

**BANCA PRIVADA**  
**DEPOSITOS EXTERNOS POR PAISES**  
( En Millones de Balboas)

	2010		2011	
	Trimestre IV		Trimestre IV	
	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
BAHAMAS	1,216.05	1,216.05	0.00	0.00
CAYMAN ISLANDS	6,029.87	6,029.87	0.00	0.00
COLOMBIA	744.16	744.16	0.00	0.00
COSTA RICA	6,266.91	6,266.91	0.00	0.00
DOMINICAN REPUBLIC	10.69	10.69	0.00	0.00
ECUADOR	117.26	117.26	0.00	0.00
EL SALVADOR	0.39	0.39	0.00	0.00
GUATEMALA	0.91	0.91	0.00	0.00
PANAMA	12.60	12.60	0.00	0.00
TURKS AND CAICOS ISLANDS	40.06	40.06	0.00	0.00
UNITED STATES	283.86	283.86	0.00	0.00
VENEZUELA	3.99	3.99	0.00	0.00
VIRGIN ISLANDS (BRITISH)	0.06	0.06	0.00	0.00
<b>Total</b>	<b>14,726.80</b>	<b>14,726.80</b>	<b>0.00</b>	<b>0.00</b>

	2010		2011		2012							
	Trimestre IV		Trimestre IV		Trimestre I		Trimestre II		Trimestre III		Trimestre IV	
	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
AFGHANISTAN	0.27	0.27	0.62	0.62	0.66	0.66	0.00	0.00	0.00	0.00	0.00	0.00
ANDORRA	0.65	0.65	0.61	0.58	4.76	4.76	5.08	5.08	0.00	0.00	0.00	0.00
ANGOLA	0.10	0.10	0.13	0.13	0.12	0.12	0.15	0.15	0.00	0.00	0.00	0.00
ANGUILLA	0.00	0.00	0.00	0.00	1.46	1.46	1.46	1.46	0.00	0.00	0.00	0.00
ANTIGUA AND BARBUDA	116.38	0.92	148.46	0.05	157.34	0.05	166.29	0.05	0.00	0.00	0.00	0.00
ARGENTINA	70.34	25.22	72.42	27.28	73.05	27.91	88.85	43.71	0.00	0.00	0.00	0.00
ARUBA	5.80	5.80	7.88	7.88	7.86	7.86	7.75	7.75	0.00	0.00	0.00	0.00

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	2010		2011		2012							
	Trimestre IV		Trimestre IV		Trimestre I		Trimestre II		Trimestre III		Trimestre IV	
	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
AUSTRALIA	0.89	0.89	0.49	0.49	0.53	0.53	0.60	0.60	0.00	0.00	0.00	0.00
AUSTRIA	1.48	1.48	1.60	1.60	1.56	1.56	1.62	1.62	0.00	0.00	0.00	0.00
BAHAMAS	156.44	77.50	115.39	18.99	124.84	17.25	130.44	22.85	0.00	0.00	0.00	0.00
BAHRAIN	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00
BARBADOS	5.60	0.67	38.72	4.20	27.56	3.04	30.35	2.32	0.00	0.00	0.00	0.00
BELARUS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BELGIUM	15.41	15.41	4.40	4.40	4.93	4.93	3.35	3.35	0.00	0.00	0.00	0.00
BELIZE	20.92	20.65	31.60	31.35	32.42	31.42	35.34	34.33	0.00	0.00	0.00	0.00
BERMUDA	13.96	13.96	140.15	20.15	73.58	23.58	69.24	19.24	0.00	0.00	0.00	0.00
BHUTAN	0.06	0.06	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BOLIVIA	28.56	28.51	21.94	21.47	37.21	26.45	35.96	25.40	0.00	0.00	0.00	0.00
BOSNIA AND HERZEGOWINA	0.42	0.42	2.92	2.92	2.92	2.92	2.95	2.95	0.00	0.00	0.00	0.00
BOUVET ISLAND	1.78	0.28	1.09	0.89	0.62	0.43	0.88	0.50	0.00	0.00	0.00	0.00
BRAZIL	188.17	38.16	185.61	35.59	327.91	177.83	377.10	227.10	0.00	0.00	0.00	0.00
BRITISH INDIAN OCEAN TERRITORY	0.28	0.28	0.17	0.17	0.14	0.14	0.14	0.14	0.00	0.00	0.00	0.00
BULGARIA	0.38	0.38	0.36	0.36	0.37	0.37	0.05	0.05	0.00	0.00	0.00	0.00
CAMEROON	0.04	0.04	0.04	0.04	0.04	0.04	0.04	0.04	0.00	0.00	0.00	0.00
CANADA	519.28	59.50	872.82	69.48	637.30	78.05	885.93	72.14	0.00	0.00	0.00	0.00
CAPE VERDE	0.02	0.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CAYMAN ISLANDS	901.65	442.79	1,069.41	422.36	816.06	511.32	1,045.68	448.69	0.00	0.00	0.00	0.00
CHAD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CHILE	12.60	12.60	13.86	13.86	16.15	16.15	18.32	18.32	0.00	0.00	0.00	0.00
COCOS (KEELING) ISLANDS	0.00	0.00	0.00	0.00	0.00	0.00	0.01	0.01	0.00	0.00	0.00	0.00
COLOMBIA	527.87	486.35	546.15	538.47	707.50	704.11	761.00	734.81	0.00	0.00	0.00	0.00
COMOROS	0.02	0.02	0.27	0.27	0.27	0.27	0.27	0.27	0.00	0.00	0.00	0.00



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	2010		2011		2012							
	Trimestre IV		Trimestre IV		Trimestre I		Trimestre II		Trimestre III		Trimestre IV	
	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
GAUDELOUPE	0.00	0.00	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00
GUAM	0.23	0.23	0.12	0.12	0.12	0.12	0.12	0.12	0.00	0.00	0.00	0.00
GUATEMALA	194.63	102.06	218.04	123.37	204.61	118.69	281.33	192.33	0.00	0.00	0.00	0.00
GUYANA	0.49	0.49	0.46	0.46	1.08	1.08	0.53	0.53	0.00	0.00	0.00	0.00
HAITI	4.03	0.69	79.32	0.89	71.79	0.83	81.82	0.83	0.00	0.00	0.00	0.00
HONDURAS	477.92	181.83	484.07	180.86	775.96	170.95	500.80	174.00	0.00	0.00	0.00	0.00
HONG KONG	82.86	27.86	38.08	38.08	14.75	14.75	21.00	21.00	0.00	0.00	0.00	0.00
HUNGARY	0.26	0.26	0.70	0.70	0.74	0.74	1.15	1.15	0.00	0.00	0.00	0.00
ICELAND	0.00	0.00	0.22	0.22	0.21	0.21	0.19	0.19	0.00	0.00	0.00	0.00
INDIA	0.90	0.90	1.06	1.06	1.46	1.46	1.71	1.71	0.00	0.00	0.00	0.00
INDONESIA	0.05	0.05	0.03	0.03	0.03	0.03	0.03	0.03	0.00	0.00	0.00	0.00
IRAN (ISLAMIC REPUBLIC OF)	0.00	0.00	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00
IRAQ	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
IRELAND	0.91	0.91	0.66	0.66	0.98	0.98	0.91	0.91	0.00	0.00	0.00	0.00
ISRAEL	6.36	6.32	16.13	6.85	11.27	7.99	18.13	7.84	0.00	0.00	0.00	0.00
ITALY	39.64	39.64	43.26	43.26	44.98	44.98	43.27	43.27	0.00	0.00	0.00	0.00
JAMAICA	2.23	2.22	2.97	2.92	2.76	2.76	2.76	2.76	0.00	0.00	0.00	0.00
JAPAN	7.08	2.08	10.19	5.19	8.75	3.75	8.60	3.60	0.00	0.00	0.00	0.00
JORDAN	0.01	0.01	0.03	0.03	0.02	0.02	0.02	0.02	0.00	0.00	0.00	0.00
KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF	0.93	0.93	1.16	1.16	1.56	1.56	3.65	3.65	0.00	0.00	0.00	0.00
KOREA, REPUBLIC OF	19.63	6.85	14.83	1.83	13.22	5.72	23.85	5.35	0.00	0.00	0.00	0.00
KUWAIT	0.02	0.02	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00
LATVIA	0.00	0.00	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00
LEBANON	1.57	1.57	1.15	1.15	1.10	1.10	1.09	1.09	0.00	0.00	0.00	0.00

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	2010		2011		2012							
	Trimestre IV		Trimestre IV		Trimestre I		Trimestre II		Trimestre III		Trimestre IV	
	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
LIECHTENSTEIN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LITHUANIA	10.01	10.01	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LUXEMBOURG	0.81	0.81	0.84	0.84	0.86	0.86	0.82	0.82	0.00	0.00	0.00	0.00
MACAU	0.02	0.02	0.00	0.00	0.00	0.00	0.01	0.01	0.00	0.00	0.00	0.00
MACEDONIA, THE FORMER YUGOSLAV REPUBLIC OF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MALAYSIA	0.45	0.45	0.06	0.06	0.07	0.07	0.07	0.07	0.00	0.00	0.00	0.00
MALTA	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00
MARSHALL ISLANDS	0.85	0.85	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00
MEXICO	98.11	48.11	103.41	53.41	104.25	54.25	104.46	54.46	0.00	0.00	0.00	0.00
MOLDOVA, REPUBLIC OF	0.01	0.01	0.03	0.03	0.02	0.02	0.02	0.02	0.00	0.00	0.00	0.00
MONACO	0.99	0.99	0.51	0.51	1.52	1.52	1.72	1.72	0.00	0.00	0.00	0.00
MONTSERRAT	24.89	3.29	311.39	22.16	106.29	0.00	173.63	0.00	0.00	0.00	0.00	0.00
MOROCCO	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00
MOZAMBIQUE	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00
Multinacional	0.00	0.00	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NETHERLANDS	5.81	5.81	5.56	5.56	6.47	6.47	10.21	10.21	0.00	0.00	0.00	0.00
NETHERLANDS ANTILLES	9.18	9.17	22.84	22.74	67.62	12.64	55.92	14.00	0.00	0.00	0.00	0.00
NEW CALEDONIA	0.73	0.73	0.88	0.88	0.90	0.90	0.87	0.87	0.00	0.00	0.00	0.00
NEW ZEALAND	0.01	0.01	0.02	0.02	0.07	0.07	0.03	0.03	0.00	0.00	0.00	0.00
NICARAGUA	545.49	478.23	504.58	432.30	526.03	435.12	526.83	434.95	0.00	0.00	0.00	0.00
NIGERIA	0.40	0.40	0.26	0.26	0.28	0.28	0.11	0.11	0.00	0.00	0.00	0.00
NIUE	0.54	0.54	0.42	0.42	0.42	0.42	0.42	0.42	0.00	0.00	0.00	0.00
NORWAY	0.12	0.12	0.08	0.08	0.07	0.07	0.03	0.03	0.00	0.00	0.00	0.00
OMAN	0.00	0.00	0.02	0.02	0.02	0.02	0.02	0.02	0.00	0.00	0.00	0.00

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	2010		2011		2012							
	Trimestre IV		Trimestre IV		Trimestre I		Trimestre II		Trimestre III		Trimestre IV	
	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
PAKISTAN	0.01	0.01	0.03	0.03	0.04	0.04	0.08	0.08	0.00	0.00	0.00	0.00
PANAMA	17.32	17.31	23.25	23.25	22.75	22.75	22.91	22.91	0.00	0.00	0.00	0.00
PAPUA NEW GUINEA	0.00	0.00	0.01	0.01	0.00	0.00	0.01	0.01	0.00	0.00	0.00	0.00
PARAGUAY	216.78	13.68	264.63	11.03	270.87	8.27	261.70	4.10	0.00	0.00	0.00	0.00
PERU	19.74	18.39	36.74	25.56	39.86	28.67	31.57	30.58	0.00	0.00	0.00	0.00
PHILIPPINES	0.42	0.42	0.83	0.83	1.04	1.04	1.56	1.56	0.00	0.00	0.00	0.00
POLAND	0.24	0.24	0.48	0.48	0.48	0.48	0.50	0.50	0.00	0.00	0.00	0.00
PORTUGAL	0.70	0.70	2.84	2.84	3.02	3.02	3.06	3.06	0.00	0.00	0.00	0.00
PUERTO RICO	2.49	2.32	22.78	2.78	3.28	3.28	22.95	2.95	0.00	0.00	0.00	0.00
QATAR	0.02	0.02	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00
REPUBLICA DE CHINA (TAIWAN)	14.92	14.92	205.39	10.39	9.41	9.41	9.71	9.71	0.00	0.00	0.00	0.00
REPUBLICA POPULAR CHINA	18.42	0.85	4.62	1.05	7.61	0.52	4.43	0.69	0.00	0.00	0.00	0.00
ROMANIA	0.06	0.06	0.08	0.08	0.07	0.07	0.06	0.06	0.00	0.00	0.00	0.00
RUSSIAN FEDERATION	6.46	6.46	6.94	6.94	5.93	5.93	5.92	5.92	0.00	0.00	0.00	0.00
SAINT KITTS AND NEVIS	7.69	1.22	2.96	1.11	4.63	1.31	5.04	0.81	0.00	0.00	0.00	0.00
SAINT LUCIA	0.07	0.07	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00
SAUDI ARABIA	0.22	0.22	0.27	0.27	0.28	0.28	0.29	0.29	0.00	0.00	0.00	0.00
SENEGAL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SEYCHELLES	1.24	1.24	1.82	1.82	0.69	0.69	0.47	0.47	0.00	0.00	0.00	0.00
SIERRA LEONE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SINGAPORE	3.76	3.76	3.50	3.50	3.29	3.29	5.39	5.39	0.00	0.00	0.00	0.00
SLOVAKIA (Slovak Republic)	0.00	0.00	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00
SLOVENIA	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00
SOUTH AFRICA	1.51	1.51	0.26	0.26	0.15	0.15	0.16	0.16	0.00	0.00	0.00	0.00
SPAIN	103.14	103.12	99.79	99.78	104.35	104.34	108.52	108.49	0.00	0.00	0.00	0.00

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	2010		2011		2012							
	Trimestre IV		Trimestre IV		Trimestre I		Trimestre II		Trimestre III		Trimestre IV	
	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
SUDAN	0.04	0.04	0.05	0.05	0.05	0.05	0.01	0.01	0.00	0.00	0.00	0.00
SURINAME	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SWAZILAND	0.24	0.24	0.17	0.17	0.16	0.16	0.15	0.15	0.00	0.00	0.00	0.00
SWEDEN	2.04	2.04	1.35	1.35	1.42	1.42	1.43	1.43	0.00	0.00	0.00	0.00
SWITZERLAND	21.29	21.28	20.94	20.94	21.50	20.44	29.23	28.17	0.00	0.00	0.00	0.00
SYRIAN ARAB REPUBLIC	0.00	0.00	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00
THAILAND	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.00	0.00	0.00	0.00
TRINIDAD AND TOBAGO	19.76	0.74	20.84	1.77	19.89	0.80	19.86	0.75	0.00	0.00	0.00	0.00
TURKEY	0.13	0.13	0.17	0.17	0.15	0.15	0.03	0.03	0.00	0.00	0.00	0.00
TURKS AND CAICOS ISLANDS	88.93	1.31	42.97	1.14	61.12	0.08	48.39	0.07	0.00	0.00	0.00	0.00
UGANDA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
UKRAINE	0.45	0.45	0.20	0.20	0.39	0.39	0.61	0.61	0.00	0.00	0.00	0.00
UNITED ARAB EMIRATES	0.15	0.15	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00
UNITED KINGDOM	19.36	18.72	17.50	17.07	19.62	19.39	17.38	16.94	0.00	0.00	0.00	0.00
UNITED STATES	1,299.54	609.34	1,398.73	593.83	1,535.39	652.55	1,743.51	616.04	0.00	0.00	0.00	0.00
UNITED STATES MINOR OUTLYING ISLANDS	0.03	0.03	0.04	0.04	0.02	0.02	0.02	0.02	0.00	0.00	0.00	0.00
URUGUAY	73.89	73.83	107.10	107.10	68.80	68.80	48.95	48.95	0.00	0.00	0.00	0.00
VANUATU	0.05	0.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
VENEZUELA	1,902.46	1,751.99	2,385.82	2,233.68	2,629.61	2,462.03	2,473.63	2,419.90	0.00	0.00	0.00	0.00
VIET NAM	0.69	0.69	0.15	0.15	0.14	0.14	0.58	0.58	0.00	0.00	0.00	0.00
VIRGIN ISLANDS (BRITISH)	2,073.12	2,070.05	2,091.05	2,072.90	2,077.41	2,062.69	2,082.27	2,071.14	0.00	0.00	0.00	0.00
VIRGIN ISLANDS (U.S.)	7.01	7.01	4.95	4.95	8.18	8.18	30.45	24.45	0.00	0.00	0.00	0.00
YEMEN	0.05	0.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
YUGOSLAVIA	0.02	0.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>13,537.07</b>	<b>9,811.70</b>	<b>15,871.22</b>	<b>10,514.49</b>	<b>15,920.43</b>	<b>11,151.60</b>	<b>16,806.92</b>	<b>11,242.98</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>