

Foreign groups in the NFS

Position: 6.30.2010

	Institution	Origin	BM	Filial	BC	BI	SCFI	CTVM	DTVM	SAM	CH	TOT
1	ABC	Uruguay	1						1			2
2	Azteca	Mexico	1									1
3	Banif	Portugal	1			1		1				3
4	Barclays	United Kingdom	1					1				2
5	BGN	France	1							1		2
6	BNP Paribas	France	1				1					2
7	BOC	China	1									1
8	BPN	Portugal	1									1
9	Brascan	USA/Cayman	1					1			1	3
10	Caixa Geral	Portugal	1									1
11	Calyon	France	1						1			2
12	Cargill	USA	1									1
13	CSF	Netherlands	1									1
14	Citibank	USA	2	1				1	1	1	1	7
15	CNH Capital	Netherlands	1									1
16	Commercial Investment Trust	USA	1									1
17	Credit Suisse	Switzerland	1			1		2	1			5
18	Deutsche	Germany	1					1				2
19	Dresdner	Germany	1									1
20	Fidis	Italy	1									1
21	Ford	USA	1									1
22	GE Capital	USA	1									1
23	General Motors	USA	1									1
24	Goldman Sachs	USA	1					1				2
25	Honda	Japan	1							1		2
26	HSBC	United Kingdom	2					1		1		4
27	IBM	Bermudas	1									1
28	John Deere	USA	1						1			2
29	JP Morgan	USA	1	1				1	1			4
30	KDB	South Korea	1									1
31	Lemon	Bermudas	1									1
32	Mercedes-Benz	Germany	1							1		2
33	Morgan Stanley	USA	1					1				2
34	Natixis	France	1									1
35	NBC	Uruguay	1									1
36	PSA Finance	France	1							1		2
37	Rabobank ^{1/}	Netherlands	2									2
38	Santander ^{2/}	Spain	2				2	4	3	3		14
39	Scania	Sweden	1									1
40	Société Générale ^{3/}	France	3					1		1		5
41	Sumitomo Mitsui	Japan	1									1
42	Tokyo Mitsubishi	Japan	1									1
43	Toyota	Japan	1							1		2
44	Volkswagen	Germany	1									1
45	Volvo	Sweden	1									1
46	WestLB	Germany	1									1
47	Yamaha Motor	Japan	1									1
48	ING	Netherlands		1				1				2
49	Nación Argentina	Argentina		1								1
50	Provincia de Buenos Aires	Argentina		1								1
51	República Oriental Uruguay	Uruguay		1								1
52	KEB	South Korea			1							1
53	Banco Standard de Invest.	Luxemburg				1						1
54	BBVA	Spain				1						1
55	BES	Portugal				1		1	1			3
56	Merril Lynch	USA				1		1				2
57	Standard Chartered Bank	United Kingdom				1						1
Subtotal			53	6	1	7	3	19	10	11	2	112

Notes - 1/ it includes Banco de Lage Landen Brasil.

2/ it includes Aymoré CFI, Bandepe and institutions "ABN Amro", "Sudameris" and "Renault";

3/ it includes banks Cacique and Pecúnia.

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58	BMW	Netherlands					1			1		2
59	Caterpillar Financial	USA					1			1		2
60	CM Capital Markets	Luxemburg						1	1			2
61	Icap	United Kingdom						1				1
62	Interbolsa	Colombia						1				1
63	Arkhe	United Kingdom							1			1
64	BCG	Cayman							1			1
65	BNY Mellon	USA							1			1
66	GBM	USA							1			1
67	Hencorp	EUA							1			1
68	Indossuez	France							1			1
69	RBC	Canada							1			1
70	Safdié	Switzerland							1			1
71	Schroder	Bermudas							1			1
72	Western Assets	USA							1			1
73	CSI Latina	USA								1		1
74	Hewlett Packard	Netherlands								1		1
75	Leaseplan	Netherlands								1		1
Subtotal			0	0	0	0	2	3	11	5	0	21
Total Geral			53	6	1	7	5	22	21	16	2	133

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

Notes - institutions from 1 to 57 belong to banking groups, while from 58 to 75 do not;
 - foreign control is the equal or superior participation 50% of the capital voter.