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Description of document: Export Import Bank of the United States (EXIM)
Nonpayment Write Offs 2011-2020

Requested date: 05-January-2021

Release date: 29-June-2021

Posted date: 25-March-2024

Source of document: FOIA Request
The Freedom of Information and Privacy Office
811 Vermont Ave., N.W.
Washington, D.C. 20571
Email: foia@exim.gov
[Ex-Im Bank FOIA Request Form](#)
[National FOIA Portal](#)

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June 29, 2021

Via Electronic Mail

Re: FOIA Request # 202100015F

This is the final response to your Freedom of Information Act (FOIA) request to the Export-Import Bank of the United States (EXIM Bank). We received your request in our FOIA Office via the National FOIA Portal on January 5, 2021. You requested the following information:

“Records identifying how often Ex-Im Bank has paid out claims for Exporters whose international customers don't pay the invoices; how much is paid each year over the past ten years, how many claims, the resolution of the claims, reasons for the claims, the nations involved, and the claim rate as a percentage with respect to transactions.”

We conducted a comprehensive search of the files within the Office of Board Authorized Finance for records that would be responsive to your request. This is the component within EXIM Bank in which responsive records could reasonably be expected to be found. The search produced the attached records. After carefully reviewing the responsive document, we have determined that it is releasable in its entirety; no deletions or exemptions have been claimed. For your convenience, we are attaching the documents to this message as a PDF file.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. §552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all of our requesters and should not be taken as an indication that excluded records do, or do not, exist.

EXIM Bank's FOIA regulations at 12 C.F.R.404.9 (a) state that EXIM Bank shall charge fees to recover the full allowable direct cost it incurs in processing request, but as a courtesy, we are waiving all fees.

I trust that this information fully satisfies your request. If you need further assistance or would like to discuss any aspect of your request please do not hesitate to contact our FOIA Public Liaison, Ms. Lennell Jackson at (202) 565-3290 or by E-Mail at Lennell.Jackson@exim.gov.

Sincerely,

**LISA
TERRY**

Digitally signed
by LISA TERRY
Date: 2021.06.29
12:19:19 -04'00'

Lisa V. Terry
Chief FOIA Officer

Attachment: Responsive Documents (1 PDF file)

Country	Status	Total Authorized Amount (Principal) on Transactions with Claims	Total Claim Paid Amount	# of Claims	% of Claim (\$) to Auth Amt on Transactions with Claims
Kazakhstan	Recovery Exhausted, Write Off	107,299,868	33,383,165	2	31%
Kazakhstan Total		107,299,868	33,383,165	2	31%
Mexico	Active Recovery/Restructuring or Restructured	41,584,320	19,951,286	14	48%
	Recovery Exhausted, Write Off	3,186,778	1,511,760	5	47%
Mexico Total		44,771,099	21,463,046	19	48%
Dominican Republic	Active Recovery/Restructuring or Restructured	22,719,246	13,033,010	6	57%
	Recovery Exhausted, Write Off	910,436	407,925	2	45%
Dominican Republic Total		23,629,682	13,440,934	8	57%
Various - Insurance*	Active Recovery/Restructuring or Restructured	48,795,000	7,091,119	137	15%
	Recovery Exhausted, Write Off	76,300,000	3,909,371	75	5%
Various - Insurance* Total		125,095,000	11,000,491	212	9%
Nigeria	Active Recovery/Restructuring or Restructured	6,399,032	3,890,772	1	61%
Nigeria Total		6,399,032	3,890,772	1	61%
Colombia	Active Recovery/Restructuring or Restructured	1,924,716	1,951,643	1	101%
Colombia Total		1,924,716	1,951,643	1	101%
Brazil	Active Recovery/Restructuring or Restructured	1,831,176	750,078	2	41%
Brazil Total		1,831,176	750,078	2	41%
Costa Rica	Active Recovery/Restructuring or Restructured	2,449,020	507,889	2	21%
	Recovery Exhausted, Write Off	567,031	200,425	1	35%
Costa Rica Total		3,016,051	708,315	3	23%
Panama	Recovery Exhausted, Write Off	450,000	435,804	1	97%
Panama Total		450,000	435,804	1	97%
Thailand	Active Recovery/Restructuring or Restructured	856,549	402,494	1	47%
Thailand Total		856,549	402,494	1	47%
Peru	Active Recovery/Restructuring or Restructured	572,534	110,034	1	19%
	Recovery Exhausted, Write Off	955,062	285,808	1	30%
Peru Total		1,527,596	395,842	2	26%
Jamaica	Recovery Exhausted, Write Off	1,375,343	142,551	1	10%
Jamaica Total		1,375,343	142,551	1	10%
India	Recovery Exhausted, Write Off	870,404	125,871	1	14%
India Total		870,404	125,871	1	14%
Turkey	Recovery Exhausted, Write Off	180,000	45,202	1	25%
Turkey Total		180,000	45,202	1	25%
United Kingdom	Recovery Exhausted, Write Off	90,000	16,219	1	18%
United Kingdom Total		90,000	16,219	1	18%
Grand Total		319,316,515	88,152,425	256	28%

* Represents Short-term Multibuyer insurance transactions that include transactions to multiple countries.

2012

Country	Status	Total Authorized Amount (Principal) on Transactions with Claims	Total Claim Paid Amount	# of Claims	% of Claim (\$) to Auth Amt on Transactions with Claims
Various - Insurance*	Active Recovery/Restructuring or Restructured	22,500,000	4,090,885	42	18%
	Recovery Exhausted, Write Off	44,475,000	3,506,008	87	8%
Various - Insurance* Total		66,975,000	7,596,892	129	11%
Peru	Active Recovery/Restructuring or Restructured	9,811,821	4,673,522	5	48%
Peru Total		9,811,821	4,673,522	5	48%
Mexico	Active Recovery/Restructuring or Restructured	3,384,321	2,850,311	4	84%
	Recovery Exhausted, Write Off	3,775,071	1,267,624	9	34%
Mexico Total		7,159,392	4,117,935	13	58%
Brazil	Active Recovery/Restructuring or Restructured	5,486,218	3,733,123	6	68%
Brazil Total		5,486,218	3,733,123	6	68%
Dominican Republic	Active Recovery/Restructuring or Restructured	2,719,185	2,378,508	3	87%
	Recovery Exhausted, Write Off	630,464	103,115	1	16%
Dominican Republic Total		3,349,649	2,481,623	4	74%
Belize	Active Recovery/Restructuring or Restructured	300,000	274,107	1	91%
Belize Total		300,000	274,107	1	91%
Italy	Active Recovery/Restructuring or Restructured	270,000	136,685	1	51%
	Recovery Exhausted, Write Off	180,000	120,704	1	67%
Italy Total		450,000	257,389	2	57%
Colombia	Recovery Exhausted, Write Off	390,150	200,905	1	51%
Colombia Total		390,150	200,905	1	51%
Barbados	Recovery Exhausted, Write Off	675,000	38,116	1	6%
Barbados Total		675,000	38,116	1	6%
Grand Total		94,597,230	23,373,611	162	25%

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2013

Country	Status	Total Authorized Amount (Principal) on Transactions with Claims	Total Claim Paid Amount	# of Claims	% of Claim (\$) to Auth Amt on Transactions with Claims
Spain	Active Recovery/Restructuring or Restructured	9,800,000	9,603,802	1	98%
Spain Total		9,800,000	9,603,802	1	98%
Various - Insurance*	Active Recovery/Restructuring or Restructured	31,675,000	3,119,043	35	10%
	Recovery Exhausted, Write Off	67,240,000	4,549,574	63	7%
Various - Insurance* Total		98,915,000	7,668,617	98	8%
Mexico	Active Recovery/Restructuring or Restructured	6,849,105	3,391,709	6	50%
	Recovery Exhausted, Write Off	3,203,000	2,681,043	3	84%
Mexico Total		10,052,105	6,072,752	9	60%
India	Active Recovery/Restructuring or Restructured	6,906,558	5,164,950	2	75%
India Total		6,906,558	5,164,950	2	75%
Dominican Republic	Active Recovery/Restructuring or Restructured	1,710,000	990,582	2	58%
	Recovery Exhausted, Write Off	1,125,000	685,164	2	61%
Dominican Republic Total		2,835,000	1,675,746	4	59%
Brazil	Active Recovery/Restructuring or Restructured	2,783,133	1,295,703	5	47%
	Recovery Exhausted, Write Off	514,925	96,998	2	19%
Brazil Total		3,298,058	1,392,701	7	42%
United Arab Emirates	Active Recovery/Restructuring or Restructured	3,068,415	928,853	1	30%
United Arab Emirates Total		3,068,415	928,853	1	30%
Costa Rica	Active Recovery/Restructuring or Restructured	1,530,000	529,237	3	35%
	Recovery Exhausted, Write Off	270,000	43,373	1	16%
Costa Rica Total		1,800,000	572,610	4	32%
Singapore	Recovery Exhausted, Write Off	2,595,002	524,610	1	20%
Singapore Total		2,595,002	524,610	1	20%
Greece	Active Recovery/Restructuring or Restructured	720,000	438,647	1	61%
Greece Total		720,000	438,647	1	61%
Saudi Arabia	Active Recovery/Restructuring or Restructured	450,000	215,681	1	48%
	Recovery Exhausted, Write Off	270,000	44,406	1	16%
Saudi Arabia Total		720,000	260,087	2	36%
Chile	Active Recovery/Restructuring or Restructured	605,591	235,740	1	39%
Chile Total		605,591	235,740	1	39%
Peru	Active Recovery/Restructuring or Restructured	958,717	197,272	1	21%
Peru Total		958,717	197,272	1	21%
Canada	Recovery Exhausted, Write Off	450,000	115,914	1	26%
Canada Total		450,000	115,914	1	26%
Nigeria	Recovery Exhausted, Write Off	110,617	100,310	1	91%
Nigeria Total		110,617	100,310	1	91%
Poland	Recovery Exhausted, Write Off	180,000	5,770	1	3%
Poland Total		180,000	5,770	1	3%
Grand Total		143,015,062	34,958,382	135	24%

* Represents Short-term Multibuyer insurance transactions that include transactions to multiple countries.

2014

Country	Status	Total Authorized Amount (Principal) on Transactions with Claims	Total Claim Paid Amount	# of Claims	% of Claim (\$) to Auth Amt on Transactions with Claims
Pakistan	Recovery Exhausted, Write Off	47,751,358	43,671,358	1	91%
Pakistan Total		47,751,358	43,671,358	1	91%
Brazil	Active Recovery/Restructuring or Restructured	43,353,649	13,606,578	5	31%
Brazil Total		43,353,649	13,606,578	5	31%
Mexico	Active Recovery/Restructuring or Restructured	9,212,082	6,159,713	9	67%
	Recovery Exhausted, Write Off	548,942	304,903	2	56%
Mexico Total		9,761,024	6,464,616	11	66%
Various - Insurance*	Active Recovery/Restructuring or Restructured	55,400,000	3,204,510	40	6%
	Recovery Exhausted, Write Off	55,950,000	2,721,231	50	5%
Various - Insurance* Total		111,350,000	5,925,741	90	5%
Dominican Republic	Active Recovery/Restructuring or Restructured	6,520,000	5,676,570	3	87%
Dominican Republic Total		6,520,000	5,676,570	3	87%
India	Active Recovery/Restructuring or Restructured	12,006,232	3,767,184	2	31%
India Total		12,006,232	3,767,184	2	31%
Costa Rica	Recovery Exhausted, Write Off	3,430,000	679,295	1	20%
Costa Rica Total		3,430,000	679,295	1	20%
Colombia	Active Recovery/Restructuring or Restructured	664,490	676,347	1	102%
Colombia Total		664,490	676,347	1	102%
Russia	Recovery Exhausted, Write Off	270,000	270,000	1	100%
Russia Total		270,000	270,000	1	100%
Germany	Active Recovery/Restructuring or Restructured	540,000	138,899	1	26%
Germany Total		540,000	138,899	1	26%
Honduras	Recovery Exhausted, Write Off	405,000	118,859	2	29%
Honduras Total		405,000	118,859	2	29%
Japan	Recovery Exhausted, Write Off	225,000	104,094	1	46%
Japan Total		225,000	104,094	1	46%
Uganda	Recovery Exhausted, Write Off	90,000	78,904	2	88%
Uganda Total		90,000	78,904	2	88%
Hong Kong	Recovery Exhausted, Write Off	225,000	73,308	1	33%
Hong Kong Total		225,000	73,308	1	33%
Canada	Recovery Exhausted, Write Off	85,500	66,296	1	78%
Canada Total		85,500	66,296	1	78%
Spain	Active Recovery/Restructuring or Restructured	135,000	36,243	1	27%
Spain Total		135,000	36,243	1	27%
Argentina	Recovery Exhausted, Write Off	45,000	3,555	1	8%
Argentina Total		45,000	3,555	1	8%
Grand Total		236,857,253	81,357,849	125	34%

* Represents Short-term Multibuyer insurance transactions that include transactions to multiple countries.

Country	Status	Total Authorized Amount (Principal) on Transactions with Claims	Total Claim Paid Amount	# of Claims	% of Claim (\$) to Auth Amt on Transactions with Claims
Australia	Recovery Exhausted, Write Off	281,110,000	139,111,999	1	49%
Australia Total		281,110,000	139,111,999	1	49%
Ukraine	Active Recovery/Restructuring or Restructured	37,745,849	22,953,623	3	61%
Ukraine Total		37,745,849	22,953,623	3	61%
Mexico	Active Recovery/Restructuring or Restructured	11,804,960	7,396,347	7	63%
	Recovery Exhausted, Write Off	990,000	596,873	3	60%
Mexico Total		12,794,960	7,993,221	10	62%
Various - Insurance*	Active Recovery/Restructuring or Restructured	49,300,000	5,153,908	42	10%
	Recovery Exhausted, Write Off	51,415,000	2,273,555	49	4%
Various - Insurance* Total		100,715,000	7,427,463	91	7%
Turkey	Active Recovery/Restructuring or Restructured	68,850,584	7,160,131	2	10%
Turkey Total		68,850,584	7,160,131	2	10%
Colombia	Active Recovery/Restructuring or Restructured	5,880,000	3,063,980	2	52%
Colombia Total		5,880,000	3,063,980	2	52%
Chile	Active Recovery/Restructuring or Restructured	7,403,381	2,638,218	4	36%
Chile Total		7,403,381	2,638,218	4	36%
Brazil	Active Recovery/Restructuring or Restructured	9,784,103	2,183,242	3	22%
Brazil Total		9,784,103	2,183,242	3	22%
Ghana	Active Recovery/Restructuring or Restructured	2,969,332	1,981,840	3	67%
Ghana Total		2,969,332	1,981,840	3	67%
Dominican Republic	Active Recovery/Restructuring or Restructured	2,286,986	1,500,757	3	66%
Dominican Republic Total		2,286,986	1,500,757	3	66%
Mauritius	Active Recovery/Restructuring or Restructured	9,903,967	1,438,304	1	15%
Mauritius Total		9,903,967	1,438,304	1	15%
Honduras	Active Recovery/Restructuring or Restructured	1,950,157	837,410	2	43%
Honduras Total		1,950,157	837,410	2	43%
Russia	Active Recovery/Restructuring or Restructured	760,000	497,226	2	65%
Russia Total		760,000	497,226	2	65%
Nigeria	Active Recovery/Restructuring or Restructured	225,000	131,099	1	58%
Nigeria Total		225,000	131,099	1	58%
Grand Total		542,379,318	198,918,513	128	37%

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2016

Country	Status	Total Authorized Amount (Principal) on Transactions with Claims	Total Claim Paid Amount	# of Claims	% of Claim (\$) to Auth Amt on Transactions with Claims
Spain	Active Recovery/Restructuring or Restructured	94,859,914	63,996,506	4	67%
Spain Total		94,859,914	63,996,506	4	67%
Ukraine	Active Recovery/Restructuring or Restructured	58,207,333	40,876,179	1	70%
Ukraine Total		58,207,333	40,876,179	1	70%
India	Active Recovery/Restructuring or Restructured	19,699,712	7,327,557	1	37%
India Total		19,699,712	7,327,557	1	37%
Mexico	Active Recovery/Restructuring or Restructured	6,086,080	3,752,399	10	62%
	Recovery Exhausted, Write Off	1,213,529	419,317	1	35%
Mexico Total		7,299,609	4,171,715	11	57%
Various - Insurance*	Active Recovery/Restructuring or Restructured	17,100,000	2,336,372	23	14%
	Recovery Exhausted, Write Off	26,050,000	1,224,866	27	5%
Various - Insurance* Total		43,150,000	3,561,238	50	8%
Brazil	Active Recovery/Restructuring or Restructured	12,099,960	3,513,547	7	29%
Brazil Total		12,099,960	3,513,547	7	29%
Dominican Republic	Active Recovery/Restructuring or Restructured	1,350,000	999,994	1	74%
Dominican Republic Total		1,350,000	999,994	1	74%
Guatemala	Active Recovery/Restructuring or Restructured	2,475,000	925,321	2	37%
Guatemala Total		2,475,000	925,321	2	37%
Nicaragua	Active Recovery/Restructuring or Restructured	900,000	893,943	1	99%
Nicaragua Total		900,000	893,943	1	99%
Azerbaijan	Active Recovery/Restructuring or Restructured	6,281,804	881,757	1	14%
Azerbaijan Total		6,281,804	881,757	1	14%
Romania	Active Recovery/Restructuring or Restructured	1,149,182	705,530	1	61%
Romania Total		1,149,182	705,530	1	61%
El Salvador	Active Recovery/Restructuring or Restructured	225,000	222,796	1	99%
El Salvador Total		225,000	222,796	1	99%
Canada	Recovery Exhausted, Write Off	90,000	75,615	1	84%
Canada Total		90,000	75,615	1	84%
Grand Total		247,787,515	128,151,699	82	52%

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2017

Country	Status	Total Authorized Amount (Principal) on Transactions with Claims	Total Claim Paid Amount	# of Claims	% of Claim (\$) to Auth Amt on Transactions with Claims
Mexico	Active Recovery/Restructuring or Restructured	81,764,459	58,510,689	2	72%
Mexico Total		81,764,459	58,510,689	2	72%
Turkey	Active Recovery/Restructuring or Restructured	17,855,632	1,273,448	1	7%
	Recovery Exhausted, Write Off	55,392,687	30,623,554	1	55%
Turkey Total		73,248,319	31,897,003	2	44%
Various - Insurance*	Active Recovery/Restructuring or Restructured	9,400,000	752,623	17	8%
	Recovery Exhausted, Write Off	9,475,000	487,533	11	5%
Various - Insurance* Total		18,875,000	1,240,156	28	7%
Brazil	Active Recovery/Restructuring or Restructured	2,633,823	1,214,443	1	46%
Brazil Total		2,633,823	1,214,443	1	46%
Costa Rica	Active Recovery/Restructuring or Restructured	1,350,000	668,227	1	49%
Costa Rica Total		1,350,000	668,227	1	49%
Pakistan	Active Recovery/Restructuring or Restructured	495,000	270,000	2	55%
Pakistan Total		495,000	270,000	2	55%
Zambia	Active Recovery/Restructuring or Restructured	1,081,289	174,236	1	16%
Zambia Total		1,081,289	174,236	1	16%
Chile	Active Recovery/Restructuring or Restructured	270,000	168,766	1	63%
Chile Total		270,000	168,766	1	63%
Belgium	Recovery Exhausted, Write Off	180,000	144,884	1	80%
Belgium Total		180,000	144,884	1	80%
Italy	Active Recovery/Restructuring or Restructured	720,000	50,827	1	7%
Italy Total		720,000	50,827	1	7%
Dominican Republic	Active Recovery/Restructuring or Restructured	442,532	45,988	1	10%
Dominican Republic Total		442,532	45,988	1	10%
Panama	Active Recovery/Restructuring or Restructured	27,000	24,851	1	92%
Panama Total		27,000	24,851	1	92%
Kuwait	Recovery Exhausted, Write Off	45,000	19,299	1	43%
Kuwait Total		45,000	19,299	1	43%
Grand Total		181,132,422	94,429,369	43	52%

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2018

Country	Status	Total Authorized Amount (Principal) on Transactions with Claims	Total Claim Paid Amount	# of Claims	% of Claim (\$) to Auth Amt on Transactions with Claims
Bulgaria	Active Recovery/Restructuring or Restructured	155,000,000	151,594,699	1	98%
Bulgaria Total		155,000,000	151,594,699	1	98%
Mexico	Active Recovery/Restructuring or Restructured	7,795,547	1,334,832	2	17%
Mexico Total		7,795,547	1,334,832	2	17%
Various - Insurance*	Active Recovery/Restructuring or Restructured	16,700,000	998,116	24	6%
	Recovery Exhausted, Write Off	1,625,000	173,435	3	11%
Various - Insurance* Total		18,325,000	1,171,550	27	6%
India	Active Recovery/Restructuring or Restructured	270,000	87,482	1	32%
India Total		270,000	87,482	1	32%
Argentina	Recovery Exhausted, Write Off	662,905	58,656	1	9%
Argentina Total		662,905	58,656	1	9%
Grand Total		182,053,452	154,247,220	32	85%

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2019

Country	Status	Total Authorized Amount (Principal) on Transactions with Claims	Total Claim Paid Amount	# of Claims	% of Claim (\$) to Auth Amt on Transactions with Claims
India	Active Recovery/Restructuring or Restructured	712,192,110	34,343,483	6	5%
India Total		712,192,110	34,343,483	6	5%
Various - Insurance*	Active Recovery/Restructuring or Restructured	29,850,000	2,734,485	42	9%
	Recovery Exhausted, Write Off	2,000,000	129,922	1	6%
Various - Insurance* Total		31,850,000	2,864,407	43	9%
South Africa	Active Recovery/Restructuring or Restructured	340,200	112,849	1	33%
	Recovery Exhausted, Write Off	270,000	193,748	1	72%
South Africa Total		610,200	306,598	2	50%
Costa Rica	Active Recovery/Restructuring or Restructured	1,322,923	141,461	3	11%
Costa Rica Total		1,322,923	141,461	3	11%
Canada	Active Recovery/Restructuring or Restructured	67,500	69,107	1	102%
Canada Total		67,500	69,107	1	102%
Dominican Republic	Active Recovery/Restructuring or Restructured	90,000	56,081	1	62%
Dominican Republic Total		90,000	56,081	1	62%
Chile	Active Recovery/Restructuring or Restructured	45,000	25,888	1	58%
Chile Total		45,000	25,888	1	58%
Zambia	Active Recovery/Restructuring or Restructured	45,000	19,188	1	43%
Zambia Total		45,000	19,188	1	43%
Grand Total		746,222,733	37,826,212	58	5%

* Represents Short-term Multibuyer insurance transactions that include transactions to multiple countries.

Country	Status	Total Authorized Amount (Principal) on Transactions with Claims	Total Claim Paid Amount	# of Claims	% of Claim (\$) to Auth Amt on Transactions with Claims
Colombia	Active Recovery/Restructuring or Restructured	184,493,974	120,385,189	2	65%
Colombia Total		184,493,974	120,385,189	2	65%
Australia	Active Recovery/Restructuring or Restructured	139,632,049	81,848,023	1	59%
Australia Total		139,632,049	81,848,023	1	59%
India	Active Recovery/Restructuring or Restructured	164,642,251	75,549,741	2	46%
India Total		164,642,251	75,549,741	2	46%
Mexico	Active Recovery/Restructuring or Restructured	188,410,731	67,416,909	10	36%
	Recovery Exhausted, Write Off	1,421,655	514,593	1	36%
Mexico Total		189,832,386	67,931,502	11	36%
Philippines	Active Recovery/Restructuring or Restructured	273,456,000	56,134,581	1	21%
Philippines Total		273,456,000	56,134,581	1	21%
Norway	Active Recovery/Restructuring or Restructured	702,279,817	32,800,858	11	5%
Norway Total		702,279,817	32,800,858	11	5%
Brazil	Active Recovery/Restructuring or Restructured	664,671,277	28,995,222	14	4%
Brazil Total		664,671,277	28,995,222	14	4%
Chile	Active Recovery/Restructuring or Restructured	143,757,100	14,202,275	4	10%
Chile Total		143,757,100	14,202,275	4	10%
Saudi Arabia	Active Recovery/Restructuring or Restructured	10,204,429	6,613,705	1	65%
Saudi Arabia Total		10,204,429	6,613,705	1	65%
China	Active Recovery/Restructuring or Restructured	4,500,000	3,507,005	1	78%
China Total		4,500,000	3,507,005	1	78%
South Africa	Active Recovery/Restructuring or Restructured	37,395,750	3,092,186	1	8%
South Africa Total		37,395,750	3,092,186	1	8%
Various - Insurance*	Active Recovery/Restructuring or Restructured	60,650,000	2,599,178	54	4%
Various - Insurance* Total		60,650,000	2,599,178	54	4%
Turkey	Active Recovery/Restructuring or Restructured	59,937,632	1,810,650	1	3%
Turkey Total		59,937,632	1,810,650	1	3%
Hong Kong	Active Recovery/Restructuring or Restructured	4,500,000	1,587,668	1	35%
Hong Kong Total		4,500,000	1,587,668	1	35%
Peru	Active Recovery/Restructuring or Restructured	1,499,081	706,615	2	47%
Peru Total		1,499,081	706,615	2	47%
United Arab Emirates	Active Recovery/Restructuring or Restructured	450,000	411,296	1	91%
United Arab Emirates Total		450,000	411,296	1	91%
Costa Rica	Active Recovery/Restructuring or Restructured	373,050	147,408	1	40%
Costa Rica Total		373,050	147,408	1	40%
Dominican Republic	Active Recovery/Restructuring or Restructured	294,000	44,684	1	15%
Dominican Republic Total		294,000	44,684	1	15%
Canada	Active Recovery/Restructuring or Restructured	90,000	40,528	2	45%
Canada Total		90,000	40,528	2	45%
Indonesia	Active Recovery/Restructuring or Restructured	135,000	16,187	2	12%
Indonesia Total		135,000	16,187	2	12%
Grand Total		2,642,793,795	498,424,502	114	19%

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