

# BHP Billiton Australia

**Sectors:** Coal Mining, Mining, Oil and Gas Extraction

## ● On record

This profile is no longer actively maintained, with the information now possibly out of date

Send [feedback](#) on this profile

Created before Nov 2016

Last update: [Sep 13 2016](#)

<b>Sector</b>	<b>Coal Mining, Mining, Oil and Gas Extraction</b>
<b>Headquarters</b>	 A map of Australia with a red pin marking Melbourne, Victoria. The map shows major cities like Adelaide, Sydney, and Melbourne, and states like South Australia, New South Wales, and Victoria. The Great Australian Bight and Tasman Sea are also labeled.
<b>Ownership</b>	BHP Billiton is listed at the Stock Exchanges of London, New York, Australia and Johannesburg.
<b>Subsidiaries</b>	
<b>Website</b>	<a href="https://www.bhp.com">https://www.bhp.com</a>

## About BHP Billiton

BHP Billiton is the world's largest mining company. It occupies significant positions in major commodity businesses, including aluminium, energy coal and metallurgical coal, copper, manganese, iron ore, uranium, nickel, silver and titanium minerals, and has substantial interests in oil, gas, liquefied natural gas and diamonds. BHP Billiton was created through the merger of BHP and Billiton in 2001. BHP was founded in 1885 in Australia, to operate the silver and lead mine at Broken Hill in western New South Wales. Billiton was founded in 1860 in the Netherlands, to exploit tin mines in Sumatra. BHP Billiton earned revenues in 2015 of total USD44.6 billion. The number of employees that same year amounts to 29,670.

## Latest developments

### **BHP Billiton sinks to USD5.67 billion loss**

[Feb 23 2016](#)

### **Brazil dam collapse death toll rises to 17, BHP says**

[Dec 22 2015](#)

## Impacts

### Social and human rights impacts

In 2012 BHP was forced to negotiate more secure contracts for workers at all its Bowen Basin operations, after an [18 month during dispute with the workers unions](#).

Indonesia - Coal : BHP Billiton's Indo Met Coal project concessions cover large areas of forest land. The community of the village of

Maruwei in the Murung Raya Regency of Central Kalimantan province, has lost access to customary forest. The village is situated close to the site of the planned new Haju Mine, the first part of the huge Indo Met Coal project owned by the multinational mining giant BHP Billiton and Indonesian firm Adaro Energy. The village itself will not be displaced by the new mine, but the Indo Met Coal project has taken land used by local people and given the traditional owners payment of just 100 rupiah (around €0.006) per square metre.

## Environmental and climate impacts

BHP was successfully sued by the indigenous inhabitants because of the environmental degradation caused by the OK Tedi copper mine operations in Papua New Guinea.

## Other impacts

**BHP Billiton was fined USD 25 million** by the US Securities and Exchange Commission for violating anti-bribery law by paying for luxury hotels, sightseeing trips, and event tickets for government officials and their spouses at the 2008 Olympic Games. According to the SEC, BHP footed the bill for officials who were “in a position to help the company with its business or regulatory endeavours,” including officials connected with BHP contract negotiations or regulatory dealings to obtain mining rights in Congo, Guinea, Burundi, and the Philippines (source [corruptionincoal.org](http://corruptionincoal.org)).

## Governance

## Updates

### BHP Billiton sinks to USD5.67 billion loss

Feb 23 2016

Mining giant BHP Billiton has posted a huge half-year net loss of USD5.67 billion and warned that weak commodity prices will continue. The figure for the six months to December compared with a profit of USD5.35 billion for the same period in 2014.

### Brazil dam collapse death toll rises to 17, BHP says

Dec 22 2015

The number of confirmed deaths from the collapse of a dam in Brazil has risen to 17, according to an update from mining giant BHP Billiton. Two people working on the dam, which held back waste water from iron ore mining, are unaccounted for, BHP said. BHP owns the dam with Brazil's Vale via a joint-venture, Samarco. A court has frozen their assets in the country ([source: BBC](http://source: BBC)).

## Financiers

### Banks

**ABN AMRO** Netherlands [profile](#)

[Details](#) ▼

Bond issue – underwriter EUR 26.2 million December 2005

*source:* Press release BHP Billiton, Melbourne, 6 December 2005; Presentation BHP Billiton, Melbourne, 25 April 2006; Euroweek - Issue: 951; Press release BHP Billiton, Melbourne, 3 May 2006; Press release BHP Billiton, Melbourne, 22 February 2007; Press release BHP Billiton, Melbourne, 26 March 2007;

**ANZ** Australia [profile](#)

[Details](#) ▼

Debt – corporate loan EUR 163.6 million 2005 - 2013

*source:* Banks and Coal Spreadsheet, Profundo, 2014

Uncategorised	EUR 38.6 million	2005 - 2013
shares/bonds underwriter or manager <i>source:</i> Banks and Coal Spreadsheet, Profundo, 2014		
Debt – corporate loan	EUR 65.6 million	
<i>source:</i> International Financing Review, 26 October 2002; Euroweek - Issue: 780, London, 22 November 2002; Prospectus WMC Resources, 26 June 2003; Euroweek - Issue: 877; International Financing Review, London, 9 September 2004; International Financing Review, London, 26 March 2005; International Financing Review, London, 23 April 2005; Annual Report 2005, BHP Billiton; Euroweek - Issue: 914.		
<b>BBVA Spain</b> <a href="#">profile</a>		<a href="#">Details ▼</a>
Debt – corporate loan	EUR 43.1 million	2005 - 2013
<i>source:</i> Banks and Coal Spreadsheet, Profundo, 2014		
Uncategorised	EUR 99.8 million	2005 - 2013
shares/bonds underwriter or manager <i>source:</i> Banks and Coal Spreadsheet, Profundo, 2014		
Debt – corporate loan	EUR 27.7 million	
<i>source:</i> International Financing Review, London, 23 April 2005; Loans - BHP Billiton, Euroweek, London, 29 April 2005; Annual Report 2005, BHP Billiton, Melbourne, September 2005.		
<b>BNP Paribas France</b> <a href="#">profile</a>		<a href="#">Details ▼</a>
Debt – corporate loan	EUR 123.4 million	2005 - 2013
<i>source:</i> Banks and Coal Spreadsheet, Profundo, 2014		
Uncategorised	EUR 236.2 million	2005 - 2013
shares/bonds underwriter or manager <i>source:</i> Banks and Coal Spreadsheet, Profundo, 2014		
<b>Advisor</b> Principal Manager. Amount not known. <i>source:</i> Press release, BHP Billiton, Melbourne, 12 November 2007; Reuters, London, 22 November 2007.		
Bond issue – underwriter	EUR 47.5 million	
<i>source:</i> Prospectus Supplement; Press release BHP Billiton, Melbourne, 6 December 2005; Presentation BHP Billiton, Melbourne, 25 April 2006; Euroweek - Issue: 951;Final terms, Press release, BHP Billiton, Melbourne, 3 May 2006; Final terms,BHP Billiton, Melbourne, 22 February 2007;		
Debt – corporate loan		
Principal Manager. Amount not known. <i>source:</i> Annual Report 2008, BHP Billiton, September 2008.		
Debt – corporate loan	EUR 90.8 million	
<i>source:</i> International Financing Review, 26 October 2002; Euroweek - Issue: 780; Prospectus WMC Resources, 26 June 2003;International Financing Review, London, 9 September 2004; International Financing Review, London, 26 March 2005; Annual Report 2005, BHP Billiton; International Financing Review, London, 23 April 2005; Euroweek - Issue: 914.		
<b>Bank of America</b> United States <a href="#">profile</a>		<a href="#">Details ▼</a>
Uncategorised	EUR 109.8 million	2005 - 2013
shares/bonds underwriter or manager <i>source:</i> Banks and Coal Spreadsheet, Profundo, 2014		
Bond issue – underwriter	EUR 36.1 million	
<i>source:</i> Prospectus Supplement, BHP Billiton, Melbourne, 5 December 2005; BHP Billiton Prices Global Bond, Press release BHP Billiton, Melbourne, 6 December 2005; Prospectus Supplement, BHP Billiton, Melbourne, 26 March 2007.		

Debt – corporate loan EUR 55.2 million  
*source:* International Financing Review, 26 October 2002; Euroweek - Issue: 780, London, 22 November 2002; Prospectus WMC Resources, 26 June 2003; Annual Report 2005

**Bank of China** China [profile](#)

[Details](#) ▼

Debt – corporate loan EUR 7.2 million  
*source:* International Financing Review, 26 October 2002; Euroweek - Issue: 780; Prospectus WMC Resources, 26 June 2003.

**Bank of Montreal (BMO)** Canada [profile](#)

[Details](#) ▼

Debt – corporate loan EUR 27.7 million  
*source:* International Financing Review, London, 23 April 2005; Loans - BHP Billiton, Euroweek, London, 29 April 2005; Annual Report 2005, BHP Billiton, Melbourne, September 2005.

**Barclays** United Kingdom [profile](#)

[Details](#) ▼

Share issue – underwriter EUR 67.9 million September 2008  
*source:* Annual Report 2008, BHP Billiton, September 2008; Website ADR.com; Thomson ONE database.

**Canadian Imperial Bank of Commerce (CIBC)** Canada [profile](#)

[Details](#) ▼

Debt – corporate loan EUR 43.1 million 2005 - 2013  
*source:* Banks and Coal Spreadsheet, Profundo, 2014

Uncategorised EUR 27.5 million 2005 - 2013  
shares/bonds underwriter or manager  
*source:* Banks and Coal Spreadsheet, Profundo, 2014

**Citi** United States [profile](#)

[Details](#) ▼

Uncategorised EUR 112 million 2005 - 2013  
shares/bonds underwriter or manager  
*source:* Banks and Coal Spreadsheet, Profundo, 2014

Advisor

Principal Manager. Amount not known.  
*source:* Press release, BHP Billiton, Melbourne, 12 November 2007; Reuters, London, 22 November 2007.

Bond issue – underwriter EUR 80.8 million  
*source:* International Financing Review, 10 May 2003; Prospectus WMC Resources, 26 June 2003; Press release BHP Billiton, Melbourne, 6 December 2005; Press release BHP Billiton, Melbourne, 26 March 2007.

Debt – corporate loan  
Principal Manager. Amount not known.  
*source:* Annual Report 2008, BHP Billiton, September 2008.

Debt – corporate loan EUR 60 million  
*source:* International Financing Review, 26 October 2002; Euroweek - Issue: 780; Euroweek - Issue: 877; Prospectus WMC Resources, 26 June 2003; International Financing Review, London, 9 September 2004; International Financing Review, London, 26 March 2005; International Financing Review, London, 23 April 2005; Annual Report 2005, BHP Billiton;

**Commerzbank AG** Germany [profile](#)

[Details](#) ▼

Uncategorised EUR 16.5 million 2005 - 2013  
shares/bonds underwriter or manager  
*source:* Banks and Coal Spreadsheet, Profundo, 2014

**Commonwealth Bank of Australia** Australia [profile](#)

[Details](#) ▼

Debt – corporate loan	EUR 43.1 million	2005 - 2013
<i>source</i> : Banks and Coal Spreadsheet, Profundo, 2014		
Uncategorised	EUR 24.7 million	2005 - 2013
shares/bonds underwriter or manager <i>source</i> : Banks and Coal Spreadsheet, Profundo, 2014		
Debt – corporate loan	EUR 73.9 million	
<i>source</i> : International Financing Review, 26 October 2002; Prospectus WMC Resources, 26 June 2003;Euroweek - Issue: 780; Euroweek - Issue: 877; International Financing Review, London, 23 April 2005; Annual Report 2005, BHP Billiton.		
<b>Credit Suisse Group</b> Switzerland <a href="#">profile</a>		<a href="#">Details ▼</a>
Bond issue – underwriter	EUR 81.5 million	
<i>source</i> : Prospectus Supplement, BHP Billiton, Melbourne, 5 December 2005; BHP Billiton Prices Global Bond, Press release BHP Billiton, Melbourne, 6 December 2005.		
Debt – corporate loan	EUR 47.6 million	
<i>source</i> : International Financing Review, London, 9 September 2004; International Financing Review, London, 26 March 2005; International Financing Review, London, 23 April 2005; Annual Report 2005, BHP Billiton, Melbourne, September 2005.		
Equity – share owner/manager	EUR 22.4 million	
<i>source</i> : Annual Report 2008, BHP Billiton, September 2008; Website ADR.com; Thomson ONE database.		
<b>Crédit Agricole</b> France <a href="#">profile</a>		<a href="#">Details ▼</a>
Debt – corporate loan	EUR 43.1 million	2005 - 2013
<i>source</i> : Banks and Coal Spreadsheet, Profundo, 2014		
Uncategorised	EUR 90.3 million	2005 - 2013
shares/bonds underwriter or manager <i>source</i> : Banks and Coal Spreadsheet, Profundo, 2014		
Debt – corporate loan	EUR 34.9 million	
<i>source</i> : International Financing Review, 26 October 2002;Euroweek - Issue: 780; Prospectus WMC Resources, 26 June 2003; International Financing Review, London, 23 April 2005; Loans - BHP Billiton, Euroweek, London, 29 April 2005; Annual Report 2005, BHP Billiton, Melbourne, September 2005.		
<b>Deutsche Bank</b> Germany <a href="#">profile</a>		<a href="#">Details ▼</a>
Debt – corporate loan	EUR 335.5 million	2005 - 2013
<i>source</i> : Banks and Coal Spreadsheet, Profundo, 2014		
Uncategorised	EUR 51.7 million	2005 - 2013
shares/bonds underwriter or manager <i>source</i> : Banks and Coal Spreadsheet, Profundo, 2014		
Bond issue – underwriter	EUR 39.2 million	
<i>source</i> : Press release BHP Billiton, Melbourne, 6 December 2005; Presentation BHP Billiton, Melbourne, 25 April 2006;Euroweek - Issue: 951; Press release BHP Billiton, Melbourne, 3 May 2006;Press release BHP Billiton, Melbourne, 22 February 2007; Press release BHP Billiton, Melbourne, 26 March 2007;		
Debt – corporate loan	EUR 87.7 million	
<i>source</i> : International Financing Review, 26 October 2002; Prospectus WMC Resources, 26 June 2003;Euroweek - Issue: 780; Euroweek - Issue: 877; International Financing Review, London, 23 April 2005; Annual Report 2005, BHP Billiton; International Financing Review, London, 9 September 2004; International Financing Review, London, 26 March 2005.		
<b>Fortis</b>		<a href="#">Details ▼</a>

Debt – corporate loan EUR 27.7 million

Total nuclear amount provided: € 27.7 mln

source: Annual Report 2005, BHP Billiton

**Goldman Sachs** United States [profile](#)

[Details](#) ▼

Uncategorised EUR 164.5 million 2005 - 2013

shares/bonds underwriter or manager

source: Banks and Coal Spreadsheet, Profundo, 2014

Advisor

Principal Manager. Amount not known.

source: Press release, BHP Billiton, Melbourne, 12 November 2007; Reuters, London, 22 November 2007.

Debt – corporate loan

Principal Manager. Amount not known.

source: Annual Report 2008, BHP Billiton, September 2008.

Equity – share owner/manager EUR 6.5 million

source: Annual Report 2008, BHP Billiton, September 2008; Website ADR.com; Thomson ONE database.

**HSBC** United Kingdom [profile](#)

[Details](#) ▼

Uncategorised EUR 320 million 2005 - 2013

shares/bonds underwriter or manager

source: Banks and Coal Spreadsheet, Profundo, 2014

Advisor

Principal Manager. Amount not known.

source: Press release, BHP Billiton, Melbourne, 12 November 2007; Reuters, London, 22 November 2007.

Bond issue – underwriter EUR 17.7 million

source: Prospectus Supplement BHP Billiton, Melbourne, 5 December 2005; Press release BHP Billiton, Melbourne, 6 December 2005; Presentation BHP Billiton, Melbourne, 25 April 2006; Euroweek - Issue: 951; Press release, BHP Billiton, Melbourne, 3 May 2006.

Debt – corporate loan

Principal Manager. Amount not known.

source: Annual Report 2008, BHP Billiton, September 2008.

Debt – corporate loan EUR 55.2 million

source: International Financing Review, 26 October 2002; Euroweek - Issue: 780; Prospectus WMC Resources, 26 June 2003; International Financing Review, London, 23 April 2005; Loans - BHP Billiton, Euroweek, London, 29 April 2005; Annual Report 2005, BHP Billiton, Melbourne, September 2005; International Financing Review, London, 9 September 2004; International Financing Review, London, 26 March 2005.

**ING** Netherlands [profile](#)

[Details](#) ▼

Debt – corporate loan EUR 43.1 million 2005 - 2013

source: Banks and Coal Spreadsheet, Profundo, 2014

Uncategorised EUR 83.3 million 2005 - 2013

shares/bonds underwriter or manager

source: Banks and Coal Spreadsheet, Profundo, 2014

Debt – corporate loan EUR 34.9 million

source: International Financing Review, 26 October 2002; Euroweek - Issue: 780; Prospectus WMC Resources, 26 June 2003; International Financing Review, London, 23 April 2005; Annual Report 2005, BHP Billiton, Melbourne, September 2005.

**Intesa Sanpaolo** Italy [profile](#)[Details ▼](#)

Debt – corporate loan EUR 43.1 million 2005 - 2013  
*source:* Banks and Coal Spreadsheet, Profundo, 2014

Uncategorised EUR 24.8 million 2005 - 2013  
shares/bonds underwriter or manager  
*source:* Banks and Coal Spreadsheet, Profundo, 2014

**JPMorgan Chase** United States [profile](#)[Details ▼](#)

Debt – corporate loan EUR 43.1 million 2005 - 2013  
*source:* Banks and Coal Spreadsheet, Profundo, 2014

Uncategorised EUR 497 million 2005 - 2013  
shares/bonds underwriter or manager  
*source:* Banks and Coal Spreadsheet, Profundo, 2014

Bond issue – underwriter EUR 173.1 million  
*source:* International Financing Review, 10 May 2003; Prospectus WMC Resources, 26 June 2003; Press release BHP Billiton, Melbourne, 6 December 2005; Press release BHP Billiton, Melbourne, 26 March 2007.

Debt – corporate loan EUR 87.3 million  
*source:* International Financing Review, 26 October 2002; Prospectus WMC Resources, 26 June 2003; Euroweek - Issue: 780; Euroweek - Issue: 877; International Financing Review, London, 23 April 2005; Annual Report 2005, BHP Billiton; International Financing Review, London, 9 September 2004; International Financing Review, London, 26 March 2005.

Equity – share owner/manager EUR 7.1 million  
*source:* Annual Report 2008, BHP Billiton; Thomson ONE database.

**Lloyds Banking Group** United Kingdom [profile](#)[Details ▼](#)

Debt – corporate loan EUR 43.1 million 2005 - 2013  
*source:* Banks and Coal Spreadsheet, Profundo, 2014

Uncategorised EUR 171.2 million 2005 - 2013  
shares/bonds underwriter or manager  
*source:* Banks and Coal Spreadsheet, Profundo, 2014

**Mitsubishi UFJ Financial Group (MUFG)** Japan [profile](#)[Details ▼](#)

Debt – corporate loan EUR 47.6 million October 2002  
*source:* International Financing Review, 26 October 2002; Euroweek - Issue: 780; Prospectus WMC Resources, 26 June 2003; International Financing Review, London, 23 April 2005; Loans - BHP Billiton, Euroweek, London, 29 April 2005; Annual Report 2005, BHP Billiton, Melbourne, September 2005; International Financing Review, London, 9 September 2004; International Financing Review, London, 26 March 2005.

**Mizuho** Japan [profile](#)[Details ▼](#)

Debt – corporate loan EUR 43.1 million 2005 - 2013  
*source:* Banks and Coal Spreadsheet, Profundo, 2014

Uncategorised EUR 78.7 million 2005 - 2013  
shares/bonds underwriter or manager  
*source:* Banks and Coal Spreadsheet, Profundo, 2014

Debt – corporate loan EUR 54.8 million

source: International Financing Review, 26 October 2002;Euroweek - Issue: 780; Prospectus WMC Resources, 26 June 2003; International Financing Review, London, 23 April 2005; Loans - BHP Billiton, Euroweek, London, 29 April 2005; Annual Report 2005, BHP Billiton, Melbourne, September 2005; International Financing Review, London, 9 September 2004; International Financing Review, London, 26 March 2005.

### **NatWest** United Kingdom [profile](#)

[Details](#) ▼

Debt – corporate loan EUR 544.9 million 2005 - 2013

source: Banks and Coal Spreadsheet, Profundo, 2014

Uncategorised EUR 108 million 2005 - 2013

shares/bonds underwriter or manager

source: Banks and Coal Spreadsheet, Profundo, 2014

Debt – corporate loan GBP 230 million 2009 - 2012

general corporate lending

source: [link](#)

Bond issue – underwriter EUR 26.2 million

source: Press release BHP Billiton, Melbourne, 6 December 2005; Presentation BHP Billiton, Melbourne, 25 April 2006;Euroweek - Issue: 951; Press release BHP Billiton, Melbourne, 3 May 2006;Press release BHP Billiton, Melbourne, 22 February 2007; Press release BHP Billiton, Melbourne, 26 March 2007;

Debt – corporate loan EUR 47.6 million

source: International Financing Review, 26 October 2002;Euroweek - Issue: 780; Prospectus WMC Resources, 26 June 2003; International Financing Review, London, 23 April 2005; Loans - BHP Billiton, Euroweek, London, 29 April 2005; Annual Report 2005, BHP Billiton, Melbourne, September 2005; International Financing Review, London, 9 September 2004; International Financing Review, London, 26 March 2005.

### **National Australia Bank** Australia [profile](#)

[Details](#) ▼

Debt – corporate loan EUR 43.1 million 2005 - 2013

source: Banks and Coal Spreadsheet, Profundo, 2014

Uncategorised EUR 55 million 2005 - 2013

shares/bonds underwriter or manager

source: Banks and Coal Spreadsheet, Profundo, 2014

Debt – corporate loan EUR 59.6 million

source: International Financing Review, 26 October 2002; Euroweek - Issue: 780; Euroweek - Issue: 877; Prospectus WMC Resources, 26 June 2003; International Financing Review, London, 9 September 2004;International Financing Review, London, 26 March 2005; International Financing Review, London, 23 April 2005; Annual Report 2005, BHP Billiton;

### **Norges Bank** Norway [profile](#)

[Details](#) ▼

Equity – share owner/manager EUR 9 million

source: Annual Report 2008, BHP Billiton, September 2008; Website ADR.com; Thomson ONE database.

### **Royal Bank of Canada (RBC)** Canada [profile](#)

[Details](#) ▼

Debt – corporate loan 23.8 million 2005 - 2013

source: Banks and Coal Spreadsheet, Profundo, 2014

Uncategorised EUR 52.3 million 2005 - 2013

shares/bonds underwriter or manager

source: Banks and Coal Spreadsheet, Profundo, 2014



Bond issue – underwriter EUR 27 million  
*source:* Press release BHP Billiton, Melbourne, 6 December 2005; Presentation BHP Billiton, Melbourne, 25 April 2006; Euroweek - Issue: 951; Press release BHP Billiton, Melbourne, 3 May 2006; Press release BHP Billiton, Melbourne, 22 February 2007; Press release BHP Billiton, Melbourne, 26 March 2007;

Debt – corporate loan EUR 47.6 million  
*source:* International Financing Review, 26 October 2002; Euroweek - Issue: 780; Prospectus WMC Resources, 26 June 2003; International Financing Review, London, 23 April 2005; Loans - BHP Billiton, Euroweek, London, 29 April 2005; Annual Report 2005, BHP Billiton, Melbourne, September 2005; International Financing Review, London, 9 September 2004; International Financing Review, London, 26 March 2005.

### **Santander** Spain [profile](#)

[Details](#) ▼

Debt – corporate loan EUR 43.1 million 2005 - 2013  
*source:* Banks and Coal Spreadsheet, Profundo, 2014

Uncategorised EUR 67.4 million 2005 - 2013  
shares/bonds underwriter or manager  
*source:* Banks and Coal Spreadsheet, Profundo, 2014

Debt – corporate loan  
Principal Manager. Amount not known.  
*source:* Annual Report 2008, BHP Billiton, September 2008.

### **Scotiabank** Canada [profile](#)

[Details](#) ▼

Debt – corporate loan EUR 43.1 million 2005 - 2013  
*source:* Banks and Coal Spreadsheet, Profundo, 2014

Uncategorised EUR 51.4 million 2005 - 2013  
shares/bonds underwriter or manager  
*source:* Banks and Coal Spreadsheet, Profundo, 2014

### **Société Générale** France [profile](#)

[Details](#) ▼

Debt – corporate loan EUR 43.1 million 2005 - 2013  
*source:* Banks and Coal Spreadsheet, Profundo, 2014

Uncategorised EUR 90.3 million 2005 - 2013  
shares/bonds underwriter or manager  
*source:* Banks and Coal Spreadsheet, Profundo, 2014

Debt – corporate loan EUR 27.7 million  
*source:* International Financing Review, London, 23 April 2005; Loans - BHP Billiton, Euroweek, London, 29 April 2005; Annual Report 2005, BHP Billiton, Melbourne, September 2005.

### **Standard Chartered** United Kingdom [profile](#)

[Details](#) ▼

Debt – corporate loan EUR 43.1 million 2005 - 2013  
*source:* Banks and Coal Spreadsheet, Profundo, 2014

Uncategorised EUR 13.9 million 2005 - 2013  
shares/bonds underwriter or manager  
*source:* Banks and Coal Spreadsheet, Profundo, 2014

### **Sumitomo Mitsui Banking Corporation (SMBC)** Japan [profile](#)

[Details](#) ▼

Debt – corporate loan EUR 43.1 million 2005 - 2013  
*source:* Banks and Coal Spreadsheet, Profundo, 2014

Uncategorised	EUR 32.3 million	2005 - 2013
shares/bonds underwriter or manager <i>source:</i> Banks and Coal Spreadsheet, Profundo, 2014		
Debt – corporate loan	EUR 47.6 million	
<i>source:</i> International Financing Review, 26 October 2002;Euroweek - Issue: 780; Prospectus WMC Resources, 26 June 2003; International Financing Review, London, 23 April 2005; Loans - BHP Billiton, Euroweek, London, 29 April 2005; Annual Report 2005, BHP Billiton, Melbourne, September 2005; International Financing Review, London, 9 September 2004; International Financing Review, London, 26 March 2005.		
<b>Toronto Dominion Bank Group -- Second, unofficial entry - do not use</b> <span style="float: right;"><a href="#">Details ▼</a></span>		
Debt – corporate loan	EUR 43.1 million	2005 - 2013
<i>source:</i> Banks and Coal Spreadsheet, Profundo, 2014		
Uncategorised	EUR 51.4 million	2005 - 2013
shares/bonds underwriter or manager <i>source:</i> Banks and Coal Spreadsheet, Profundo, 2014		
<b>UBS Switzerland <a href="#">profile</a></b> <span style="float: right;"><a href="#">Details ▼</a></span>		
Debt – corporate loan	EUR 43.1 million	2005 - 2013
<i>source:</i> Banks and Coal Spreadsheet, Profundo, 2014		
Uncategorised	EUR 291.1 million	2005 - 2013
shares/bonds underwriter or manager <i>source:</i> Banks and Coal Spreadsheet, Profundo, 2014		
Bond issue – underwriter	EUR 10.7 million	
<i>source:</i> Prospectus Supplement, BHP Billiton, Melbourne, 5 December 2005; BHP Billiton Prices Global Bond, Press release BHP Billiton, Melbourne, 6 December 2005, Final terms BHP Billiton, Melbourne, 22 February 2007.		
Debt – corporate loan		
Principal Manager. Amount not known. <i>source:</i> Annual Report 2008, BHP Billiton, September 2008.		
Debt – corporate loan	EUR 47.6 million	
<i>source:</i> International Financing Review, 26 October 2002;Euroweek - Issue: 780; Prospectus WMC Resources, 26 June 2003; International Financing Review, London, 23 April 2005; Loans - BHP Billiton, Euroweek, London, 29 April 2005; Annual Report 2005, BHP Billiton, Melbourne, September 2005; International Financing Review, London, 9 September 2004; International Financing Review, London, 26 March 2005.		
<b>UniCredit Group Italy <a href="#">profile</a></b> <span style="float: right;"><a href="#">Details ▼</a></span>		
Debt – corporate loan	EUR 43.1 million	2005 - 2013
<i>source:</i> Banks and Coal Spreadsheet, Profundo, 2014		
Uncategorised	EUR 83.3 million	2005 - 2013
shares/bonds underwriter or manager <i>source:</i> Banks and Coal Spreadsheet, Profundo, 2014		
Debt – corporate loan	EUR 7.2 million	
<i>source:</i> International Financing Review, 26 October 2002;Euroweek - Issue: 780; Prospectus WMC Resources, 26 June 2003.		
<b>United Overseas Bank Singapore <a href="#">profile</a></b> <span style="float: right;"><a href="#">Details ▼</a></span>		
Debt – corporate loan	EUR 7.2 million	
<i>source:</i> International Financing Review, 26 October 2002;Euroweek - Issue: 780; Prospectus WMC Resources, 26 June 2003.		

Debt – corporate loan EUR 7.2 million

source: International Financing Review, 26 October 2002; Euroweek - Issue: 780; Prospectus WMC Resources, 26 June 2003.

Debt – corporate loan EUR 43.1 million

2005 - 2013

source: Banks and Coal Spreadsheet, Profundo, 2014

Uncategorised

EUR 24.7 million

2005 - 2013

shares/bonds underwriter or manager

source: Banks and Coal Spreadsheet, Profundo, 2014

Debt – corporate loan

EUR 39.7 million

source: International Financing Review, 26 October 2002; Prospectus WMC Resources, 26 June 2003; International Financing Review, 26 October 2002; Euroweek - Issue: 780; Euroweek - Issue: 877

- [Lazard](#) - international -
  - advisory service: Principal Manager. Amount not known  
source: Press release, BHP Billiton, Melbourne, 12 November 2007; Reuters, London, 22 November 2007.

---

## Related Dodgy Deals