

BANCO CENTRAL DE RESERVA DEL PERÚ

CIRCULAR No. 010- 2005-BCRP

Lima, 28 de junio de 2005

De conformidad con lo establecido en el artículo 216 de la Ley General del Sistema Financiero y del Sistema de Seguros y Orgánica de la Superintendencia de Banca y Seguros (Ley No. 26702), por la presente se actualiza la relación de los Bancos de Primera Categoría, la cual sustituye a la comunicada mediante Circular No. 011 – 2004-EF/90 del día 23 de junio de 2004.

Cabe precisar que dentro del concepto de instituciones financieras de primera categoría están incluidas las matrices mencionadas en la relación adjunta así como todas las sucursales. También lo están las subsidiarias que sean bancos en cuyo capital la matriz tiene participación de al menos dos tercios.

Renzo Rossini Miñán
Gerente General

LISTA DE BANCOS DE PRIMERA CATEGORIA

	Banco	País
1	Bayerische Hypo-und Vereinsbank Aktiengesellschaft	ALEMANIA
2	Bayerische Landesbank	ALEMANIA
3	Bremer Landesbank Kreditanstalt Oldenburg - Girozentrale	ALEMANIA
4	Commerzbank Aktiengesellschaft	ALEMANIA
5	DekaBank Deutsche Girozentrale	ALEMANIA
6	Deutsche Apotheker- und Aerztebank eG	ALEMANIA
7	Deutsche Bank Aktiengesellschaft	ALEMANIA
8	Deutsche Genossenschafts-Hypothekenbank DG	ALEMANIA
9	Deutsche Postbank Aktiengesellschaft	ALEMANIA
10	Deutsche Zentral-Genossenschaftsbank-DZ Bank Aktiengesellschaft	ALEMANIA
11	Dresdner Bank Aktiengesellschaft	ALEMANIA
12	Eurohypo Aktiengesellschaft	ALEMANIA
13	HSH Nordbank Aktiengesellschaft	ALEMANIA
14	IKB Deutsche Industriebank Aktiengesellschaft	ALEMANIA
15	Kreditanstalt für Wiederaufbau - KfW Group- KfW Bankengruppe	ALEMANIA
16	Landesbank Baden-Wuerttemberg	ALEMANIA
17	Landesbank Berlin - Girozentrale	ALEMANIA
18	Landesbank Hessen-Thueringen Girozentrale - HELABA	ALEMANIA
19	Landesbank Sachsen Girozentrale	ALEMANIA
20	Landeskreditbank Baden-Wuerttemberg - Förderbank	ALEMANIA
21	Landwirtschaftliche Rentenbank	ALEMANIA
22	LRP Landesbank Rheinland-Pfalz	ALEMANIA
23	Norddeutsche Landesbank Girozentrale NORD/LB	ALEMANIA
24	NRW.BANK	ALEMANIA
25	Volkswagen Bank GmbH	ALEMANIA
26	WestLB Aktiengesellschaft	ALEMANIA
27	Australia and New Zealand Banking Group	AUSTRALIA
28	Commonwealth Bank of Australia	AUSTRALIA
29	Macquarie Bank Limited	AUSTRALIA
30	National Australia Bank	AUSTRALIA
31	St. George Bank Limited	AUSTRALIA
32	Suncorp-Metway Limited	AUSTRALIA
33	Westpac Banking Corporation	AUSTRALIA
34	Bank Austria Creditanstalt Aktiengesellschaft	AUSTRIA
35	Erste Bank der Oesterreichischen Sparkassen Aktiengesellschaft	AUSTRIA
36	Dexia Bank-Dexia Bank Belgium	BELGICA
37	Euroclear Bank	BELGICA
38	Fortis Bank NV/SA	BELGICA
39	ING-ING Belgium SA/NV	BELGICA
40	KBC Bank NV	BELGICA
41	Banque de Montreal-Bank of Montreal	CANADA
42	Bank of Nova Scotia (The) - SCOTIABANK	CANADA
43	Banque Nationale du Canada-National Bank of Canada	CANADA
44	Canadian Imperial Bank of Commerce CIBC	CANADA
45	Royal Bank of Canada RBC	CANADA
46	Toronto Dominion Bank	CANADA
47	Citibank Korea Inc	COREA
48	Export-Import Bank of Korea	COREA
49	Industrial Bank of Korea	COREA
50	Kookmin Bank	COREA
51	Korea Development Bank	COREA
52	Korea First Bank	COREA
53	Danske Bank A/S	DINAMARCA
54	Jyske Bank Aktieselskab (Group)	DINAMARCA
55	Nordea Bank Danmark Group Aktieselskab	DINAMARCA
56	American Express Centurion Bank	EE.UU.
57	American Express Credit Corporation	EE.UU.
58	American General Finance Corporation	EE.UU.
59	Amsouth Bank	EE.UU.
60	Banco Popular de Puerto Rico	EE.UU.
61	Bank of America, National Association	EE.UU.
62	Bank of America, National Association (USA)	EE.UU.
63	Bank of New York, The	EE.UU.
64	Bank of the West	EE.UU.
65	BankNorth, National Association	EE.UU.
66	Bear Stearns Companies Incorporated	EE.UU.
67	Branch Banking and Trust Company	EE.UU.
68	Charles Schwab Corporation	EE.UU.
69	Charter One Bank, National Association	EE.UU.
70	Chase Bank USA, National Association	EE.UU.
71	CIT Group, Incorporated	EE.UU.
72	Citibank (Nevada) National Association	EE.UU.
73	Citibank (South Dakota) National Association	EE.UU.
74	Citibank National Association	EE.UU.
75	Citigroup Global Markets Holdings Incorporated	EE.UU.
76	Citizens Bank of Massachusetts	EE.UU.
77	Citizens Bank of Pennsylvania	EE.UU.

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	Banco	País
78	Comerica Bank	EE.UU.
79	Compass Bank	EE.UU.
80	Credit Suisse First Boston (USA), Incorporated	EE.UU.
81	Deutsche Bank Securities Incorporated	EE.UU.
82	Deutsche Bank Trust Company Americas	EE.UU.
83	Discover Bank	EE.UU.
84	Fifth Third Bank, Michigan	EE.UU.
85	Fifth Third Bank, Ohio	EE.UU.
86	First Hawaiian Bank	EE.UU.
87	First Tennessee Bank, National Association	EE.UU.
88	Fleet Bank (Rhode Island) National Association	EE.UU.
89	Fleet National Bank	EE.UU.
90	Goldman Sachs Group, Incorporated	EE.UU.
91	Harris Trust and Savings Bank	EE.UU.
92	Hibernia National Bank	EE.UU.
93	HSBC Bank USA	EE.UU.
94	Huntington National Bank	EE.UU.
95	JP Morgan Chase Bank, National Association	EE.UU.
96	KeyBank National Association	EE.UU.
97	LaSalle Bank, National Association	EE.UU.
98	Lehman Brothers Holdings Incorporated	EE.UU.
99	Lehman Brothers Incorporated	EE.UU.
100	M&I Marshall and Ilsley Bank	EE.UU.
101	M&T Bank-Manufacturers and Traders Trust Company	EE.UU.
102	Mellon Bank National Association	EE.UU.
103	Merrill Lynch & Co., Incorporated	EE.UU.
104	Morgan Stanley	EE.UU.
105	Morgan Stanley Bank	EE.UU.
106	National Bank of Commerce	EE.UU.
107	National City Bank (Cleveland)	EE.UU.
108	National City Bank of Indiana	EE.UU.
109	National City Bank of The Midwest	EE.UU.
110	North Fork Bank	EE.UU.
111	Northern Trust Company (The)	EE.UU.
112	PNC Bank, National Association	EE.UU.
113	RBC Centura Bank	EE.UU.
114	Regions Bank	EE.UU.
115	Standard Federal Bank, National Association	EE.UU.
116	State Street Bank and Trust Company	EE.UU.
117	SunTrust Bank	EE.UU.
118	Union Bank of California National Association	EE.UU.
119	Union Planters Bank, National Association	EE.UU.
120	US Bank National Association	EE.UU.
121	US Central Credit Union	EE.UU.
122	Wachovia Bank, National Association	EE.UU.
123	Washington Mutual Bank, FA	EE.UU.
124	Wells Fargo Bank Northwest, National Association	EE.UU.
125	Wells Fargo Bank, National Association	EE.UU.
126	World Savings Bank, Federal Savings Bank	EE.UU.
127	Emirates Bank International PJSC	EMIRATOS ARABES UNIDOS
128	Banca March Sociedad Anónima	ESPAÑA
129	Banco Bilbao Vizcaya Argentaria Sociedad Anónima	ESPAÑA
130	Banco de Sabadell Sociedad Anónima	ESPAÑA
131	Banco Español de Crédito Sociedad Anónima, BANESTO	ESPAÑA
132	Banco Popular Espanol Sociedad Anónima	ESPAÑA
133	Bankinter Sociedad Anónima	ESPAÑA
134	Bilbao Bizkaia Kutxa, BBK	ESPAÑA
135	Caja de Ahorros de Cataluña-Caixa d'Estalvis de Catalunya	ESPAÑA
136	Caja de Ahorros de Galicia - Caixa Galicia	ESPAÑA
137	Caja de Ahorros de Valencia Castellon y Alicante BANCAJA	ESPAÑA
138	Caja de Ahorros del Mediterráneo CAM	ESPAÑA
139	Caja de Ahorros y Monte de Piedad de Zaragoza, Aragon y Rioja - Ibercaja	ESPAÑA
140	Caja de Ahorros y Pensiones de Barcelona, LA CAIXA	ESPAÑA
141	Caja Laboral Popular Coop. de Crédito - Euskadiko Kutxa	ESPAÑA
142	Caja Madrid-Caja de Ahorros y Monte de Piedad de Madrid	ESPAÑA
143	Instituto de Crédito Oficial	ESPAÑA
144	Santander Central Hispano Group-Banco Santander Central Hispano	ESPAÑA
145	Santander Consumer Finance	ESPAÑA
146	Unicaia - Montes de Piedad y Caja de Ahorros de Ronda, Cadiz, Almeria, Malaga y Antequera	ESPAÑA
147	Nordea Bank Finland Public Limited Company	FINLANDIA
148	Sampo Bank Public Limited Company	FINLANDIA

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	Banco	País
149	Agence Française de Développement	FRANCIA
150	Banque Fédérale des Banques Populaires	FRANCIA
151	Banque Fédérative du Crédit Mutuel	FRANCIA
152	Banque PSA Finance	FRANCIA
153	BNP Paribas SA	FRANCIA
154	Caisse des Dépôts et Consignations-Groupe Caisse des Dépôts	FRANCIA
155	Caisse Nationale des Caisses d'Epargne et de Prévoyance - CNCEP	FRANCIA
156	Caisse Regionale de Crédit Agricole Mutuel Centre France	FRANCIA
157	Caisse Regionale de Crédit Agricole Mutuel Centre-Est	FRANCIA
158	Caisse Regionale de Crédit Agricole Mutuel de l 'Anjou et du Maine	FRANCIA
159	Caisse Regionale de Crédit Agricole Mutuel du Nord Est	FRANCIA
160	Caisse Regionale de Crédit Agricole Mutuel Nord de France	FRANCIA
161	Caisse Regionale de Crédit Agricole Mutuel Paris et Ile-de-France	FRANCIA
162	Calyon-Calyon Corporate and Investment Bank	FRANCIA
163	CCF	FRANCIA
164	Crédit Agricole Atlantique Vendée-Caisse Régionale de crédit agricole mutuel Atlantique Vendée	FRANCIA
165	Crédit Agricole S.A.	FRANCIA
166	Crédit du Nord	FRANCIA
167	Crédit Foncier de France	FRANCIA
168	Crédit Industriel et Commercial - CIC	FRANCIA
169	Crédit Lyonnais	FRANCIA
170	Dexia Crédit Local SA	FRANCIA
171	IXIS Corporate & Investment Bank	FRANCIA
172	Natexis Banques Populaires	FRANCIA
173	RCI Banque	FRANCIA
174	Société Générale	FRANCIA
175	Alpha Bank AE	GRECIA
176	EFG Eurobank Ergasias SA	GRECIA
177	National Bank of Greece SA	GRECIA
178	ABN Amro Bank Naamloze Vennootschap	HOLANDA
179	ABN Amro Bouwfonds Nederlandse Gemeenten Naamloze Vennootschap	HOLANDA
180	Bank Nederlandse Gemeenten Naamloze Vennootschap, BNG	HOLANDA
181	Fortis Bank Nederland (Holding) Naamloze Vennootschap	HOLANDA
182	ING Bank Naamloze Vennootschap	HOLANDA
183	NIB Capital Bank Naamloze Vennootschap	HOLANDA
184	Rabobank Group-Rabobank Nederland	HOLANDA
185	SNS Bank Naamloze Vennootschap	HOLANDA
186	Bank of China (Hong Kong) Limited	HONG KONG
187	DBS Bank (Hong Kong) Limited	HONG KONG
188	Hongkong and Shanghai Banking Corporation Limited (The)	HONG KONG
189	Allied Irish Banks Public Limited Company	IRLANDA
190	Anglo Irish Bank Corporation Public Limited Company	IRLANDA
191	Bank of Ireland	IRLANDA
192	Depfa Bank Public Limited Company	IRLANDA
193	Hewlett Packard International Bank	IRLANDA
194	Hypo Real Estate Bank International	IRLANDA
195	Irish Life & Permanent Public Limited Company	IRLANDA
196	Banca Carige Societa per Azioni	ITALIA
197	Banca Intesa Societa per Azioni	ITALIA
198	Banca Lombarda e Piemontese Societa per Azioni	ITALIA
199	Banca Monte dei Paschi di Siena Societa per Azioni -Gruppo Monte dei Paschi di Siena	ITALIA
200	Banca Popolare di Milano SCaRL	ITALIA
201	Banca Popolare di Vicenza SCaRL	ITALIA
202	Banco Popolare di Verona e Novara Scrl	ITALIA
203	BPU Banca-Banche Popolari Unite	ITALIA
204	Cassa di Risparmio di Firenze Societa per Azioni	ITALIA
205	Sanpaolo IMI Societa per Azioni	ITALIA
206	UniCredito Italiano Societa per Azioni	ITALIA
207	Bank of Fukuoka Limited (The)	JAPON
208	Bank of Tokyo - Mitsubishi	JAPON
209	Bank of Yokohama, Limited (The)	JAPON
210	Hachijuni Bank	JAPON
211	Higo Bank (The)	JAPON
212	Hyakugo Bank Limited	JAPON
213	Joyo Bank Limited	JAPON
214	Mitsubishi Trust and Banking Corporation (The)	JAPON
215	Mizuho Bank	JAPON
216	Mizuho Corporate Bank	JAPON
217	Mizuho Trust & Banking Co., Limited	JAPON
218	Norinchukin Bank (The)	JAPON
219	Shinkin Central Bank	JAPON
220	Shizuoka Bank	JAPON
221	Sumitomo Mitsui Banking Corporation	JAPON
222	Sumitomo Trust & Banking Company Limited	JAPON
223	UFJ Bank Limited	JAPON
224	UFJ Trust Bank Limited	JAPON

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	Banco	País
225	National Bank of Kuwait S.A.K.	KUWAIT
226	LGT Group Foundation	LIECHTENSTEIN
227	Banque et Caisse d'Epargne de l'Etat Luxembourg	LUXEMBURGO
228	Banque Générale du Luxembourg SA	LUXEMBURGO
229	Commerzbank International SA	LUXEMBURGO
230	Dexia Banque Internationale à Luxembourg SA - Dexia BIL	LUXEMBURGO
231	Public Bank Berhad	MALASIA
232	DnB NOR Bank ASA	NORUEGA
233	Nordea Bank Norge ASA	NORUEGA
234	ANZ National Bank Limited	NUEVA ZELANDA
235	Bank of New Zealand	NUEVA ZELANDA
236	Bank Pekao SA-Bank Polska Kasa Opieki SA	POLONIA
237	Banco BPI SA	PORTUGAL
238	Banco Comercial Português, SA - Millennium BCP	PORTUGAL
239	Banco Espirito Santo SA	PORTUGAL
240	Banco Português de Investimento, SA - BPI	PORTUGAL
241	Banco Santander Totta SA	PORTUGAL
242	Caixa Geral de Depositos SA	PORTUGAL
243	Abbey National Public Limited Company	REINO UNIDO
244	Abbey National Treasury Services Public Limited Company	REINO UNIDO
245	Alliance & Leicester Public Limited Company	REINO UNIDO
246	Bank of Scotland	REINO UNIDO
247	Barclays Bank Public Limited Company	REINO UNIDO
248	Bradford & Bingley Public Limited Company	REINO UNIDO
249	Britannia Building Society	REINO UNIDO
250	Citibank International Public Limited Company	REINO UNIDO
251	Credit Suisse First Boston International	REINO UNIDO
252	Halifax Public Limited Company	REINO UNIDO
253	HBOS Public Limited Company	REINO UNIDO
254	HSBC Bank Public Limited Company	REINO UNIDO
255	Lloyds TSB Bank Public Limited Company	REINO UNIDO
256	National Westminster Bank Public Limited Company - NatWest	REINO UNIDO
257	Nationwide Building Society	REINO UNIDO
258	Northern Rock Public Limited Company	REINO UNIDO
259	Royal Bank of Scotland Public Limited Company (The)	REINO UNIDO
260	Schroders Public Limited Company	REINO UNIDO
261	Standard Chartered Bank	REINO UNIDO
262	Sumitomo Mitsui Banking Corporation Europe	REINO UNIDO
263	Ulster Bank Limited	REINO UNIDO
264	Yorkshire Building Society	REINO UNIDO
265	Ceskoslovenska Obchodni Banka - CSOB	REPUB.CHECA
266	Komerčni Banka	REPUB.CHECA
267	DBS Bank	SINGAPUR
268	Oversea-Chinese Banking Corporation Limited OCBC	SINGAPUR
269	United Overseas Bank Limited UOB	SINGAPUR
270	Foereningssparbanken - Swedbank	SUECIA
271	Nordea Bank AB	SUECIA
272	Skandinaviska Enskilda Banken AB	SUECIA
273	Spintab Aktiebolag (publ)	SUECIA
274	Stadshypotek Aktiebolag	SUECIA
275	Svenska Handelsbanken	SUECIA
276	Credit Suisse	SUIZA
277	HSBC Private Bank (Suisse) SA	SUIZA
278	UBS AG	SUIZA
279	African Development Bank	SUPRANACIONAL
280	Asian Development Bank	SUPRANACIONAL
281	Banco Interamericano de Desarrollo-Inter-American Development Bank	SUPRANACIONAL
282	Corporacion Andina de Fomento (CAF)	SUPRANACIONAL
283	Council of Europe Development Bank- Banque de Developpement du Conseil de l'Europe	SUPRANACIONAL
284	European Bank for Reconstruction & Development (EBRD)	SUPRANACIONAL
285	European Investment Bank (EIB)	SUPRANACIONAL
286	Fondo Latinoamericano de Reservas (FLAR)	SUPRANACIONAL
287	International Finance Corporation (IFC)	SUPRANACIONAL
288	Nordic Investment Bank	SUPRANACIONAL
289	World Bank, International Bank for Reconstruction and Development (IBRD)	SUPRANACIONAL
290	Bank of Taiwan	TAIWAN
291	Chiao Tung Bank	TAIWAN
292	Chinatrust Commercial Bank Limited	TAIWAN
293	International Commercial Bank of China	TAIWAN
294	Land Bank of Taiwan	TAIWAN