

Institutions included within the United Kingdom banking sector (at 31 December 2007) - nationality analysis

UK

AMC Bank Ltd
Adam & Company plc
Airdrie Savings Bank
Alliance & Leicester plc
Alliance Trust Savings Ltd
Arbuthnot Latham & Co Ltd

Bank of Scotland plc
Bank of Scotland (Ireland) Ltd
Barclays Bank plc
Barclays Bank Trust Company Ltd
Bradford and Bingley plc

CAF Bank Ltd
The Charity Bank Ltd
Church House Trust plc
Close Brothers Ltd
Consolidated Credits Bank Ltd
The Co-operative Bank plc
Coutts & Co
Crown Agents Bank Ltd

European Islamic Investment Bank plc

HFC Bank plc
HSBC Bank plc
HSBC Bank USA NA
HSBC Private Bank (UK) Ltd
HSBC Trust Company (UK) Ltd
Hampshire Trust plc
The Hardware Federation Finance Co Ltd
Harrods Bank Ltd
C Hoare & Co
Julian Hodge Bank Ltd
The Hongkong and Shanghai Banking Corporation Ltd

Investec Bank (UK) Ltd
Islamic Bank of Britain plc

Kingdom Bank Ltd

Liverpool Victoria Banking Services Ltd
Lloyds TSB Bank plc
Lloyds TSB Private Banking Ltd
Lloyds TSB Scotland plc
London Scottish Bank plc

Marks and Spencer Financial Services plc
Methodist Chapel Aid Ltd

National Westminster Bank plc
Northern Rock plc

Rathbone Investment Management Ltd
Reliance Bank Ltd
N M Rothschild & Sons Ltd
The Royal Bank of Scotland plc
Ruffler Bank plc

Sainsbury's Bank plc
Schroder & Co Ltd
Scottish Widows Bank plc
Secure Trust Bank plc
Smith & Williamson Investment Management Ltd
Southsea Mortgage & Investment Co Ltd
Standard Chartered Bank
Standard Life Bank Ltd

Tesco Personal Finance Ltd

Ulster Bank Ltd
Ulster Bank Ireland Ltd
Unity Trust Bank plc

Vanquis Bank Ltd

Weatherbys Bank Ltd
Wesleyan Bank Limited
Whiteaway Laidlaw Bank Ltd

Other EU

AB Ukio Bankas
Abbey National plc
Abbey National Treasury Services plc
ABN AMRO Bank NV
AIB Group (UK) plc
Allfunds Bank SA
Allied Irish Banks plc
Alpha Bank London Ltd
Alpha Bank AE
Anglo Irish Bank Corporation plc

BNP Paribas
BNP Paribas Private Bank
BNP Paribas Securities Services
Banca d'Intermediazione Mobiliare IMI SpA
Banca di Roma SpA
Banca March SA
Banca Monte dei Paschi di Siena SpA
Banca Popolare di Lodi
Banco Bilbao-Vizcaya Argentaria SA
Banco de Sabadell
Banco Espirito Santo SA
Banco Itau Europa
Banco Popolare di Verona-s. Geminiano e S.Prospiero S.p.A
Banco Santander Central Hispano SA
Banco Santander Totta SA
Banif – Banco Internacional do Funchal SA
Bank of Cyprus Public Company Ltd
The Bank of Ireland
Banque AIG
Banque Transatlantique SA
Bayerische Hypo-und Vereinsbank AG
Bayerische Landesbank
BLOM BANK France
Broadcastle Bank Ltd
Brown, Shipley & Co Ltd
Byblos Bank Europe SA

Caixa Geral de Depósitos SA
Caja de Ahorros del Mediterráneo
Calyon
Cater Allen Ltd
Commerzbank AG
Confederacion Espanola de Cajas de Ahorros
Conversbank (UK) Limited
Crédit Agricole SA
Crédit Industriel et Commercial

DB UK Bank Limited
DnB NOR ASA
DZ BANK, Deutsche Zentral-Genossenschaftsbank
Danske Bank A/S
Deutsche Bank AG
Deutsche Bank Trust Americas, London Branch
Deutsche Postbank AG
Dexia Bank Belgium SA
Dexia Banque Internationale à Luxembourg SA
Dexia Credit Local SA (Dexia Public Finance Bank)
Dresdner Bank AG
Dresdner Kleinwort Ltd

EFG Eurobank Ergasias AE
Emporiki Bank of Greece SA
Erste Bank der oesterreichischen Sparkassen AG
Eurohypo AG

FIMAT International Banque
Fortis Bank SA/NV

Glitnir Banki hf

Heritable Bank Ltd
HSH Nordbank AG
Hypo Public Finance Bank
Hypo Real Estate Bank International AG

ING Bank NV
ING Direct NV
Intesa Sanpaolo SpA
Irish Nationwide Building Society
IXIS Corporate & Investment Bank

Jyske Bank A/S

Kaupthing Bank hf
Kaupthing Singer & Friedlander Ltd
Kas Bank NV
KBC Bank NV
Kleinwort Benson Private Bank Limited

Landesbank Baden-Württemberg
Landesbank Berlin Girozentrale
Landesbank Hessen-Thüringen Girozentrale
Landsbanki Islands hf

Marfin Popular Bank Public Company Ltd

National Bank of Greece SA
Natixis
Norddeutsche Landesbank Girozentrale
Nordea Bank Finland plc
Northern Bank Ltd

Piraeus Bank SA

R Raphael & Sons plc
Rabobank International (Coöperatieve Centrale Raiffeisen -
Boerenleenbank BA)
Raiffeisen Zentralbank Osterreich AG

SG Hambros Bank Ltd
Skandinaviska Enskilda Banken AB (publ)
Société Générale
Svenska Handelsbanken AB (publ)
Sygma Banque

Triodosbank NV
Turkish Bank (UK) Ltd

UniCredito Italiano SpA
United Trust Bank Ltd

Westdeutsche ImmobilienBank AG
Western Union International Bank GmbH
WestLB AG
West Merchant Bank Ltd

American

American Express Bank Ltd

Banc of America Securities Ltd
Bank of America NA
The Bank of New York
The Bank of New York Europe Ltd

Capital One Bank (Europe) plc
CIT Bank Limited
Citibank International plc
Citibank NA
CitiFinancial Europe plc

Egg Banking plc

FCE Bank plc

GE Capital Bank Ltd
GE Corporate Finance Bank SAS
Goldfish Bank Limited
Goldman Sachs International Bank

Lehman Brothers Bankhaus AG

MBNA Europe Bank Ltd
Mellon Bank, NA
Merrill Lynch International Bank Limited
JPMorgan Chase Bank
JP Morgan Europe Ltd
JP Morgan International Bank Ltd
Morgan Stanley Bank International Ltd

The Northern Trust Company
Northern Trust Global Services Limited

State Street Bank GmbH
State Street Bank and Trust Company
State Street Bank Europe Ltd

Wachovia Bank, National Association
Wells Fargo Bank NA

Japanese

The Bank of Tokyo-Mitsubishi UFJ Ltd

The Chiba Bank Ltd

Mitsubishi UFJ Trust and Banking Corporation
Mizuho Corporate Bank Ltd
Mizuho International plc

Nomura Bank International plc
The Norinchukin Bank

Sumitomo Mitsui Banking Corporation Europe Ltd
The Sumitomo Trust & Banking Co Ltd

Other developed

ABSA Bank Ltd
Akbank NV
Ansbacher & Co Ltd
ANZ Bank (Europe) Limited
Australia & New Zealand Banking Group Ltd

Bank of Montreal
Bank Insinger de Beaufort NV
Bank J Safra (Gibraltar) Limited
The Bank of Nova Scotia

CIBC World Markets plc
Canadian Imperial Bank of Commerce
Clydesdale Bank plc
Commonwealth Bank of Australia
Credit Suisse
Credit Suisse International
Credit Suisse (UK) Ltd

Dunbar Bank plc

EFG Private Bank Ltd

Habib Bank AG Zurich
Habibsons Bank Ltd

Industrial Bank of Korea

Kexim Bank (UK) Ltd
Kookmin Bank International Ltd
The Korea Development Bank
Korea Exchange Bank

Macquarie Bank Ltd

Nacional Financiera SNC
National Australia Bank Ltd
National Bank of Canada
Nedbank Ltd
Northern Bank Executor & Trustee Company Ltd

RBC Dexia Investor Services Trust
Royal Bank of Canada
Royal Bank of Canada Europe Ltd

Scotiabank Europe plc
Shinhan Bank Company Limited
Standard Bank plc

TC Ziraat Bankasi AS
The Toronto-Dominion Bank
TD Bank Europe Ltd
TD Waterhouse Bank NV
Turkiye Is Bankasi AS

UBS AG
UBS Limited
Union Bancaire Privée, UBP

Westpac Banking Corporation
Westpac Europe Limited
Woori Bank

Other

ABC International Bank plc
ABN AMRO Mellon Global Securities Services BV
Ahli United Bank (UK) plc
Allied Bank Philippines (UK) plc
Anglo-Romanian Bank Ltd
Arab Banking Corporation (B.S.C)
Arab National Bank

Banco do Brasil SA
Bangkok Bank Public Company Ltd
Bank Hapoalim BM
Bank Leumi (UK) plc
Bank Mandiri (Europe) Ltd
Bank Melli Iran
PT Bank Negara Indonesia (Persero) Tbk
Bank of Baroda
Bank of Beirut (UK) Ltd
Bank of Ceylon
Bank of China
Bank of China (UK) Limited
The Bank of East Asia Ltd
Bank of India
Bank of London and Middle East plc
Bank of Philippine Islands (Europe) plc
Bank of Taiwan Limited
Bank Saderat plc
Bank Sepah International plc
British Arab Commercial Bank Ltd
Butterfield Bank (UK) Ltd

CIMB Bank Berhad
Canara Bank
Chang Hwa Commercial Bank Ltd

DBS Bank Ltd
Duncan Lawrie Ltd

Emirates Bank International PJSC
Europe Arab Bank plc

FBN (UK) Ltd
FIBI Bank (UK) plc
First Commercial Bank

Ghana International Bank plc
Gulf International Bank BSC
Gulf International Bank (UK) Ltd

Habib Allied International Bank plc
Habib Bank Ltd
Havin Bank Ltd
Hua Nan Commercial Bank Ltd

ICBC (London) Ltd
ICICI Bank UK Ltd
Israel Discount Bank Ltd

Jordan International Bank plc

Malayan Banking Berhad
MashreqBank PSC
Medicapital Bank plc
Mega International Commercial Bank Co. Ltd
Melli Bank plc
Mizrahi Tefahot Bank Limited

National Bank of Abu Dhabi
The National Bank of Dubai Public Joint Stock Company
National Bank of Egypt International Ltd
National Bank of Kuwait (International) plc

Oversea-Chinese Banking Corporation Ltd

Persia International Bank plc
Philippine National Bank (Europe) plc
Punjab National Bank (International) Ltd

Qatar National Bank SAQ

Rafidain Bank (provisional liquidator appointed)
Riyad Bank Samba Financial Group

Shanghai Commercial Bank Ltd
Sonali Bank(UK) Ltd
State Bank of India
Syndicate Bank

Union Bank UK Plc
United National Bank Ltd
United Overseas Bank Ltd

VTB Bank Europe plc

Zenith Bank (UK) Limited