

Appendix to Statement by

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before the

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GROWTH OF FOREIGN BANK OPERATIONS IN THE UNITED STATES

The growth of the activities of foreign banks in the United States from November 1972, when the Federal Reserve began its monthly reporting system for their operations, through September 1975, has been extremely rapid. During this period the number of U.S. banking institutions owned by foreign banks increased from 104 to 181, and their total U.S. assets more than doubled from \$24 billion in November 1972 to \$56 billion in September 1975. Excluding clearing transactions and transactions with parent banks and affiliates, "standard" banking assets--defined as loans, money market assets, securities, and miscellaneous assets--of foreign banking institutions in the United States increased from \$18 billion in November 1972 to \$41 billion in September 1975.

The data in Tables 1a, 1b, 2a and 2b in the Appendix show the principal assets and liabilities of the U.S. offices of foreign banks in November 1972 and September 1975. These data indicate that the most noteworthy aspect of the expansion of U.S. activities of foreign banks in this period has been the size and rapid growth of their commercial and industrial (C & I) loans, which more than doubled in value from \$11 billion in November 1972 to \$23 billion in September 1975. In November 1972, the value of foreign banking organizations' C & I loans was equal to one-eighth the value of C & I loans held by large banks which report weekly to the Federal Reserve; by September 1975, this fraction had risen to about one-fifth. In that month foreign banking institutions'

C & I loans to foreign borrowers represented less than one-quarter of their total C & I loans. This ratio is larger than the comparable ratio for domestic banks and reflects the international character of the foreign banking institutions' business. Nevertheless, more than three-quarters of the total value of C & I loans of the U.S. offices of foreign banks represent loans to domestic borrowers. Clearly the C & I loans of the foreign banking organizations constitute a significant share of an important U.S. banking activity.

Aside from their important lending to nonbank borrowers, the foreign banking institutions in the United States have been active in U.S. money markets. Their money-market assets, largely placements with other banks, were over \$12 billion in September 1975, and their money-market liabilities, largely short-term borrowings from U.S. banks, were only slightly smaller. Money market activities serve as a source of liquidity for these institutions and help them manage the dollar positions of their parent organizations. The extensive money-market activities also closely connect the U.S. activities of foreign banks with U.S. money and credit markets.

Demand deposits and credit balances of foreign banking institutions in the United States remain small, reflecting the wholesale nature of their business. These liabilities have been growing, however, as of November 1972 they amounted to a little under \$2 billion; by September 1975, they had more than doubled to just over \$4 billion. Time and savings deposits at these institutions are larger and have been

growing even more rapidly--from \$4 billion to \$11 billion over the same period; as of September 1975, they were equal to about 5 per cent of time and savings deposits at weekly reporting banks.

In addition to their lending and deposit activities, foreign banking institutions have also been active in international transactions, both with their parent banks and affiliates and with unrelated foreign institutions. Gross claims on foreigners rose from \$6 billion in November 1972 to \$16 billion in September 1975, and gross liabilities to foreigners rose from \$13 billion to \$25 billion over the same period, resulting in an increase in net liabilities to foreigners from \$7 to \$9 billion. Included in these international transactions as of September 1975 were net advances of \$8 billion from related institutions outside the United States. The extensive international transactions of the U.S. offices of foreign banks can and often do have an impact on the overall international payments position of the United States.

The growth of foreign banking operations in the United States has taken place through agencies, branches, and subsidiary banks, the particular organizational form depending on State law and on the preference of the parent bank. As of September 1975, foreign banks maintained eighty agencies in the United States which accounted for nearly one-half of the standard banking assets of foreign banking institutions in the United States and reflected primarily the activities of Japanese and Canadian banks. Sixty-four branches of foreign banks accounted for a little over one-quarter of standard banking assets, while thirty-three subsidiary commercial banks accounted for a little under one-quarter of these assets.

New York and California are the most desirable locations for U.S. offices of foreign banks because of their importance as trade and financial centers and because of generally liberal State laws permitting entry by foreign banking institutions. Illinois enacted legislation in late 1973 permitting foreign banks to establish branches in the Chicago area, but the standard banking assets of these branches had risen to only about \$1 billion as of September 1975.

The standard banking assets of foreign banks in New York have grown from \$14 billion in November 1972 to \$29 billion in September 1975, while during this same period New York's share declined from 78 per cent to 73 per cent of the total for the entire United States. (See Tables 3a, 3b, 4a and 4b in the Appendix.) Traditionally, foreign banking activity in New York has been dominated by the activities of the Japanese and Canadian agencies. Canadian banks have been restricted to the agency form of operation because of reciprocity provisions in New York State law. Japanese banks have preferred the agency form of operation in New York because it permits them not only to borrow funds in U.S. money markets but also to lend without regulatory limits on the amounts loaned to individual borrowers.

In recent years, however, the most significant advances in the New York market have been through branches of foreign banks. Their total standard banking assets increased from \$3 billion in November 1972 to nearly \$9 billion in September 1975, when they accounted for slightly less than one-third of the standard banking assets of all offices of foreign banks in New York. The rapid growth of these branches, many

with head offices in the United Kingdom and Continental Western Europe, has greatly changed the geographic pattern of ownership of foreign banks in New York and has increased the diversity of institutions conducting business in the New York market.

Although second to New York in terms of total foreign banking activity, the rate of growth of foreign bank activities in California has been somewhat more rapid, with total standard assets of foreign banks growing from less than \$4 billion in November 1972 to over \$9 billion in September 1975. As of September 1975, California accounted for 23 per cent of total foreign bank activity in the United States. (See Tables 5a, 5b, 6a and 6b in the Appendix.)

The largest foreign bank operations in California are the agencies, mainly Japanese agencies which engage heavily in net borrowings from other banks. These borrowings are used to finance their loan portfolios and to supply about \$3 billion net to related institutions elsewhere in the United States.

The operations of California State subsidiaries of foreign banks continue to be smaller than the activities of the agencies. As of September 1975, these State chartered banks held a total of about \$4 billion of standard banking assets, approximately one-quarter of which represented the acquisition of the State-wide branch network of First Western by Lloyd's Bank International. Another one-half of these assets represents the activities of the U.S. subsidiaries of Japanese banks which are engaged in retail banking activities. The share of the Japanese subsidiaries in the total will increase somewhat when later

data include the merging of Southern California First National Bank of San Diego with total assets of about \$900 million into California First Bank which is owned by the Bank of Tokyo. Including the results of this merger, total deposits at Japanese subsidiary banks will equal somewhat less than 4 per cent of the deposits of weekly reporting banks in California.

The foregoing discussion has given only a brief outline of the size, growth, and composition of the U.S. activities of foreign banks. The availability of detailed monthly data permits more comprehensive analysis of these activities, and some work in this area is currently under way by the Board's staff. It must be clearly noted, however, that the absolute size and rapid growth of the U.S. activities of foreign banks, and their impact on domestic money markets, domestic lending, local retail banking, and the international payments position of the United States require that these activities be supervised and regulated in a manner consistent with the regulation and supervision of domestic banks.

Table 1a
U.S. BANKING INSTITUTIONS OWNED BY FOREIGN BANKS
FOR MONTHLY REPORT DATE IN -NOVEMBER 1972
(IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL ASSETS	24,317	13,635	5,302	4,064	1,316
ASSETS OF "STANDARD" BANKING BUSINESS	18,073	9,959	3,283	3,747	1,084
LOANS AND CREDITS	11,286	6,979	1,485	2,106	717
COMMERCIAL AND INDUSTRIAL	10,507	6,942	1,374	1,495	696
(U.S.)	(8,275)	(5,533)	(898)	(1,336)	(508)
(FOREIGN)	(2,232)	(1,410)	(476)	(158)	(188)
MISC. U.S. LOANS INCLUDING RETAIL	779	36	111	611	21
MONEY-MARKET ASSETS	5,753	2,714	1,558	1,253	229
INTERBANK LOANS AND DEPOSITS	2,949	1,480	1,219	170	81
(U.S.)	(2,383)	(1,254)	(945)	(138)	(46)
(FOREIGN)	(567)	(227)	(273)	(32)	(34)
LOANS TO SECURITY DEALERS	1,183	789	194	105	95
U.S. GOVT. AND AGENCY SECURITIES	1,620	445	146	978	53
MISCELLANEOUS ASSETS	1,034	267	241	388	138
ASSETS ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	6,244	3,676	2,019	318	232
CLEARING BALANCES DUE FROM OTHERS	1,968	702	809	283	175
DUE FROM U.S. BANKING AFFILIATES	1,762	1,362	388	7	5
- DUE FROM FOREIGN PARENT & AFFILIATES	2,515	1,612	823	28	53

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 1b
U.S. BANKING INSTITUTIONS OWNED BY FOREIGN BANKS
FOR MONTHLY REPORT DATE IN -NOVEMBER 1972
(IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL LIABILITIES AND EQUITY	24,317	13,635	5,302	4,064	1,316
LIABILITIES OF "STANDARD" BANKING BUSINESS	10,606	3,875	2,729	3,173	828
LIABILITIES TO CORPORATIONS AND OTHER NON-BANKS	6,156	794	2,024	2,884	454
DEMAND DEPOSITS AND CREDIT BALANCES	1,835	320	460	946	108
TIME AND SAVINGS DEPOSITS AND OTHER BORROWINGS	4,321	473	1,564	1,939	345
(DEPOSITS OF U.S. RESIDENTS)	(4,196)	(420)	(1,186)	(2,499)	(92)
(DEPOSITS OF FOREIGNERS)	(1,960)	(374)	(838)	(386)	(362)
MONEY-MARKET LIABILITIES					
INTER-BANK BORROWINGS AND DEPOSIT LIABILITIES	2,635	1,924	339	123	248
U.S. BANKS	2,241	1,803	313	92	33
FOREIGN BANKS	394	121	26	32	215
MISCELLANEOUS LIABILITIES	1,816	1,158	366	166	126
LIABILITIES ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	13,053	9,669	2,528	475	380
CLEARING BALANCES DUE TO OTHERS	1,544	786	422	176	160
DUE TO U.S. BANKING AFFILIATES	1,971	1,618	138	212	5
DUE TO FOREIGN PARENT AND AFFILIATES	9,537	7,268	1,968	87	214
CAPITAL ACCOUNTS AND RESERVES	658	90	45	416	108
NUMBER OF REPORTING INSTITUTIONS	104	50	26	25	3

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 2a
U.S. BANKING INSTITUTIONS OWNED BY FOREIGN BANKS
FOR MONTHLY REPORT DATE IN SEPTEMBER 1975
(IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL ASSETS	56,477	26,284	16,710	10,880	2,603
ASSETS OF "STANDARD" BANKING BUSINESS	40,593	17,954	10,820	9,847	1,973
LOANS AND CREDITS	25,017	12,974	5,019	5,725	1,298
COMMERCIAL AND INDUSTRIAL (U.S.)	22,881	12,923	4,819	3,858	1,280
(FOREIGN)	(17,666)	(10,406)	(3,011)	(3,274)	(975)
MISC. U.S. LOANS INCLUDING RETAIL	(5,215)	(2,517)	(1,808)	(585)	(305)
	2,135	51	200	1,867	17
MONEY-MARKET ASSETS	12,301	4,048	5,223	2,585	445
INTERBANK LOANS AND DEPOSITS (U.S.)	9,157	3,491	4,770	614	282
(FOREIGN)	(7,092)	(2,992)	(3,438)	(534)	(127)
LOANS TO SECURITY DEALERS	(2,065)	(498)	(1,332)	(80)	(155)
U.S. GOVT. AND AGENCY SECURITIES	351	191	123	36	0
	2,793	366	330	1,935	162
MISCELLANEOUS ASSETS	3,276	931	578	1,536	230
ASSETS ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	15,883	8,330	5,890	1,033	630
CLEARING BALANCES DUE FROM OTHERS	4,061	820	2,174	643	424
DUE FROM U.S. BANKING AFFILIATES	4,959	4,189	649	107	15
DUE FROM FOREIGN PARENT & AFFILIATES	6,864	3,321	3,067	283	192

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 2b
U.S. BANKING INSTITUTIONS OWNED BY FOREIGN BANKS
FOR MONTHLY REPORT DATE IN SEPTEMBER 1975
(IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL LIABILITIES AND EQUITY	56,477	26,284	16,710	10,880	2,603
LIABILITIES OF "STANDARD" BANKING BUSINESS	31,282	12,578	8,237	8,807	1,660
LIABILITIES TO CORPORATIONS AND OTHER NON-BANKS	15,517	1,827	5,377	7,565	748
DEMAND DEPOSITS AND CREDIT BALANCES	4,203	487	1,074	2,479	162
TIME AND SAVINGS DEPOSITS AND OTHER					
BORROWINGS	11,314	1,339	4,302	5,086	586
(DEPOSITS OF U.S. RESIDENTS)	(9,607)	(727)	(1,835)	(6,856)	(188)
(DEPOSITS OF FOREIGNERS)	(5,910)	(1,099)	(3,542)	(708)	(560)
MONEY-MARKET LIABILITIES					
INTER-BANK BORROWINGS AND DEPOSIT LIABILITIES	11,731	8,095	2,357	637	643
U.S. BANKS	10,219	7,901	1,857	385	76
FOREIGN BANKS	1,513	194	500	252	567
MISCELLANEOUS LIABILITIES	4,034	2,656	503	605	269
LIABILITIES ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	23,433	13,407	8,334	909	783
CLEARING BALANCES DUE TO OTHERS	2,717	1,097	1,000	324	297
DUE TO U.S. BANKING AFFILIATES	5,365	2,977	2,010	366	12
-DUE TO FOREIGN PARENT AND AFFILIATES	15,351	9,332	5,325	220	475
CAPITAL ACCOUNTS AND RESERVES	1,761	299	139	1,164	160
NUMBER OF REPORTING INSTITUTIONS	181	80	64	33	

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 3a
**U.S. BANKING INSTITUTIONS OWNED BY FOREIGN BANKS
 LOCATED IN -----NEW YORK
 FOR MONTHLY REPORT DATE IN -NOVEMBER 1972
 (IN MILLIONS OF DOLLARS)**

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL ASSETS	17,882	10,019	4,412	2,136	1,316
ASSETS OF "STANDARD" BANKING BUSINESS	14,067	8,060	2,990	1,933	1,084
LOANS AND CREDITS	8,200	5,328	1,234	922	717
COMMERCIAL AND INDUSTRIAL (U.S.)	8,002	5,296	1,195	814	696
(FOREIGN)	(6,052)	(4,063)	(719)	(762)	(508)
MISC. U.S. LOANS INCLUDING RETAIL	(1,949)	(1,233)	(476)	(52)	(188)
	199	32	39	107	21
MONEY-MARKET ASSETS	4,976	2,502	1,531	715	229
INTERBANK LOANS AND DEPOSITS (U.S.)	2,658	1,282	1,195	100	81
(FOREIGN)	(2,242)	(1,181)	(945)	(70)	(46)
LOANS TO SECURITY DEALERS	(416)	(101)	(250)	(31)	(34)
U.S. GOVT. AND AGENCY SECURITIES	1,175	789	192	98	95
	1,142	431	143	517	53
MISCELLANEOUS ASSETS	891	230	226	296	138
ASSETS ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	3,815	1,959	1,422	202	232
CLEARING BALANCES DUE FROM OTHERS	1,822	678	785	184	175
DUE FROM U.S. BANKING AFFILIATES	114	85	23	2	5
DUE FROM FOREIGN PARENT & AFFILIATES	1,879	1,195	615	17	53

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 3b
**U.S. BANKING INSTITUTIONS OWNED BY FOREIGN BANKS
 LOCATED IN -----NEW YORK
 FOR MONTHLY REPORT DATE IN -NOVEMBER 1972
 (IN MILLIONS OF DOLLARS)**

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL LIABILITIES AND EQUITY	17,882	10,019	4,412	2,136	1,316
LIABILITIES OF "STANDARD" BANKING BUSINESS	6,390	1,908	2,053	1,601	828
LIABILITIES TO CORPORATIONS AND OTHER NON-BANKS	3,793	522	1,404	1,414	454
DEMAND DEPOSITS AND CREDIT BALANCES	1,316	301	379	527	108
TIME AND SAVINGS DEPOSITS AND OTHER BORROWINGS	2,477	221	1,024	887	345
(DEPOSITS OF U.S. RESIDENTS)	(2,102)	(352)	(600)	(1,058)	(92)
(DEPOSITS OF FOREIGNERS)	(1,692)	(170)	(803)	(356)	(362)
MONEY-MARKET LIABILITIES					
INTER-BANK BORROWINGS AND DEPOSIT LIABILITIES	1,226	572	313	94	248
U.S. BANKS	968	571	287	77	33
FOREIGN BANKS	258	0	26	17	215
MISCELLANEOUS LIABILITIES	1,370	814	337	93	126
LIABILITIES ARISING FROM TRANSACTION INVOLVING PARENT AND AFFILIATES	11,044	8,047	2,323	294	380
CLEARING BALANCES DUE TO OTHERS	1,479	776	405	137	160
DUE TO U.S. BANKING AFFILIATES	810	690	13	101	5
DUE TO FOREIGN PARENT AND AFFILIATES	8,755	6,581	1,905	58	214
CAPITAL ACCOUNTS AND RESERVES	448	63	37	240	108
NUMBER OF REPORTING INSTITUTIONS	63	26	20	14	3

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 4a
**U.S. BANKING INSTITUTIONS OWNED BY FOREIGN BANKS
 LOCATED IN -----NEW YORK
 FOR MONTHLY REPORT DATE IN SEPTEMBER 1975
 (IN MILLIONS OF DOLLARS)**

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL ASSETS	38,352	15,975	13,445	6,329	2,603
ASSETS OF "STANDARD" BANKING BUSINESS	29,477	12,883	8,975	5,646	1,973
LOANS AND CREDITS	16,862	9,046	3,565	2,953	1,298
COMMERCIAL AND INDUSTRIAL	16,248	8,999	3,482	2,487	1,280
(U.S.)	(11,972)	(6,992)	(2,030)	(1,975)	(975)
(FOREIGN)	(4,276)	(2,006)	(1,452)	(512)	(305)
MISC. U.S. LOANS INCLUDING RETAIL	614	47	83	466	17
MONEY-MARKET ASSETS	9,990	3,162	4,907	1,476	445
INTERBANK LOANS AND DEPOSITS	7,726	2,630	4,476	338	282
(U.S.)	(5,920)	(2,290)	(3,223)	(280)	(127)
(FOREIGN)	(1,806)	(339)	(1,253)	(58)	(155)
LOANS TO SECURITY DEALERS	344	191	121	31	0
U.S. GOVT. AND AGENCY SECURITIES	1,920	341	309	1,107	162
MISCELLANEOUS ASSETS	2,625	676	503	1,216	230
ASSETS ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	8,876	3,092	4,471	683	630
CLEARING BALANCES DUE FROM OTHERS	3,675	747	2,116	388	424
DUE FROM U.S. BANKING AFFILIATES	514	115	304	80	15
DUE FROM FOREIGN PARENT & AFFILIATES	4,687	2,230	2,051	215	192

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 4b
**U.S. BANKING INSTITUTIONS OWNED BY FOREIGN BANKS
 LOCATED IN -----NEW YORK
 FOR MONTHLY REPORT DATE IN SEPTEMBER 1975
 (IN MILLIONS OF DOLLARS)**

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL LIABILITIES AND EQUITY	38,352	15,975	13,445	6,329	2,603
LIABILITIES OF "STANDARD" BANKING BUSINESS	18,547	4,973	6,855	5,059	1,660
-LIABILITIES TO CORPORATIONS AND OTHER NON-BANKS	10,357	1,036	4,436	4,137	748
DEMAND DEPOSITS AND CREDIT BALANCES	2,918	449	927	1,380	162
TIME AND SAVINGS DEPOSITS AND OTHER BORROWINGS	7,439	587	3,509	2,757	586
(DEPOSITS OF U.S. RESIDENTS)	(5,225)	(368)	(1,160)	(3,509)	(188)
(DEPOSITS OF FOREIGNERS)	(5,132)	(668)	(3,276)	(628)	(560)
MONEY-MARKET LIABILITIES					
INTER-BANK BORROWINGS AND DEPOSIT LIABILITIES	5,183	2,000	2,021	519	643
U.S. BANKS	3,935	2,000	1,585	273	76
FOREIGN BANKS	1,248	0	436	245	567
MISCELLANEOUS LIABILITIES	3,007	1,937	398	403	269
LIABILITIES ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	18,603	10,798	6,486	536	783
CLEARING BALANCES DUE TO OTHERS	2,535	1,019	985	235	297
DUE TO U.S. BANKING AFFILIATES	2,744	1,992	571	169	12
DUE TO FOREIGN PARENT AND AFFILIATES	13,325	7,788	4,930	132	475
CAPITAL ACCOUNTS AND RESERVES	1,202	204	104	734	160
NUMBER OF REPORTING INSTITUTIONS	86	36	30	16	4

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 5a
U.S. BANKING INSTITUTIONS OWNED BY FOREIGN BANKS
LOCATED IN -----CALIFORNIA
FOR MONTHLY REPORT DATE IN -NOVEMBER 1972
(IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL ASSETS	5,511	3,616	0	1,895	0
ASSETS OF "STANDARD" BANKING BUSINESS	3,679	1,899	0	1,780	0
LOANS AND CREDITS	2,810	1,651	0	1,159	0
COMMERCIAL AND INDUSTRIAL (U.S.)	2,303	1,646	0	656	0
(FOREIGN)	(2,020)	(1,469)	(0)	(551)	(0)
MISC. U.S. LOANS INCLUDING RETAIL	(282)	(177)	(0)	(106)	(0)
	507	5	0	503	0
MONEY-MARKET ASSETS	742	212	0	529	0
INTERBANK LOANS AND DEPOSITS (U.S.)	262	198	0	64	0
(FOREIGN)	(134)	(72)	(0)	(62)	(0)
LOANS TO SECURITY DEALERS	(128)	(126)	(0)	(2)	(0)
U.S. GOVT. AND AGENCY SECURITIES	7	0	0	7	0
	473	14	0	459	0
MISCELLANEOUS ASSETS	128	36	0	91	0
ASSETS ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	1,832	1,717	0	115	0
CLEARING BALANCES DUE FROM OTHERS	121	23	0	98	0
DUE FROM U.S. BANKING AFFILIATES	1,282	1,277	0	6	0
DUE FROM FOREIGN PARENT & AFFILIATES	428	417	0	11	0

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 5b
**U.S. BANKING INSTITUTIONS OWNED BY FOREIGN BANKS
 LOCATED IN -----CALIFORNIA
 FOR MONTHLY REPORT DATE IN -NOVEMBER 1972
 (IN MILLIONS OF DOLLARS)**

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL LIABILITIES AND EQUITY	5,511	3,616	0	1,895	0
LIABILITIES OF "STANDARD" BANKING BUSINESS	3,525	1,968	0	1,558	0
LIABILITIES TO CORPORATIONS AND OTHER NON-BANKS	1,736	271	0	1,465	0
DEMAND DEPOSITS AND CREDIT BALANCES	434	19	0	416	0
TIME AND SAVINGS DEPOSITS AND OTHER					
BORROWINGS	1,302	252	0	1,050	0
(DEPOSITS OF U.S. RESIDENTS)	(1,503)	(68)	(0)	(1,435)	(0)
(DEPOSITS OF FOREIGNERS)	(233)	(204)	(0)	(30)	(0)
MONEY-MARKET LIABILITIES					
INTER-BANK BORROWINGS AND DEPOSIT LIABILITIES	1,381	1,352	0	29	0
U.S. BANKS	1,246	1,232	0	14	0
FOREIGN BANKS	136	121	0	15	0
MISCELLANEOUS LIABILITIES	408	344	0	63	0
LIABILITIES ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	1,788	1,622	0	166	0
CLEARING BALANCES DUE TO OTHERS	47	9	0	38	0
DUE TO U.S. BANKING AFFILIATES	1,034	925	0	108	0
DUE TO FOREIGN PARENT AND AFFILIATES	707	687	0	19	0
CAPITAL ACCOUNTS AND RESERVES	198	27	0	171	0
NUMBER OF REPORTING INSTITUTIONS	34	24	0	10	0

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 6a
U.S. BANKING INSTITUTIONS OWNED BY FOREIGN BANKS
LOCATED IN -----CALIFORNIA
FOR MONTHLY REPORT DATE IN SEPTEMBER 1975
(IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL ASSETS	14,725	10,304	0	4,421	0
ASSETS OF "STANDARD" BANKING BUSINESS	9,146	5,066	0	4,079	0
LOANS AND CREDITS	6,631	3,928	0	2,703	0
COMMERCIAL AND INDUSTRIAL (U.S.)	5,235	3,924	0	1,311	0
(FOREIGN)	(4,662)	(3,413)	(0)	(1,249)	(0)
MISC. U.S. LOANS INCLUDING RETAIL	(573)	(511)	(0)	(62)	(0)
	1,396	4	0	1,392	0
MONEY-MARKET ASSETS	1,944	883	0	1,060	0
INTERBANK LOANS AND DEPOSITS (U.S.)	1,100	858	0	243	0
(FOREIGN)	(922)	(699)	(0)	(223)	(0)
LOANS TO SECURITY DEALERS	(179)	(159)	(0)	(20)	(0)
U.S. GOVT. AND AGENCY SECURITIES	5	0	0	5	0
	838	25	0	813	0
MISCELLANEOUS ASSETS	571	255	0	316	0
ASSETS ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	5,580	5,238	0	342	0
CLEARING BALANCES DUE FROM OTHERS	319	73	0	246	0
DUE FROM U.S. BANKING AFFILIATES	4,100	4,073	0	27	0
DUE FROM FOREIGN PARENT & AFFILIATES	1,160	1,091	0	69	0

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 6b
**U.S. BANKING INSTITUTIONS OWNED BY FOREIGN BANKS
 LOCATED IN -----CALIFORNIA
 FOR MONTHLY REPORT DATE IN SEPTEMBER 1975
 (IN MILLIONS OF DOLLARS)**

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL LIABILITIES AND EQUITY	14,725	10,304	0	4,421	0
LIABILITIES OF "STANDARD" BANKING BUSINESS	11,259	7,605	0	3,654	0
LIABILITIES TO CORPORATIONS AND OTHER NON-BANKS	4,143	791	0	3,352	0
DEMAND DEPOSITS AND CREDIT BALANCES	1,119	39	0	1,081	0
TIME AND SAVINGS DEPOSITS AND OTHER BORROWINGS	3,023	752	0	2,271	0
(DEPOSITS OF U.S. RESIDENTS)	(3,634)	(359)	(0)	(3,275)	(0)
(DEPOSITS OF FOREIGNERS)	(508)	(432)	(0)	(77)	(0)
MONEY-MARKET LIABILITIES					
INTER-BANK BORROWINGS AND DEPOSIT LIABILITIES	6,199	6,095	0	103	0
U.S. BANKS	6,000	5,901	0	98	0
FOREIGN BANKS	199	194	0	5	0
MISCELLANEOUS LIABILITIES	917	719	0	198	0
LIABILITIES ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	2,959	2,604	0	354	0
CLEARING BALANCES DUE TO OTHERS	165	78	0	86	0
DUE TO U.S. BANKING AFFILIATES	1,102	986	0	196	0
DUE TO FOREIGN PARENT AND AFFILIATES	1,612	1,540	0	72	0
CAPITAL ACCOUNTS AND RESERVES	508	94	0	413	0
NUMBER OF REPORTING INSTITUTIONS	58	43	0	15	0

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 7a
 U.S. RANKING INSTITUTIONS OWNED BY BANKS IN -----JAPAN
 FOR MONTHLY REPORT DATE IN -NOVEMBER 1972
 (IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL ASSETS	10,968	8,766	190	2,012	0
ASSETS OF "STANDARD" RANKING BUSINESS	8,814	6,857	43	1,914	0
LOANS AND CREDITS	7,080	5,834	19	1,227	0
COMMERCIAL AND INDUSTRIAL (U.S.)	6,741	5,834	19	888	0
(FOREIGN)	(5,397)	(4,612)	(19)	(767)	(0)
MISC. U.S. LOANS INCLUDING RETAIL	(1,343)	(1,222)	(0)	(121)	(0)
	339	0	0	339	0
MONEY-MARKET ASSETS	1,506	873	24	609	0
INTERBANK LOANS AND DEPOSITS (U.S.)	744	661	23	60	0
(FOREIGN)	(668)	(609)	(0)	(60)	(0)
LOANS TO SECURITY DEALERS	(76)	(52)	(23)	(1)	(0)
U.S. GOVT. AND AGENCY SECURITIES	20	20	0	0	0
	741	192	1	548	0
MISCELLANEOUS ASSETS	228	150	0	78	0
ASSETS ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	2,154	1,909	147	98	0
CLEARING BALANCES DUE FROM OTHERS	440	343	2	94	0
DUE FROM U.S. BANKING AFFILIATES	1,451	1,325	124	1	0
DUE FROM FOREIGN PARENT & AFFILIATES	264	241	21	3	0

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 7b
 U.S. BANKING INSTITUTIONS OWNED BY BANKS IN -----JAPAN
 FOR MONTHLY REPORT DATE IN -NOVEMBER 1972
 (IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL LIABILITIES AND EQUITY	10,968	8,766	190	2,012	0
LIABILITIES OF "STANDARD" BANKING BUSINESS	4,641	3,044	58	1,589	0
LIABILITIES TO CORPORATIONS AND OTHER NON-BANKS	1,904	387	40	1,477	0
DEMAND DEPOSITS AND CREDIT BALANCES TIME AND SAVINGS DEPOSITS AND OTHER BORROWINGS	556	130	7	419	0
(DEPOSITS OF U.S. RESIDENTS)	(1,348)	(257)	(33)	(1,058)	(0)
(DEPOSITS OF FOREIGNERS)	(1,762)	(365)	(39)	(1,350)	(0)
	(142)	(21)	(1)	(119)	(0)
MONEY-MARKET LIABILITIES					
INTER-BANK BORROWINGS AND DEPOSIT LIABILITIES	1,700	1,659	8	33	0
U.S. BANKS	1,685	1,659	8	18	0
FOREIGN BANKS	15	0	0	15	0
MISCELLANEOUS LIABILITIES	1,088	998	10	80	0
LIABILITIES ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	6,042	5,685	127	250	0
CLEARING BALANCES DUE TO OTHERS	389	362	0	27	0
DUE TO U.S. BANKING AFFILIATES	1,647	1,318	125	205	0
DUE TO FOREIGN PARENT AND AFFILIATES	4,006	3,986	2	19	0
CAPITAL ACCOUNTS AND RESERVES	235	57	5	173	0
NUMBER OF REPORTING INSTITUTIONS	28	21	1	6	0

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 8a
U.S. BANKING INSTITUTIONS OWNED BY BANKS IN -----JAPAN
FOR MONTHLY REPORT DATE IN SEPTEMBER 1975
(IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL ASSETS	23,161	17,829	1,931	3,401	0
ASSETS OF "STANDARD" BANKING BUSINESS	16,828	12,743	934	3,151	0
LOANS AND CREDITS	13,074	10,308	781	1,986	0
COMMERCIAL AND INDUSTRIAL (U.S.)	12,516	10,292	781	1,443	0
(FOREIGN)	(10,125)	(8,352)	(441)	(1,331)	(0)
MISC. U.S. LOANS INCLUDING RETAIL	(2,391)	(1,940)	(339)	(112)	(0)
	558	15	0	543	0
MONEY-MARKET ASSETS	3,058	2,008	144	906	0
INTERBANK LOANS AND DEPOSITS (U.S.)	1,968	1,687	139	143	0
(FOREIGN)	(1,801)	(1,528)	(138)	(136)	(0)
LOANS TO SECURITY DEALERS	(167)	(159)	(1)	(7)	(0)
U.S. GOVT. AND AGENCY SECURITIES	30	30	0	0	0
	1,059	291	5	763	0
MISCELLANEOUS ASSETS	696	427	9	260	0
ASSETS ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	6,333	5,086	997	250	0
CLEARING BALANCES DUE FROM OTHERS	507	337	12	158	0
DUE FROM U.S. BANKING AFFILIATES	3,721	3,608	94	19	0
DUE FROM FOREIGN PARENT & AFFILIATES	2,105	1,141	891	73	0

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 8b
U.S. BANKING INSTITUTIONS OWNED BY BANKS IN -----JAPAN
FOR MONTHLY REPORT DATE IN SEPTEMBER 1975
(IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL LIABILITIES AND EQUITY	23,161	17,829	1,931	3,401	0
LIABILITIES OF "STANDARD" BANKING BUSINESS	12,828	9,688	560	2,580	0
LIABILITIES TO CORPORATIONS AND OTHER NON-BANKS	3,784	1,037	358	2,389	0
DEMAND DEPOSITS AND CREDIT BALANCES	882	225	28	629	0
TIME AND SAVINGS DEPOSITS AND OTHER BORROWINGS	2,902	812	330	1,760	0
(DEPOSITS OF U.S. RESIDENTS)	(3,109)	(622)	(302)	(2,185)	(0)
(DEPOSITS OF FOREIGNERS)	(675)	(415)	(56)	(204)	(0)
MONEY-MARKET LIABILITIES					
INTER-BANK BORROWINGS AND DEPOSIT LIABILITIES	6,565	6,351	149	65	0
U.S. BANKS	6,564	6,351	149	64	0
FOREIGN BANKS	1	0	0	1	0
MISCELLANEOUS LIABILITIES	2,479	2,300	53	125	0
LIABILITIES ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	9,696	7,925	1,349	423	0
CLEARING BALANCES DUE TO OTHERS	467	416	2	49	0
DUE TO U.S. BANKING AFFILIATES	4,170	2,693	1,141	336	0
DUE TO FOREIGN PARENT AND AFFILIATES	5,060	4,816	206	38	0
CAPITAL ACCOUNTS AND RESERVES	637	216	22	398	0
NUMBER OF REPORTING INSTITUTIONS	47	31	6	10	0

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 9a
U.S. BANKING INSTITUTIONS OWNED BY BANKS IN -----CANADA
FOR MONTHLY REPORT DATE IN -NOVEMBER 1972
(IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL ASSETS	5,033	4,083	567	382	0
ASSETS OF "STANDARD" BANKING BUSINESS	3,200	2,617	244	339	0
LOANS AND CREDITS	1,317	940	227	150	0
COMMERCIAL AND INDUSTRIAL (U.S.)	1,131	906	156	70	0
(FOREIGN)	(996)	(772)	(155)	(68)	(0)
MISC. U.S. LOANS INCLUDING RETAIL	(135)	(134)	(0)	(2)	(0)
	186	34	71	81	0
MONEY-MARKET ASSETS	1,720	1,586	3	131	0
INTERBANK LOANS AND DEPOSITS (U.S.)	626	607	0	19	0
(FOREIGN)	(563)	(544)	(0)	(18)	(0)
LOANS TO SECURITY DEALERS	(64)	(63)	(0)	(1)	(0)
U.S. GOVT. AND AGENCY SECURITIES	783	768	1	14	0
	311	211	2	98	0
MISCELLANEOUS ASSETS	163	91	14	57	0
ASSETS ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	1,833	1,467	323	43	0
CLEARING BALANCES DUE FROM OTHERS	368	314	21	33	0
DUE FROM U.S. BANKING AFFILIATES	280	36	240	4	0
DUE FROM FOREIGN PARENT & AFFILIATES	1,185	1,117	62	6	0

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 9b
U.S. BANKING INSTITUTIONS OWNED BY BANKS IN -----CANADA
FOR MONTHLY REPORT DATE IN -NOVEMBER 1972
(IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL LIABILITIES AND EQUITY	5,033	4,083	567	382	0
LIABILITIES OF "STANDARD" BANKING BUSINESS	1,140	354	486	301	0
LIABILITIES TO CORPORATIONS AND OTHER NON-BANKS	931	200	449	283	0
DEMAND DEPOSITS AND CREDIT BALANCES	338	129	72	137	0
TIME AND SAVINGS DEPOSITS AND OTHER BORROWINGS	593	70	377	146	0
(DEPOSITS OF U.S. RESIDENTS)	(667)	(49)	(416)	(202)	(0)
(DEPOSITS OF FOREIGNERS)	(264)	(151)	(33)	(80)	(0)
MONEY-MARKET LIABILITIES					
INTER-BANK BORROWINGS AND DEPOSIT LIABILITIES	108	88	19	1	0
U.S. BANKS	107	88	19	1	0
FOREIGN BANKS	1	0	0	1	0
MISCELLANEOUS LIABILITIES	101	66	18	17	0
LIABILITIES ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	3,820	3,720	79	21	0
CLEARING BALANCES DUE TO OTHERS	392	367	17	8	0
DUE TO U.S. BANKING AFFILIATES	284	284	0	1	0
DUE TO FOREIGN PARENT AND AFFILIATES	3,143	3,069	62	12	0
CAPITAL ACCOUNTS AND RESERVES	73	10	3	60	0
NUMBER OF REPORTING INSTITUTIONS	21	9	4	8	0

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 10a
U.S. BANKING INSTITUTIONS OWNED BY BANKS IN -----CANADA
FOR MONTHLY REPORT DATE IN SEPTEMBER 1975
(IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL ASSETS	6,577	5,469	580	528	0
ASSETS OF "STANDARD" BANKING BUSINESS	4,312	3,380	443	489	0
LOANS AND CREDITS	2,750	2,083	397	270	0
COMMERCIAL AND INDUSTRIAL	2,480	2,054	282	144	0
(U.S.)	(2,097)	(1,678)	(281)	(137)	(0)
(FOREIGN)	(384)	(375)	(1)	(7)	(0)
MISC. U.S. LOANS INCLUDING RETAIL	270	29	115	126	0
MONEY-MARKET ASSETS	1,147	964	11	172	0
INTERBANK LOANS AND DEPOSITS	862	809	5	49	0
(U.S.)	(708)	(655)	(5)	(49)	(0)
(FOREIGN)	(154)	(154)	(0)	(0)	(0)
LOANS TO SECURITY DEALERS	156	146	1	9	0
U.S. GOVT. AND AGENCY SECURITIES	128	9	5	114	0
MISCELLANEOUS ASSETS	415	332	35	47	0
ASSETS ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	2,265	2,089	137	39	0
-CLEARING BALANCES DUE FROM OTHERS	270	231	17	23	0
DUE FROM U.S. BANKING AFFILIATES	194	126	68	1	0
DUE FROM FOREIGN PARENT & AFFILIATES	1,801	1,733	52	16	0

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 10b
U.S. BANKING INSTITUTIONS OWNED BY BANKS IN -----CANADA
FOR MONTHLY REPORT DATE IN SEPTEMBER 1975
(IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL LIABILITIES AND EQUITY	6,577	5,469	580	528	0
LIABILITIES OF "STANDARD" BANKING BUSINESS	2,055	1,215	466	374	0
LIABILITIES TO CORPORATIONS AND OTHER NON-BANKS	918	214	348	357	0
DEMAND DEPOSITS AND CREDIT BALANCES	390	139	91	160	0
TIME AND SAVINGS DEPOSITS AND OTHER BORROWINGS	528	75	256	197	0
(DEPOSITS OF U.S. RESIDENTS)	(656)	(74)	(298)	(284)	(0)
(DEPOSITS OF FOREIGNERS)	(262)	(139)	(50)	(73)	(0)
MONEY-MARKET LIABILITIES					
INTER-BANK BORROWINGS AND DEPOSIT LIABILITIES	857	777	77	3	0
U.S. BANKS	808	773	32	3	0
FOREIGN BANKS	49	4	45	0	0
MISCELLANEOUS LIABILITIES	280	225	41	14	0
LIABILITIES ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	4,410	4,232	104	74	0
CLEARING BALANCES DUE TO OTHERS	392	373	10	9	0
DUE TO U.S. BANKING AFFILIATES	202	162	23	17	0
DUE TO FOREIGN PARENT AND AFFILIATES	3,816	3,698	71	47	0
CAPITAL ACCOUNTS AND RESERVES	112	21	10	80	0
NUMBER OF REPORTING INSTITUTIONS	25	11	6	8	0

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 11a
U.S. BANKING INSTITUTIONS OWNED BY BANKS IN --THE UNITED KINGDOM
FOR MONTHLY REPORT DATE IN --NOVEMBER 1972
(IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL ASSETS	2,031	153	1,201	437	239
ASSETS OF "STANDARD" BANKING BUSINESS	1,458	106	761	374	216
LOANS AND CREDITS	760	40	372	213	135
COMMERCIAL AND INDUSTRIAL (U.S.)	625	40	350	112	123
(FOREIGN)	(413)	(30)	(182)	(108)	(93)
MISC. U.S. LOANS INCLUDING RETAIL	(211)	(9)	(168)	(4)	(30)
	135	1	22	101	12
MONEY-MARKET ASSETS	578	61	341	124	53
INTERBANK LOANS AND DEPOSITS (U.S.)	323	52	204	29	38
(FOREIGN)	(241)	(37)	(162)	(20)	(21)
LOANS TO SECURITY DEALERS	(82)	(14)	(42)	(9)	(17)
U.S. GOVT. AND AGENCY SECURITIES	106	0	101	4	1
	150	9	36	91	14
MISCELLANEOUS ASSETS	119	6	48	37	28
ASSETS ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	573	47	440	63	23
CLEARING BALANCES DUE FROM OTHERS	325	8	242	58	17
DUE FROM U.S. BANKING AFFILIATES	20	0	15	2	3
DUE FROM FOREIGN PARENT & AFFILIATES	228	39	183	3	2

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 11b
U.S. BANKING INSTITUTIONS OWNED BY BANKS IN --THE UNITED KINGDOM
FOR MONTHLY REPORT DATE IN --NOVEMBER 1972
(IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL LIABILITIES AND EQUITY	2,031	153	1,201	437	239
LIABILITIES OF "STANDARD" BANKING BUSINESS	1,082	71	504	341	165
LIABILITIES TO CORPORATIONS AND OTHER NON-BANKS	846	7	415	306	118
DEMAND DEPOSITS AND CREDIT BALANCES	301	7	106	147	41
TIME AND SAVINGS DEPOSITS AND OTHER BORROWINGS	545	0	309	159	77
(DEPOSITS OF U.S. RESIDENTS)	(563)	(3)	(268)	(271)	(20)
(DEPOSITS OF FOREIGNERS)	(283)	(4)	(147)	(34)	(98)
MONEY-MARKET LIABILITIES					
INTER-BANK BORROWINGS AND DEPOSIT LIABILITIES	95	16	53	19	7
U.S. BANKS	69	11	53	3	1
FOREIGN BANKS	27	5	0	16	5
MISCELLANEOUS LIABILITIES	140	47	36	17	40
LIABILITIES ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	870	80	690	52	48
CLEARING BALANCES DUE TO OTHERS	313	40	190	41	42
DUE TO U.S. BANKING AFFILIATES	15	2	6	7	0
DUE TO FOREIGN PARENT AND AFFILIATES	541	37	494	5	6
CAPITAL ACCOUNTS AND RESERVES	79	3	7	44	26
NUMBER OF REPORTING INSTITUTIONS	15	5	5	4	1

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 12a.
U.S. BANKING INSTITUTIONS OWNED BY BANKS IN --THE UNITED KINGDOM
FOR MONTHLY REPORT DATE IN SEPTEMBER 1975
(IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL ASSETS	5,659	526	2,564	2,294	275
ASSETS OF "STANDARD" BANKING BUSINESS	4,636	412	1,830	2,145	249
LOANS AND CREDITS	2,365	130	813	1,277	144
COMMERCIAL AND INDUSTRIAL (U.S.)	1,540	130	803	475	131
(FOREIGN)	(953)	(53)	(391)	(433)	(76)
MISC. U.S. LOANS INCLUDING RETAIL	(587)	(77)	(412)	(42)	(55)
	825	0	10	802	13
MONEY-MARKET ASSETS	1,937	242	949	661	85
INTERBANK LOANS AND DEPOSITS (U.S.)	1,395	235	895	205	59
(FOREIGN)	(1,005)	(195)	(591)	(180)	(38)
LOANS TO SECURITY DEALERS	(390)	(40)	(304)	(26)	(21)
U.S. GOVT. AND AGENCY SECURITIES	11	0	10	1	0
	531	7	44	454	25
MISCELLANEOUS ASSETS	335	40	67	208	20
ASSETS ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	1,023	114	734	149	26
CLEARING BALANCES DUE FROM OTHERS	422	17	235	148	21
DUE FROM U.S. BANKING AFFILIATES	262	22	237	0	3
DUE FROM FOREIGN PARENT & AFFILIATES	339	75	262	1	2

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 12b
U.S. BANKING INSTITUTIONS OWNED BY BANKS IN --THE UNITED KINGDOM
FOR MONTHLY REPORT DATE IN SEPTEMBER 1975
(IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL LIABILITIES AND EQUITY	5,659	526	2,564	2,294	275
LIABILITIES OF "STANDARD" BANKING BUSINESS	3,758	277	1,265	2,013	204
LIABILITIES TO CORPORATIONS AND OTHER NON-BANKS	2,820	15	843	1,821	141
DEMAND DEPOSITS AND CREDIT BALANCES	981	15	263	668	35
TIME AND SAVINGS DEPOSITS AND OTHER					
BORROWINGS	1,839	0	580	1,153	106
(DEPOSITS OF U.S. RESIDENTS)	(2,050)	(8)	(267)	(1,761)	(14)
(DEPOSITS OF FOREIGNERS)	(770)	(7)	(577)	(59)	(127)
MONEY-MARKET LIABILITIES					
INTER-BANK BORROWINGS AND DEPOSIT LIABILITIES	637	199	382	55	1
U.S. BANKS	626	199	372	54	1
FOREIGN BANKS	11	0	10	1	0
MISCELLANEOUS LIABILITIES	302	63	39	137	62
LIABILITIES ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	1,645	244	1,277	84	41
CLEARING BALANCES DUE TO OTHERS	473	136	228	68	41
DUE TO U.S. BANKING AFFILIATES	244	1	234	9	0
DUE TO FOREIGN PARENT AND AFFILIATES	928	107	814	7	0
CAPITAL ACCOUNTS AND RESERVES	255	6	23	197	30
NUMBER OF REPORTING INSTITUTIONS	22	5	11	5	1

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

Table 13a
U.S. BANKING INSTITUTIONS OWNED BY BANKS IN CONTINENTAL EUROPE *
FOR MONTHLY REPORT DATE IN NOVEMBER 1972
(IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL ASSETS	5,069	312	2,614	1,066	1,077
ASSETS OF "STANDARD" BANKING BUSINESS	3,718	145	1,732	974	867
LOANS AND CREDITS	1,698	37	598	471	582
COMMERCIAL AND INDUSTRIAL (U.S.)	1,591	37	590	392	573
(FOREIGN)	(1,184)	(26)	(379)	(364)	(415)
MISC. U.S. LOANS INCLUDING RETAIL	(407)	(11)	(211)	(27)	(158)
	97	0	9	80	9
MONEY-MARKET ASSETS	1,646	105	1,024	341	175
INTERBANK LOANS AND DEPOSITS (U.S.)	1,069	103	865	58	43
(FOREIGN)	(766)	(15)	(691)	(36)	(25)
LOANS TO SECURITY DEALERS	(303)	(88)	(175)	(22)	(18)
U.S. GOVT. AND AGENCY SECURITIES	233	0	82	56	94
	344	3	76	227	39
MISCELLANEOUS ASSETS	384	3	110	162	110
ASSETS ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	1,350	167	882	92	209
CLEARING BALANCES DUE FROM OTHERS	598	5	354	81	157
DUE FROM U.S. BANKING AFFILIATES	11	0	9	0	2
DUE FROM FOREIGN PARENT & AFFILIATES	741	162	519	11	50

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

*-INCLUDES FRANCE, GERMANY, GREECE, ITALY, THE NETHERLANDS, SPAIN, SWITZERLAND, AND THE EURO-AMERICAN GROUP.

Table 13b
U.S. BANKING INSTITUTIONS OWNED BY BANKS IN CONTINENTAL EUROPE *
FOR MONTHLY REPORT DATE IN NOVEMBER 1972
(IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL LIABILITIES AND EQUITY	5,069	312	2,614	1,066	1,077
LIABILITIES OF "STANDARD" BANKING BUSINESS	2,833	258	1,093	819	663
LIABILITIES TO CORPORATIONS AND OTHER NON-BANKS	1,991	131	817	707	336
DEMAND DEPOSITS AND CREDIT BALANCES	431	1	156	206	68
TIME AND SAVINGS DEPOSITS AND OTHER BORROWINGS	1,560	130	661	501	268
(DEPOSITS OF U.S. RESIDENTS)	(1,069)	(0)	(400)	(597)	(72)
(DEPOSITS OF FOREIGNERS)	(922)	(131)	(417)	(110)	(264)
MONEY-MARKET LIABILITIES					
INTER-BANK BORROWINGS AND DEPOSIT LIABILITIES	638	120	216	61	241
U.S. BANKS	291	5	194	61	32
FOREIGN BANKS	347	116	22	0	210
MISCELLANEOUS LIABILITIES	203	6	60	52	86
LIABILITIES ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	2,015	49	1,512	122	332
CLEARING BALANCES DUE TO OTHERS	345	4	143	79	118
DUE TO U.S. BANKING AFFILIATES	19	9	4	0	5
DUE TO FOREIGN PARENT AND AFFILIATES	1,651	36	1,365	43	208
CAPITAL ACCOUNTS AND RESERVES	221	6	9	124	82
NUMBER OF REPORTING INSTITUTIONS	21	6	8	5	2

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

* INCLUDES FRANCE, GERMANY, GREECE, ITALY, THE NETHERLANDS, SPAIN, SWITZERLAND, AND THE EURO-AMERICAN GROUP.

Table 14a
U.S. BANKING INSTITUTIONS OWNED BY BANKS IN CONTINENTAL EUROPE *
FOR MONTHLY REPORT DATE IN SEPTEMBER 1975
(IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL ASSETS	17,981	1,297	10,165	4,190	2,328
ASSETS OF "STANDARD" BANKING BUSINESS	12,724	734	6,624	3,642	1,724
LOANS AND CREDITS	5,741	224	2,402	1,961	1,154
COMMERCIAL AND INDUSTRIAL	5,340	224	2,341	1,627	1,149
(U.S.)	(4,003)	(191)	(1,683)	(1,230)	(899)
(FOREIGN)	(1,338)	(33)	(658)	(397)	(250)
MISC. U.S. LOANS INCLUDING RETAIL	401	0	61	334	4
MONEY-MARKET ASSETS	5,419	479	3,847	733	360
INTERBANK LOANS AND DEPOSITS	4,387	457	3,514	193	223
(U.S.)	(3,080)	(333)	(2,508)	(150)	(88)
(FOREIGN)	(1,307)	(124)	(1,005)	(44)	(135)
LOANS TO SECURITY DEALERS	135	15	108	12	0
U.S. GOVT. AND AGENCY SECURITIES	897	7	225	528	137
MISCELLANEOUS ASSETS	1,564	30	375	949	210
ASSETS ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	5,257	563	3,542	548	604
CLEARING BALANCES DUE FROM OTHERS	2,414	18	1,702	291	402
DUE FROM U.S. BANKING AFFILIATES	760	430	246	72	12
DUE FROM FOREIGN PARENT & AFFILIATES	2,083	115	1,594	185	190

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

* INCLUDES FRANCE, GERMANY, GREECE, ITALY, THE NETHERLANDS, SPAIN, SWITZERLAND, AND THE EURO-AMERICAN GROUP.

Table 14b
U.S. BANKING INSTITUTIONS OWNED BY BANKS IN CONTINENTAL EUROPE *
FOR MONTHLY REPORT DATE IN SEPTEMBER 1975
(IN MILLIONS OF DOLLARS)

	ALL REPORTERS	AGENCIES	BRANCHES	COMMERCIAL BANKS	INVESTMENT COS.
TOTAL LIABILITIES AND EQUITY	17,981	1,297	10,165	4,190	2,328
LIABILITIES OF "STANDARD" BANKING BUSINESS	10,917	752	5,207	3,502	1,456
LIABILITIES TO CORPORATIONS AND OTHER NON-BANKS	6,847	262	3,300	2,679	607
DEMAND DEPOSITS AND CREDIT BALANCES	1,520	8	454	931	127
TIME AND SAVINGS DEPOSITS AND OTHER BORROWINGS	5,327	254	2,845	1,748	480
(DEPOSITS OF U.S. RESIDENTS)	(3,492)	(15)	(885)	(2,410)	(174)
(DEPOSITS OF FOREIGNERS)	(3,355)	(247)	(2,415)	(260)	(433)
MONEY-MARKET LIABILITIES					
INTER-BANK BORROWINGS AND DEPOSIT LIABILITIES	3,247	471	1,630	505	641
U.S. BANKS	1,868	328	1,206	258	75
FOREIGN BANKS	1,379	143	423	247	567
MISCELLANEOUS LIABILITIES	823	20	277	318	208
LIABILITIES ARISING FROM TRANSACTIONS INVOLVING PARENT AND AFFILIATES	6,428	525	4,910	251	742
CLEARING BALANCES DUE TO OTHERS	1,105	63	622	164	256
DUE TO U.S. BANKING AFFILIATES	731	116	603	1	11
DUE TO FOREIGN PARENT AND AFFILIATES	4,591	346	3,685	85	474
CAPITAL ACCOUNTS AND RESERVES	636	19	49	438	130
NUMBER OF REPORTING INSTITUTIONS	47	13	25	6	3

NOTE: DETAILS MAY NOT ADD TO TOTALS DUE TO ROUNDING.

* INCLUDES FRANCE, GERMANY, GREECE, ITALY, THE NETHERLANDS, SPAIN, SWITZERLAND, AND THE EURO-AMERICAN GROUP.

Table 15

Number of Foreign Banking Institutions in the United States: September 1975

	<u>Agencies</u>	<u>Branches</u>	<u>Subsidiaries</u>	<u>Investment Companies</u>	<u>Total</u>
<u>Japanese Banks</u>					
New York	16	1	3	-0	20
California	15	0	6	0	21
Illinois	0	2	1	0	3
Other	0	3	0	0	3
<u>Total</u>	<u>31</u>	<u>6</u>	<u>10</u>	<u>0</u>	<u>47</u>
<u>Canadian Banks</u>					
New York	5	0	5	0	10
California	6	0	3	0	9
Illinois	0	0	0	0	0
Other	0	6	0	0	6
<u>Total</u>	<u>11</u>	<u>6</u>	<u>8</u>	<u>0</u>	<u>25</u>
<u>U.K. Banks</u>					
New York	2	4	2	1	9
California	3	0	3	0	6
Illinois	0	4	0	0	4
Other	0	3	0	0	3
<u>Total</u>	<u>5</u>	<u>11</u>	<u>5</u>	<u>1</u>	<u>22</u>
<u>Continental European Banks</u>					
New York	3	14	4	3	24
California	10	0	1	0	11
Illinois	0	11	1	0	12
Other	0	0	0	0	0
<u>Total</u>	<u>13</u>	<u>25</u>	<u>6</u>	<u>3</u>	<u>47</u>
<u>Banks from Other Countries</u>					
New York	10	11	2	0	23
California	9	0	2	0	11
Illinois	0	4	0	0	4
Other	1	1	0	0	2
<u>Total</u>	<u>20</u>	<u>16</u>	<u>4</u>	<u>0</u>	<u>40</u>
<u>All Foreign Banks</u>					
New York	36	30	16	4	86
California	43	0	15	0	58
Illinois	0	21	2	0	23
Other	1	13	0	0	14
<u>Total</u>	<u>80</u>	<u>64</u>	<u>33</u>	<u>4</u>	<u>181</u>

Table 16a
 Foreign Banking Institutions in the United States
 listed by Type of Institution, as of September 1975

INSTITUTE CODE

01 AGENCIES

BANK NAME	CITY	PARENT BANKING ORGANIZATION
BANCO DI NAPOLI AGENCY	NEW YORK	BANCO DI NAPOLI
BANCO NACL DE MEXICO AGENCY	NEW YORK	BANCO NACL DE MEXICO
BANGKOK BANK LTD AGENCY	NEW YORK	BANGKOK BANK LTD
TAIYO KOBE LTD AGENCY	NEW YORK	TAIYO KOBE BANK
BANK LEUMI LE-ISRAEL	NEW YORK	BANK LEUMI LE-ISRAEL
BANK MELLI IRAN AGENCY	NEW YORK	BANK MELLI IRAN
BANK OF MONTREAL AGENCY	NEW YORK	BANK OF MONTREAL
BANK OF NOVA SCOTIA AGENCY	NEW YORK	BANK OF NOVA SCOTIA
BANK SADERAT IRAN AGENCY	NEW YORK	BANK SAOERAT IRAN
BANK OF TOKYO LTD AGENCY	NEW YORK	BANK OF TOKYO
CANAD IMPL BK OF COMM AGENCY	NEW YORK	CANAD IMPL BK OF COMM
THOS COOK AND SON AGENCY	NEW YORK	THOS COOK AND SON
DAI-ICHI KANGYO BANK AGENCY	NEW YORK	DAI-ICHI KANGYO BANK
DAIWA BANK LTD AGENCY	NEW YORK	DAIWA BANK
FUJI BANK LTD AGENCY	NEW YORK	FUJI BANK
INTL COMM BK OF CHINA AGENCY	NEW YORK	INTL COMM BK OF CHINA
KOREA EXCHANGE BANK AGENCY	NEW YORK	KOREA EXCHANGE BANK
MITSUBISHI BANK LTD AGENCY	NEW YORK	MITSUBISHI BANK
MITSUI BANK LTD AGENCY	NEW YORK	MITSUI BANK
ROYAL BANK OF CANADA AGENCY	NEW YORK	ROYAL BANK OF CANADA
SANWA BANK LTD AGENCY	NEW YORK	SANWA BANK
STANDARD BANK LTD AGENCY	NEW YORK	STAND-CHARTERED GROUP
SUMITOMO BANK LTD AGENCY	NEW YORK	SUMITOMO BANK
TOKAI BANK LTD AGENCY	NEW YORK	TOKAI BANK
TORONTO-DOMINION BANK AGENCY	NEW YORK	TORONTO DOMINION BANK
THE SAITAMA BANK, LTD.	NEW YORK	SAITAMA BANK
INDUSTRIAL BANK OF JAPAN LTD	NEW YORK	INDUST BK OF JAPAN
HOKKAIDO TAKUSHOKU BANK LTD.	NEW YORK	HOKKAIDO TAKUSHOKU
OVERSEAS UNION BANK, LTD	NEW YORK	OVERSEAS UNION
KYOWA BANK	NEW YORK	KYOWA BANK
BANCO DO ESTADO DE SAO PAULO	NEW YORK	ESTADO DE SAO PAULO
THE MITSUI TR & BKNG CO LTD	NEW YORK	MITSUI TR & BKNG CO.
MITSUBISHI TR & BKNG CORP	NEW YORK	MITSUBISHI TR & BKNG
BANCO MERCANTIL DE SAO PAULO	NEW YORK	MERCANTL DE SAO PAULO
BANCO URQUIJO	NEW YORK	BANCO URQUIJO
BANCO DE BILBAO	NEW YORK	BANCO DE BILBAO
TAIYO KOBE AGENCY	LOS ANGELES	TAIYO KOBE BANK
BANK OF TOKYO AGENCY	LOS ANGELES	BANK OF TOKYO
DAI-ICHI KANGYO BANK AGENCY	LOS ANGELES	DAI-ICHI KANGYO BANK
DAIWA BANK AGENCY	LOS ANGELES	DAIWA BANK

INSTITUTE CODE

01 AGENCIES

BANK NAME	CITY
EURO-AM BANKING CORP AGENCY	LOS ANGELES
FUJI BANK AGENCY	LOS ANGELES
KOREA EXCHANGE BANK AGENCY	LOS ANGELES
MITSUBISHI BANK LTD AGENCY	LOS ANGELES
MITSUI BANK LTD AGENCY	LOS ANGELES
SWISS CREDIT BANK AGENCY	LOS ANGELES
TOKAI BANK AGENCY	LOS ANGELES
BANCO DI ROMA AGENCY	SAN FRANCISCO
BANK OF MONTREAL AGENCY	SAN FRANCISCO
BANK OF NOVA SCOTIA AGENCY	SAN FRANCISCO
BANK OF TOKYO AGENCY	SAN FRANCISCO
BANQUE NATLE DE PARIS AGENCY	SAN FRANCISCO
BARCLAYS BANK INTL AGENCY	SAN FRANCISCO
CANAD IMPL BK OF COMM AGENCY	SAN FRANCISCO
CHARTD BANK OF LONDON AGENCY	SAN FRANCISCO
HONGKONG & SHANGHAI BK AGENC	SAN FRANCISCO
NATL WESTMINSTER BANK AGENCY	SAN FRANCISCO
PHILIPPINE NATL BK AGENCY	SAN FRANCISCO
ROYAL BANK OF CANADA AGENCY	SAN FRANCISCO
SANWA BANK LTD AGENCY	SAN FRANCISCO
SUMITOMO BANK LTD AGENCY	SAN FRANCISCO
SWISS BANK CORP AGENCY	SAN FRANCISCO
TORONTO DOMINION BANK AGENCY	SAN FRANCISCO
SHANGHAI COMMERCIAL BANK LTD	SAN FRANCISCO
BANK OF BRITISH COLUMBIA	SAN FRANCISCO
BANCO DO BRASIL S A	SAN FRANCISCO
THE INDUSTRIAL BK JAPAN LTD	LOS ANGELES
BANCO DE COMMERCIO	LOS ANGELES
EUROPEAN-AMERICAN BKNG CORP	SAN FRANCISCO
CREDIT LYONNAIS PARIS	LOS ANGELES
BANCA COMMERCIALE ITALIANA	LOS ANGELES
DRESDNER BK AG FRANKFORT	LOS ANGELES
HOKKAIDO TAKUSHOKU	LOS ANGELES
SAITAMA BANK	LOS ANGELES
BANCO DO BRASIL	LOS ANGELES
ALGEMENE BK NEDERLAND	LOS ANGELES
BANCO NATL DE MEXICO	LOS ANGELES
KYOWA BANK AGENCY	LOS ANGELES
BANCO REAL	LOS ANGELES
PHILIPPINE NATL BK AGENCY	HONOLULU

PARTIAL BANKING
ORGANIZATION

EUROPEAN-AMER 'GROUP'
FUJI BANK
KOREA EXCHANGE BANK
MITSUBISHI BANK
MITSUI BANK
SWISS CREDIT BANK
TOKAI BANK
BANCO DI ROMA
BANK OF MONTREAL
BANK OF NOVA SCOTIA
BANK OF TOKYO
BANQUE NATIONALE DE PARIS
BARCLAYS GROUP
CANADIAN IMPERIAL BANK OF COMMERCE
STANDARD-CHARTERED GROUP
HONGKONG AND SHANGHAI
NATIONAL WESTMINSTER BANK
PHILIPPINE NATIONAL BANK
ROYAL BANK OF CANADA
SANWA BANK
SUMITOMO BANK
SWISS BANK CORPORATION
TORONTO DOMINION BANK
SHANGHAI COMMERCIAL BANK
BANK OF BRITAIN
BANCO DO BRASIL
INDUSTRIAL BANK OF JAPAN
BANCO DE COMMERCIO
EUROPEAN-AMER 'GROUP'
CREDIT LYONNAIS
BANCA COMMERCIALE ITALIANA
DRESDNER BANK
HOKKAIDO TAKUSHOKU
SAITAMA BANK
BANCO DO BRASIL
ALGEMENE BANK NEDERLAND
BANCO NACIONAL DE MEXICO
KYOWA BANK
BANCO REAL
PHILIPPINE NATIONAL BANK

INSTITUTE CODE**02 BRANCHES**

BANK NAME	CITY
BARCLAYS BANK INTNL	BOSTON
BANCO DE BOGATA	NEW YORK
BANCO DI ROMA	NEW YORK
BANCO DO BRASIL BRANCH	NEW YORK
BANCA COMM ITALIANA BRANCH	NEW YORK
BANCA NAZLE DEL LAVORO BRANC	NEW YORK
BANCO DE LA NACION	NEW YORK
BANCO REAL BRANCH	NEW YORK
BANK HAPDALIM, B. M.	NEW YORK
BARCLAYS BANK INTL BRANCH	NEW YORK
CHARTO BANK OF LONDON BRANCH	NEW YORK
COMMERZBANK AKT BRANCH	NEW YORK
CREDIT INDUSTRIEL ET COMML	NEW YORK
CREDIT LYONNAIS BRANCH	NEW YORK
CREDITO ITALIANO	NEW YORK
DRESNER BANK BRANCH	NEW YORK
HABIB BANK BRANCH	NEW YORK
HONGKONG & SHANGHAI BK BRANC	NEW YORK
ISRAEL DISCOUNT BANK	NEW YORK
LLOYDS BK INTL LTD	NEW YORK
LONG-TERM CREDIT BK OF JAPAN	NEW YORK
NATL BANK OF PAKISTAN BRANCH	NEW YORK
NATL WESTMINSTER BANK BRANCH	NEW YORK
ALGEMENE BK NEDERLAND BRANCH	NEW YORK
PHILIPPINE NATL BANK BRANCH	NEW YORK
STATE BANK OF INDIA BRANCH	NEW YORK
SWISS BANK CORP BRANCH	NEW YORK
SWISS CREDIT BANK BRANCH	NEW YORK
UNION BANK OF BAVARIA	NEW YORK
UNION BK OF SWITZERLAND	NEW YORK
WESTDEUTSCHE LANDESBANK	NEW YORK
BANK OF NOVA SCOTIA BRANCH	SAN JUAN
ROYAL BANK OF CANADA BRANCH	SAN JUAN
BANK OF NOVA SCOTIA	CHRISTENSTED
BARCLAYS BANK INTL BRANCH	CHARLOTTE AMALIE
ROYAL BANK OF CANADA BRANCH	CHRISTENSTED
ALGEMENE BANK NEDERLAND N.V.	CHICAGO

PARENT BANKING
ORGANIZATION

BARCLAYS GROUP

BANCO DE BOGATA
BANCO DI ROMA
BANCO DO BRASIL
BANCA COMM ITALIANA
BANCA NAZLE DELLAVORO
BANCO DE LA NACION
BANCO REAL
BANK HAPDALIM
BARCLAYS GROUP
STAND-CHARTERED GROUP
COMMERZBANK AKT
COMP FIN DE SUEZ
CREDIT LYONNAIS
CREDITO ITALIANO
DRESDNER BANK
HABIB BANK
HONGKONG AND SHANGHAI
ISRAEL DISCOUNT BK
LLOYDS-INTL BK
LONG TERM CREDIT
NATL BANK OF PAKISTAN
NATL WESTMINSTER BANK
ALGEMENE BK NEDERLAND
PHILIPPINE NATL BANK
STATE BANK OF INDIA
SWISS BANK CORP
SWISS CREDIT BANK
UNION BK OF BAVARIA
UNION BK OF SWITZ
WESTDEUTSCHE LANDESBK
BANK OF NOVA SCOTIA
ROYAL BANK OF CANADA
BANK OF NOVA SCOTIA
BARCLAYS GROUP
ROYAL BANK OF CANADA

ALGEMENE BK NEDERLAND

INSTITUTE CODE**02 BRANCHES**

BANK NAME	CITY
BANCA COMMERCIALE ITALIANA	CHICAGO
BANK LEUMI LE-ISRAEL	CHICAGO
BARCLAYS BANK INTNL LTD	CHICAGO
BANQUE NATIONALE OE PARIS	CHICAGO
BANQUE DE L'INDOCHINE	CHICAGO
THE CHARTERED BANK	CHICAGO
COMMERZBANK AKT	CHICAGO
CREDIT LYONNAIS	CHICAGO
DRESDNER BANK	CHICAGO
EUROPEAN BANKING CO LTD	CHICAGO
HONGKONG & SHANGHAI BK BRANC	CHICAGO
KOREA EXCHANGE BANK BRANCH	CHICAGO
INTL COMM BK OF CHINA BRANCH	CHICAGO
LLOYDS BK INTL LTD	CHICAGO
NATIONAL BK OF GREECE S.A.	CHICAGO
NATIONAL WESTMINSTER BK LTD	CHICAGO
THE SANWA BK LTD CHGO OFC	CHICAGO
THE SUMITOMO BK LTD	CHICAGO
SWISS BANK CORPORTION	CHICAGO
UNION BANK OF BAVARIA	CHICAGO
BANK OF TOKYO LTD BRANCH	PORTLAND
CANAD IMPL BK OF COMM BRANCH	PORTLAND
BANK OF TOKYO LTD BRANCH	SEATTLE
CANAD IMPL BK OF COMM BRANCH	SEATTLE
THE CHARTERED BK, LONDON	SEATTLE
HONGKONG & SHANGHAI BKG CORP	SEATTLE
TAIYO KOBE BANK LTD	SEATTLE

PARENT BANKING
ORGANIZATION

BANCA COMM ITALIANA
BANK LEUMI LE-ISRAEL
BARCLAYS GROUP
BANQUE NATLE DE PARIS
COMP FIN DE SUEZ
STAND-CHARTERED GROUP
COMMERZBANK AKT
CREDIT LYONNAIS
DRESDNER BANK
EUROPEAN-AMER 'GROUP'
HONGKONG AND SHANGHAI
KOREA EXCHANGE BANK
INTL COMM BK OF CHINA
LLOYDS-INTL BK
NATL BK OF GREECE
NATL WESTMINSTER BANK
SANWA BANK
SUMITOMO BANK
SWISS BANK CORP
UNION BK OF BAVARIA

BANK OF TOKYO
CANAD IMPL BK OF COMM
BANK OF TOKYO
CANAD IMPL BK OF COMM
STAND-CHARTERED GROUP
HONGKONG AND SHANGHAI
TAIYO KOBE BANK

INSTITUTE CODE

03 BANKING SUBSIDIARIES

BANK NAME	CITY	PARENT BANKING ORGANIZATION
REPUBLIC NATL BANK OF NY	NEW YORK	TRADE DEVELOPMENT BK
AMERICAN BANK AND TRUST CO	NEW YORK	CONTINENTAL TRADE BK
ATLANTIC BANK OF NEW YORK	NEW YORK	NATL BK OF GREECE
BANK LEUMI LE-ISRAEL	NEW YORK	BANK LEUMI LE-ISRAEL
BANK OF MONTREAL TRUST CO	NEW YORK	BANK OF MONTREAL
BANK OF NOVA SCOTIA TRUST CO	NEW YORK	BANK OF NOVA SCOTIA
BANK OF TOKYO TRUST CO	NEW YORK	BANK OF TOKYO
BARCLAYS BANK OF NEW YORK	NEW YORK	BARCLAYS GROUP
CANAD BK OF COMM TRUST CO	NEW YORK	CANAD IMPL BK OF COMM
EUROPEAN-AMERICAN B AND T CO	NEW YORK	EUROPEAN-AMER 'GROUP'
FUJI BANK & TRUST CO	NEW YORK	FUJI BANK
INDUSTRIAL BANK OF JAPAN	NEW YORK	INDUST BK OF JAPAN
ISRAEL DISCOUNT BANK	NEW YORK	ISRAEL DISCOUNT BK
ROYAL BK OF CANADA TRUST CO	NEW YORK	ROYAL BANK OF CANADA
SCHROEDER TRUST CO	NEW YORK	SCHROEDER GROUP
TORONTO-DOMINION B AND T CO	NEW YORK	TORONTO DOMINION BANK
BANCO DI ROMA	CHICAGO	BANCO DI ROMA
FIRST PACIFIC BK OF CHICAGO	CHICAGO	DAI-ICHI KANGYO BANK
KOREA EXCHANGE BK OF CALIF	LOS ANGELES	KOREA EXCHANGE BANK
LLOYDS BK OF CALIF	LOS ANGELES	LLOYDS-INTL BK
MITSUBISHI BANK OF CALIF	LOS ANGELES	MITSUBISHI BANK
MITSUI BK OF CALIFORNIA	LOS ANGELES	MITSUI BANK
TOKAI BK OF CALIFORNIA	LOS ANGELES	TOKAI BANK
BANK OF MONTREAL-CALIFORNIA	SAN FRANCISCO	BANK OF MONTREAL
BANK OF TOKYO OF CALIFORNIA	SAN FRANCISCO	BANK OF TOKYO
BARCLAYS BANK OF CALIFORNIA	SAN FRANCISCO	BARCLAYS GROUP
CALIFORNIA CANADIAN BANK	SAN FRANCISCO	CANAD IMPL BK OF COMM
CHARTERED BK OF LONDON-CALIF	SAN FRANCISCO	STAND-CHARTERED GROUP
FRENCH BANK OF CALIFORNIA	SAN FRANCISCO	BANQUE NATLE DE PARIS
HONGKONG BK OF CALIFORNIA	SAN FRANCISCO	HONGKONG AND SHANGHAI
SANWA BANK OF CALIFORNIA	SAN FRANCISCO	SANWA BANK
SUMITOMO BANK OF CALIFORNIA	SAN FRANCISCO	SUMITOMO BANK
TORONTO DOMINION BK OF CALIF	SAN FRANCISCO	TORONTO DOMINION BANK

INSTITUTE CODE

05 INVESTMENT COMP.

BANK NAME	CITY	PARENT BANKING ORGANIZATION
EUROPEAN-AMERICAN BKG CORP	NEW YORK	EUROPEAN-AMER 'GROUP'
FRENCH-AMERICAN BKG CORP	NEW YORK	BANQUE NATLE DE PARIS
J HENRY SCHRODER BKG CORP	NEW YORK	SCHRODER GROUP
NORDIC AMERICAN BANKING CORP	NEW YORK	SVENSKAHANDELSBANKEN

Table 16b
 Foreign Banking Institutions in the United States
 listed by Country of Parent Bank, as of September 1975

PARENT COUNTRY	PARENT BANKING ORGANIZATION	INST COOE	BANK NAME	CITY
FRANCE				
	BANQUE NATLE DE PARIS	05	FRENCH-AMERICAN BKG CORP	NEW YORK
		02	BANQUE NATIONALE DE PARIS	CHICAGO
		01	BANQUE NATLE DE PARIS AGENCY	SAN FRANCISCO
		03	FRENCH BANK OF CALIFORNIA	SAN FRANCISCO
	CREDIT LYONNAIS	02	CREDIT LYONNAIS BRANCH	NEW YORK
		02	CREDIT LYONNAIS	CHICAGO
		01	CREDIT LYONNAIS PARIS	LOS ANGELES
	COMP FIN DE SUEZ	02	CREDIT INDUSTRIEL ET COMML	NEW YORK
		02	BANQUE DE L'INDOCHINE	CHICAGO
GERMANY, FEDERAL REPUBLIC OF				
	COMMERZBANK AKT	02	COMMERZBANK AKT BRANCH	NEW YORK
		02	COMMERZBANK AKT	CHICAGO
	DRESDNER BANK	02	DRESDNER BANK BRANCH	NEW YORK
		02	DRESDNER BANK	CHICAGO
		01	DRESDNER BK AG FRANKFORT	LOS ANGELES
	UNION BK OF BAVARIA	02	UNION BANK OF BAVARIA	NEW YORK
		02	UNION BANK OF BAVARIA	CHICAGO
	WESTDEUTSCHE LANOESBK	02	WESTDEUTSCHE LANDESBANK	NEW YORK
GREECE				
	NATL BK OF GREECE	03	ATLANTIC BANK OF NEW YORK	NEW YORK
		02	NATIONAL BK OF GREECE S.A.	CHICAGO
ITALY				
	BANCA COMM ITALIANA	02	BANCA COMM ITALIANA BRANCH	NEW YORK
		02	BANCA COMMERCIALE ITALIANA	CHICAGO
		01	BANCA COMMERCIALE ITALIANA	LOS ANGELES
	BANCA NAZLE DELLAVORO	02	BANCA NAZLE DEL LAVORO BRANC	NEW YORK
	BANCO DI NAPOLI	01	BANCO DI NAPOLI AGENCY	NEW YORK
	BANCO DI ROMA	02	BANCO DI ROMA	NEW YORK
		03	BANCO DI ROMA	CHICAGO
		01	BANCO DI ROMA AGENCY	SAN FRANCISCO
	CREDITO ITALIANO	02	CREDITO ITALIANO	NEW YORK
NETHERLANDS				
	ALGEMENE BK NEDERLAND	02	ALGEMENE BK NEDERLAND BRANCH	NEW YORK

*Institution codes:
 01 agencies
 02 branches
 03 subsidiary commercial banks
 05 New York State Investment companies

PARENT COUNTRY				
PARENT BANKING ORGANIZATION	INST CODE	BANK NAME	CITY	
NETHERLANDS				
ALGEMENE BK NEDERLAND	02	ALGEMENE BANK NEDERLAND N.V.	CHICAGO	
	01	ALGEMENE BK NEDERLAND	LOS ANGELES	
SPAIN				
BANCO URQUIJO BANCO DE BILBAO	01	BANCO URQUIJO	NEW YORK	
	01	BANCO DE BILBAO	NEW YORK	
SWEDEN				
SVENSKA HANDELSBANKEN	05	NORDIC AMERICAN BANKING CORP	NEW YORK	
SWITZERLAND				
CONTINENTAL TRADE BK TRADE DEVELOPMENT BK SWISS BANK CORP	03	AMERICAN BANK AND TRUST CO	NEW YORK	
	03	REPUBLIC NATL BANK OF NY	NEW YORK	
	02	SWISS BANK CORP BRANCH	NEW YORK	
	02	SWISS BANK CORPORATION	CHICAGO	
	01	SWISS BANK CORP AGENCY	SAN FRANCISCO	
SWISS CREDIT BANK	02	SWISS CREDIT BANK BRANCH	NEW YORK	
UNION BK OF SWITZ	01	SWISS CREDIT BANK AGENCY	LOS ANGELES	
	02	UNION BK OF SWITZERLAND	NEW YORK	
UNITED KINGDOM				
BARCLAYS GROUP	02	BARCLAYS BANK INTNL	BOSTON	
	02	BARCLAYS BANK INTL BRANCH	NEW YORK	
	03	BARCLAYS BANK OF NEW YORK	NEW YORK	
	02	BARCLAYS BANK INTL BRANCH	CHARLOTTE AMALIE	
	02	BARCLAYS BANK INTNL LTD	CHICAGO	
	01	BARCLAYS BANK INTL AGENCY	SAN FRANCISCO	
	03	BARCLAYS BANK OF CALIFORNIA	SAN FRANCISCO	
	STAND-CHARTERED GROUP	01	STANDARD BANK LTD AGENCY	NEW YORK
		02	CHARTD BANK OF LONDON BRANCH	NEW YORK
		02	THE CHARTERED BANK	CHICAGO
01		CHARTD BANK OF LONDON AGENCY	SAN FRANCISCO	
SCHRODER GROUP	03	CHARTERED BK OF LONDON-CALIF	SAN FRANCISCO	
	02	THE CHARTERED BK*, LONDON	SEATTLE	
	05	J HENRY SCHRODER BKG CORP	NEW YORK	
LLOYDS-INTL BK	03	SCHRODER TRUST CO	NEW YORK	
	02	LLOYDS BK INTL LTD	NEW YORK	

PARENT COUNTRY			
PARENT BANKING ORGANIZATION	INST COOE	BANK NAME	CITY
UNITED KINGDOM			
LLOYDS-INTL BK	02	LLOYDS BK INTL LTD	CHICAGO
	03	LLOYDS BK OF CALIF	LOS ANGELES
NATL WESTMINSTER BANK	02	NATL WESTMINSTER BANK BRANCH	NEW YORK
	02	NATIONAL WESTMINSTER BK LTD	CHICAGO
	01	NATL WESTMINSTER BANK AGENCY	SAN FRANCISCO
THOS COOK AND SON	01	THOS COOK AND SON AGENCY	NEW YORK
OTHER WESTERN EUROPE			
EUROPEAN-AMER 'GROUP'	05	EUROPEAN-AMERICAN BKNG CORP	NEW YORK
	03	EUROPEAN-AMERICAN B AND T CO	NEW YORK
	02	EUROPEAN BANKING CO LTD	CHICAGO
	01	EURO-AM BANKING CORP AGENCY	LOS ANGELES
	01	EUROPEAN-AMERICAN BKNG CORP	SAN FRANCISCO
CANADA			
BANK OF MONTREAL	01	BANK OF MONTREAL AGENCY	NEW YORK
	03	BANK OF MONTREAL TRUST CO	NEW YORK
	01	BANK OF MONTREAL AGENCY	SAN FRANCISCO
	03	BANK OF MONTREAL-CALIFORNIA	SAN FRANCISCO
BANK OF NOVA SCOTIA	01	BANK OF NOVA SCOTIA AGENCY	NEW YORK
	03	BANK OF NOVA SCOTIA TRUST CO	NEW YORK
	02	BANK OF NOVA SCOTIA BRANCH	SAN JUAN
	02	BANK OF NOVA SCOTIA	CHRISTENSTED
	01	BANK OF NOVA SCOTIA AGENCY	SAN FRANCISCO
CANAD IMPL BK OF COMM	01	CANAD IMPL BK OF COMM AGENCY	NEW YORK
	02	CANAD BK OF COMM TRUST CO	NEW YORK
	01	CANAD IMPL BK OF COMM AGENCY	SAN FRANCISCO
	03	CALIFORNIA CANADIAN BANK	SAN FRANCISCO
	02	CANAD IMPL BK OF COMM BRANCH	PORTLAND
	02	CANAD IMPL BK OF COMM BRANCH	SEATTLE
ROYAL BANK OF CANADA	01	ROYAL BANK OF CANADA AGENCY	NEW YORK
	03	ROYAL BK OF CANADA TRUST CO	NEW YORK
	02	ROYAL BANK OF CANADA BRANCH	SAN JUAN
	02	ROYAL BANK OF CANADA BRANCH	CHRISTENSTED
	01	ROYAL BANK OF CANADA AGENCY	SAN FRANCISCO
TORONTO DOMINION BANK	01	TORONTO-DOMINION BANK AGENCY	NEW YORK
	03	TORONTO-DOMINION B AND T CO	NEW YORK
	01	TORONTO DOMINION BANK AGENCY	SAN FRANCISCO
	03	TORONTO DOMINION BK OF CALIF	SAN FRANCISCO
BANK OF BRIT COLUM	01	BANK OF BRITISH COLUMBIA	SAN FRANCISCO

PARENT COUNTRY			
PARENT BANKING ORGANIZATION	INST CODE	BANK NAME	CITY
ARGENTINA			
BANCO DE LA NACION	02	BANCO DE LA NACION	NEW YORK
BRAZIL			
BANCO DO BRASIL	02	BANCO DO BRASIL BRANCH	NEW YORK
	01	BANCO DO BRASIL S A	SAN FRANCISCO
	01	BANCO DO BRASIL	LOS ANGELES
BANCO REAL	02	BANCO REAL BRANCH	NEW YORK
	01	BANCO REAL	LOS ANGELES
ESTADO DE SAO PAULO MERCANTL OE SAO PAULO	01	BANCO DO ESTADO DE SAO PAULO	NEW YORK
	01	BANCO MERCANTIL DE SAO PAULO	NEW YORK
COLOMBIA			
BANCO DE BOGATA	02	BANCO DE BOGATA	NEW YORK
MEXICO			
BANCO NACL DE MEXICO	01	BANCO NACL DE MEXICO AGENCY	NEW YORK
BANCO DE COMERCIO	01	BANCO NATL DE MEXICO	LOS ANGELES
	01	BANCO DE COMERCIO	LOS ANGELES
HONG KONG			
HONGKONG AND SHANGHAI	02	HONGKONG & SHANGHAI BK BRANC	NEW YORK
	02	HONGKONG & SHANGHAI BK BRANC	CHICAGO
	01	HONGKONG & SHANGHAI BK AGENC	SAN FRANCISCO
	03	HONGKONG BK OF CALIFORNIA	SAN FRANCISCO
	02	HONGKONG & SHANGHAI BKG CORP	SEATTLE
SHANGHAI COMM BANK	01	SHANGHAI COMMERCIAL BANK LTD	SAN FRANCISCO
INDIA			
STATE BANK OF INDIA	02	STATE BANK OF INDIA BRANCH	NEW YORK
IRAN			
BANK MELLI IRAN BANK SADERAT IRAN	01	BANK MELLI IRAN AGENCY	NEW YORK
	01	BANK SADERAT IRAN AGENCY	NEW YORK

PARENT COUNTRY			
PARENT BANKING ORGANIZATION	INST CODE	BANK NAME	CITY
IRAN			
ISRAEL			
BANK LEUMI LE-ISRAEL	01	BANK LEUMI LE-ISRAEL	NEW YORK
	03	BANK LEUMI LE-ISRAEL	NEW YORK
	02	BANK LEUMI LE-ISRAEL	CHICAGO
ISRAEL DISCOUNT BK	02	ISRAEL DISCOUNT BANK	NEW YORK
	03	ISRAEL DISCOUNT BANK	NEW YORK
BANK HAPOALIM	02	BANK HAPOALIM, B. M.	NEW YORK
JAPAN			
TAIYO KOBE BANK	01	TAIYO KOBE LTD AGENCY	NEW YORK
	01	TAIYO KOBE AGENCY	LOS ANGELES
	02	TAIYO KOBE BANK LTD	SEATTLE
BANK OF TOKYO	01	BANK OF TOKYO LTD AGENCY	NEW YORK
	03	BANK OF TOKYO TRUST CO	NEW YORK
	01	BANK OF TOKYO AGENCY	LOS ANGELES
	01	BANK OF TOKYO AGENCY	SAN FRANCISCO
	03	BANK OF TOKYO OF CALIFORNIA	SAN FRANCISCO
	02	BANK OF TOKYO LTD BRANCH	PORTLAND
DAI-ICHI KANGYO BANK	02	BANK OF TOKYO LTD BRANCH	SEATTLE
	01	DAI-ICHI KANGYO BANK AGENCY	NEW YORK
	03	FIRST PACIFIC BK OF CHICAGO	CHICAGO
DAIWA BANK	01	DAI-ICHI KANGYO BANK AGENCY	LOS ANGELES
	01	DAIWA BANK LTD AGENCY	NEW YORK
FUJI BANK	01	DAIWA BANK AGENCY	LOS ANGELES
	01	FUJI BANK LTD AGENCY	NEW YORK
HOKKAIDO TAKUSHOKU	03	FUJI BANK & TRUST CO	NEW YORK
	01	FUJI BANK AGENCY	LOS ANGELES
	01	HOKKAIDO TAKUSHOKU BANK LTD.	NEW YORK
INDUST BK OF JAPAN	01	HOKKAIDO TAKUSHOKU	LOS ANGELES
	01	INDUSTRIAL BANK OF JAPAN LTD	NEW YORK
	03	INDUSTRIAL BANK OF JAPAN	NEW YORK
MITSUBISHI BANK	01	THE INDUSTRIAL BK JAPAN LTD	LOS ANGELES
	01	MITSUBISHI BANK LTD AGENCY	NEW YORK
	01	MITSUBISHI BANK LTD AGENCY	LOS ANGELES
MITSUI BANK	03	MITSUBISHI BANK OF CALIF	LOS ANGELES
	01	MITSUI BANK LTD AGENCY	NEW YORK
	01	MITSUI BANK LTD AGENCY	LOS ANGELES
SANWA BANK	03	MITSUI BK OF CALIFORNIA	LOS ANGELES
	01	SANWA BANK LTD AGENCY	NEW YORK
	02	THE SANWA BK LTD CHGO OFC	CHICAGO

PARENT COUNTRY	PARENT BANKING ORGANIZATION	INST CODE	BANK NAME	CITY
JAPAN				
	SANWA BANK	01	SANWA BANK LTD AGENCY	SAN FRANCISCO
		03	SANWA BANK OF CALIFORNIA	SAN FRANCISCO
	SUMITOMO BANK	01	SUMITOMO BANK LTD AGENCY	NEW YORK
		02	THE SUMITOMO BK LTD	CHICAGO
		01	SUMITOMO BANK LTD AGENCY	SAN FRANCISCO
		03	SUMITOMO BANK OF CALIFORNIA	SAN FRANCISCO
	SAITAMA BANK	01	THE SAITAMA BANK, LTD.	NEW YORK
		01	SAITAMA BANK	LOS ANGELES
	TOKAI BANK	01	TOKAI BANK LTD AGENCY	NEW YORK
		01	TOKAI BANK AGENCY	LOS ANGELES
		03	TOKAI BK OF CALIFORNIA	LOS ANGELES
	KYOWA BANK	01	KYOWA BANK	NEW YORK
		01	KYOWA BANK AGENCY	LOS ANGELES
	LONG TERM CREDIT	02	LONG-TERM CREDIT BK OF JAPAN	NEW YORK
	MITSUBISHI TR & BKNG	01	MITSUBISHI TR & BKNG CORP	NEW YORK
	MITSUI TR & BKNG CO.	01	THE MITSUI TR & BKNG CO LTD	NEW YORK
KOREA, SOUTH				
	KOREA EXCHANGE BANK	01	KOREA EXCHANGE BANK AGENCY	NEW YORK
		02	KOREA EXCHANGE BANK BRANCH	CHICAGO
		01	KOREA EXCHANGE BANK AGENCY	LOS ANGELES
		03	KOREA EXCHANGE BK OF CALIF	LOS ANGELES
PAKISTAN				
	HABIB BANK	02	HABIB BANK BRANCH	NEW YORK
	NATL BANK OF PAKISTAN	02	NATL BANK OF PAKISTAN BRANCH	NEW YORK
PHILIPPINES				
	PHILIPPINE NATL BANK	02	PHILIPPINE NATL BANK BRANCH	NEW YORK
		01	PHILIPPINE NATL BK AGENCY	SAN FRANCISCO
		01	PHILIPPINE NATL BK AGENCY	HONOLULU
SINGAPORE				
	OVERSEAS UNION	01	OVERSEAS UNION BANK, LTD	NEW YORK

PARENT COUNTRY	PARENT BANKING ORGANIZATION	INST CODE	BANK NAME	CITY
CHINA, REPUBLIC OF TAIWAN				
	INTL COMM BK OF CHINA	01	INTL COMM BK OF CHINA AGENCY NEW YORK	
		02	INTL COMM BK OF CHINA BRANCH CHICAGO	
THAILAND				
	BANGKOK BANK LTD	01	BANGKOK BANK LTD AGENCY	NEW YORK

FOREIGN BANKS WITH OFFICES IN MORE THAN ONE STATE

TABLE 17

(SEPTEMBER, 1975)

Parent Organization	Branch	Agency	Bank	Parent Organization	Branch	Agency	Bank
Algemene Bank Nederland	NY Ill.	Cal.		Banque Nationale de Paris	Ill.	Cal.	Cal.-French Bank of Cal. (1) NY-Investment Co.-French American Banking Corporation
Banca Commerciale Italiana	NY Ill.	Cal.		Barclay's Group	NY(2) Ill. MA,VI	Cal.	NY-Barclays Bank of NY (24) Cal.-Barclays Bank of Cal. (37)
Banco di Roma	NY	Cal.	Ill.-Banco di Roma (Chicago)	Canadian Imperial Bank of Commerce	Ore. Wash.	NY Cal.	NY-Canadian Bank of Commerce Trust Company Cal.-California Canadian Bank (19)
Banco do Brasil	NY	Cal. (2)		Commerzbank	NY Ill.		
Banco Nacional de Mexico		NY Cal.		Compagnie Financiere de Suez	NY Ill.		
Banco Real	NY	Cal.		Credit Lyonnais	NY Ill.	Cal.	
Bank Leumi le-Israel	Ill.	NY	NY-Bank Leumi le-Israel	Dai-Ichi Kangyo Bank		NY Cal.	Ill.-First Pacific Bank of Chicago
Bank of Montreal		NY Cal.	NY-Bank of Montreal Trust Co. Cal.-Bank of Montreal (Calif.) (4)	Daiwa Bank		NY Cal.	
Bank of Nova Scotia	PR(3) VI(5)	NY Cal.	NY-Bank of Nova Scotia Trust Company of New York	Dresdner	NY Ill.	Cal.	
Bank of Tokyo	Ore. Wash.	NY Cal. (2)	NY-Bank of Tokyo Trust Co. (4) Cal.-Bank of Tokyo of Cal. (22)	European-American Group	Ill.	Cal. (2)	NY-European-Amer. Bank & Trust Co. (106), Investment Co.-European-Amer. Banking Corp.

FOREIGN BANKS WITH OFFICES IN MORE THAN ONE STATE

(SEPTEMBER, 1975)

(CONT'D)

Parent Organization	Branch	Agency	Bank	Parent Organization	Branch	Agency	Bank
Fuji Bank		NY Cal.	NY-Fuji Bank and Trust Company	National Bank of Greece	Ill.		NY-Atlantic Bank of New York (2)
Hokkaido Takushoku Bank		NY Cal.		National Westminster Bank	NY Ill.	Cal.	
HongKong and Shanghai Banking Corporation	NY Ill. Wash.	Cal.	Cal.-HongKong Bank of Cal. (9)	Philippine National Bank	NY	Cal. Ha.	
Industrial Bank of Japan		NY Cal.	NY-Industrial Bank of Japan Trust Company	Royal Bank of Canada	PR(5) VI	NY Cal.	NY-Royal Bank of Canada Trust Co.
International Commercial Bank of China	Ill.	NY		Saitama Bank		NY Cal.	
Korea Exchange Bank	Ill.	NY Cal.	Cal.-Korea Exchange Bank of California	Sanwa Bank	Ill.	NY Cal.	Cal.-Sanwa Bank of California (4)
Kyowa Bank		NY Cal.		Standard and Chartered Banking Group Limited	Ill. NY(2) Wash.	NY Cal.	Cal.-Chartered Bank of London (14)
Lloyds Bank Limited	NY Ill.		Cal.-Lloyds Bank California (94)	Sumitomo Bank	Ill.	NY Cal.	Cal.-Sumitomo Bank of California (19)
Mitsubishi Bank		NY Cal.	Cal.-Mitsubishi Bank of California (3)	Swiss Bank Corporation	NY(2) Ill.	Cal.	
Mitsui Bank		NY Cal.	Cal.-Mitsui Bank of Calif.	Swiss Credit Bank	NY	Cal.	

FOREIGN BANKS WITH OFFICES IN MORE THAN ONE STATE
 (SEPTEMBER, 1975)
 (CONT'D)

Parent Organization	B r a n c h	A g e n c y	Bank	Parent Organization	B r a n c h	A g e n c y	Bank
Taiyo Kobe Bank	Wash.	NY Cal.					
Tokai Bank		NY Cal.	Cal.--Tokai Bank of California				
Toronto Dominion Bank		NY Cal.	NY-Toronto Dominion Bank Trust Co.; Cal.-Toronto Dominion Bank of California (2)				
Union Bank of Bavaria	NY Ill.						

FOREIGN CONTROLLED U.S. SECURITIES COMPANIES AFFILIATED WITH
FOREIGN BANKS OPERATING BANKING OFFICES IN THE U.S.*

TABLE 18

Securities Company	Capital ^{1/}	Rank by Capital Position	Affiliated Bank(s)
ABD Securities Corporation	\$ 6,400,747	99	Algemene Bank Nederland, Amsterdam; Dresdner Bank, Frankfurt
Basle Securities Corporation			Swiss Bank Corporation
Daiva Securities Company America, Inc.	3,000,000	152	Daiwa Bank, Tokyo
Europartners Securities Corporation	5,856,472	111	Banco di Roma, Rome; Commerzbank, Frankfurt; Credit Lyonnais, Paris
RNS Securities Services			Westdeutsche Landesbank Girozentrale
SoGen Swiss International Corporation	13,456,760	49	Amsterdam-Rotterdam Bank N.V.; Societe Generale, Paris; Societe Generale de Banque S.A., Brussels ^{2/}
Suez American	1,343,888	222	Compagnie Financiere de Suez
Swiss American Securities, Inc.			Swiss Credit Bank
UBS-DB Corporation	7,663,838	81	Deutsche Bank, Frankfurt; Union Bank of Switzerland
Yamaichi International (America) Inc.	2,430,838	165	Fuji Bank of Japan; Industrial Bank of Japan; Mitsubishi Bank ^{3/}

*List does not include U.S. controlled securities companies in which foreign banks own a minority of the shares. It is noted, however, that some foreign banks have obtained a minority interest in large U.S. securities companies that are members of the New York Stock Exchange (stock exchange rules prohibit foreign control). For example, Credit Suisse and Banca Commerciale Italiana have acquired minority interests in, respectively, White, Weld & Co., and Shields Model Roland, Inc.

^{1/} Source, *Finance Magazine*, July, 1975. Includes both equity capital and subordinated liabilities.

^{2/} Stockholders of European American Bank and Trust Company, New York, New York.

^{3/} The three Japanese banks have agreed pursuant to section 4(a)(2) of the Bank Holding Company Act, 12 U.S.C. 1843(a)(2), to reduce their ownership of Yamaichi Securities Co., Ltd., Tokyo, Japan, parent of Yamaichi International (America) Inc., to not more than 5 per cent.