

**Foreign groups in the NFS**

Position: 07.31.2008

	Institution	Origin	BM	Filial	BC	BI	SCFI	CTVM	DTVM	SAM	CH	TOT
1	ABC	Uruguay	1						1			2
2	ABN Amro Real <sup>1/</sup>	Netherlands	3				2	2	3	3		13
3	Azteca	Mexico	1									1
4	Banif	Portugal	1			1		1				3
5	Barclays	United Kingdom	1									1
6	BNP Paribas	France	1				1					2
7	BPN	Portugal	1									1
8	Brascan	EUA/Cayman	1					1			1	3
9	Calyon	France	1						1			2
10	Cargill	USA	1									1
11	Carrefour	France	1									1
12	Citibank	USA	2	1				1	1	1	1	7
13	CNH Capital	Netherlands	1									1
14	NBC (former Comercial Uruguai)	Uruguay	1									1
15	Credit Suisse	Switzerland	1			1		2	1			5
16	DaimlerChrysler	Germany/Switzerland	1							1		2
17	Deutsche	Germany	1					1				2
18	Dresdner	Germany	1									1
19	Ford	USA	1									1
20	GE Capital	USA	1									1
21	General Motors	USA	1									1
22	Goldman Sachs	USA	1					1				2
23	Honda	Japan	1							1		2
24	HSBC	United Kingdom	1			1		1		1		4
25	IBI	Luxemburg	1									1
26	IBM	Bermudas	1									1
27	A J Renner	Bahamas	1									1
28	Commercial Investment Trust	USA	1									1
29	John Deere	USA	1						1			2
30	JP Morgan	USA	1	1				1	1			4
31	KDB	South Korea	1									1
32	Lemon Bank	Bermudas	1									1
33	Luso Brasileiro	Portugal	1									1
34	Morgan Stanley	USA	1					1				2
35	PSA Finance	France	1							1		2
36	Rabobank <sup>2/</sup>	Netherlands	2									2
37	Santander	Spain	1					2	1	1		5
38	Société Générale	France	3					1		1		5
39	Sumitomo Mitsui	Japan	1									1
40	Tokyo Mitsubishi	Japan	1									1
41	Toyota	Japan	1							1		2
42	UBS Pactual	Switzerland/Netherlands	1					1	2			4
43	Volkswagen	Germany	1									1
44	Volvo	Sweden	1									1
45	WestLB	Germany	1									1
46	BankBoston	USA		1								1
47	ING	Netherlands		1				1				2
48	Nación Argentina	Argentina		1								1
49	Provincia de Buenos Aires	Argentina		1								1
50	República Oriental Uruguay	Uruguay		1								1
51	KEB	South Korea				1						1
52	BES	Portugal				1		1				2
53	Fidis BI	Italy				1						1
54	Merril Lynch	USA				1		1				2
55	Standard de Investimentos	Luxemburg				1						1
56	Uno-E	Spain				1						1
<b>Subtotal (*)</b>			<b>51</b>	<b>7</b>	<b>1</b>	<b>8</b>	<b>3</b>	<b>19</b>	<b>12</b>	<b>11</b>	<b>2</b>	<b>114</b>

Notes - 1/ it includes Aymoré CFI, Bandepe and institutions "Sudameris" and "Renault";

2/ it includes Banco de Lage Landen Brasil.

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57	BMW	Netherlands					1			1		2
58	Caterpillar Financial	USA					1			1		2
59	CM Capital Markets	Luxemburg						1				2
60	GBM	USA							1			1
61	Icap	United Kingdom							1			1
62	Indossuez	France							1			1
63	BNY Mellon	Cayman							1			1
64	Safdié	Switzerland							1			1
65	Schroder	Bermudas							1			1
66	CSI Latina	USA								1		1
67	Hewlett Packard	Netherlands								1		1
68	LeasePlan	Netherlands								1		1
<b>Subtotal (*)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>1</b>	<b>7</b>	<b>5</b>	<b>0</b>	<b>15</b>
<b>Total Geral</b>			<b>51</b>	<b>7</b>	<b>1</b>	<b>8</b>	<b>5</b>	<b>20</b>	<b>19</b>	<b>16</b>	<b>2</b>	<b>129</b>

Fonte: RCFJ011 - Foreign participation in the Capital of Institutions of the Banking Area

Notes - institutions from 1 to 56 belong to banking groups, while from 57 to 67 do not;  
 - foreign control is the equal or superior participation 50% of the capital voter.