





under the Banking Ordinance and the Monetary Statistics Ordinance

RETURN OF INTERNATIONAL BANKING STATISTICS

PART II: CONSOLIDATED BANKING STATISTICS CONSOLIDATED POSITION

Name of Authorized Institution	Date of Submission	

The Banking Ordinance and the Monetary Statistics Ordinance

Information requested in this return is required under section 63(2) of the Banking Ordinance and section 3(2) of the Monetary Statistics Ordinance. The return should be submitted to the Monetary Authority not later than 6 weeks after the end of each quarter ending on 31 March, 30 June, 30 September and 31 December, unless otherwise advised by the Monetary Authority.

Note: This return is to be prepared in accordance with the completion instructions issued by the Monetary Authority.

We certify that this return is, to the best of our knowledge and belief, correct.

Chief Accountant

Chief Executive

Name

Name

Name and telephone number of responsible person who may be contacted by the Monetary Authority in case of any query.

Name

Telephone Number

MA(BS)21B (12/2013)

	Total cl	aims International												T	Risk transfer		0.4.	Data on AI's liabilitie
		Internation claims	nal											Local claims in local	Net risk transfers	Inward risk transfer	Outward risk transfer	Local liabilities in loc: currency
			Up to and	l claims by rem Over one ye	ar Over two	Unallocated	International Banks	claims by sector Official sector	Non-bank	Of which:		Unallocated	of which: Local claims	currency				
			including on year	e and up to an including tw years		by maturity			private sector	Non-bank financial	Non-financial private sector	by sector	in foreign currencies					
				-						institutions								
Counterparty country / jurisdiction All countries (5R+1N+3C+4U+4W+4Y+1C+5M)	CTY (1 5J	1) (2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
Developed countries	5R																	
Offshore centres	1N 3C																	
Developing Europe Developing Latin America and Caribbean	3C 4U																	
Developing Latin America and Caribbean Developing Africa and Middle East	40 4W																	
Developing Asia and Pacific	4Y																	
	1C																	
under Switzerland, and the ECB which is included under Germany)																		
Unallocated	5М																	
British Overseas Territories (includes British Antarctic Territory,	1W																	
British Indian Ocean Territory, Chagos, Pitcairn Islands, South																		
Georgia and South Sandwich Islands) West Indies UK (includes Anguilla, Antigua and Barbuda, British	1Z													+				
Virgin Islands, Montserrat and St. Christopher/St. Kitts - Nevis)																		
Residual Europe	2B																	
Residual fomer Serbia and Montenegro	2C																	
Residual former Netherlands Antilles Residual Latin America and Caribbean	2D 2H			_			_	-										
Residual Latin America and Caribbean Residual offshore centres	2H 2N			-														
Residual Asia and Pacific	2N 2O																	
Residual developed countries	2R																	
Residual Africa (includes Western Sahara) and Middle East	2W																	
	AD AE																	
United Arab Emirates Afghanistan	AF			-			-		-				-			-	-	
Albania	AL																	
Armenia	AM																	
	AO																	
Argentina Austria	AR AT							_										
	AU																	
Islands, Heard and McDonald Islands, Territory of Ashmore and	-																	
Cartier Islands and Territory of Coral Sea Islands)																		
Aruba	AW																	
Azerbaijan Bosnia and Herzegovina	AZ BA																	
Barbados	BB																	
Bangladesh	BD																	
Belgium	BE																	
Burkina Faso (formerly Upper Volta)	BF BG			_			_	_										
	BH			-														
Burundi	BI					-				1								
Benin	BJ																	
Bermuda	BM			-				-		-			-				-	
Brunei Bolivia	BN BO							-		1				+				
Bonivia Bonaire, Saint Eustatius and Saba	BQ			1			1			1			1	+	+	-	1	
Brazil	BQ BR BS																	
Bahamas	BS										_					_		
Bhutan Botswana	BT BW				+					-			-			-	-	
Botswana Belarus	BY						-							+				
Belize	BZ																	
Canada	CA CD CF																	
Congo Democratic Republic (formerly Zaire)	CD							-		-								
Central African Republic Congo	CF CG			-			-			-			-		-	-	-	
Switzerland (includes Bank for International Settlements)	СН					-	1			1	+ +			+	+			
Côte d'Ivoire	CH CI																	
Chile	CL									-				-				
Cameroon	CM			_	_						-				-	_		
China Colombia	CN CO			-			-			-			-		-	-	-	
Colombia Costa Rica	CR							1			-							
	CU			-			-	-		-			-	1	-	- 1	+	

	Tot	tal claims	International	l											Local claims	Risk transfer Net risk	s Inward risk transfer		Data on AI's liabilities Local liabilities in local
			claims	Up to and	claims by rema Over one year	Over two	Unallocated		claims by sector Official sector	Non-bank	Of which:		Unallocated		in local currency	transfers	transter	transfer	currency
				including one year	and up to and including two years	years	by maturity			private sector	Non-bank financial institutions	Non-financial private sector	by sector	in foreign currencies					
Counterparty country / jurisdiction	СТҮ	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
Cape Verde	CV															~ /			
Curacao	CW														-				
Cyprus Czech Republic	CY																		
Germany (includes the European Central Bank)	CZ DE																		
Djibouti	DJ																		
Denmark (excludes Faeroe Islands and Greenland)	DK																		
Dominica Dominican Republic	DM																		
Algeria	DO DZ EC EE																		
Ecuador	EC																		
Estonia	EE																		
Egypt	EG														_	_			
Eritrea Spain (includes Balearic Islands, Canary Islands and Ceuta and	ER ES			+					-			-							
Melilla)	1.5																		
Ethiopia	ET																		
Finland (includes Aland Islands)	FI																		
Fiji	FJ							_	-							-	_		
Falkland Islands (Malvinas)	FK FM																		
Micronesia Faeroe Islands	FM FO																		
France (includes French Guiana, French Southern Territories,	FR																		
Guadeloupe Martinique, Mayotte, Monaco, Reunion and St. Pierre and Miquelon)																			
Gabon	GA																		
United Kingdom (excludes Guernsey, Isle of Man and Jersey) Grenada	GB GD						-								-	-			
Georgia	GE																		
Guernsey	GG																		
Ghana	GH																		
Gibraltar Greenland	GI GL															-			
Gambia	GM																		
Guinea	GN																		
Equatorial Guinea	GQ																		
Greece	GQ GR GT GW GY														_	_			
Guatemala Guinea-Bissau	GT																		
Gujnea-Bissau Guyana	GY																		
Hong Kong SAR	HK																		
Honduras	HN																		
Croatia	HR														_	_			
Haiti Hungary	HT HU						-								-	-			
Indonesia	ID					1	1						+		-		-	1	
Ireland	IE																		
Israel	IL																		
Isle of Man	IM IN																		
India Iraq	IQ																		
Iran	IR																		
Iceland	IS																		
Italy	IT														_	_			
Jersey Jamaica	JE JM																		
Jordan	JO			+											+				
Japan	JP					<u> </u>		1	1										
Kenya	KE		-										-			1		1	
Kyrgyz Republic	KG							-	-			-	-						
Cambodia (formerly Kampuchea) Kiribati (includes Canton and Enderbury, Gilbert Island, Phoenix	KH KI					-	-	-	-			-	-			-	-		
Kiribati (includes Canton and Enderbury, Gilbert Island, Phoenix Islands, Line Islands)	NI .																		
Comoros Islands	KM			1	1	1									1				1
North Korea	KP																		
South Korea	KR KW																		
Kuwait Caumon Jalanda	KW			+			-		-				+				-		
Cayman Islands	KY				1	1	1	1	1	1	1	1	I		1	1	1	1	1

	Total c		International											Local claims	Risk transfer Net risk	s Inward risk	Outward risk	Data on AI's liabilities Local liabilities in local
		claims	-											in local	transfers	transfer	transfer	currency
			Internation Up to and	al claims by re Over one y	maining matur	rity Unallocated		l claims by sector Official sector	Non-bank	Of which:	Un	allocated	of which: Local claims	currency				
			including or year	ne and up to including t years	and years	by maturity			private sector	Non-bank financial institutions		sector	in foreign currencies					
	CTY ((1) (2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
	KZ																	
Laos I Lebanon I	LA LB LC LI LK LR LT																	
St. Lucia	LC																	
Liechtenstein	J																	
Sri Lanka I	.K																	
Liberia I Lesotho I	_R																	
Lithuania	LT																	
Luxembourg																		
Latvia I	LV																	
Libya	_Y																	
Morocco N Moldova N	MA MD			-			+	-	-		+ +		-	+	-		-	
Montenegro	ME		-							1								1
Madagascar	MG																	
Marshall Islands M	MH																	
Macedonia (the former Yugoslav Republic of -) Mali	MK ML																	
	MM																	
Mongolia	MN																	
Macau SAR N	ON																	
Mauritania N	MR																	
Malta N Mauritius N	MT MU																	
Madinus Maldives N	WV VIU																	
Malawi	WW																	
	XM																	
Malaysia (includes Labuan International Financial Offshore Centre)	MY																	
Mozambique	MZ																	
Namibia	NA																	
New Caledonia N	NC NE																	
Niger N	NE																	
Nigeria M Nicaragua M	NG NI																	
Netherlands N	NL																	
Norway (includes Bouvet Islands, Svalbard and Jan Mayen Islands)																		
	NP NR																	
	NK NZ																	
Dependency and Tokelau)	-																	
Oman O	DM																	
Panama (includes Panama Canal Zone) F	PA																	
Peru F French Polynesia (includes Society Archipelago, Tuamotu-Gambier	PE PF			-			+	-	-				-	+	-		-	
Islands, Marquesas, Australes Archipelago)	-																	
Papua New Guinea F	PG																	
Philippines F	PH			_				-										
Pakistan F Poland F	РК Ч.			-			-				+ +		+	-	1	+	-	
Palestinian Territory F	PL PS		-			-				1								1
Portugal (includes the Azores and Madeira) F	т																	
	PU																	
Kingman Reef, Palmyra, Jarvis and Jonston) Palau F	PW			-			+	-			+			+				
Palau P Paraguay F	PY						1			1			1	+	1	+	1	
Oatar (DA																	
Romania	RO															_		
Serbia F Russia F	RO RS RU RW			_				-										
Russia F Rwanda F	RW			-			+	-	-		+ +		-	+	-		-	
Saudi Arabia S	SA										+ +							
Solomon Islands S	SA SB SC SD																	
Seychelles S	SC														_			
Sudan S																		

International structure International	Data on Al's liabilities isk Local liabilities in local currency (18) (18) (18) (18) (18) (18) (18) (18)
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Syria SY Image: Constraint of the synthesis of the synthesynthesis of the synthesis o	
Swaziland SZ Image: Constraint of the state of the s	
Turks and Caicos TC	
Chad TD TD	
Togo TG TGTG TG T	
Thailand TH The	
Tajikistan TJ TJ	
Timor Leste TL TL _ L L _ L L _ L L _ L L _ LL L L _L LL L LL L LL L LL L LL L LL L L L L L L L L L L L L L L L L L L L	
Turkmenistan TM M	
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Tonga TO TO _T	
Turkey TR T	
Trinida and Tobago TT Image: Constraint of the second sec	
Tuvalu (formerly the Ellice Islands) TV Image: Control of the state of the sta	
Chinese Taipei TW	
Tanzania TZ Tanzania	
Ukraine UA	
Uganda UG	
United States (includes American Samoa, Guam, Midway Islands, US	
Northern Mariana Islands, Puerto Rico, US Virgin Islands and	
Wake Islands)	
Uruguay UY U	
Uzbekistan UZ	
Vatican VA	
St. Vincent (includes the Grenadines) VC	
Venezuela VE VE L _ LL L L L L L L L L L L L L L L L L L L L	
Vietnam VN VI	
Vanuatu VU VI	
Wallis and Futuna WF Image: Constraint of the second seco	
Samoa WS WS	
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Zimbabwe ZW	

Part IIA. Consolidated banking statistics - supplementary data on funding sources

a on AI's lia	abilities					Total equity	Other items			
al liabilities				1	-	Total equity	Risk weighted assets	Total assets	Tier 1 capital	Tier 2 capital
	Loans and deposits	Debt securities maturity	by remaining	Derivatives	Other and unallocated					
		up to and greater than 12 including 12 months			liabilities					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)

		Total claims									Derivative contracts	Guarantees	Credit
												extended	commitments
									٦				
			Financial claims by	sector					of which:				
			Banks	Official sector	Non-bank private	Of which:		Unallocated	Cross-border	Local claims (in all			
					sector				claims	currencies)			
						Non-bank financial	Non-financial	-					
						institutions	private sector						
						institutions	private sector						
Counterparty country / jurisdiction	СТҮ	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
All countries (5R+1N+3C+4U+4W+4Y+1C+5M)	5J	(1)	(-)	(3)	(4)	(5)	(0)	(7)	(0)	()	(10)	(11)	(12)
Developed countries	5R												
Offshore centres	1N												
Developing Europe	3C							-					+
	3C 4U							-					+
Developing Latin America and Caribbean	40 4W							-					+
Developing Africa and Middle East	4W 4Y												+
Developing Asia and Pacific International organisations (except the BIS which is included	4Y 1C	l							l	<u> </u>			+
under Switzerland, and the ECB which is included under	ic.												
Germany)													
Unallocated	5M												
	1W												
British Overseas Territories (includes British Antarctic Territory,	1 W												
British Indian Ocean Territory, Chagos, Pitcairn Islands, South													
Georgia and South Sandwich Islands)													
West Indies UK (includes Anguilla, Antigua and Barbuda, British	1Z												
Virgin Islands, Montserrat and St. Christopher/St. Kitts - Nevis)													
Residual Europe	2B												
Residual fomer Serbia and Montenegro	2C												
Residual former Netherlands Antilles	2D												
Residual Latin America and Caribbean	2H												
Residual offshore centres	2N												
Residual Asia and Pacific	20												
Residual developed countries	2R												
Residual Africa (includes Western Sahara) and Middle East	2W												
Andorra	AD												
United Arab Emirates	AE												
Afghanistan	AF												
Albania	AL												
Armenia	AM												
Angola	AO												
Argentina	AR												
Austria	AT												
Australia (includes Christmas Islands, Cocos Islands, Norfolk	AU												
Islands, Heard and McDonald Islands, Territory of Ashmore and													
Cartier Islands and Territory of Coral Sea Islands)													
Aruba	AW												
Azerbaijan	AZ												
Bosnia and Herzegovina	BA												
Barbados	BB												1
Bangladesh	BD												1
Belgium	BE												1
Burkina Faso (formerly Upper Volta)	BF												1
Bulgaria	BG		1	1	1			1	1	1	İ		1
Bahrain	BH		1	1	1			1			1		1
Burundi	BI			1	1								1
Benin	BJ				1								1
Bermuda	BM	<u> </u>	1	1				1	<u> </u>	<u> </u>		· · · · · · · · · · · · · · · · · · ·	+
Brunei	BN												+
Bolivia	BO		1	1	1			1	1	1	1		+
Bonaire, Saint Eustatius and Saba	BQ				1			1			1		+
Brazil	BR		1	1	+				1	1	1		+
Diazi	DIC	1	1	1	1	1		1	1	1	1		1

Amounts are to be shown in Hong Kong dollars, to the nearest million dollars													
		Total claims									Derivative contracts	Guarantees	Credit
												extended	commitments
			Financial claims by	sector					of which:				
			Banks	Official sector	Non-bank private	Of which:		Unallocated	Cross-border	Local claims (in all			
					sector				claims	currencies)			
						Non-bank financial	Non-financial						
						institutions	private sector						
Counterparty country / jurisdiction	СТҮ	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
Bahamas	BS	(1)	(-)	(0)	(.)	(5)	(0)	(7)	(0)	(2)	(10)	(11)	(12)
Bhutan	вт									1			
Botswana	BW												
Belarus	BY												
Belize	BZ												
Canada	CA								ļ				4
Congo Democratic Republic (formerly Zaire)	CD CF		+										+
Central African Republic Congo	CF CG												
Congo Switzerland (includes Bank for International Settlements)	СН		+					<u> </u>	<u> </u>	+			+
Côte d'Ivoire	CI												+
Chile	CL		-										
Cameroon	CM												
China	CN									1			
Colombia	СО												
Costa Rica	CR												
Cuba	CU												
Cape Verde	CV												
Curacao	CW		-					-	-				
Cyprus Czech Republic	CY CZ												-
Germany (includes the European Central Bank)	DE		+										
Djibouti	DL												-
Denmark (excludes Faeroe Islands and Greenland)	DK												1
Dominica	DM												
Dominican Republic	DO												
Algeria	DZ												
Ecuador	EC												
Estonia	EE												
Egypt	EG		-										
Eritrea Spain (includes Balearic Islands, Canary Islands and Cauta and	ER ES												
Spain (includes Balearic Islands, Canary Islands and Ceuta and Melilla)	E .5				1								
Ethiopia	ET												
Finland (includes Aland Islands)	FI												
Fiji	FJ									1			
Falkland Islands (Malvinas)	FK												
Micronesia	FM												
Faeroe Islands	FO												
France (includes French Guiana, French Southern Territories,	FR												
Guadeloupe Martinique, Mayotte, Monaco, Reunion and St. Pierre													
and Miquelon) Gabon	GA												
United Kingdom (excludes Guernsey, Isle of Man and Jersey)	GA GB		+					<u> </u>	<u> </u>	+			+
Grenada	GD		1		1								1
Georgia	GE		1	1				1	1	1			1
Guernsey	GG				1	İ							1
Ghana	GH				1		_						
Gibraltar	GI												
Greenland	GL							ļ	ļ				
Gambia	GM												
Guinea	GN	1	1	1	1		1	1	1	1	1	1	1

Amounts are to be shown in Hong Kong dollars, to the nearest million dollars													
		Total claims									Derivative contracts		Credit
												extended	commitments
			Financial claims by	sector					of which:				
			Banks	Official sector	Non-bank private sector	Of which:		Unallocated	Cross-border claims	Local claims (in all currencies)			
					sector	Non-bank financial	Non-financial	_	ciainis	currencies)			
						institutions	private sector						
Counterparty country / jurisdiction	СТҮ	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
Equatorial Guinea	GQ												-
Greece Guatemala	GR GT												
Guinea-Bissau	GW												-
Guyana	GY			1									1
Hong Kong SAR	нк												
Honduras	HN												
Croatia	HR												
Haiti	HT HU												-
Hungary Indonesia	ID												+
Ireland	IE			1									1
Israel	IL												
Isle of Man	IM												
India	IN												
Iraq Iran	IQ IR												+
Iceland	IS												+
Italy	IT			1									1
Jersey	JE												
Jamaica	JM												
Jordan	JO												
Japan Kanan	JP KE												+
Kenya Kyrgyz Republic	KE KG		-	+			-	-	-				+
Cambodia (formerly Kampuchea)	КН			1									1
Kiribati (includes Canton and Enderbury, Gilbert Island, Phoenix	KI												
Islands, Line Islands)													
Comoros Islands	KM			_									-
North Korea South Korea	KP KR												-
Kuwait	KW												-
Cayman Islands	KY												
Kazakhstan	KZ												
Laos	LA												
Lebanon	LB LC		-	-		-	-	-	-			-	
St. Lucia Liechtenstein	LL		-	+			-	-	-				+
Sri Lanka	LK												1
Liberia	LR												
Lesotho	LS												
	LT												
Luxembourg	LU LV			1		1						-	+
Latvia Libya	LV LY		+	1		1			1	1		1	+
Morocco	MA		1	1		1						1	1
Moldova	MD												
Montenegro	ME	-											
Madagascar	MG					<u> </u>							
Marshall Islands	MH MK			1		1						-	+
Macedonia (the former Yugoslav Republic of -) Mali	ML												+
	1		1	1	1	1	1	1	1	1	1	1	1

Industry Industry	Amounts are to be shown in Hong Kong dollars, to the nearest million dollars													
Image: sector												Derivative contracts		
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Problem Probability <				Financial claims by	sector					of which:				
Problem Probability <				Ponka	Official sector	Non-bonk private	Of which		Uppllogated	Cross border	I cool cloims (in all			
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Amounts are to be shown in Hong Kong dollars, to th	e nearest	million dollars											
		Total claims									Derivative contracts	Guarantees	Credit
												extended	commitments
			Financial claims b	y sector					of which:				
			Banks	Official sector	Non-bank private	Of which:		Unallocated	Cross-border	Local claims (in all			
					sector				claims	currencies)			
						Non-bank financial							
						institutions	private sector						
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Counterparty country / jurisdiction	CTY	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
Sierra Leone	SL			_			-		-		-		_
San Marino	SM SN												-
Senegal	SN												
Somalia Suriname	SR												
South Sudan	SK SS												
South Sudah Sao Tome and Principe	SS ST						-				-	-	
El Salvador	SV												-
Sint Maarten	SX												-
Syria	SY												
Swaziland	SZ												
Turks and Caicos	TC												-
Chad	TD												-
Togo	TG												
Thailand	TH												
Tajikistan	TJ												
Timor Leste	TL												
Turkmenistan	TM												
Tunisia	TN												
Tonga	TO												_
Turkey	TR												
Trinidad and Tobago	TT												_
Tuvalu (formerly the Ellice Islands)	TV												
Chinese Taipei	TW		-			-	-		-		-	-	_
	TZ UA												
Ukraine Uganda	UG						-				-	-	
	US												-
Northern Mariana Islands, Puerto Rico, US Virgin Islands and Wak													
Islands)													
Uruguay	UY												
Uzbekistan	UZ												-
Vatican	VA												
St. Vincent (includes the Grenadines)	VC												
Venezuela	VE										l l	T	
Vietnam	VN												
Vanuatu	VU												
Wallis and Futuna	WF												
Samoa	WS												
Yemen	YE					1	1				ļ	ļ	
South Africa	ZA												
Zambia	ZM		1	_		1	1			1	ļ	ļ	
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