL			0
COUNTRY TOTAL							1,348

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COUNTRY: 42218 INDONESIA

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	40
2271185	PT BK CENTRAL ASIA NY REP OFF	NEW YORK	1142505	PT BK CENTRAL ASIA TBK	06	S	N.A.
FAMILY TOTAL							40
144315	P T BK NEGARA INDO PER NY AGY	NEW YORK	1244016	P T BK NEGARA INDONESIA PERSER	02	H S A X	136
FAMILY TOTAL							136
1212761	P T BK RAKYAT INDONESIA NY AGY	NEW YORK	1245880	P T BK RAKYAT INDONESIA	01	S X	97
FAMILY TOTAL							97
COUNTRY TOTAL							273

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COUNTRY: 42307 IRAN

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
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	106
480536	BANK LEUMI LE-ISRAEL MIA AGY	MIAMI	1232536	BANK LEUMI LE-ISRAEL BM	02	G S A X	0
101019	BANK LEUMI USA	NEW YORK	1232536	BANK LEUMI LE-ISRAEL BM	03	I S X	4,631
				FAMILY TOTAL			4,737
887461	UNITED MIZRAHI BK LA BR	LOS ANGELES	1239610	UNITED MIZRAHI BK	02	H I S X	128
				FAMILY TOTAL			128
362436	ISRAEL DISCOUNT BK MIAMI AGY	AVENTURA	1240737	ISRAEL DISCOUNT BK	02	G S A	1
320119	ISRAEL DISCOUNT BK OF NY	NEW YORK	1240737	ISRAEL DISCOUNT BK	03	H I S X	5,769
				FAMILY TOTAL			5,770
840000	BANK HAPOALIM AMERICAS TWR BR	NEW YORK	2942766	ARISON HOLD 1998 LTD	02	G H S	N.A.
327239	BANK HAPOALIM BM CHICAGO BR	CHICAGO	2942766	ARISON HOLD 1998 LTD	02	G S X	10
134334	BANK HAPOALIM BM MIAMI AGY	MIAMI	2942766	ARISON HOLD 1998 LTD	02	G S A X	267
1983418	BANK HAPOALIM BM MIAMI REP OFF	MIAMI	2942766	ARISON HOLD 1998 LTD	06	S	N.A.
790105	BANK HAPOALIM BM NY BR	NEW YORK	2942766	ARISON HOLD 1998 LTD	02	G H I S X	5,858
788308	BANK HAPOALIM BM PLAZA BR	NEW YORK	2942766	ARISON HOLD 1998 LTD	02	H S	1,339
2942690	SIGNATURE BK	NEW YORK	2942766	ARISON HOLD 1998 LTD	03	H I S	1,079
				FAMILY TOTAL			8,553
COUNTRY TOTAL							19,188

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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
449560	SHIZUOKA BK LA BR	LOS ANGELES	1142514	SHIZUOKA BK	02	H S X	912
1421497	SHIZUOKA BK NY AGY	NEW YORK	1142514	SHIZUOKA BK	01	S X	560
				FAMILY TOTAL			1,472
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	602
				FAMILY TOTAL			602
111362	ASAHI BK LA REP OFF	LOS ANGELES	1239647	ASAHI BK	06	S N	N.A.
139610	ASAHI BK NY REP OFF	NEW YORK	1239647	ASAHI BK	06	S N	N.A.
				FAMILY TOTAL			0
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
925411	SUMITOMO TR & BKG CO USA	HOBOKEN	1242777	SUMITOMO TR & BKG CO	03	I S X	257
924919	SUMITOMO TR BKG NY BR	NEW YORK	1242777	SUMITOMO TR & BKG CO	02	G H S X	7,482
				FAMILY TOTAL			7,739
40015	MIZUHO ASSET TR & BKG NY R	NEW YORK	1242807	MIZUHO ASSET TR & BKG CO	06	S N	N.A.
				FAMILY TOTAL			0

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COUNTRY: 42609 JAPAN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
910510	NORINCHUKIN BK NY BR	NEW YORK	1244409	NORINCHUKIN BK	02	H S X	17,495
				FAMILY TOTAL			17,495
1160170	SHINKIN CENTRAL BK NY BR	NEW YORK	1245853	SHINKIN CENTRAL BK	02	H S X	2,711
				FAMILY TOTAL			2,711
1188101	GUNMA BANK NY BR	NEW YORK	1245862	GUNMA BK	02	H S X	843
				FAMILY TOTAL			843
96218	SHOKO CHUKIN BK NY BR	NEW YORK	1391198	SHOKO CHUKIN BK	02	H S X	1,048
				FAMILY TOTAL			1,048
1415665	IYO BK NY REP OFF	NEW YORK	1415656	IYO BK	06	S N	N.A.
				FAMILY TOTAL			0
1492545	OGAKI KYORITSU BK NY REP OFF	NEW YORK	1492509	OGAKI KYORITSU BK	06	S N	N.A.
				FAMILY TOTAL			0
1890691	HYAKUGO REP OFF	NEW YORK	1890673	HYAKUGO BK	06	S N	N.A.
				FAMILY TOTAL			0
1892592	CHUGOKU BK NY REP OFF	NEW YORK	1892565	CHUGOKU BK	06	S N	N.A.
				FAMILY TOTAL			0
1896255	SAN-IN GODO BK NY REP OFF	NEW YORK	1896237	SAN-IN GODO BK	06	S N	N.A.
				FAMILY TOTAL			0
1013061	CHEKIANG FIRST BK SF AGY	SAN FRANCISCO	2904166	MIZUHO HOLD	01	S	347
2865164	MIZUHO CORP BK - ATL REP OFF	ATLANTA	2904166	MIZUHO HOLD	06	S	N.A.
71439	MIZUHO CORP BK CHICAGO BR	CHICAGO	2904166	MIZUHO HOLD	02	G S	0
728658	MIZUHO CORP BK HOUSTON AGY	HOUSTON	2904166	MIZUHO HOLD	01	S	0
229913	MIZUHO CORP BK USA	NEW YORK	2904166	MIZUHO HOLD	03	H I S X	3,592

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COUNTRY: 42609 JAPAN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
109565	MIZUHO CORPORATE BK LA AGY	LOS ANGELES	2904166	MIZUHO HOLD	01	S X	2,413
2023647	MIZUHO CORPORATE BK NY REP OFF	NEW YORK	2904166	MIZUHO HOLD	06	S	N.A.
742560	MIZUHO CORPORATE BK OF CA	LOS ANGELES	2904166	MIZUHO HOLD	03	I S X	544
1886470	MIZUHO CORPORATE BK SF REP OFF	SAN FRANCISCO	2904166	MIZUHO HOLD	06	S	N.A.
212513	MIZUHO CORPORATE NY BR	NEW YORK	2904166	MIZUHO HOLD	02	G H S X	40,911
1160161	MIZUHO TR & BKG CO USA	NEW YORK	2904166	MIZUHO HOLD	03	H I S X	89
FAMILY TOTAL							47,896
92331	UFJ BANK CHICAGO BR	CHICAGO	2949886	UFJ HOLD	02	G S	0
1986941	UFJ BK HOUSTON REP OFFICE	HOUSTON	2949886	UFJ HOLD	06	S	N.A.
1978928	UFJ BK KENTUCKY REP OFF	FLORENCE	2949886	UFJ HOLD	06	S	N.A.
1191633	UFJ BK LA BR	LOS ANGELES	2949886	UFJ HOLD	02	H S	1,033
63014	UFJ BK NY BR	NEW YORK	2949886	UFJ HOLD	02	G S X	12,124
744461	UFJ BK SF BR	SAN FRANCISCO	2949886	UFJ HOLD	02	H S X	0
2175742	UFJ BK STATEN ISLAND REP OFF	STATEN ISLAND	2949886	UFJ HOLD	02		N.A.
1218941	UFJ TC OF NY	NEW YORK	2949886	UFJ HOLD	03	S	N.A.
FAMILY TOTAL							13,157
1989474	BANK OF TOKYO MITSU WA REP OFF	WASHINGTON	2961897	MITSUBISHI TOKYO FNCL GRP	06	S	N.A.
1831984	BANK OF TOKYO-MITSUBIS ATL AGY	ATLANTA	2961897	MITSUBISHI TOKYO FNCL GRP	01	S	0
444819	BANK OF TOKYO-MITSUBISHI NY BR	NEW YORK	2961897	MITSUBISHI TOKYO FNCL GRP	02	G S X	34,763
968605	BANK OF TOKYO-MITSUBISHI TC	NEW YORK	2961897	MITSUBISHI TOKYO FNCL GRP	03	I S X	4,195
1917011	BANK TOKYO MITSU DAL REP OFF	DALLAS	2961897	MITSUBISHI TOKYO FNCL GRP	06	S	N.A.
3130971	BANK TOKYO-MITS JERSEY REP OFF	JERSEY CITY	2961897	MITSUBISHI TOKYO FNCL GRP	06	S	N.A.
975863	BANK TOKYO-MITSUB PORTLAND BR	PORTLAND	2961897	MITSUBISHI TOKYO FNCL GRP	02	G S	718
520076	BANK TOKYO-MITSUB SEATTLE BR	SEATTLE	2961897	MITSUBISHI TOKYO FNCL GRP	02	G L S X	0
733764	BANK TOKYO-MITSUB SF BR	SAN FRANCISCO	2961897	MITSUBISHI TOKYO FNCL GRP	02	H S X	230
538156	BANK TOKYO-MITSUBISHI HOU AGY	HOUSTON	2961897	MITSUBISHI TOKYO FNCL GRP	01	S	1,433
112967	BANK TOKYO-MITSUBISHI LA BR	LOS ANGELES	2961897	MITSUBISHI TOKYO FNCL GRP	02	H S X	1,079

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COUNTRY: 42609 JAPAN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1979729	BANK TOKYO-MITSUBISHI MN REP	MINNETONKA	2961897	MITSUBISHI TOKYO FNCL GRP	06	S	N.A.
660637	BK TOKYO-MITSU CHICAGO BR	CHICAGO	2961897	MITSUBISHI TOKYO FNCL GRP	02	G S X	2,136
489061	COPPER MT TC	PORTLAND	2961897	MITSUBISHI TOKYO FNCL GRP	03	S	N.A.
317810	MITSUBISHI TR & BKG CORP N	NEW YORK	2961897	MITSUBISHI TOKYO FNCL GRP	02	G S X	8,546
128511	MITSUBISHI TR & BKG CORP U	NEW YORK	2961897	MITSUBISHI TOKYO FNCL GRP	03	I S X	155
657918	UNION BK OF CA INTL	NEW YORK	2961897	MITSUBISHI TOKYO FNCL GRP	05	F	399
212465	UNION BK OF CA NA	SAN FRANCISCO	2961897	MITSUBISHI TOKYO FNCL GRP	03	H I F X	38,583
FAMILY TOTAL							92,237
930965	MANUFACTURERS BK	LOS ANGELES	3133262	SUMITOMO MITSUI FNCL GROUP	03	H I S	1,135
1163162	SUMITOMO MITSUI BKG CORP LA BR	LOS ANGELES	3133262	SUMITOMO MITSUI FNCL GROUP	02	H S X	2
875365	SUMITOMO MITSUI BKG CORP SF BR	SAN FRANCISCO	3133262	SUMITOMO MITSUI FNCL GROUP	02	H S X	0
65812	SUMITOMO MITSUI BKG NY BR	NEW YORK	3133262	SUMITOMO MITSUI FNCL GROUP	02	G S X	21,527
FAMILY TOTAL							22,664
COUNTRY TOTAL							207,864

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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	350
FAMILY TOTAL							350
COUNTRY TOTAL							350

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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	HANA BK NY AGY	NEW YORK	1242816	HANA BK	02	G S A X	37
				FAMILY TOTAL			37
1217832	CALIFORNIA CHOHUNG BK	LOS ANGELES	1242825	CHOHUNG BK	03	I S	159
149011	CHOHUNG BK NY BR	NEW YORK	1242825	CHOHUNG BK	02	H S X	290
1494914	CHOHUNG BK OF NY	NEW YORK	1242825	CHOHUNG BK	03	H I S X	125
				FAMILY TOTAL			574
384018	WOORI AMER BK	NEW YORK	1242834	WOORI BK	03	H I S	366
44769	WOORI BK LA AGY	LOS ANGELES	1242834	WOORI BK	01	S X	120
507518	WOORI BK NY AGY	NEW YORK	1242834	WOORI BK	02	G H S A X	149
				FAMILY TOTAL			635
1820933	INDUSTRIAL BK OF KOREA NY BR	NEW YORK	1820924	INDUSTRIAL BK OF KOREA	02	H S X	68
				FAMILY TOTAL			68
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
1984796	KOREA DEVELOPMENT BK NY BR	NEW YORK	1983100	KOREA DEV BK	02	H S X	273
				FAMILY TOTAL			273
1984602	KOOKMIN BK NY BR	NEW YORK	3048076	KOOKMIN BK	02	H S X	233
				FAMILY TOTAL			233
1751064	SHINHAN BK NY BR	NEW YORK	3107964	SHINHAN FNCL GRP	02	H S X	310
				FAMILY TOTAL			310

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
COUNTRY TOTAL							2,130

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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	149
FAMILY TOTAL							149
969714	NATIONAL BK KUWAIT SAK NY BR	NEW YORK	1244418	NATIONAL BK OF KUWAIT SAK	02	H F X	1,056
FAMILY TOTAL							1,056
COUNTRY TOTAL							1,205

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
292711	MALAYAN BKG BERHAD NY BR	NEW YORK	1244388	MALAYAN BKG BERHAD	02	H S X	706
FAMILY TOTAL							706
COUNTRY TOTAL							706

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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	50
				FAMILY TOTAL			50
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	200
968726	NATIONAL BK OF PAKISTAN WA BR	WASHINGTON	1242964	NATIONAL BK OF PAKISTAN	02	L F X	23
128137	NATIONAL BK PAKISTAN CHGO REP	CHICAGO	1242964	NATIONAL BK OF PAKISTAN	06	S	N.A.
				FAMILY TOTAL			223
994510	UNITED BK NY BR	NEW YORK	1242973	UNITED BK	02	G H S X	26
				FAMILY TOTAL			26
COUNTRY TOTAL							299

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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	61
				FAMILY TOTAL			61
248969	OCEANIC BK	SAN FRANCISCO	1241396	ALLIED BKG CORP	03	H I S X	133
				FAMILY TOTAL			133
544867	PHILIPPINE NB HONOLULU AGY	HONOLULU	1243000	PHILIPPINE NB	01	G S	4
746568	PHILIPPINE NB LA BR	LOS ANGELES	1243000	PHILIPPINE NB	02	H S X	16
986010	PHILIPPINE NB NY BR	NEW YORK	1243000	PHILIPPINE NB	02	G S	23
				FAMILY TOTAL			43
COUNTRY TOTAL							237

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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	50
FAMILY TOTAL							50
COUNTRY TOTAL							50

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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	111
FAMILY TOTAL							111
COUNTRY TOTAL							111

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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	407
1418107	OVERSEA-CHINESE BKG LA AGY	LOS ANGELES	1242526	OVERSEA-CHINESE BKG CORP	01	S	127
				FAMILY TOTAL			534
181664	UNITED OVERSEAS BK LA AGY	LOS ANGELES	1243055	UNITED OVERSEAS BK	01	S	604
216717	UNITED OVERSEAS BK NY AGY	NEW YORK	1243055	UNITED OVERSEAS BK	01	G S X	1,331
				FAMILY TOTAL			1,935
176165	DEVELOPMENT BK SINGAPOR LA AGY	LOS ANGELES	3187078	DBS GRP HOLD	01	S X	765
				FAMILY TOTAL			765
COUNTRY TOTAL							3,234

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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	651
1751626	FIRST CMRL BK NY AGY	NEW YORK	1142587	FIRST CMRL BK CO	01	S X	871
FAMILY TOTAL							1,522
1488771	CHANG HWA CMRL BK LA BR	LOS ANGELES	1415843	CHANG HWA CMRL BK	02	L S X	597
1415955	CHANG HWA CMRL BK NY BR	NEW YORK	1415843	CHANG HWA CMRL BK	02	H S X	828
FAMILY TOTAL							1,425
2045809	BANK OF TAIWAN LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	02	H S	521
1492826	BANK OF TAIWAN NY AGY	NEW YORK	1492808	BANK OF TAIWAN	01	S X	795
1437014	HUA NAN CMRL BK LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	02	H S X	561
1492059	HUA NAN CMRL BK NY AGY	NEW YORK	1492808	BANK OF TAIWAN	01	S X	501
2066121	TAIWAN BUS BK LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	02	H S X	222
FAMILY TOTAL							2,600
1861909	FARMERS BK CHINA SEATTLE BR	SEATTLE	1860322	FARMERS BK OF CHINA	02	L F X	155
2361077	FARMERS BK OF CHINA LA BR	LOS ANGELES	1860322	FARMERS BK OF CHINA	02	L S	223
FAMILY TOTAL							378
2614009	LAND BK OF TAIWAN LA BR	LOS ANGELES	2343699	LAND BK OF TAIWAN	02	H S	247
FAMILY TOTAL							247
2826062	BANK SINOPAC LA BR	LOS ANGELES	3074271	SINOPAC HOLD	02	H S	211
676160	FAR EAST NB	LOS ANGELES	3074271	SINOPAC HOLD	03	H I F	1,489
FAMILY TOTAL							1,700
996260	CHINATRUST BK USA	TORRANCE	3080209	CHINATRUST FHC	03	I S	1,757
2696555	CHINATRUST COMMERCIAL BK NY BR	NEW YORK	3080209	CHINATRUST FHC	02	H S X	316
FAMILY TOTAL							2,073
2031679	CHIAO TUNG BK NY AGY	NEW YORK	3099434	MEGA FHC	01	S	491

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COUNTRY: 46302 TAIWAN

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
1395374	CHIAO TUNG BK SILICON VALLE BR	SAN JOSE	3099434	MEGA FHC	02	H S X	279
683663	INTERNATIONAL CMRL BK CH LA BR	LOS ANGELES	3099434	MEGA FHC	02	L F X	339
707130	INTERNATIONAL CMRL BK CHGO BR	CHICAGO	3099434	MEGA FHC	02	G S X	80
631619	INTERNATIONAL CMRL BK NY AGY	NEW YORK	3099434	MEGA FHC	01	G S X	4,461
FAMILY TOTAL							5,650
2012735	TAIPEIBANK CO LA BR	LOS ANGELES	3158621	FUBON FNCL HC	02	S	259
1841497	TAIPEIBANK CO NY AGY	NEW YORK	3158621	FUBON FNCL HC	01	S X	246
FAMILY TOTAL							505
2929851	E SUN CMRL BK LA BR	CITY OF INDUSTRY	3162020	E SUN FHC	02	H S	154
FAMILY TOTAL							154
2012995	UNITED WORLD CHINESE BK LA AGY	LOS ANGELES	3165245	LIN YUAN INV CO	01	S X	225
FAMILY TOTAL							225
COUNTRY TOTAL							16,479

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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	260
				FAMILY TOTAL			260
55466	THAI FARMERS BK LA AGY	LOS ANGELES	1243297	THAI FARMERS BK PUBLIC CO	01	S X	15
66314	THAI FARMERS BK PUBLIC NY REP	NEW YORK	1243297	THAI FARMERS BK PUBLIC CO	06	S	N.A.
				FAMILY TOTAL			15
1861945	KRUNG THAI BK LA AGY	LOS ANGELES	1243765	KRUNG THAI BK PUBLIC CO	01	S X	21
382313	KRUNG THAI BK PUBLIC CO NY BR	NEW YORK	1243765	KRUNG THAI BK PUBLIC CO	02	H F X	16
				FAMILY TOTAL			37
COUNTRY TOTAL							312

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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	149
64217	SHANGHAI CMRL BK NY BR	NEW YORK	2151401	SHANCOM RECONSTRUCTION	02	L F	275
748665	SHANGHAI CMRL BK SF BR	SAN FRANCISCO	2151401	SHANCOM RECONSTRUCTION	02	H S	231
FAMILY TOTAL							655
COUNTRY TOTAL							655

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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	451
FAMILY TOTAL							451
COUNTRY TOTAL							451

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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	H S X	464
FAMILY TOTAL							464
COUNTRY TOTAL							464

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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	2,499
				FAMILY TOTAL			2,499
629812	WESTPAC BKG CORP NY BR	NEW YORK	1241994	WESTPAC BKG CORP	02	H F X	2,853
				FAMILY TOTAL			2,853
569712	COMMONWEALTH BK OF AUS NY BR	NEW YORK	1242021	COMMONWEALTH BK OF AUSTRALIA	02	H F X	250
				FAMILY TOTAL			250
41218	NATIONAL AUSTRALIA BK NY BR	NEW YORK	1242030	NATIONAL AUSTRALIA BK	02	H F X	2,988
				FAMILY TOTAL			2,988
COUNTRY TOTAL							8,590

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BANK ID	BANK NAME	CITY	FAMILY CODE	FAMILY NAME	INST CODE *	CODES **	ASSETS (Millions)
Total Number of Reporters -		551				ASSETS GRAND TOTAL	1,399,469
Total Number of Families -		227					

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.
3167043	ROYAL BANK OF SCOTLAND REP OFF	BOSTON	1245796	ROYAL BK OF SCOTLAND GROUP	13005	06	S	N.A.
Total Reporters this State -		3					STATE TOTAL	0

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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	11
2519159	FREEDOM TC	CONCORD	1232497	ROYAL BK OF CANADA	29998	03	S	N.A.
Total Reporters this State -		2					STATE TOTAL	11
Total Reporters this District -		5					DISTRICT TOTAL	11

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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)
3006496	SOCIETE GENERALE GREENWICH AGY	GREENWICH	1242375	SOCIETE GENERALE	10804	01	S	8
2015035	DEUTSCHE BK TC CONNECTICUT	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	521
3045824	GOVERNOR&CO BK IRELAND REP	GREENWICH	1242610	GOVERNOR & CO OF BK OF IRE	11401	06	S N	N.A.
3151042	FORTIS BK SA/NV STAMFORD BR	STAMFORD	3137158	FORTIS NV	12106	02	S	N.A.
2618801	UBS AG STAMFORD BR	STAMFORD	1243206	UBS AG	12688	02	H S X	25,081
3041385	ABBAY NAT TREASURY SVC CT BR	STAMFORD	2358451	ABBAY NAT PLC	13005	02	H S X	21,039
3075719	ROYAL BANK OF CANADA REP OFFIC	GREENWICH	1232497	ROYAL BK OF CANADA	29998	06	S	N.A.
Total Reporters this State -		8					STATE TOTAL	46,649

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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	DEUTSCHE BK TC NJ	JERSEY CITY	1242423	DEUTSCHE BK AG	11002	03	S	N.A.
3158603	ABN AMRO B JERSEY CITY REP OFF	JERSEY CITY	1718245	STICHTING PRIORITEIT ABN AMRC	12106	06	S	N.A.
2983406	CAIXA ECONOMIC MONTEPIO NJ REP	NEWARK	2906236	CAIXA ECONOMICA MONTEPIO GE	12319	06	S N	N.A.
79006	PW TC	WEEHAWKEN	1243206	UBS AG	12688	03	S	N.A.
2864729	UBS PAINWEBBER TC NA	WEEHAWKEN	1243206	UBS AG	12688	03	F	N.A.
2121196	TD WATERHOUSE BK NA	JERSEY CITY	1238565	TORONTO-DOMINION BK	29998	03	I F	5,936
925411	SUMITOMO TR & BKG CO USA	HOBOKEN	1242777	SUMITOMO TR & BKG CO	42609	03	I S X	257
3130971	BANK TOKYO-MITS JERSEY REP OFF	JERSEY CITY	2961897	MITSUBISHI TOKYO FNCL GRP	42609	06	S	N.A.
Total Reporters this State -		8				STATE TOTAL		6,193

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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	3,517
2430834	DEXIA BK BELGIUM SA NY BR	NEW YORK	2616151	DEXIA SA	10251	02	H S	9,429
1753684	DEXIA CREDIT LOCAL NY AGY	NEW YORK	2616151	DEXIA SA	10251	01	S	4,855
139218	KBC BANK NV NY BR	NEW YORK	2701002	CERA STICHTING VZW	10251	02	G H S X	6,658
2857833	ANTWERPSE DIAMANTBK NY REP OFF	NEW YORK	2857824	ANTWERPSE DIAMANTBANK NV	10251	06	S N	N.A.
2988997	EUROCLEAR BK NY REP	NEW YORK	2937502	EUROCLEAR BK SA	10251	06	S N	N.A.
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	8,073
383114	BNP PARIBAS EQUITABLE TOWER BR	NEW YORK	1231968	BNP PARIBAS	10804	02	G S X	N.A.
972509	BNP PARIBAS NY BR	NEW YORK	1231968	BNP PARIBAS	10804	02	G S X	28,396
514114	CREDIT LYONNAIS NY BR	NEW YORK	1242366	CREDIT LYONNAIS	10804	02	G S X	17,794
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	53,754
1992858	CREDIT INDUS ET CMRL NY BR	NEW YORK	2916860	CAISSE FEDERALE DU CREDIT MU	10804	02	H S	4,880
592608	NATEXIS BANQUES POP NY BR	NEW YORK	3025572	BANQUE FEDERALE DES BANQUE	10804	02	G H S X	10,169
1985869	BANQUE SUDAMERIS NY REP OFF	NEW YORK	3170258	SAS RUE LA BOETIE	10804	06	S	N.A.
920500	CREDIT AGRICOLE INDOSUEZ NY BR	NEW YORK	3170258	SAS RUE LA BOETIE	10804	02	H S X	18,696
2912518	INTESABCI SPA NY BR	NEW YORK	3170258	SAS RUE LA BOETIE	10804	02	H S X	5,161
213202	INTESABCI SPA WILLIAM ST BR	NEW YORK	3170258	SAS RUE LA BOETIE	10804	02	G H S	N.A.
633819	COMMERZBANK AG NY BR	NEW YORK	1242414	COMMERZBANK AG	11002	02	G H S X	14,996
358019	KOREA EXCH BK BROADWAY BR	NEW YORK	1242414	COMMERZBANK AG	11002	02	H I S	80
265818	KOREA EXCH BK NY BR	NEW YORK	1242414	COMMERZBANK AG	11002	02	G H S X	584
112819	DEUTSCHE BK AG NY BR	NEW YORK	1242423	DEUTSCHE BK AG	11002	02	H S X	61,297

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
214807	DEUTSCHE BK TC AMERICAS	NEW YORK	1242423	DEUTSCHE BK AG	11002	03	H I S X	29,432
2325882	DEUTSCHE BK TC NEW YORK	NEW YORK	1242423	DEUTSCHE BK AG	11002	03	H S	N.A.
2724373	DVB BK AG NY REP OFF	NEW YORK	1242432	DZ BK AG DEUTSCHE ZENTRAL GE	11002	06	S	N.A.
113311	DZ BK AG DEUTSCHE ZENTRA NY BR	NEW YORK	1242432	DZ BK AG DEUTSCHE ZENTRAL GE	11002	02	G S X	4,698
29216	BANK AUSTRIA AG NY BR	NEW YORK	1242469	BAYERISCHE HYPO-UND VEREINS	11002	02	H F X	1
3031555	BAYERISCHE HYPO VER 3RD AVE BR	NEW YORK	1242469	BAYERISCHE HYPO-UND VEREINS	11002	02	H S	N.A.
934413	BAYERISCHE HYPO VEREINS NY BR	NEW YORK	1242469	BAYERISCHE HYPO-UND VEREINS	11002	02	G H S X	16,945
3036149	BAYERISCHE HYPOVER PARK AVE BR	NEW YORK	1242469	BAYERISCHE HYPO-UND VEREINS	11002	02	H S	N.A.
3146842	HAMBURGISCHE LANDES NY REP OFF	NEW YORK	1548424	HAMBURGISCHE LANDESBANK GII	11002	06	S N	N.A.
3077469	DRESDNER AV OF THE AMERICAS BR	NEW YORK	1575822	ALLIANZ AG	11002	02	L S	N.A.
55318	DRESDNER BK AG NY BR	NEW YORK	1575822	ALLIANZ AG	11002	02	G S X	13,631
1831135	NORDDEUTSCHE LANDESBANK NY BR	NEW YORK	2371375	NIEDERSAECHSISCHER SPARKKA	11002	02	H S X	5,461
250515	LANDESBANK HESSEN-THURIN NY BR	NEW YORK	2371432	SAVINGS BKS GIRO ASSN HESSE	11002	02	H S X	6,407
599401	BAYERISCHE LANDESBANK NY BR	NEW YORK	2527538	SPARKASSENVERBAND BAYERN	11002	02	H F X	28,301
2809476	WESTDEUTSCHE IMMOBI NY REP OFF	NEW YORK	2703033	WESTDEUTSCHE IMMOBILIENBAN	11002	06	S N	N.A.
3152656	EUROHYPO AG NY BR	NEW YORK	2883355	EUROHYPO AG EURPAISCHE HYP	11002	02	S N	N.A.
3123432	AAREAL BK AG NY REP OFF	NEW YORK	2965082	AAREAL BK AG	11002	06	S N	N.A.
3128624	ALLGEMEINE HYPO RHE NY REP OFF	NEW YORK	3033997	ALLGEMEINE HYPOTHEKENBANK I	11002	06	S N	N.A.
1984312	LANDESBK BADENWUERTTEMBERG NY BR	NEW YORK	3096031	SPARKASSENVERBAND BADEN WI	11002	02	H S X	10,353
3142675	LANDESBANK SCHLESWIG NY BR	NEW YORK	3142077	LANDESBANK NORDRHEIN WESTF	11002	02	H S X	101
966012	WESTLB AG NY BR	NEW YORK	3142077	LANDESBANK NORDRHEIN WESTF	11002	02	G H S X	42,440
90403	ATLANTIC BK OF NY	NEW YORK	1232385	NATIONAL BK OF GREECE SA	11207	03	H I S	2,756
1416327	MARATHON NB OF NY	ASTORIA	2714851	PIRAEUS BK SA	11207	03	H I F	311
3403	ALLIED IRISH BKS NY BR	NEW YORK	1242601	ALLIED IRISH BANKS PLC	11401	02	G I S	1,505
3122967	ANGLO IRISH BC NY REP OFF	NEW YORK	2743329	ANGLO IRISH BK CORP	11401	06	S N	N.A.

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F. R. BANK OF NEW YORK

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BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
674102	BANCA NAZIONALE DEL LAVO NY BR	NEW YORK	1242656	BANCA NAZIONALE DEL LAVORO S	11509	02	G H S X	3,145
1831368	BANK POLSKA KASA OPIEKI NY BR	NEW YORK	1242683	UNICREDITO ITALIANO SPA	11509	02	H F	173
227517	UNICREDITO ITALIANO NY BR	NEW YORK	1242683	UNICREDITO ITALIANO SPA	11509	02	G H S X	2,142
348917	BANCA MONTE DEI PASCHI NY BR	NEW YORK	1243868	FONDAZIONE MONTE DEI PASCHI	11509	02	H S X	1,340
916606	BANCA POPOLARE DI MILANO NY BR	NEW YORK	1244119	BANCA POPOLARE DI MILANO	11509	02	H F X	2,028
1357242	BANCA DI ROMA NY BR	NEW YORK	1491128	CAPITALIA SPA	11509	02	H S X	2,113
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.
213015	SANPAOLO IMI SPA NY BR	NEW YORK	2156394	SANPAOLO IMI SPA	11509	02	H F X	2,428
779708	BANCA ANTONIANA POP VEN NY BR	NEW YORK	2841720	BANCA ANTONIANA POPOLARE VE	11509	02	H S X	786
209308	BANCO DE CHILE NY BR	NEW YORK	3110870	LUKSBURG FOUNDATION	11606	02	H F X	605
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	1,316
2292014	CLEARSTREAM BK NY REP OFF	NEW YORK	2881557	CLEARSTREAM INTL SA	11703	06	S N	N.A.
2821227	ING BK NV NY REP OFF	NEW YORK	1242919	ING BK NV	12106	06	S N	N.A.
916811	RABOBANK NEDERLAND NY BR	NEW YORK	1242928	RABOBANK NEDERLAND	12106	02	H S X	26,838
3216419	ABN AMRO BK NV FIFTH AVE BR	NEW YORK	1718245	STICHTING PRIORITEIT ABN AMRC	12106	02	L S	N.A.
25012	ABN-AMRO BK NV NY BR	NEW YORK	1718245	STICHTING PRIORITEIT ABN AMRC	12106	02	G S X	49,487
3152094	FORTIS BK SA/NV NY BR	NEW YORK	3137158	FORTIS NV	12106	02	H S	3,181
1222957	DEN NORSKE BK ASA NY BR	NEW YORK	2960715	DNB HOLD ASA	12203	02	H S	186
141716	BANCO COMERCIAL PORTUG NY BR	NEW YORK	2527659	BANCO COMERCIAL PORTUGUES	12319	02	H S X	1,109
2863786	CAIXA GERAL DE DEPOSITOS NY BR	NEW YORK	2776390	CAIXA GERAL DE DEPOSITOS SA	12319	02	H S X	892
87001	BANCO ESPANOL CREDITO NY BR	NEW YORK	1239254	BANCO SANTANDER CENTRAL HIS	12505	02	S X	927
500715	BANCO SANTANDER CENTRAL NY BR	NEW YORK	1239254	BANCO SANTANDER CENTRAL HIS	12505	02	G S X	4,388

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STATE: 36 NEW YORK

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
502812	BANCO TOTTA&ACORES NY REP	NEW YORK	1239254	BANCO SANTANDER CENTRAL HIS	12505	06	S	N.A.
438818	BANCO BILBAO VIZCAYA ARG NY BR	NEW YORK	1391237	BANCO BILBAO VIZCAYA ARGENT/	12505	02	H S X	3,346
380515	BBVA BANCOMER SA NY AGY	NEW YORK	1391237	BANCO BILBAO VIZCAYA ARGENT/	12505	01	G S X	4
992011	SVENSKA HANDELS AB PUBL NY BR	NEW YORK	1243167	SVENSKA HANDELSBANKEN AB PL	12602	02	H S X	20,536
1157424	SKANDINAVISKA ENSKILDA NY BR	NEW YORK	1243185	SKANDINAVISKA ENSKILDA BANKE	12602	02	H S X	4,061
1852952	SWEDBANK FORENINGSSPARB NY BR	NEW YORK	1679560	SWEDBANK FORENINGSSPARBAN	12602	02	H S X	2,448
1867723	NORDEA BK FINLAND PLC NY BR	NEW YORK	2858830	NORDEA AB PUBL	12602	02	H S X	9,799
558109	NORDEA BK NORGE NY BR	NEW YORK	2858830	NORDEA AB PUBL	12602	02	H S X	10
925813	UBS AG FIFTH AVE BR	NEW YORK	1243206	UBS AG	12688	02	G S	8,847
965510	UBS AG NY BR	NEW YORK	1243206	UBS AG	12688	02	G S X	N.A.
590501	BANK JULIUS BAER & CO NY B	NEW YORK	1243224	JULIUS BAER HOLD	12688	02	H F X	1,071
4512	CREDIT SUISSE FIRST BOST NY BR	NEW YORK	1647970	CREDIT SUISSE GROUP	12688	02	G S X	15,242
2809467	CREDIT SUISSE NY REP OFF	NEW YORK	1647970	CREDIT SUISSE GROUP	12688	06	S	N.A.
2500399	WINTHROP TC	NEW YORK	1647970	CREDIT SUISSE GROUP	12688	03	S	N.A.
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	488
1921111	TURKIYE VAKIFLAR BK NY BR	NEW YORK	1921102	TURKIYE VAKIFLAR BANKASI TAO	12807	02	H S X	61
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	13,588
3138632	BARCLAYS BK PLC NY REP OFF	NEW YORK	1231418	BARCLAYS PLC	13005	06	S	N.A.
34014	STANDARD CHARTERED BK NY BR	NEW YORK	1238444	STANDARD CHARTERED PLC	13005	02	G S	8,118
55617	NATIONAL WESTMINSTER BK NY BR	NEW YORK	1245796	ROYAL BK OF SCOTLAND GROUP	13005	02	G S X	1,002
1511	ROYAL BK OF SCOTLAND PLC NY BR	NEW YORK	1245796	ROYAL BK OF SCOTLAND GROUP	13005	02	G S X	15,935
563411	BANCO INTERNACIONAL SA NY AGY	NEW YORK	1857108	HSBC HOLD PLC	13005	01	S X	1,114
256115	HONGKONG&SHANGHAI NY REP O	NEW YORK	1857108	HSBC HOLD PLC	13005	06	S	N.A.

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413208	HSBC BK USA	BUFFALO	1857108	HSBC HOLD PLC	13005	03	H I S X	77,634
1986138	MERRILL LYNCH INTL NY REP OFF	NEW YORK	1986129	MERRILL LYNCH INTL BK	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	9,064
591003	BANK OF SCOTLAND NY BR	NEW YORK	3043437	HBOS PLC	13005	02	H F	4,641
1985784	NOVA LJUBLJANSKA NY REP OFF	NEW YORK	1136858	NOVA LJUBLJANSKA BANKA DD LJ	14338	06	S N	N.A.
3174827	BANCA COMERCIALA RO NY REP OFF	NEW YORK	3028416	BANCA COMERCIALA ROMANA SA	15806	06	S N	N.A.
209111	BANK OF MONTREAL NY BR	NEW YORK	1231333	BANK OF MONTREAL	29998	02	G S X	6,388
727110	HARRIS BK INTL CORP	NEW YORK	1231333	BANK OF MONTREAL	29998	05	F	371
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	31,459
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	10,528
450810	TORONTO-DOMINION BK NY BR	NEW YORK	1238565	TORONTO-DOMINION BK	29998	02	H S X	18,348
627715	BANK OF NOVA SCOTIA NY AGY	NEW YORK	1238967	BANK OF NOVA SCOTIA	29998	02	G H S A X	12,317
966508	BANK OF NOVA SCOTIA TC OF NY	NEW YORK	1238967	BANK OF NOVA SCOTIA	29998	03	H S	N.A.
634218	NATIONAL BK OF CANADA NY BR	NEW YORK	1242188	NATIONAL BK OF CANADA	29998	02	H S X	2,035
776006	BANCO NACION ARGENTINA NY BR	NEW YORK	1241912	BANCO DE LA NACION ARGENTINA	30104	02	G H S X	274
623511	BANCO PROVINCIA BUENOS NY AGY	NEW YORK	1241921	BANCO PROVINCIA BUENOS AIRES	30104	01	S X	15
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	5
135902	BANCO DO BRASIL SA NY BR	NEW YORK	1242076	BANCO DO BRASIL SA	30309	02	G S X	1,850
440615	BANCO ITAU SA NY BR	NEW YORK	1242133	ITAUSA INVESTIMENTOS ITAU SA	30309	02	H S X	431
451312	UNIBANCO-UNIAO BANC NY REP OFF	NEW YORK	1242179	UNIBANCO-UNIAO DE BANCOS BR	30309	06	S N	N.A.
957908	BANCO DO ESTADO RIO GRAN NY BR	NEW YORK	1243822	BANCO DO ESTADO RIO GRANDE	30309	02	H F	6
86509	BANCO BRADESCO SA NY BR	NEW YORK	1245938	FUNDACAO BRADESCO	30309	02	H F X	370

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2939047	BANCO BBA CREDITANSTAL REP OFF	NEW YORK	2658179	BANCO BBA CREDITANSTALT SA	30309	06	S N	N.A.
1985850	BANCO SANTAND CHILE NY REP OFF	NEW YORK	1572081	BANCO SANTANDER CHILE	30406	06	S N	N.A.
135715	BANCO DE BOGOTA NY AGY	NEW YORK	3453081	ADMINEGOCIOS SA	30503	02	G H S A X	75
66015	BPD INTL BK	NEW YORK	1135217	GRUPO POPULAR SA	30805	03	H I S X	348
625618	BANCO NACIONAL MEXICO NY AGY	NEW YORK	1239629	BANCO NACIONAL DE MEXICO SA	31704	01	G S X	2,213
1985430	BANCO NACIONAL COME NY REP OFF	NEW YORK	1985337	BANCO NACIONAL DE COMERCIO	31704	06	S N	N.A.
1368604	BANCO LATINOAMERICANO NY AGY	NEW YORK	1391312	BANCO LATINOAMERICANO DE EX	31887	01	S X	164
132200	BANCO REPUBLICA ORIENTAL NY BR	NEW YORK	1243420	BANCO REPUBLICA ORIENTAL URI	32603	02	H F X	234
379210	BANCO IND DE VENEZUELA NY AGY	NEW YORK	1243345	BANCO IND DE VENEZUELA CA	32719	01	G S X	130
1160189	BANCO MERCANTIL BANCO NY AGY	NEW YORK	2605968	MERCANTIL SERVICIOS FINANCIER	32719	01	S X	50
137812	BANCO DE CREDITO DEL NY BR	NEW YORK	2397339	CREDICORP	35602	02	L F X	4
842107	CORP BANCA CA BANCO UNIV NY BR	NEW YORK	2916691	INTERNATIONAL FNCL INV HOLD	35807	02	H F X	328
253516	GULF INTL BK NY BR	NEW YORK	1242049	GULF INTL BK BSC	40703	02	H F X	170
919812	GULF INTL BK UK NY BR	NEW YORK	1242049	GULF INTL BK BSC	40703	02	H F X	1
130103	ARAB BKG CORP NY BR	NEW YORK	1243886	ARAB BKG CORP BSC	40703	02	H F X	397
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	1,643
1898781	BANK OF CMNTNS NY BR	NEW YORK	1898754	BANK OF CMNTNS	41408	02	H F X	327
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.
3159262	CITIC KA WAH BK BROADWAY BR	NEW YORK	2148362	CHINA INTL TR & INV CORP	41408	02	H F	119
383516	CITIC KA WAH NY BR	NEW YORK	2148362	CHINA INTL TR & INV CORP	41408	02	H I F X	159
2599281	INDUSTRIAL CMRL BK NY REP OFF	NEW YORK	2403119	INDUSTRIAL & CMRL BK OF CH	41408	06	S N	N.A.
3237094	CHINE MERCHANTS BK NY REP OFF	NEW YORK	3006441	CHINA MERCHANTS BK CO	41408	06	S N	N.A.

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958400	BANK OF EAST ASIA MIDTOWN BR	NEW YORK	1244221	BANK OF EAST ASIA	42005	02	H F X	161
1751420	BANK OF EAST ASIA NY BR	NEW YORK	1244221	BANK OF EAST ASIA	42005	02	H I F	231
909000	BANK OF BARODA NY BR	NEW YORK	1242544	BANK OF BARODA	42102	02	G H I S	100
727709	BANK OF INDIA NY BR	NEW YORK	1242553	BANK OF INDIA	42102	02	H I S	338
922812	STATE BK OF INDIA BROADWAY BR	NEW YORK	1242562	STATE BK OF INDIA	42102	02	H S	6
95716	STATE BK OF INDIA NY BR	NEW YORK	1242562	STATE BK OF INDIA	42102	02	G H I S	571
3128606	ICICI BK NY REP OFF	NEW YORK	2628202	ICICI BK	42102	06	S N	N.A.
59811	PT BK CENTRAL ASIA NY BR	NEW YORK	1142505	PT BK CENTRAL ASIA TBK	42218	02	H S X	40
2271185	PT BK CENTRAL ASIA NY REP OFF	NEW YORK	1142505	PT BK CENTRAL ASIA TBK	42218	06	S	N.A.
144315	P T BK NEGARA INDO PER NY AGY	NEW YORK	1244016	P T BK NEGARA INDONESIA PERSI	42218	02	H S A X	136
1212761	P T BK RAKYAT INDONESIA NY AGY	NEW YORK	1245880	P T BK RAKYAT INDONESIA	42218	01	S X	97
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.
208619	BANK LEUMI LE-ISRAEL BM NY AGY	NEW YORK	1232536	BANK LEUMI LE-ISRAEL BM	42501	01	G S	106
101019	BANK LEUMI USA	NEW YORK	1232536	BANK LEUMI LE-ISRAEL BM	42501	03	I S X	4,631
320119	ISRAEL DISCOUNT BK OF NY	NEW YORK	1240737	ISRAEL DISCOUNT BK	42501	03	H I S X	5,769
840000	BANK HAPOALIM AMERICAS TWR BR	NEW YORK	2942766	ARISON HOLD 1998 LTD	42501	02	G H S	N.A.
790105	BANK HAPOALIM BM NY BR	NEW YORK	2942766	ARISON HOLD 1998 LTD	42501	02	G H I S X	5,858
788308	BANK HAPOALIM BM PLAZA BR	NEW YORK	2942766	ARISON HOLD 1998 LTD	42501	02	H S	1,339
2942690	SIGNATURE BK	NEW YORK	2942766	ARISON HOLD 1998 LTD	42501	03	H I S	1,079
266310	SHINSEI BK NY REP OFF	NEW YORK	1129319	SHINSEI BK LTD	42609	06	S N	N.A.
1421497	SHIZUOKA BK NY AGY	NEW YORK	1142514	SHIZUOKA BK	42609	01	S X	560
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	602
139610	ASAHI BK NY REP OFF	NEW YORK	1239647	ASAHI BK	42609	06	S N	N.A.

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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.
924919	SUMITOMO TR BKG NY BR	NEW YORK	1242777	SUMITOMO TR & BKG CO	42609	02	G H S X	7,482
40015	MIZUHO ASSET TR & BKG NY R	NEW YORK	1242807	MIZUHO ASSET TR & BKG CO	42609	06	S N	N.A.
910510	NORINCHUKIN BK NY BR	NEW YORK	1244409	NORINCHUKIN BK	42609	02	H S X	17,495
1160170	SHINKIN CENTRAL BK NY BR	NEW YORK	1245853	SHINKIN CENTRAL BK	42609	02	H S X	2,711
1188101	GUNMA BANK NY BR	NEW YORK	1245862	GUNMA BK	42609	02	H S X	843
96218	SHOKO CHUKIN BK NY BR	NEW YORK	1391198	SHOKO CHUKIN BK	42609	02	H S X	1,048
1415665	IYO BK NY REP OFF	NEW YORK	1415656	IYO BK	42609	06	S N	N.A.
1492545	OGAKI KYORITSU BK NY REP OFF	NEW YORK	1492509	OGAKI KYORITSU BK	42609	06	S N	N.A.
1890691	HYAKUGO REP OFF	NEW YORK	1890673	HYAKUGO BK	42609	06	S N	N.A.
1892592	CHUGOKU BK NY REP OFF	NEW YORK	1892565	CHUGOKU BK	42609	06	S N	N.A.
1896255	SAN-IN GODO BK NY REP OFF	NEW YORK	1896237	SAN-IN GODO BK	42609	06	S N	N.A.
229913	MIZUHO CORP BK USA	NEW YORK	2904166	MIZUHO HOLD	42609	03	H I S X	3,592
2023647	MIZUHO CORPORATE BK NY REP OFF	NEW YORK	2904166	MIZUHO HOLD	42609	06	S	N.A.
212513	MIZUHO CORPORATE NY BR	NEW YORK	2904166	MIZUHO HOLD	42609	02	G H S X	40,911
1160161	MIZUHO TR & BKG CO USA	NEW YORK	2904166	MIZUHO HOLD	42609	03	H I S X	89
63014	UFJ BK NY BR	NEW YORK	2949886	UFJ HOLD	42609	02	G S X	12,124
2175742	UFJ BK STATEN ISLAND REP OFF	STATEN ISLAND	2949886	UFJ HOLD	42609	02		N.A.
1218941	UFJ TC OF NY	NEW YORK	2949886	UFJ HOLD	42609	03	S	N.A.
444819	BANK OF TOKYO-MITSUBISHI NY BR	NEW YORK	2961897	ITSUBISHI TOKYO FNCL GRP	42609	02	G S X	34,763
968605	BANK OF TOKYO-MITSUBISHI TC	NEW YORK	2961897	ITSUBISHI TOKYO FNCL GRP	42609	03	I S X	4,195
317810	ITSUBISHI TR & BKG CORP N	NEW YORK	2961897	ITSUBISHI TOKYO FNCL GRP	42609	02	G S X	8,546
128511	ITSUBISHI TR & BKG CORP U	NEW YORK	2961897	ITSUBISHI TOKYO FNCL GRP	42609	03	I S X	155

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657918	UNION BK OF CA INTL	NEW YORK	2961897	MITSUBISHI TOKYO FNCL GRP	42609	05	F	399
65812	SUMITOMO MITSUI BKG NY BR	NEW YORK	3133262	SUMITOMO MITSUI FNCL GROUP	42609	02	G S X	21,527
660806	ARAB BK PLC NY BR	NEW YORK	1243813	ARAB BK PLC	42706	02	H I F X	350
1985878	KORAM BK NY REP OFF	NEW YORK	1175624	KORAM BANK CO	43001	06	S N	N.A.
628217	HANA BK NY AGY	NEW YORK	1242816	HANA BK	43001	02	G S A X	37
149011	CHOHUNG BK NY BR	NEW YORK	1242825	CHOHUNG BK	43001	02	H S X	290
1494914	CHOHUNG BK OF NY	NEW YORK	1242825	CHOHUNG BK	43001	03	H I S X	125
384018	WOORI AMER BK	NEW YORK	1242834	WOORI BK	43001	03	H I S	366
507518	WOORI BK NY AGY	NEW YORK	1242834	WOORI BK	43001	02	G H S A X	149
1820933	INDUSTRIAL BK OF KOREA NY BR	NEW YORK	1820924	INDUSTRIAL BK OF KOREA	43001	02	H S X	68
1984255	EXPORT-IMPORT BK KO NY REP OFF	NEW YORK	1981218	EXPORT-IMPORT BK OF KOREA	43001	06	S N	N.A.
1984796	KOREA DEVELOPMENT BK NY BR	NEW YORK	1983100	KOREA DEV BK	43001	02	H S X	273
1984602	KOOKMIN BK NY BR	NEW YORK	3048076	KOOKMIN BK	43001	02	H S X	233
1751064	SHINHAN BK NY BR	NEW YORK	3107964	SHINHAN FNCL GRP	43001	02	H S X	310
512017	COMMERCIAL BK OF KUWAIT NY BR	NEW YORK	1244397	COMMERCIAL BK OF KUWAIT SAK	43109	02	H F X	149
969714	NATIONAL BK KUWAIT SAK NY BR	NEW YORK	1244418	NATIONAL BK OF KUWAIT SAK	43109	02	H F X	1,056
292711	MALAYAN BKG BERHAD NY BR	NEW YORK	1244388	MALAYAN BKG BERHAD	43605	02	H S X	706
244514	HABIB BK NY BR	NEW YORK	1242955	HABIB BK	44709	02	G H S X	50
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	200
994510	UNITED BK NY BR	NEW YORK	1242973	UNITED BK	44709	02	G H S X	26
449515	METROPOLITAN B&TC NY BR	NEW YORK	1239432	PHILIPPINE SCTY CORP	44806	02	H I F X	61
986010	PHILIPPINE NB NY BR	NEW YORK	1243000	PHILIPPINE NB	44806	02	G S	23
54816	DOHA BK NY BR	NEW YORK	1243970	DOHA BK	45101	02	H F X	50
215112	OVERSEA-CHINES BKG CORP NY AGY	NEW YORK	1242526	OVERSEA-CHINESE BKG CORP	46019	02	H S A X	407

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216717	UNITED OVERSEAS BK NY AGY	NEW YORK	1243055	UNITED OVERSEAS BK	46019	01	G S X	1,331
1751626	FIRST CMRL BK NY AGY	NEW YORK	1142587	FIRST CMRL BK CO	46302	01	S X	871
1415955	CHANG HWA CMRL BK NY BR	NEW YORK	1415843	CHANG HWA CMRL BK	46302	02	H S X	828
1492826	BANK OF TAIWAN NY AGY	NEW YORK	1492808	BANK OF TAIWAN	46302	01	S X	795
1492059	HUA NAN CMRL BK NY AGY	NEW YORK	1492808	BANK OF TAIWAN	46302	01	S X	501
2696555	CHINATRUST COMMERCIAL BK NY BR	NEW YORK	3080209	CHINATRUST FHC	46302	02	H S X	316
2031679	CHIAO TUNG BK NY AGY	NEW YORK	3099434	MEGA FHC	46302	01	S	491
631619	INTERNATIONAL CMRL BK NY AGY	NEW YORK	3099434	MEGA FHC	46302	01	G S X	4,461
1841497	TAIPEIBANK CO NY AGY	NEW YORK	3158621	FUBON FNCL HC	46302	01	S X	246
565518	BANGKOK BK PUBLIC CO NY BR	NEW YORK	1243260	BANGKOK BK PUBLIC CO	46418	02	G L F X	260
66314	THAI FARMERS BK PUBLIC NY REP	NEW YORK	1243297	THAI FARMERS BK PUBLIC CO	46418	06	S	N.A.
382313	KRUNG THAI BK PUBLIC CO NY BR	NEW YORK	1243765	KRUNG THAI BK PUBLIC CO	46418	02	H F X	16
1358137	MASHREQBANK PSC NY BR	NEW YORK	3181834	ABDULLA AHMED AL GHURAIR INV	46604	02	H I S X	118
64217	SHANGHAI CMRL BK NY BR	NEW YORK	2151401	SHANCOM RECONSTRUCTION	53201	02	L F	275
964616	UNITED BK AFRICA NY BR	NEW YORK	1244230	UNITED BK FOR AFRICA PLC	54305	02	H F X	451
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	H S X	464
560812	AUSTRALIA & NEW ZEALAND NY	NEW YORK	1241985	AUSTRALIA & NEW ZEALAND BK	60089	02	H F X	2,499
629812	WESTPAC BKG CORP NY BR	NEW YORK	1241994	WESTPAC BKG CORP	60089	02	H F X	2,853
569712	COMMONWEALTH BK OF AUS NY BR	NEW YORK	1242021	COMMONWEALTH BK OF AUSTRAL	60089	02	H F X	250
41218	NATIONAL AUSTRALIA BK NY BR	NEW YORK	1242030	NATIONAL AUSTRALIA BK	60089	02	H F X	2,988

Total Reporters this State - 247

STATE TOTAL

1,003,980

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F. R. BANK OF NEW YORK

Total Reporters this District - 263

DISTRICT TOTAL

1,056,822

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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	DEUTSCHE BK TR CO DE	WILMINGTON	1242423	DEUTSCHE BK AG	11002	03	I S	1,074
55916	ALLFIRST FNCL CTR NA	MILLSBORO	1242601	ALLIED IRISH BANKS PLC	11401	03	I F	77
2696528	HSBC B&TC DE NA	WILMINGTON	1857108	HSBC HOLD PLC	13005	03	F	N.A.
2980209	JUNIPER BK	WILMINGTON	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	03	I S	354
3089275	ROYAL BK OF CANADA DE REP OFF	WILMINGTON	1232497	ROYAL BK OF CANADA	29998	06	S	N.A.
Total Reporters this State -		5					STATE TOTAL	1,505

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F. R. BANK OF PHILADELPHIA

STATE: 34 NEW JERSEY

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
2686211	CROWN BK NA	OCEAN CITY	2776390	CAIXA GERAL DE DEPOSITOS SA	12319	03	I F	166
Total Reporters this State -		1				STATE TOTAL		166

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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 -		8				DISTRICT TOTAL		1,671

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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	UFJ BK KENTUCKY REP OFF	FLORENCE	2949886	UFJ HOLD	42609	06	S	N.A.
Total Reporters this State - 1						STATE TOTAL		0
Total Reporters this District - 1						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.
1990023	BANCO DO BRASIL SA WA REP OFF	WASHINGTON	1242076	BANCO DO BRASIL SA	30309	06	S	N.A.
1989429	EQUATOR BK WA REP OFF	WASHINGTON	1538779	EQUATOR BK	35319	06	S N	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	2961897	MITSUBISHI TOKYO FNCL GRP	42609	06	S	N.A.
2154653	EXPORT-IMP BK KOREA WA REP OFF	WASHINGTON	1981218	EXPORT-IMPORT BK OF KOREA	43001	06	S N	N.A.
968726	NATIONAL BK OF PAKISTAN WA BR	WASHINGTON	1242964	NATIONAL BK OF PAKISTAN	44709	02	L F X	23
647021	ABU DHABI INTL BK WA BR	WASHINGTON	1241891	NATIONAL BK OF ABU DHABI	46604	02	H F X	61
Total Reporters this State -		10	STATE TOTAL				84	

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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	15,668
Total Reporters this State -		1				STATE TOTAL		15,668

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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)
1494240	RBC CENTURA BK	ROCKY MOUNT	1232497	ROYAL BK OF CANADA	29998	03	S	15,707
Total Reporters this State - 1						STATE TOTAL		15,707

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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.
Total Reporters this State - 1						STATE TOTAL		0
Total Reporters this District - 13						DISTRICT TOTAL		31,459

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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	158
225531	CREDIT LYONNAIS MIAMI AGY	MIAMI	1242366	CREDIT LYONNAIS	10804	02	S A X	221
3121821	NATEXIS BANQUES MIAMI REP OFF	MIAMI	3025572	BANQUE FEDERALE DES BANQUE	10804	06	S	N.A.
139030	BANQUE SUDAMERIS MIAMI AGY	MIAMI	3170258	SAS RUE LA BOETIE	10804	02	S A X	630
380038	DEUTSCHE BK FL NA	PALM BEACH	1242423	DEUTSCHE BK AG	11002	03	I F	24
1217515	DEUTSCHE BK PRIVATE BKG INTL C	MIAMI	1242423	DEUTSCHE BK AG	11002	05	F	23
1982840	DRESDNER BK AKTIEN MIA REP OFF	MIAMI	1575822	ALLIANZ AG	11002	06	S	N.A.
141930	DRESDNER BK LATEINAMER MIA AGY	MIAMI	1575822	ALLIANZ AG	11002	02	S A X	1,285
3016141	BANCA SELLA SPA MIAMI AGY	MIAMI	3111868	MAURIZIO SELLA SAPA	11509	02	S A	19
2210287	BANCO DE CHILE MIAMI AGY	MIAMI	3110870	LUKSBURG FOUNDATION	11606	02	S A X	231
602833	ABN AMRO BK NV MIAMI AGY	MIAMI	1718245	STICHTING PRIORITEIT ABN AMRC	12106	02	S A X	633
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	84
1831920	BANCO SANTA CRUZ SA MIAMI AGY	MIAMI	1239254	BANCO SANTANDER CENTRAL HIS	12505	02	S A X	0
634638	BANCO SANTAN CNTRL HISP INTL	MIAMI	1239254	BANCO SANTANDER CENTRAL HIS	12505	05	F X	4,052
138538	BANCO SANTANDER CENTRA MIA AGY	MIAMI	1239254	BANCO SANTANDER CENTRAL HIS	12505	02	S A X	0
223434	BANCO BILBAO VIZCAYA MIA AGY	MIAMI	1391237	BANCO BILBAO VIZCAYA ARGENT	12505	02	S A X	971
2024402	BANCO DE SABADELL SA MIAMI AGY	MIAMI	1981384	BANCO DE SABADELL SA	12505	02	S A X	511
2719294	CAJA DE AHORROS DE VAL MIA AGY	MIAMI	2605977	CAJA DE AHORROS DE VALENCIA	12505	02	S A	89
3101551	CAJA DE AHORROS Y MONT MIA AGY	MIAMI	3032600	CAJA DE AHORROS Y MONTE DE F	12505	02	S A	86
3108121	CAIXA DE AFORROS MIAMI AGY	MIAMI	3037856	CAIXANOVA-CAIXA DE AFORROS I	12505	02	S A	13
3072183	BANCO PASTOR SA MIAMI AGY	MIAMI	3111729	FUNDACION PEDRO BARRIE DE LA	12505	02	S A X	30
1160518	UBS AG MIAMI AGY	MIAMI	1243206	UBS AG	12688	02	S A X	397
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.

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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)
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.
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	6,154
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	0
569039	HSBC REPUBLIC INTL BK MIAMI	MIAMI	1857108	HSBC HOLD PLC	13005	05	F X	2,806
607539	LLOYDS TSB BK PLC MIAMI AGY	MIAMI	2414629	LLOYDS TSB GRP PLC	13005	02	G S A X	658
93039	HARRIS TR BK OF MONTREAL	WEST PALM BEACH	1231333	BANK OF MONTREAL	29998	03	I S	130
227638	ROYAL BK OF CANADA MIAMI AGY	MIAMI	1232497	ROYAL BK OF CANADA	29998	02	S A X	866
2233875	NATBANK NA	HOLLYWOOD	1242188	NATIONAL BK OF CANADA	29998	03	F	97
482633	BANCO DE LA NACION ARG MIA AGY	MIAMI	1241912	BANCO DE LA NACION ARGENTIN/	30104	02	S A X	89
542733	BANCO DO BRASIL SA MIAMI AGY	MIAMI	1242076	BANCO DO BRASIL SA	30309	02	S A X	360
2434159	UNIBANCO-UNIAO DE BANCOS BRASI	MIAMI	1242179	UNIBANCO-UNIAO DE BANCOS BR.	30309	06	S N	N.A.
2809597	BANCO DE CREDITO E INV MIA BR	MIAMI	2833912	INVERSIONES BAQUIO SA	30406	02	L S X	225
222932	BANCO COLPATRIA RED MU MIA AGY	MIAMI	2913270	INVERSIONES ABACOL SA	30503	02	S A	21
3057470	BANCO DE BOGOTA SA MIAMI AGY	MIAMI	3453081	ADMINEGOCIOS SA	30503	02	S A X	122
423038	BANCO INTERNACIONAL DE MIA AGY	CORAL GABLES	1892284	BANCO NACIONAL DE COSTA RIC/	30589	02	S A X	233
577137	PACIFIC NB	MIAMI	1129355	BANCO DEL PACIFICO SA	31003	03	H I F X	210
419134	BANCO DEL PICHINCHA CA MIA AGY	MIAMI	1245899	BANCO DEL PICHINCHA CA	31003	02	S A	78
605432	BANCO IND DE VENEZUELA MIA AGY	MIAMI	1243345	BANCO IND DE VENEZUELA CA	32719	02	S A	29
1415049	BANCO MERCANT CORAL GABLES AGY	CORAL GABLES	2605968	MERCANTIL SERVICIOS FINANCIER	32719	02	S A X	102
83638	COMMERCEBANK NA	CORAL GABLES	2605968	MERCANTIL SERVICIOS FINANCIER	32719	03	H I F X	3,178
3044434	VENEZOLANO DE CR MIAMI REP OFF	MIAMI	2872715	VENEZOLANO DE CREDITO SA	32719	06	S N	N.A.

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STATE: 12 FLORIDA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
3135631	BANCO DE CRE CORAL GABLES AGY	CORAL GABLES	2397339	CREDICORP	35602	02	S A	125
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	476
480536	BANK LEUMI LE-ISRAEL MIA AGY	MIAMI	1232536	BANK LEUMI LE-ISRAEL BM	42501	02	G S A X	0
362436	ISRAEL DISCOUNT BK MIAMI AGY	AVENTURA	1240737	ISRAEL DISCOUNT BK	42501	02	G S A	1
134334	BANK HAPOALIM BM MIAMI AGY	MIAMI	2942766	ARISON HOLD 1998 LTD	42501	02	G S A X	267
1983418	BANK HAPOALIM BM MIAMI REP OFF	MIAMI	2942766	ARISON HOLD 1998 LTD	42501	06	S	N.A.
Total Reporters this State -		59	STATE TOTAL					25,684

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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
3073238	ALLIED IRISH BK PLC ATL REP OF	ATLANTA	1242601	ALLIED IRISH BANKS PLC	11401	06	S	N.A.
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
2914820	RBC CENTURA CARD BK	ATLANTA	1232497	ROYAL BK OF CANADA	29998	03	I S	10
518738	BANK OF NOVA SCOTIA ATL AGY	ATLANTA	1238967	BANK OF NOVA SCOTIA	29998	01	G S	5,045
2865164	MIZUHO CORP BK - ATL REP OFF	ATLANTA	2904166	MIZUHO HOLD	42609	06	S	N.A.
1831984	BANK OF TOKYO-MITSUBIS ATL AGY	ATLANTA	2961897	MITSUBISHI TOKYO FNCL GRP	42609	01	S	0
Total Reporters this State -		10	STATE TOTAL				5,055	

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F. R. BANK OF ATLANTA

STATE: 47 TENNESSEE

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
2752983	UBS PAINEWEBBER TR CO TENNESSE	NASHVILLE	1243206	UBS AG	12688	03	S	N.A.
Total Reporters this State - 1						STATE TOTAL		0
Total Reporters this District - 70						DISTRICT TOTAL		30,739

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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	CHICAGO	1231968	BNP PARIBAS	10804	02	G S X	1,240
348131	CREDIT LYONNAIS CHICAGO BR	CHICAGO	1242366	CREDIT LYONNAIS	10804	02	G S	1
140139	SOCIETE GENERALE CHICAGO BR	CHICAGO	1242375	SOCIETE GENERALE	10804	02	L S	0
2631574	CREDIT AGRICOLE INDSZ CHGO BR	CHICAGO	3170258	SAS RUE LA BOETIE	10804	02	S	4
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	98
471730	DRESDNER BK AG CHICAGO BR	CHICAGO	1575822	ALLIANZ AG	11002	02	G S	1
1995028	WESTLB AG CHICAGO REP	CHICAGO	3142077	LANDESBANK NORDRHEIN WESTF	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	1491128	CAPITALIA SPA	11509	02	G S X	198
3109016	CREDITO ITALIANO CHGO REP OFF	CHICAGO	3109007	CREDITO ITALIANO SPA	11509	06	S N	N.A.
2252661	RABOBANK NEDERLAND CHICAGO REP	CHICAGO	1242928	RABOBANK NEDERLAND	12106	06	S	N.A.
825249	ABN AMRO TR SVC CO	CHICAGO	1718245	STICHTING PRIORITEIT ABN AMRC	12106	03	H S	N.A.
260336	ABN-AMRO BK NV CHICAGO BR	CHICAGO	1718245	STICHTING PRIORITEIT ABN AMRC	12106	02	G H S X	16,672
455534	LASALLE BK NA	CHICAGO	1718245	STICHTING PRIORITEIT ABN AMRC	12106	03	H I F	57,442
144333	UBS AG CHICAGO BR	CHICAGO	1243206	UBS AG	12688	02	G S	81
1942723	UBS GLOBAL ASSET MGMT TC	CHICAGO	1243206	UBS AG	12688	03	S	N.A.
3108925	ROYAL BK SCOTLAND CHGO REP I	CHICAGO	1245796	ROYAL BK OF SCOTLAND GROUP I	13005	06	S	N.A.
1994188	BANK OF SCOTLAND CHICAGO REP	CHICAGO	3043437	HBOS PLC	13005	06	S	N.A.
525839	BANK OF MONTREAL CHICAGO BR	CHICAGO	1231333	BANK OF MONTREAL	29998	02	H S X	13,799
461441	HARRIS BK ARGO	SUMMIT	1231333	BANK OF MONTREAL	29998	03	H I S	387
690045	HARRIS BK ARLINGTON-MEADOWS	ROLLING MEADOWS	1231333	BANK OF MONTREAL	29998	03	H I S	310
935634	HARRIS BK AURORA NA	AURORA	1231333	BANK OF MONTREAL	29998	03	H I F	182

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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	1,196
676432	HARRIS BK BARTLETT	BARTLETT	1231333	BANK OF MONTREAL	29998	03	H I S	201
369435	HARRIS BK BATAVIA NA	BATAVIA	1231333	BANK OF MONTREAL	29998	03	H I F	151
305835	HARRIS BK CARY GROVE	CARY	1231333	BANK OF MONTREAL	29998	03	H I S	197
733531	HARRIS BK ELK GROVE NA	ELK GROVE VILLAG	1231333	BANK OF MONTREAL	29998	03	H I F	166
604734	HARRIS BK FRANKFORT	FRANKFORT	1231333	BANK OF MONTREAL	29998	03	H I S	268
873035	HARRIS BK GLENCOE-NORTHBRK NA	GLENCOE	1231333	BANK OF MONTREAL	29998	03	H I F	521
628235	HARRIS BK HINSDALE NA	HINSDALE	1231333	BANK OF MONTREAL	29998	03	H I F	746
809034	HARRIS BK HOFFMAN SCHAUMBURG	HOFFMAN ESTATES	1231333	BANK OF MONTREAL	29998	03	H I S	110
569730	HARRIS BK HUNTLEY	HUNTLEY	1231333	BANK OF MONTREAL	29998	03	H I S	112
885337	HARRIS BK JOLIET NA	JOLIET	1231333	BANK OF MONTREAL	29998	03	H I F	1,279
1447853	HARRIS BK LIBERTYVILLE	LIBERTYVILLE	1231333	BANK OF MONTREAL	29998	03	H I S	343
387336	HARRIS BK MARENGO	MARENGO	1231333	BANK OF MONTREAL	29998	03	H I S	91
834849	HARRIS BK NAPERVILLE	NAPERVILLE	1231333	BANK OF MONTREAL	29998	03	H I S	744
14940	HARRIS BK OAKBROOK TERRACE	OAKBROOK TERRACE	1231333	BANK OF MONTREAL	29998	03	H I S	141
645942	HARRIS BK PALATINE NA	PALATINE	1231333	BANK OF MONTREAL	29998	03	H I F	537
882644	HARRIS BK ROSELLE	ROSELLE	1231333	BANK OF MONTREAL	29998	03	H I S	488
516042	HARRIS BK ST CHARLES	SAINT CHARLES	1231333	BANK OF MONTREAL	29998	03	H I S	463
547149	HARRIS BK WESTCHESTER	WESTCHESTER	1231333	BANK OF MONTREAL	29998	03	H I S	202
203847	HARRIS BK WILMETTE NA	WILMETTE	1231333	BANK OF MONTREAL	29998	03	H I F	132
368447	HARRIS BK WINNETKA NA	WINNETKA	1231333	BANK OF MONTREAL	29998	03	H I F	447
287445	HARRIS BK WOODSTOCK	WOODSTOCK	1231333	BANK OF MONTREAL	29998	03	H I S	222
75633	HARRIS T&SB	CHICAGO	1231333	BANK OF MONTREAL	29998	03	H I S	19,059
611639	SUBURBAN BK BARRINGTON	BARRINGTON	1231333	BANK OF MONTREAL	29998	03	H I S	272
332738	CANADIAN IMPERIAL BK CHGO BR	CHICAGO	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	02	L S	0

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STATE: 17 ILLINOIS

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
1994179	BANK NOVA SCOTIA CHICAGO REP	CHICAGO	1238967	BANK OF NOVA SCOTIA	29998	06	S	N.A.
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	2942766	ARISON HOLD 1998 LTD	42501	02	G S X	10
71439	MIZUHO CORP BK CHICAGO BR	CHICAGO	2904166	MIZUHO HOLD	42609	02	G S	0
92331	UFJ BANK CHICAGO BR	CHICAGO	2949886	UFJ HOLD	42609	02	G S	0
660637	BK TOKYO-MITSU CHICAGO BR	CHICAGO	2961897	MITSUBISHI TOKYO FNCL GRP	42609	02	G S X	2,136
128137	NATIONAL BK PAKISTAN CHGO REP	CHICAGO	1242964	NATIONAL BK OF PAKISTAN	44709	06	S	N.A.
707130	INTERNATIONAL CMRL BK CHGO BR	CHICAGO	3099434	MEGA FHC	46302	02	G S X	80
Total Reporters this State -		59					STATE TOTAL	120,812

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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)
445843	STANDARD FED BK NA	TROY	1718245	STICHTING PRIORITEIT ABN AMRC	12106	03	F	44,382
Total Reporters this State - 1						STATE TOTAL		44,382
Total Reporters this District - 60						DISTRICT TOTAL		165,194

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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	3043437	HBOS PLC	13005	06	S	N.A.
1979729	BANK TOKYO-MITSUBISHI MN REP	MINNETONKA	2961897	mitsubishi TOKYO FNCL GRP	42609	06	S	N.A.
Total Reporters this State - 3						STATE TOTAL		0
Total Reporters this District - 3						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.
2738213	BNP PARIBAS HOUSTON AGY	HOUSTON	1231968	BNP PARIBAS	10804	01	S	1,494
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	2,645
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.
2630175	CREDIT AGRICOLE HOUS REP OFF	HOUSTON	3170258	SAS RUE LA BOETIE	10804	06	S	N.A.
1406702	DEUTSCHE BK TR CO SOUTHWEST	DALLAS	1242423	DEUTSCHE BK AG	11002	03	S	N.A.
2907158	WESTLB AG HOU REP OFF	HOUSTON	3142077	LANDESBANK NORDRHEIN WESTF	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.
2840545	CREDIT SUISSE HOUSTON REP OFF	HOUSTON	1647970	CREDIT SUISSE GROUP	12688	06	S	N.A.
1987171	NATIONAL WESTMI BK HOU REP OFF	HOUSTON	1245796	ROYAL BK OF SCOTLAND GROUP	13005	06	S	N.A.
3016057	ROYAL BK SCOTLAND HOU REP OFF	HOUSTON	1245796	ROYAL BK OF SCOTLAND GROUP	13005	06	S	N.A.
1986932	BANK OF SCOTLAND HOUS REP OFF	HOUSTON	3043437	HBOS PLC	13005	06	S	N.A.
187255	BANK OF MONTREAL-HOUSTON AGY	HOUSTON	1231333	BANK OF MONTREAL	29998	01	S	0
1987050	CANADIAN IMPER BK HOUS REP OFF	HOUSTON	1231342	CANADIAN IMPERIAL BK OF CMRC	29998	06	S	N.A.
2585752	ROYAL BK CANADA HOUS REP OFF	HOUSTON	1232497	ROYAL BK OF CANADA	29998	06	S	N.A.
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.
1987069	ARAB BKNG CORP HOUSTON REP OFF	HOUSTON	1243886	ARAB BKG CORP BSC	40703	06	S	N.A.
728658	MIZUHO CORP BK HOUSTON AGY	HOUSTON	2904166	MIZUHO HOLD	42609	01	S	0
1986941	UFJ BK HOUSTON REP OFFICE	HOUSTON	2949886	UFJ HOLD	42609	06	S	N.A.
1917011	BANK TOKYO MITSU DAL REP OFF	DALLAS	2961897	MITSUBISHI TOKYO FNCL GRP	42609	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)
538156	BANK TOKYO-MITSUBISHI HOU AGY	HOUSTON	2961897	mitsubishi TOKYO FNCL GRP	42609	01	S	1,433
1476424	RIYAD BK HOUSTON AGY	HOUSTON	1476040	RIYAD BK	45608	01	S	111
Total Reporters this State -		27				STATE TOTAL		5,683
Total Reporters this District -		27				DISTRICT TOTAL		5,683

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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 BK NA	SCOTTSDALE	1231333	BANK OF MONTREAL	29998	03	I F	313
Total Reporters this State - 1						STATE TOTAL		313

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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	26,050
43164	BNP PARIBAS LA REP OFF	LOS ANGELES	1231968	BNP PARIBAS	10804	06	S	N.A.
1010462	BNP PARIBAS SF BR	SAN FRANCISCO	1231968	BNP PARIBAS	10804	02	H S X	2,844
298469	CREDIT LYONNAIS LA BR	LOS ANGELES	1242366	CREDIT LYONNAIS	10804	02	G H 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.
221364	INTESABCI SPA LA AGY	LOS ANGELES	3170258	SAS RUE LA BOETIE	10804	01	S X	75
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	96
670560	DEUTSCHE BK NAT TC	LOS ANGELES	1242423	DEUTSCHE BK AG	11002	03	F	N.A.
107468	DRESDNER BK AG LA AGY	LOS ANGELES	1575822	ALLIANZ AG	11002	01	G S	1
1982699	WESTLAB AG LA REP OFF	LOS ANGELES	3142077	LANDESBANK NORDRHEIN WESTF	11002	06	S	N.A.
2628538	ALLIED IRISH BK LA REP OFF	LOS ANGELES	1242601	ALLIED IRISH BANKS PLC	11401	06	S	N.A.
3024472	ALLIED IRISH BK SF REP OFF	SAN FRANCISCO	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.
304463	BANCA DI ROMA SPA SF AGY	SAN FRANCISCO	1491128	CAPITALIA SPA	11509	01	G S X	245
601863	SANPAOLO IMI SPA LA REP OFF	LOS ANGELES	2156394	SANPAOLO IMI SPA	11509	06	S	N.A.
1984956	RABOBANK NEDERLAND SF REP OFF	SAN FRANCISCO	1242928	RABOBANK NEDERLAND	12106	06	S	N.A.
877369	VALLEY INDEP BK	EL CENTRO	1242928	RABOBANK NEDERLAND	12106	03	S	1,581
294265	ABN AMRO BK NV LA REP OFF	LOS ANGELES	1718245	STICHTING PRIORITEIT ABN AMRC	12106	06	S	N.A.
242266	ABN AMRO BK NV SF REP OFF	SAN FRANCISCO	1718245	STICHTING PRIORITEIT ABN AMRC	12106	06	S	N.A.
296362	BBVA BANCOMER SA LA AGY	LOS ANGELES	1391237	BANCO BILBAO VIZCAYA ARGENT/	12505	01	S X	475
117663	UBS AG LA BR	LOS ANGELES	1243206	UBS AG	12688	02	G L F X	0
747060	UBS AG SF BR	SAN FRANCISCO	1243206	UBS AG	12688	02	F X	3

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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)
1985001	BANK JULIUS BAER LA REP OFF	LOS ANGELES	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	6
3111309	ROYAL BK SCOTLAND SF REP OFF	SAN FRANCISCO	1245796	ROYAL BK OF SCOTLAND GROUP	13005	06	S	N.A.
1982550	BANK OF SCOTLAND LA REP OFF	LOS ANGELES	3043437	HBOS PLC	13005	06	S	N.A.
1983883	BANK OF MONTREAL LA REP OFF	LOS ANGELES	1231333	BANK OF MONTREAL	29998	06	S	N.A.
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	977
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	3402959	INVERSIONES FNC BANCO AGRI	31089	01	S	1
104869	BANCO AGRICOLA LA AGY	LOS ANGELES	3402959	INVERSIONES FNC BANCO AGRI	31089	01	S	5
57563	BANCO AGRICOLA SF AGY	SAN FRANCISCO	3402959	INVERSIONES FNC BANCO AGRI	31089	01	S	2
1218361	BANK OF CHINA LA BR	LOS ANGELES	1243662	BANK OF CHINA	41408	02	L F X	85
245267	NANYANG CMRL BK SF BR	SAN FRANCISCO	1243662	BANK OF CHINA	41408	02	L F	83
806864	CITIC KA WAH BK LA BR	ALHAMBRA	2148362	CHINA INTL TR & INV CORP	41408	02	L F	65
1858990	BANK OF EAST ASIA LA BR	LOS ANGELES	1244221	BANK OF EAST ASIA	42005	02	L F	180
1015560	BANK OF EAST ASIA USA NA	ALHAMBRA	1244221	BANK OF EAST ASIA	42005	03	I F	185
571564	WING LUNG BK LA BR	LOS ANGELES	1244351	WING LUNG BK	42005	02	L F	85
1017265	LIU CHONG HING BK SF BR	SAN FRANCISCO	2513830	LIUS HOLD	42005	02	H S	56
731667	BANK OF INDIA SF AGY	SAN FRANCISCO	1242553	BANK OF INDIA	42102	01	G S	85
779968	STATE BK OF INDIA CA	LOS ANGELES	1242562	STATE BK OF INDIA	42102	03	I S	94
116068	STATE BK OF INDIA LA AGY	LOS ANGELES	1242562	STATE BK OF INDIA	42102	01	G S	71
887461	UNITED MIZRAHI BK LA BR	LOS ANGELES	1239610	UNITED MIZRAHI BK	42501	02	H I S X	128
449560	SHIZUOKA BK LA BR	LOS ANGELES	1142514	SHIZUOKA BK	42609	02	H S X	912

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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	N.A.
1013061	CHEKIANG FIRST BK SF AGY	SAN FRANCISCO	2904166	MIZUHO HOLD	42609	01	S	347
109565	MIZUHO CORPORATE BK LA AGY	LOS ANGELES	2904166	MIZUHO HOLD	42609	01	S X	2,413
742560	MIZUHO CORPORATE BK OF CA	LOS ANGELES	2904166	MIZUHO HOLD	42609	03	I S X	544
1886470	MIZUHO CORPORATE BK SF REP OFF	SAN FRANCISCO	2904166	MIZUHO HOLD	42609	06	S	N.A.
1191633	UFJ BK LA BR	LOS ANGELES	2949886	UFJ HOLD	42609	02	H S	1,033
744461	UFJ BK SF BR	SAN FRANCISCO	2949886	UFJ HOLD	42609	02	H S X	0
733764	BANK TOKYO-MITSUB SF BR	SAN FRANCISCO	2961897	MITSUBISHI TOKYO FNCL GRP	42609	02	H S X	230
112967	BANK TOKYO-MITSUBISHI LA BR	LOS ANGELES	2961897	MITSUBISHI TOKYO FNCL GRP	42609	02	H S X	1,079
212465	UNION BK OF CA NA	SAN FRANCISCO	2961897	MITSUBISHI TOKYO FNCL GRP	42609	03	H I F X	38,583
930965	MANUFACTURERS BK	LOS ANGELES	3133262	SUMITOMO MITSUI FNCL GROUP	42609	03	H I S	1,135
1163162	SUMITOMO MITSUI BKG CORP LA BR	LOS ANGELES	3133262	SUMITOMO MITSUI FNCL GROUP	42609	02	H S X	2
875365	SUMITOMO MITSUI BKG CORP SF BR	SAN FRANCISCO	3133262	SUMITOMO MITSUI FNCL GROUP	42609	02	H S X	0
1217832	CALIFORNIA CHOHUNG BK	LOS ANGELES	1242825	CHOHUNG BK	43001	03	I S	159
44769	WOORI BK LA AGY	LOS ANGELES	1242834	WOORI BK	43001	01	S X	120
248969	OCEANIC BK	SAN FRANCISCO	1241396	ALLIED BKG CORP	44806	03	H I S X	133
746568	PHILIPPINE NB LA BR	LOS ANGELES	1243000	PHILIPPINE NB	44806	02	H S X	16
1418107	OVERSEA-CHINESE BKG LA AGY	LOS ANGELES	1242526	OVERSEA-CHINESE BKG CORP	46019	01	S	127
181664	UNITED OVERSEAS BK LA AGY	LOS ANGELES	1243055	UNITED OVERSEAS BK	46019	01	S	604
176165	DEVELOPMENT BK SINGAPOR LA AGY	LOS ANGELES	3187078	DBS GRP HOLD	46019	01	S X	765
1438963	FIRST CMRL BK LA BR	LOS ANGELES	1142587	FIRST CMRL BK CO	46302	02	H S X	651
1488771	CHANG HWA CMRL BK LA BR	LOS ANGELES	1415843	CHANG HWA CMRL BK	46302	02	L S X	597
2045809	BANK OF TAIWAN LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	46302	02	H S	521
1437014	HUA NAN CMRL BK LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	46302	02	H S X	561
2066121	TAIWAN BUS BK LA BR	LOS ANGELES	1492808	BANK OF TAIWAN	46302	02	H S X	222

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STATE: 06 CALIFORNIA

BANK ID	BANK NAME	CITY	FAMILY ID	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
2361077	FARMERS BK OF CHINA LA BR	LOS ANGELES	1860322	FARMERS BK OF CHINA	46302	02	L S	223
2614009	LAND BK OF TAIWAN LA BR	LOS ANGELES	2343699	LAND BK OF TAIWAN	46302	02	H S	247
2826062	BANK SINOPAC LA BR	LOS ANGELES	3074271	SINOPAC HOLD	46302	02	H S	211
676160	FAR EAST NB	LOS ANGELES	3074271	SINOPAC HOLD	46302	03	H I F	1,489
996260	CHINATRUST BK USA	TORRANCE	3080209	CHINATRUST FHC	46302	03	I S	1,757
1395374	CHIAO TUNG BK SILICON VALLE BR	SAN JOSE	3099434	MEGA FHC	46302	02	H S X	279
683663	INTERNATIONAL CMRL BK CH LA BR	LOS ANGELES	3099434	MEGA FHC	46302	02	L F X	339
2012735	TAIPEIBANK CO LA BR	LOS ANGELES	3158621	FUBON FNCL HC	46302	02	S	259
2929851	E SUN CMRL BK LA BR	CITY OF INDUSTRY	3162020	E SUN FHC	46302	02	H S	154
2012995	UNITED WORLD CHINESE BK LA AGY	LOS ANGELES	3165245	LIN YUAN INV CO	46302	01	S X	225
55466	THAI FARMERS BK LA AGY	LOS ANGELES	1243297	THAI FARMERS BK PUBLIC CO	46418	01	S X	15
1861945	KRUNG THAI BK LA AGY	LOS ANGELES	1243765	KRUNG THAI BK PUBLIC CO	46418	01	S X	21
1869352	SHANGHAI CMRL BK LA BR	ALHAMBRA	2151401	SHANCOM RECONSTRUCTION	53201	02	H S	149
748665	SHANGHAI CMRL BK SF BR	SAN FRANCISCO	2151401	SHANCOM RECONSTRUCTION	53201	02	H S	231

Total Reporters this State - 89

STATE TOTAL

89,837

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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	8,781
544867	PHILIPPINE NB HONOLULU AGY	HONOLULU	1243000	PHILIPPINE NB	44806	01	G S	4
Total Reporters this State -		2				STATE TOTAL		8,785

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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)
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	8,037
975863	BANK TOKYO-MITSUB PORTLAND BR	PORTLAND	2961897	MITSUBISHI TOKYO FNCL GRP	42609	02	G S	718
489061	COPPER MT TC	PORTLAND	2961897	MITSUBISHI TOKYO FNCL GRP	42609	03	S	N.A.
Total Reporters this State -		4					STATE TOTAL	8,755

**STRUCTURE AND CALL REPORT DATA
FOR U.S. OFFICES OF FOREIGN ENTITIES
BY FEDERAL RESERVE DISTRICT
AS OF 12/31/2002**

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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	45
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	3043437	HBOS PLC	13005	06	S	N.A.
520076	BANK TOKYO-MITSUB SEATTLE BR	SEATTLE	2961897	MITSUBISHI TOKYO FNCL GRP	42609	02	G L S X	0
1861909	FARMERS BK CHINA SEATTLE BR	SEATTLE	1860322	FARMERS BK OF CHINA	46302	02	L F X	155
Total Reporters this State - 5						STATE TOTAL		200
Total Reporters this District - 101						DISTRICT TOTAL		107,890

**STRUCTURE AND CALL REPORT DATA
FOR U.S. OFFICES OF FOREIGN ENTITIES
BY FEDERAL RESERVE DISTRICT
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BANK ID	BANK NAME	CITY	FAMILY CODE	FAMILY NAME	COUNTRY CODE	INST CODE *	CODES **	ASSETS (Millions)
Grand Total of Reporters -		551					ASSETS GRAND TOTAL	1,399,469

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