

Central Bank of Brazil - BCB

Deputy Governor for Financial System Organization and Control of Rural Credit - Diorf

Financial System Organization Department - Deorf

**Institutions with largest branch network**

#	CNPJ	Institutions	Type	2008 Dec	2009 Dec	2010 Dec	2011 Dec
1	00.000.000	Banco do Brasil	BM	4.388	4.951	5.087	5.183
2	60.746.948	Bradesco	BM	3.339	3.430	3.605	4.611
3	60.701.190	Itaú	BM	2.699	3.562	3.739	3.825
4	90.400.888	Santander	BM	1.096	2.292	2.392	2.510
5	00.360.305	Caixa Econômica Federal	CE	2.068	2.084	2.208	2.309
6	01.701.201	HSBC	BM	930	893	865	867
7	92.702.067	Banrisul	BM	425	432	435	439
8	07.237.373	Banco do Nordeste	BM	181	183	185	187
9	17.184.037	Mercantil do Brasil	BM	150	148	153	165
10	28.127.603	Banestes	BM	126	129	133	133
11	33.479.023	Citibank	BM	124	125	126	126
12	04.902.979	Basa	BC	104	104	109	118
13	58.160.789	Safra	BM	112	98	99	101
14	00.000.208	BRB	BM	59	59	62	62
15	13.009.717	Banese	BM	61	61	61	61
16	17.351.180	Triângulo	BM	43	47	47	47
17	04.913.711	Banpará	BM	40	42	42	42
18	07.450.604	BIC	BM	31	31	33	35
19	59.588.111	Votorantim	BM	17	20	27	34
20	62.232.889	Daycoval	BM	27	27	30	31
<b>Subtotal</b>				<b>16.020</b>	<b>18.718</b>	<b>19.438</b>	<b>20.886</b>
Other Banks				3.122	1.328	375	392
<b>Overall Total</b>				<b>19.142</b>	<b>20.046</b>	<b>19.813</b>	<b>21.278</b>

Source: Unacad

**Groups with largest branch network** (first page)

#	CNPJ	Institutions	Type	2008 Dec	2009 Dec	2010 Dec	2011 Dec
1	00.000.000 43.073.394	<b>Banco do Brasil</b>	<b>BM</b>	<b>4.388</b>	<b>4.951</b>	<b>5.087</b>	<b>5.183</b>
		Nossa Caixa	BM				
		<b>Total - BB</b>		<b>4.388</b>	<b>4.951</b>	<b>5.087</b>	<b>5.183</b>
2	60.746.948	Bradesco	BM	3.339	3.430	3.605	4.611
	07.207.996	Bradesco Financiamentos	BM	15	20	19	19
	60.419.645	BankPar	BM	3	3	3	3
	06.271.464	Bradesco BBI	BM	2	2	2	2
	33.870.163	Alvorada	BM	2	2	2	2
	59.438.325	Bradesco Cartões	BM	3	2	2	2
	33.485.541	Boavista	BM	1	1	1	1
	04.184.779	Banco Ibi	BM		1	1	1
	33.147.315	Banco Berj S.A.	BM				1
	57.561.615	Finasa	BM				
	61.065.421	Mercantil de São Paulo	BM				
		<b>Total - Bradesco</b>		<b>3.365</b>	<b>3.461</b>	<b>3.635</b>	<b>4.643</b>
3	60.701.190	Itaú	BM	2.699	3.562	3.739	3.825
	33.700.394	Itaú BBA	BM	8	8	8	9
	17.298.092	Unibanco	BM	992	971	6	6
	03.012.230	Itaucard	BM	1	1	2	2
	17.192.451	Hipercard	BM				1
	33.885.724	Banerj	BM	1	1	1	1
	33.885.724	ItaúLeasing	BM	1	1	1	1
	49.925.225	Itaucred	BM	1	1	1	1
	59.461.152	Itaubank	BM	1	1	1	1
	60.394.079	Itaú Holding	BM	1	1	1	1
	60.872.504	Unicard	BM				1
	61.182.408	Investcred	BM	1	1	1	1
	61.071.387	Fiat	BM	1	1	1	1
	61.182.408	Dibens	BM	2	1	1	1
	61.190.658	Banco1.Net	BM	1	1	1	
	61.199.881	Bandeirantes	BM	1	1	1	
	01.540.541	BEG	BM	1			
	33.098.518	Fininvest	BM	2			
76.492.172	Banestado	BM	1				
		<b>Total - Itaú</b>		<b>3.715</b>	<b>4.552</b>	<b>3.765</b>	<b>3.852</b>
4	90.400.888	Santander	BM	1.096	2.292	2.392	2.510
	10.866.788	Bandepe	BM	1	1	1	1
	33.066.408	ABN Amro Real	BM	1.177			
	61.230.165	Banco Com. Inv. Sudameris	BM	1			
		<b>Total - Santander</b>		<b>2.275</b>	<b>2.293</b>	<b>2.393</b>	<b>2.511</b>
5	00.360.305	<b>Caixa Econômica Federal</b>	CE	2.068	2.084	2.208	2.309

**Groups with largest branch network** (second page)

#	CNPJ	Institutions	Type	2008 Dec	2009 Dec	2010 Dec	2011 Dec
6	01.701.201 33.254.319	HSBC	BM	930	893	865	867
		HSBC Finance	BM		1	1	1
		<b>Total - HSBC</b>		<b>930</b>	<b>894</b>	<b>866</b>	<b>868</b>
7	92.702.067	Banrisul	BM	425	432	435	439
<b>8</b>	<b>07.237.373</b>	<b>Banco do Nordeste</b>	<b>BM</b>	<b>181</b>	<b>183</b>	<b>185</b>	<b>187</b>
9	17.184.037	Mercantil do Brasil	BM	150	148	153	165
<b>10</b>	<b>28.127.603</b>	<b>Banestes</b>	<b>BM</b>	<b>126</b>	<b>129</b>	<b>133</b>	<b>133</b>
11	33.479.023 33.042.953 34.098.442	Banco Citibank	BM	124	125	126	126
		Citibank N.A.	BEFP	1	1	1	1
		Banco Citicard	BM	1	1	1	1
		<b>Total - Citibank</b>		<b>126</b>	<b>127</b>	<b>128</b>	<b>128</b>
12	04.902.979	Basa	BM	104	104	109	118
13	58.160.789 03.017.677	Banco Safra	BM	112	98	99	101
		Banco J. Safra	BM	1	1	1	1
		<b>Total - Safra</b>		<b>113</b>	<b>99</b>	<b>100</b>	<b>102</b>
14	00.000.208	BRB	BM	59	59	62	62
<b>15</b>	<b>13.009.717</b>	<b>Banese</b>	<b>BM</b>	<b>61</b>	<b>61</b>	<b>61</b>	<b>61</b>
16	17.351.180	Triângulo	BM	43	47	47	47
<b>17</b>	<b>04.913.711</b>	<b>Banpará</b>	<b>BC</b>	<b>40</b>	<b>42</b>	<b>42</b>	<b>42</b>
18	07.450.604	BIC	BM	31	31	33	35
19	62.232.889	Votorantim	BM	17	20	27	34
20	33.124.959	Daycoval	BM	27	27	30	31
<b>SubTotal</b>				<b>18.244</b>	<b>19.744</b>	<b>19.499</b>	<b>20.950</b>
Other Banks				898	302	314	328
<b>Overall Total</b>				<b>19.142</b>	<b>20.046</b>	<b>19.813</b>	<b>21.278</b>

Source: Unacad