

# **BANCO CENTRAL DE RESERVA DEL PERÚ**

## **CIRCULAR No. 039-2008-BCRP**

Lima, 26 de setiembre de 2008

Conforme al 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), el Banco Central elabora periódicamente una lista de bancos del exterior para la aplicación de límites establecidos en dicha ley.

En esta oportunidad se sustituye la lista comunicada mediante Circular No. 027-2007-BCRP, para excluir los bancos que han dejado de cumplir con los requisitos que se señala a continuación, de acuerdo con la información proporcionada al 2008-09-24 por el sistema BankScope de la empresa Bureau van Dijk Electronic Publishing, Fitch Ratings (Fitch), Standard & Poor's (S&P) y Moody's Investors Service (Moody's).

- Capital mínimo: US\$ 1 400 millones.
- Calificativo crediticio de corto plazo mínimo de por lo menos dos agencias calificadoras: F2 por Fitch, A-2 por S&P y P-2 por Moody's.
- Calificativo crediticio de largo plazo mínimo de por lo menos dos agencias calificadoras: A- por Fitch, A- por S&P y A3 por Moody's.

Asimismo, se debe señalar 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**

# BANCO CENTRAL DE RESERVA DEL PERÚ

| LISTA DE BANCOS DE PRIMERA CATEGORÍA 2008 |                                                          |                |
|-------------------------------------------|----------------------------------------------------------|----------------|
|                                           | Banco                                                    | País           |
| 1                                         | Bayerische Hypo-und Vereinsbank AG                       | ALEMANIA       |
| 2                                         | Bayerische Landesbank                                    | ALEMANIA       |
| 3                                         | Bremer Landesbank Kreditanstalt Oldenburg - Girozentrale | ALEMANIA       |
| 4                                         | Commerzbank AG                                           | ALEMANIA       |
| 5                                         | DekaBank Deutsche Girozentrale                           | ALEMANIA       |
| 6                                         | Deutsche Apotheker- und Aerztebank eG                    | ALEMANIA       |
| 7                                         | Deutsche Bank AG                                         | ALEMANIA       |
| 8                                         | Deutsche Genossenschafts-Hypothekenbank DG               | ALEMANIA       |
| 9                                         | Deutsche Postbank AG                                     | ALEMANIA       |
| 10                                        | Deutsche Zentral-Genossenschaftsbank-DZ Bank AG          | ALEMANIA       |
| 11                                        | Dresdner Bank AG                                         | ALEMANIA       |
| 12                                        | Eurohypo AG                                              | ALEMANIA       |
| 13                                        | HSH Nordbank AG                                          | ALEMANIA       |
| 14                                        | Hypo Real Estate Bank AG                                 | ALEMANIA       |
| 15                                        | Hypo Real Estate Bank International AG                   | ALEMANIA       |
| 16                                        | KfW Group-KfW Bankengruppe                               | ALEMANIA       |
| 17                                        | Landesbank Baden-Wuerttemberg                            | ALEMANIA       |
| 18                                        | Landesbank Berlin AG                                     | ALEMANIA       |
| 19                                        | Landesbank Hessen-Thuringen Girozentrale - HELABA        | 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                                        | SEB AG                                                   | ALEMANIA       |
| 26                                        | Volkswagen Bank GmbH                                     | ALEMANIA       |
| 27                                        | WestLB AG                                                | ALEMANIA       |
| 28                                        | Arab National Bank                                       | ARABIA SAUDITA |
| 29                                        | Banque Saudi Fransi                                      | ARABIA SAUDITA |
| 30                                        | National Commercial Bank (The)                           | ARABIA SAUDITA |
| 31                                        | Riyad Bank                                               | ARABIA SAUDITA |
| 32                                        | Samba Financial Group                                    | ARABIA SAUDITA |
| 33                                        | Saudi British Bank (The)                                 | ARABIA SAUDITA |
| 34                                        | Saudi Investment Bank (The)                              | ARABIA SAUDITA |
| 35                                        | Australia and New Zealand Banking Group                  | AUSTRALIA      |
| 36                                        | Bank of Western Australia Limited                        | AUSTRALIA      |
| 37                                        | Commonwealth Bank of Australia                           | AUSTRALIA      |
| 38                                        | Macquarie Bank Ltd                                       | AUSTRALIA      |
| 39                                        | National Australia Bank                                  | AUSTRALIA      |
| 40                                        | St. George Bank Limited                                  | AUSTRALIA      |
| 41                                        | Suncorp-Metway Ltd                                       | AUSTRALIA      |
| 42                                        | Westpac Banking Corporation                              | AUSTRALIA      |
| 43                                        | Bank Austria Creditanstalt AG                            | AUSTRIA        |
| 44                                        | Erste Bank der Oesterreichischen Sparkassen AG           | AUSTRIA        |
| 45                                        | Oesterreichische Volksbanken AG                          | AUSTRIA        |
| 46                                        | Raiffeisen Zentralbank Oesterreich AG - RZB              | AUSTRIA        |
| 47                                        | Ahli United Bank BSC                                     | BAHRAIN        |
| 48                                        | Gulf International Bank BSC                              | BAHRAIN        |
| 49                                        | Dexia Bank-Dexia Bank Belgium                            | BÉLGICA        |
| 50                                        | Euroclear Bank                                           | BÉLGICA        |
| 51                                        | Fortis Bank                                              | BÉLGICA        |
| 52                                        | Fortis SA/NV                                             | BÉLGICA        |
| 53                                        | ING-ING Belgium SA/NV                                    | BÉLGICA        |
| 54                                        | KBC Bank NV                                              | BÉLGICA        |
| 55                                        | KBC Group-KBC Groep NV/ KBC Groupe SA                    | BÉLGICA        |
| 56                                        | Bank of Montreal - Banque de Montreal                    | CANADÁ         |
| 57                                        | Bank of Nova Scotia (The) - SCOTIABANK                   | CANADÁ         |
| 58                                        | Banque nationale du Canada-National Bank of Canada       | CANADÁ         |
| 59                                        | Canadian Imperial Bank of Commerce CIBC                  | CANADÁ         |
| 60                                        | Royal Bank of Canada RBC                                 | CANADÁ         |
| 61                                        | Toronto Dominion Bank                                    | CANADÁ         |

## BANCO CENTRAL DE RESERVA DEL PERÚ

| LISTA DE BANCOS DE PRIMERA CATEGORÍA 2008 |                                                            |           |
|-------------------------------------------|------------------------------------------------------------|-----------|
|                                           | Banco                                                      | País      |
| 62                                        | Citibank Korea Inc.                                        | COREA     |
| 63                                        | Export-Import Bank of Korea                                | COREA     |
| 64                                        | Hana Bank                                                  | COREA     |
| 65                                        | Industrial Bank of Korea                                   | COREA     |
| 66                                        | Kookmin Bank                                               | COREA     |
| 67                                        | Korea Development Bank                                     | COREA     |
| 68                                        | National Agricultural Cooperative Federation - NACF        | COREA     |
| 69                                        | Shinhan Bank                                               | COREA     |
| 70                                        | Standard Chartered First Bank Korea Limited                | COREA     |
| 71                                        | Woori Bank                                                 | COREA     |
| 72                                        | Banco de Chile                                             | CHILE     |
| 73                                        | Banco Santander Chile                                      | CHILE     |
| 74                                        | Bank of China Limited                                      | CHINA     |
| 75                                        | China Construction Bank Corporation                        | CHINA     |
| 76                                        | China Development Bank                                     | CHINA     |
| 77                                        | Industrial & Commercial Bank of China (The) - ICBC         | CHINA     |
| 78                                        | Bank of Cyprus Group-Bank of Cyprus Public Company Limited | CHIPRE    |
| 79                                        | Danske Bank A/S                                            | DINAMARCA |
| 80                                        | Jyske Bank A/S (Group)                                     | DINAMARCA |
| 81                                        | Nordea Bank Danmark Group A/S                              | DINAMARCA |
| 82                                        | Amegy Bank National Association                            | EE.UU.    |
| 83                                        | American Express Bank FSB                                  | EE.UU.    |
| 84                                        | American Express Centurion Bank                            | EE.UU.    |
| 85                                        | American Express Company                                   | EE.UU.    |
| 86                                        | American Express Credit Corporation                        | EE.UU.    |
| 87                                        | American General Finance Corporation                       | EE.UU.    |
| 88                                        | Associated Bank NA                                         | EE.UU.    |
| 89                                        | Banco Popular de Puerto Rico                               | EE.UU.    |
| 90                                        | BancWest Corporation                                       | EE.UU.    |
| 91                                        | Bank of America Corporation                                | EE.UU.    |
| 92                                        | Bank of America, National Association                      | EE.UU.    |
| 93                                        | Bank of New York                                           | EE.UU.    |
| 94                                        | Bank of the West                                           | EE.UU.    |
| 95                                        | BB&T Corporation                                           | EE.UU.    |
| 96                                        | Bear Stearns Companies Inc.                                | EE.UU.    |
| 97                                        | Branch Banking and Trust Company                           | EE.UU.    |
| 98                                        | Capital One Bank                                           | EE.UU.    |
| 99                                        | Capital One National Association                           | EE.UU.    |
| 100                                       | Charles Schwab Corporation                                 | EE.UU.    |
| 101                                       | Chase Bank USA, NA                                         | EE.UU.    |
| 102                                       | CIT Group, Inc                                             | EE.UU.    |
| 103                                       | Citibank (South Dakota) NA                                 | EE.UU.    |
| 104                                       | Citibank NA                                                | EE.UU.    |
| 105                                       | Citigroup Global Markets Holdings Inc                      | EE.UU.    |
| 106                                       | Citigroup Inc                                              | EE.UU.    |
| 107                                       | Citizens Bank of Pennsylvania                              | EE.UU.    |
| 108                                       | City National Bank                                         | EE.UU.    |
| 109                                       | City National Corporation                                  | EE.UU.    |
| 110                                       | Comerica Bank                                              | EE.UU.    |
| 111                                       | Comerica Incorporated                                      | EE.UU.    |
| 112                                       | Commerce Bank, National Association                        | EE.UU.    |
| 113                                       | Compass Bancshares, Inc.                                   | EE.UU.    |
| 114                                       | Compass Bank                                               | EE.UU.    |
| 115                                       | Credit Suisse (USA), Inc.                                  | EE.UU.    |
| 116                                       | Deutsche Bank Securities Inc.                              | EE.UU.    |
| 117                                       | Deutsche Bank Trust Company Americas                       | EE.UU.    |
| 118                                       | Deutsche Bank Trust Corporation                            | EE.UU.    |
| 119                                       | FIA Card Services NA                                       | EE.UU.    |
| 120                                       | Fifth Third Bancorp                                        | EE.UU.    |
| 121                                       | Fifth Third Bank, Michigan                                 | EE.UU.    |
| 122                                       | Fifth Third Bank, Ohio                                     | EE.UU.    |

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| LISTA DE BANCOS DE PRIMERA CATEGORIA 2008 |                                                   |                        |
|-------------------------------------------|---------------------------------------------------|------------------------|
|                                           | Banco                                             | País                   |
| 123                                       | First Hawaiian Bank                               | EE.UU.                 |
| 124                                       | Frost National Bank (The)                         | EE.UU.                 |
| 125                                       | Goldman Sachs Group, Inc                          | EE.UU.                 |
| 126                                       | Harris Bankcorp, Inc.                             | EE.UU.                 |
| 127                                       | Harris National Association                       | EE.UU.                 |
| 128                                       | HSBC Bank USA National Association                | EE.UU.                 |
| 129                                       | HSBC Finance Corporation                          | EE.UU.                 |
| 130                                       | HSBC USA Inc.                                     | EE.UU.                 |
| 131                                       | Huntington National Bank                          | EE.UU.                 |
| 132                                       | JP Morgan Chase & Co.                             | EE.UU.                 |
| 133                                       | JP Morgan Chase Bank, NA                          | EE.UU.                 |
| 134                                       | KeyBank National Association                      | EE.UU.                 |
| 135                                       | KeyCorp                                           | EE.UU.                 |
| 136                                       | LaSalle Bank Corporation                          | EE.UU.                 |
| 137                                       | LaSalle Bank, Midwest NA                          | EE.UU.                 |
| 138                                       | LaSalle Bank, National Association                | EE.UU.                 |
| 139                                       | M&I Marshall and Ilsley Bank                      | EE.UU.                 |
| 140                                       | M&T Bank Corporation                              | EE.UU.                 |
| 141                                       | M&T Bank-Manufacturers and Traders Trust Company  | EE.UU.                 |
| 142                                       | Marshall & Ilsley Corporation                     | EE.UU.                 |
| 143                                       | Mellon Bank NA                                    | EE.UU.                 |
| 144                                       | Merrill Lynch & Co., Inc.                         | EE.UU.                 |
| 145                                       | Merrill Lynch Bank USA                            | EE.UU.                 |
| 146                                       | Morgan Stanley                                    | EE.UU.                 |
| 147                                       | Morgan Stanley Bank                               | EE.UU.                 |
| 148                                       | National City Bank                                | EE.UU.                 |
| 149                                       | National City Corporation                         | EE.UU.                 |
| 150                                       | Northern Trust Company (The)                      | EE.UU.                 |
| 151                                       | Northern Trust Corporation                        | EE.UU.                 |
| 152                                       | PNC Bank, National Association                    | EE.UU.                 |
| 153                                       | RBC Centura Bank                                  | EE.UU.                 |
| 154                                       | RBS Citizens, N.A.                                | EE.UU.                 |
| 155                                       | Regions Bank                                      | EE.UU.                 |
| 156                                       | Regions Financial Corporation                     | EE.UU.                 |
| 157                                       | Sky Bank                                          | EE.UU.                 |
| 158                                       | State Street Bank and Trust Company               | EE.UU.                 |
| 159                                       | State Street Corporation                          | EE.UU.                 |
| 160                                       | SunTrust Bank                                     | EE.UU.                 |
| 161                                       | SunTrust Banks, Inc.                              | EE.UU.                 |
| 162                                       | TD BankNorth National Association                 | EE.UU.                 |
| 163                                       | Union Bank of California NA                       | EE.UU.                 |
| 164                                       | UnionBanCal Corporation                           | EE.UU.                 |
| 165                                       | US Bancorp                                        | EE.UU.                 |
| 166                                       | US Bank National Association                      | EE.UU.                 |
| 167                                       | US Central Federal Credit Union                   | EE.UU.                 |
| 168                                       | Wachovia Bank, National Association               | EE.UU.                 |
| 169                                       | Wachovia Corporation                              | EE.UU.                 |
| 170                                       | Wells Fargo & Company                             | EE.UU.                 |
| 171                                       | Wells Fargo Bank, NA                              | EE.UU.                 |
| 172                                       | WFC Holdings Corporation                          | EE.UU.                 |
| 173                                       | World Savings Bank, FSB                           | EE.UU.                 |
| 174                                       | Abu Dhabi Commercial Bank                         | EMIRATOS ÁRABES UNIDOS |
| 175                                       | Emirates Bank International PJSC                  | EMIRATOS ÁRABES UNIDOS |
| 176                                       | First Gulf Bank                                   | EMIRATOS ÁRABES UNIDOS |
| 177                                       | Mashreqbank                                       | EMIRATOS ÁRABES UNIDOS |
| 178                                       | National Bank of Abu Dhabi                        | EMIRATOS ÁRABES UNIDOS |
| 179                                       | National Bank of Dubai Public Joint Stock Company | EMIRATOS ÁRABES UNIDOS |
| 180                                       | Union National Bank                               | EMIRATOS ÁRABES UNIDOS |

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| LISTA DE BANCOS DE PRIMERA CATEGORIA 2008 |                                                                                         |           |
|-------------------------------------------|-----------------------------------------------------------------------------------------|-----------|
|                                           | Banco                                                                                   | País      |
| 181                                       | Banco Bilbao Vizcaya Argentaria SA                                                      | ESPAÑA    |
| 182                                       | Banco de Sabadell SA                                                                    | ESPAÑA    |
| 183                                       | Banco de Valencia SA                                                                    | ESPAÑA    |
| 184                                       | Banco Espanol de Crédito SA, BANESTO                                                    | ESPAÑA    |
| 185                                       | Banco Pastor SA                                                                         | ESPAÑA    |
| 186                                       | Banco Popular Espanol SA                                                                | ESPAÑA    |
| 187                                       | Banco Santander SA                                                                      | ESPAÑA    |
| 188                                       | Bankinter SA                                                                            | ESPAÑA    |
| 189                                       | Bilbao Bizkaia Kutxa, BBK                                                               | ESPAÑA    |
| 190                                       | Caja de Ahorros de Cataluña-Caixa d'Estalvis de Catalunya                               | ESPAÑA    |
| 191                                       | Caixanova-Caja de Ahorros de Vigo, Ourense e Pontevedra                                 | ESPAÑA    |
| 192                                       | Caja de Ahorros de Galicia - Caixa Galicia                                              | ESPAÑA    |
| 193                                       | Caja de Ahorros de Valencia Castellon y Alicante BANCAJA                                | ESPAÑA    |
| 194                                       | Caja de Ahorros del Mediterráneo CAM                                                    | ESPAÑA    |
| 195                                       | Caja de Ahorros y Monte de Piedad de Zaragoza, Aragon y Rioja - Ibercaja                | ESPAÑA    |
| 196                                       | Caja de Ahorros y Pensiones de Barcelona, LA CAIXA                                      | ESPAÑA    |
| 197                                       | Caja Espana de Inversiones - Caja Espana                                                | ESPAÑA    |
| 198                                       | Caja Laboral Popular Coop. de Crédito - Euskadiko Kutxa                                 | ESPAÑA    |
| 199                                       | Caja Madrid-Caja de Ahorros y Monte de Piedad de Madrid                                 | ESPAÑA    |
| 200                                       | Cajamar-Caja Rural Intermediterranea                                                    | ESPAÑA    |
| 201                                       | Instituto de Crédito Oficial                                                            | ESPAÑA    |
| 202                                       | Santander Consumer Finance                                                              | ESPAÑA    |
| 203                                       | Unicaja-Montes de Piedad y Caja de Ahorros de Ronda, Cadiz, Almeria, Málaga y Antequera | ESPAÑA    |
| 204                                       | HansaPank-HansaBank                                                                     | ESTONIA   |
| 205                                       | Nordea Bank Finland Plc                                                                 | FINLANDIA |
| 206                                       | OKO Bank-OKO Osuuspankki Keskuspankki Oyj                                               | FINLANDIA |
| 207                                       | Sampo Bank Plc                                                                          | FINLANDIA |
| 208                                       | Agence Française de Développement                                                       | FRANCIA   |
| 209                                       | Banque Fédérale des Banques Populaires                                                  | FRANCIA   |
| 210                                       | Banque Fédérative du Crédit Mutuel                                                      | FRANCIA   |
| 211                                       | Banque populaire Occitane                                                               | FRANCIA   |
| 212                                       | Banque Populaire Rives de Paris                                                         | FRANCIA   |
| 213                                       | Banque PSA Finance                                                                      | FRANCIA   |
| 214                                       | BNP Paribas                                                                             | FRANCIA   |
| 215                                       | BRED Banque Populaire                                                                   | FRANCIA   |
| 216                                       | Caisse des Dépôts et Consignations-Groupe Caisse des Dépôts                             | FRANCIA   |
| 217                                       | Caisse Nationale des Caisses d'Epargne et de Prévoyance - CNCE                          | FRANCIA   |
| 218                                       | Caisse Régionale de Crédit Agricole de l'Anjou et du Maine                              | FRANCIA   |
| 219                                       | Caisse Régionale de Crédit Agricole Mutuel Atlantique Vendée                            | FRANCIA   |
| 220                                       | Caisse Regionale de Crédit Agricole Mutuel Centre Loire                                 | FRANCIA   |
| 221                                       | Caisse Régionale de Credit Agricole Mutuel Centre-Est                                   | FRANCIA   |
| 222                                       | Caisse Regionale de Crédit Agricole Mutuel Centre France                                | FRANCIA   |
| 223                                       | Caisse Régionale de Credit Agricole Mutuel d'Alpes-Provence                             | FRANCIA   |
| 224                                       | Caisse Régionale de Crédit Agricole Mutuel d'Aquitaine                                  | FRANCIA   |
| 225                                       | Caisse Régionale de Crédit Agricole Mutuel de Paris et d'Ile-de-France                  | FRANCIA   |
| 226                                       | Caisse Régionale de Credit Agricole Mutuel du Nord Est                                  | FRANCIA   |
| 227                                       | Caisse Régionale de Crédit Agricole Mutuel Nord de France                               | FRANCIA   |
| 228                                       | Calyon                                                                                  | FRANCIA   |
| 229                                       | Casden Banque Populaire                                                                 | FRANCIA   |
| 230                                       | Crédit Agricole S.A.                                                                    | FRANCIA   |
| 231                                       | Crédit du Nord                                                                          | FRANCIA   |
| 232                                       | Crédit Foncier de France                                                                | FRANCIA   |
| 233                                       | Crédit Industriel et Commercial - CIC                                                   | FRANCIA   |
| 234                                       | Crédit Lyonnais                                                                         | FRANCIA   |
| 235                                       | Dexia Crédit Local SA                                                                   | FRANCIA   |
| 236                                       | HSBC France                                                                             | FRANCIA   |
| 237                                       | IXIS Corporate & Investment Bank                                                        | FRANCIA   |
| 238                                       | La Banque Postale (Proforma)                                                            | FRANCIA   |
| 239                                       | Natixis                                                                                 | FRANCIA   |
| 240                                       | RCI Banque                                                                              | FRANCIA   |
| 241                                       | Société Générale                                                                        | FRANCIA   |
| 242                                       | SOFINCO                                                                                 | FRANCIA   |

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| LISTA DE BANCOS DE PRIMERA CATEGORIA 2008 |                                                                       |           |
|-------------------------------------------|-----------------------------------------------------------------------|-----------|
|                                           | Banco                                                                 | País      |
| 243                                       | Alpha Bank AE                                                         | GRECIA    |
| 244                                       | EFG Eurobank Ergasias SA                                              | GRECIA    |
| 245                                       | National Bank of Greece SA                                            | GRECIA    |
| 246                                       | ABN Amro Bank NV                                                      | HOLANDA   |
| 247                                       | Bank Nederlandse Gemeenten NV, BNG                                    | HOLANDA   |
| 248                                       | Fortis Bank Nederland (Holding) N.V.                                  | HOLANDA   |
| 249                                       | Fortis NV                                                             | HOLANDA   |
| 250                                       | ING Bank NV                                                           | HOLANDA   |
| 251                                       | LeasePlan Corporation NV                                              | HOLANDA   |
| 252                                       | Nederlandse Waterschapsbank NV                                        | HOLANDA   |
| 253                                       | Rabobank Group-Rabobank Nederland                                     | HOLANDA   |
| 254                                       | SNS Bank N.V.                                                         | HOLANDA   |
| 255                                       | Bank of China (Hong Kong) Limited                                     | HONG KONG |
| 256                                       | Bank of East Asia Ltd                                                 | HONG KONG |
| 257                                       | DBS Bank (Hong Kong) Limited                                          | HONG KONG |
| 258                                       | Hang Seng Bank Ltd.                                                   | HONG KONG |
| 259                                       | Hongkong and Shanghai Banking Corporation Limited (The)               | HONG KONG |
| 260                                       | Standard Chartered Bank (Hong Kong) Limited                           | HONG KONG |
| 261                                       | Allied Irish Banks plc                                                | IRLANDA   |
| 262                                       | Anglo Irish Bank Corporation Plc                                      | IRLANDA   |
| 263                                       | Bank of Ireland                                                       | IRLANDA   |
| 264                                       | Depfa Bank Plc                                                        | IRLANDA   |
| 265                                       | Hewlett Packard International Bank                                    | IRLANDA   |
| 266                                       | Irish Life & Permanent Plc                                            | IRLANDA   |
| 267                                       | Ulster Bank Ireland Limited                                           | IRLANDA   |
| 268                                       | Glitnir Bank                                                          | ISLANDIA  |
| 269                                       | Kaupthing Bank hf                                                     | ISLANDIA  |
| 270                                       | National Bank of Iceland Ltd-Landsbanki Islands                       | ISLANDIA  |
| 271                                       | Bank Hapoalim BM                                                      | ISRAEL    |
| 272                                       | Bank Leumi Le Israel BM                                               | ISRAEL    |
| 273                                       | Antonveneta SpA                                                       | ITALIA    |
| 274                                       | Banca Carige SpA                                                      | ITALIA    |
| 275                                       | Banca CR Firenze SpA-Cassa di Risparmio di Firenze SpA                | ITALIA    |
| 276                                       | Banca di Roma SpA                                                     | ITALIA    |
| 277                                       | Banca Monte dei Paschi di Siena SpA- Gruppo Monte dei Paschi di Siena | ITALIA    |
| 278                                       | Banca Nazionale del Lavoro SpA - BNL                                  | ITALIA    |
| 279                                       | Banca popolare dell'Emilia Romagna                                    | ITALIA    |
| 280                                       | Banca Popolare di Milano SCaRL                                        | ITALIA    |
| 281                                       | Banca Popolare di Vicenza SCaRL                                       | ITALIA    |
| 282                                       | Banca Toscana SpA                                                     | ITALIA    |
| 283                                       | Banco di Sicilia SpA - BdS                                            | ITALIA    |
| 284                                       | Capitalia SpA                                                         | ITALIA    |
| 285                                       | Credito Emiliano SpA - CREDEM                                         | ITALIA    |
| 286                                       | Credito Bergamasco                                                    | ITALIA    |
| 287                                       | Dexia CREDIOP SpA-Gruppo Bancario CREDIOP                             | ITALIA    |
| 288                                       | Intesa Sanpaolo                                                       | ITALIA    |
| 289                                       | UBI Banca - Proforma-Unione di Banche Italiane Scpa - Proforma        | ITALIA    |
| 290                                       | UniCredito Italiano SpA                                               | ITALIA    |
| 291                                       | 77 Bank (The)                                                         | JAPÓN     |
| 292                                       | Aozora Bank                                                           | JAPÓN     |
| 293                                       | Bank of Iwate, Ltd                                                    | JAPÓN     |
| 294                                       | Bank of Kyoto                                                         | JAPÓN     |
| 295                                       | Bank of Tokyo Mitsubishi UFJ Ltd (The)                                | JAPÓN     |
| 296                                       | Bank of Yokohama, Ltd (The)                                           | JAPÓN     |
| 297                                       | Chiba Bank Ltd.                                                       | JAPÓN     |
| 298                                       | Chugoku Bank, Ltd. (The)                                              | JAPÓN     |
| 299                                       | Chuo Mitsui Trust & Banking Co Ltd (The)                              | JAPÓN     |
| 300                                       | Gunma Bank Ltd. (The)                                                 | JAPÓN     |
| 301                                       | Hachijuni Bank                                                        | JAPÓN     |
| 302                                       | Higo Bank (The)                                                       | JAPÓN     |

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|-------------------------------------------|---------------------------------------------------------|---------------|
|                                           | Banco                                                   | País          |
| 303                                       | Hyakugo Bank Ltd.                                       | JAPÓN         |
| 304                                       | Joyo Bank Ltd.                                          | JAPÓN         |
| 305                                       | Kagoshima Bank Ltd. (The)                               | JAPÓN         |
| 306                                       | Mitsubishi UFJ Trust and Banking Corporation            | JAPÓN         |
| 307                                       | Mizuho Bank                                             | JAPÓN         |
| 308                                       | Mizuho Corporate Bank                                   | JAPÓN         |
| 309                                       | Mizuho Financial Group                                  | JAPÓN         |
| 310                                       | Mizuho Trust & Banking Co., Ltd                         | JAPÓN         |
| 311                                       | Nomura Securities Co., Ltd.                             | JAPÓN         |
| 312                                       | Norinchukin Bank (The)                                  | JAPÓN         |
| 313                                       | Resona Bank Ltd                                         | JAPÓN         |
| 314                                       | San-In Godo Bank, Ltd                                   | JAPÓN         |
| 315                                       | Shinkin Central Bank                                    | JAPÓN         |
| 316                                       | Shinsei Bank Limited                                    | JAPÓN         |
| 317                                       | Shizuoka Bank                                           | JAPÓN         |
| 318                                       | Sumitomo Mitsui Banking Corporation                     | JAPÓN         |
| 319                                       | Sumitomo Mitsui Financial Group, Inc                    | JAPÓN         |
| 320                                       | Sumitomo Trust & Banking Company Ltd                    | JAPÓN         |
| 321                                       | Commercial Bank of Kuwait SAK (The)                     | KUWAIT        |
| 322                                       | Gulf Investment Corporation                             | KUWAIT        |
| 323                                       | National Bank of Kuwait S.A.K.                          | KUWAIT        |
| 324                                       | LGT Bank in Liechtenstein AG                            | LIECHTENSTEIN |
| 325                                       | Banque et Caisse d'Epargne de l'Etat Luxembourg         | LUXEMBURGO    |
| 326                                       | Dexia Banque Internationale à Luxembourg SA - Dexia BIL | LUXEMBURGO    |
| 327                                       | Fortis Banque Luxembourg SA                             | LUXEMBURGO    |
| 328                                       | HVB Luxembourg-HVB Banque Luxembourg SA                 | LUXEMBURGO    |
| 329                                       | Malayan Banking Berhad - Maybank                        | MALASIA       |
| 330                                       | Public Bank Berhad                                      | MALASIA       |
| 331                                       | DnB NOR Bank ASA                                        | NORUEGA       |
| 332                                       | Nordea Bank Norge ASA                                   | NORUEGA       |
| 333                                       | ANZ National Bank Limited                               | NUEVA ZELANDA |
| 334                                       | ASB Bank                                                | NUEVA ZELANDA |
| 335                                       | Bank of New Zealand                                     | NUEVA ZELANDA |
| 336                                       | Bank Pekao SA-Bank Polska Kasa Opieki SA                | POLONIA       |
| 337                                       | Bank Zachodni WBK S.A.                                  | POLONIA       |
| 338                                       | Banco BPI SA                                            | PORTUGAL      |
| 339                                       | Banco Comercial Português, SA - Millennium BCP          | PORTUGAL      |
| 340                                       | Banco Espírito Santo SA                                 | PORTUGAL      |
| 341                                       | Banco Santander Totta SA                                | PORTUGAL      |
| 342                                       | Caixa Geral de Depositos SA                             | PORTUGAL      |
| 343                                       | Santander Totta SGPS                                    | PORTUGAL      |
| 344                                       | Commercial Bank of Qatar (The) QSC                      | QATAR         |
| 345                                       | Qatar National Bank                                     | QATAR         |
| 346                                       | Abbey National Plc                                      | REINO UNIDO   |
| 347                                       | Abbey National Treasury Services Plc                    | REINO UNIDO   |
| 348                                       | Alliance & Leicester Plc                                | REINO UNIDO   |
| 349                                       | Banc of America Securities Limited                      | REINO UNIDO   |
| 350                                       | Bank of Scotland                                        | REINO UNIDO   |
| 351                                       | Barclays Bank Plc                                       | REINO UNIDO   |
| 352                                       | Bristol & West Plc                                      | REINO UNIDO   |
| 353                                       | Britannia Building Society                              | REINO UNIDO   |
| 354                                       | Citibank International Plc                              | REINO UNIDO   |
| 355                                       | Clydesdale Bank Plc                                     | REINO UNIDO   |
| 356                                       | Co-operative Bank Plc (The)                             | REINO UNIDO   |
| 357                                       | Credit Suisse International                             | REINO UNIDO   |
| 358                                       | HBOS Plc                                                | REINO UNIDO   |
| 359                                       | HSBC Bank Middle East                                   | REINO UNIDO   |
| 360                                       | HSBC Bank plc                                           | REINO UNIDO   |
| 361                                       | HSBC Holdings Plc                                       | REINO UNIDO   |
| 362                                       | Lloyds TSB Bank Plc                                     | REINO UNIDO   |

# BANCO CENTRAL DE RESERVA DEL PERÚ

| LISTA DE BANCOS DE PRIMERA CATEGORIA 2008 |                                                                                    |                 |
|-------------------------------------------|------------------------------------------------------------------------------------|-----------------|
|                                           | Banco                                                                              | País            |
| 363                                       | Lloyds TSB Group Plc                                                               | REINO UNIDO     |
| 364                                       | National Westminster Bank Plc - NatWest                                            | REINO UNIDO     |
| 365                                       | Nationwide Building Society                                                        | REINO UNIDO     |
| 366                                       | Northern Rock Plc                                                                  | REINO UNIDO     |
| 367                                       | Royal Bank of Scotland Group Plc (The)                                             | REINO UNIDO     |
| 368                                       | Royal Bank of Scotland Plc (The)                                                   | REINO UNIDO     |
| 369                                       | Schroders Plc                                                                      | REINO UNIDO     |
| 370                                       | Standard Chartered Bank                                                            | REINO UNIDO     |
| 371                                       | Ulster Bank Limited                                                                | REINO UNIDO     |
| 372                                       | Yorkshire Building Society                                                         | REINO UNIDO     |
| 373                                       | Ceska Sporitelna a.s.                                                              | REPÚBLICA CHECA |
| 374                                       | Ceskoslovenska Obchodni Banka - CSOB                                               | REPÚBLICA CHECA |
| 375                                       | Komerční Banka                                                                     | REPÚBLICA CHECA |
| 376                                       | DBS Bank                                                                           | SINGAPUR        |
| 377                                       | Oversea-Chinese Banking Corporation Limited OCBC                                   | SINGAPUR        |
| 378                                       | United Overseas Bank Limited UOB                                                   | SINGAPUR        |
| 379                                       | Nordea Bank AB                                                                     | SUECIA          |
| 380                                       | Skandinaviska Enskilda Banken AB                                                   | SUECIA          |
| 381                                       | Stadshypotek AB                                                                    | SUECIA          |
| 382                                       | Svenska Handelsbanken                                                              | SUECIA          |
| 383                                       | Swedbank AB                                                                        | SUECIA          |
| 384                                       | Banque Cantonale Vaudoise                                                          | SUIZA           |
| 385                                       | Credit Suisse                                                                      | SUIZA           |
| 386                                       | Credit Suisse Group                                                                | SUIZA           |
| 387                                       | HSBC Private Bank (Suisse) SA                                                      | SUIZA           |
| 388                                       | HSBC Private Banking Holdings (Suisse)                                             | SUIZA           |
| 389                                       | UBS AG                                                                             | SUIZA           |
| 390                                       | Zürich Cantonal Bank-Zürcher Kantonalbank                                          | SUIZA           |
| 391                                       | African Development Bank                                                           | SUPRANACIONAL   |
| 392                                       | Asian Development Bank                                                             | SUPRANACIONAL   |
| 393                                       | Banco Interamericano de Desarrollo-Inter-American Development Bank (IADB)          | SUPRANACIONAL   |
| 394                                       | Corporación Andina de Fomento                                                      | SUPRANACIONAL   |
| 395                                       | Council of Europe Development Bank- Banque de Développement du Conseil de l'Europe | SUPRANACIONAL   |
| 396                                       | European Bank for Reconstruction & Development (EBRD)                              | SUPRANACIONAL   |
| 397                                       | European Investment Bank                                                           | SUPRANACIONAL   |
| 398                                       | Fondo Latinoamericano de Reservas (FLAR)                                           | SUPRANACIONAL   |
| 399                                       | International Finance Corporation (IFC)                                            | SUPRANACIONAL   |
| 400                                       | Nordic Investment Bank                                                             | SUPRANACIONAL   |
| 401                                       | World Bank, International Bank for Reconstruction and Development (IBRD)           | SUPRANACIONAL   |
| 402                                       | Bank of Taiwan                                                                     | TAIWÁN          |
| 403                                       | Cathay United Bank Co Ltd                                                          | TAIWÁN          |
| 404                                       | Chinatrust Commercial Bank Ltd                                                     | TAIWÁN          |
| 405                                       | Land Bank of Taiwan                                                                | TAIWÁN          |
| 406                                       | Mega International Commercial Bank Co Ltd                                          | TAIWÁN          |
| 407                                       | Taipei Fubon Commercial Bank Co., Ltd.                                             | TAIWÁN          |