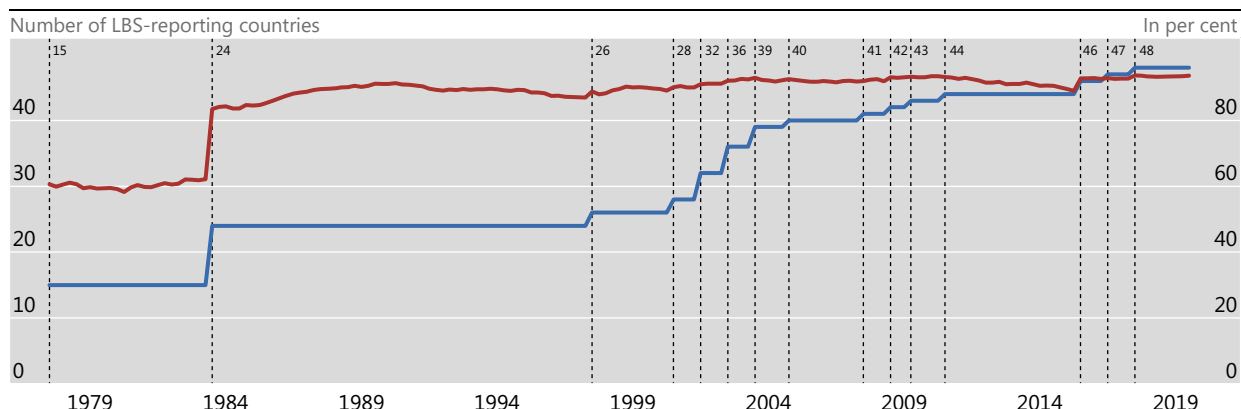BANK FOR INTERNATIONAL SETTLEMENTS

Global coverage of BIS locational banking statistics

The BIS locational banking statistics (LBS) are reported by banking offices located in selected countries, including many offshore financial centres, and exclude the assets and liabilities of banking offices outside of these countries. As shown in the graph below, the number of LBS-reporting countries increased from 15 in 1977 to 48 in 2017.

The graph also shows LBS-reporting banks' cross-border claims as a share of the estimated cross-border claims of all banks worldwide. This share increased from 61% in 1977 to 94% in 2017. The cross-border claims of banks located outside of LBS-reporting countries are estimated as the liabilities reported by LBS-reporting banks to banking offices in non-reporting countries, scaled up to adjust for claims on non-banks and claims on non-reporting countries. The scaling factors are based on the composition of LBS-reporting banks' portfolios.

Global coverage of the locational banking statistics   Graph 1

# LBS[1]	15	24	26	28	32	36	39	40	41	42	43	44	46	47	48
Date[2]	Q4 1977	Q4 1983	Q4 1997	Q4 2000	Q4 2001	Q4 2002	Q4 2003	Q1 2005	Q4 2007	Q4 2008	Q3 2009	Q4 2010	Q4 2015	Q4 2016	Q4 2017
	AT	AN[3]	AU	TR	GG	BM	GR	KR	MY	CY	ZA	AN[3]	CN	PH	SA
	BE	BH	PT	TW	IN	BR	MO					CW	RU		
	CA	BS			IM	CL	MX					ID			
	CH	ES			JE	PA									
	DE	FI													
	DK	HK													
	FR	KY													
	GB	NO													
	IE	SG													
	IT														
	JP														
	LU														
	NL														
	SE														
	US														

[1] Number of LBS-reporting countries.   [2] First period when data are available, ie date of change in the reporting population. The first period when data are published is usually two to three quarters later.   [3] AN was succeeded by CW as of Q4 2010.

LBS-reporting countries

AN	Netherlands Antilles	IM	Isle of Man
AT	Austria	IN	India
AU	Australia	IT	Italy
BE	Belgium	JE	Jersey
BH	Bahrain	JP	Japan
BM	Bermuda	KR	Korea
BR	Brazil	KY	Cayman Islands
BS	The Bahamas	LU	Luxembourg
CA	Canada	MO	Macao SAR
CH	Switzerland	MX	Mexico
CL	Chile	MY	Malaysia
CN	China	NL	Netherlands
CW	Curacao	NO	Norway
CY	Cyprus	PA	Panama
DE	Germany	PH	Philippines
DK	Denmark	PT	Portugal
ES	Spain	RU	Russia
FI	Finland	SA	Saudi Arabia
FR	France	SE	Sweden
GB	United Kingdom	SG	Singapore
GG	Guernsey	TR	Turkey
GR	Greece	TW	Chinese Taipei
HK	Hong Kong SAR	US	United States
ID	Indonesia	ZA	South Africa
IE	Ireland		

The term "country" also covers territorial entities that are not states as understood by international law and practice but for which data are separately and independently maintained.