

BUREAU OF BANK REGULATION
INTERNATIONAL BRANCH AND AGENCY OFFICES OPERATING IN FLORIDA
INCOME AND EXPENSE BREAKDOWN
(ALL AMOUNTS ARE IN THOUSANDS)
December 31, 2017

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Ct.	Ch. No.	Institution	Net Operating Income 5	Income Tax on Net Operating Income 6	Income Before Securities Gains (Losses) 7	Gains (Losses) on Securities 8	Income Tax on Securities Gains (Losses) 9	Securities Gains (Losses), Net of Tax Effect 10	Income Before Extraordinary Items 11	Extraordinary Items 12	Income Tax on Extraordinary Items 13	Extraordinary Items, Net of Tax Effect 14	Net Income 15	Number of Employees
1	134	Banco Davivienda S.A.	4,388	0	4,388	42	0	42	4,430	-40	0	-40	4,470	41
2	111	Banco de Bogota, S.A.	18,692	554	18,138	0	0	0	18,138	590	0	0	18,728	36
3	116	Banco de Credito del Peru	2,761	84	2,677		0	55	2,732	0	0	0	2,732	44
4	104	Banco de Credito e Inversiones, S.A.	15,478	7,392	8,086	1,998	0	1,998	10,084	0	0	0	10,084	75
5	15	Banco de la Nacion Argentina	2,097	0	2,097	0	0	0	2,097	0	0	0	2,097	13
6	90	Banco de Sabadell, S.A.	77,145	28,593	48,552	0	0	0	48,552	0	0	0	48,552	225
7	11	Banco do Brasil, S.A.	9,542	0	9,542	0	0	0	9,542	0	0	0	9,542	40
8	17	Banco Internacional de Costa Rica, S.A.	3,300	1,076	2,224	0	0	0	2,224	0	0	0	2,224	31
9	56	Banco Pichincha, C.A.	2,921	0	2,921	233	0	233	3,154	0	0	0	3,154	30
10	5	Bank Hapoalim, B.M.	1,113	0	1,113	0	0	0	1,113	0	0	0	1,113	3
11	20	Barclays Bank PLC	640	0	640	0	0	0	640	0	0	0	640	9
12	127	C.A. Indosuez Wealth - Miami	4,571	993	3,578	0	0	0	3,578	0	0	0	3,578	90
		Total	142,648	38,692	103,956	2,273	0	2,328	106,284	550	0	-40	106,914	637