Superintendencia de Bancos de Panamá

CENTRO BANCARIO INTERNACIONAL
CREDITO EXTRANJERO POR PAISES
(En Millones de Balboas)

	2011		2012		2013							
	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
ALBANIA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
AMERICAN SAMOA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ANDORRA	18.79	18.79	0.02	0.01	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00
ANGUILLA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ANTARCTICA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ANTIGUA AND BARBUDA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ARGENTINA	486.10	370.21	363.40	298.24	353.86	295.73	0.00	0.00	0.00	0.00	0.00	0.00
ARUBA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
AUSTRALIA	0.00	0.00	0.00	0.00	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BAHAMAS	185.51	5.72	190.49	20.56	183.84	17.61	0.00	0.00	0.00	0.00	0.00	0.00
BARBADOS	0.00	0.00	3.09	3.09	3.09	3.09	0.00	0.00	0.00	0.00	0.00	0.00
BELGIUM	0.08	0.08	30.78	0.08	0.11	0.11	0.00	0.00	0.00	0.00	0.00	0.00
BELIZE	6.20	2.09	12.82	11.22	9.14	9.14	0.00	0.00	0.00	0.00	0.00	0.00
BERMUDA	0.00	0.00	0.00	0.00	21.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BOLIVIA	0.60	0.40	0.14	0.14	2.04	2.04	0.00	0.00	0.00	0.00	0.00	0.00
BRAZIL	1,424.99	805.27	1,226.65	740.26	1,203.81	743.88	0.00	0.00	0.00	0.00	0.00	0.00
BRITISH INDIAN OCEAN TERRITORY	0.95	0.95	0.95	0.95	1.00	1.00	0.00	0.00	0.00	0.00	0.00	0.00
BULGARIA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CAMEROON	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CANADA	30.92	10.80	43.20	23.41	50.91	28.37	0.00	0.00	0.00	0.00	0.00	0.00
CAYMAN ISLANDS	304.46	20.63	302.11	58.60	303.34	57.79	0.00	0.00	0.00	0.00	0.00	0.00
CHILE	2,288.09	2,097.35	2,243.43	2,015.35	2,232.18	1,990.98	0.00	0.00	0.00	0.00	0.00	0.00
COCOS (KEELING) ISLANDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
COLOMBIA	2,887.05	1,212.44	2,268.59	1,496.93	2,977.31	1,480.07	0.00	0.00	0.00	0.00	0.00	0.00
CONGO	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Superintendencia de Bancos de Panamá

CENTRO BANCARIO INTERNACIONAL
CREDITO EXTRANJERO POR PAISES
(En Millones de Balboas)

	2011		2012		2013							
	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
COSTA RICA	1,930.28	1,295.17	2,332.39	1,298.32	2,398.09	1,423.43	0.00	0.00	0.00	0.00	0.00	0.00
CROATIA (local name: Hrvatska)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CUBA	0.23	0.22	1.44	1.43	0.66	0.16	0.00	0.00	0.00	0.00	0.00	0.00
CYPRUS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CZECH REPUBLIC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DENMARK	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DOMINICA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DOMINICAN REPUBLIC	737.69	549.87	866.99	726.47	909.78	762.67	0.00	0.00	0.00	0.00	0.00	0.00
ECUADOR	525.05	458.93	807.98	581.73	825.29	548.52	0.00	0.00	0.00	0.00	0.00	0.00
EL SALVADOR	260.16	202.06	597.55	258.98	509.86	239.87	0.00	0.00	0.00	0.00	0.00	0.00
FINLAND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FRANCE	0.48	0.47	59.58	0.08	0.08	0.08	0.00	0.00	0.00	0.00	0.00	0.00
GEORGIA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GERMANY	0.80	0.80	0.48	0.48	8.51	0.51	0.00	0.00	0.00	0.00	0.00	0.00
GREECE	0.04	0.04	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GUATEMALA	2,033.70	1,731.94	1,616.16	1,276.11	1,548.61	1,248.80	0.00	0.00	0.00	0.00	0.00	0.00
HONDURAS	261.27	165.41	320.43	179.34	307.74	187.31	0.00	0.00	0.00	0.00	0.00	0.00
HONG KONG	4.68	4.68	4.87	4.87	4.89	4.89	0.00	0.00	0.00	0.00	0.00	0.00
HUNGARY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ICELAND	0.01	0.01	0.00	0.00	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00
INDIA	1.08	1.04	1.09	1.09	1.08	1.08	0.00	0.00	0.00	0.00	0.00	0.00
INDONESIA	0.00	0.00	0.00	0.00	0.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00
IRAN (ISLAMIC REPUBLIC OF)	0.05	0.05	0.05	0.05	0.05	0.05	0.00	0.00	0.00	0.00	0.00	0.00
IRELAND	0.25	0.25	0.45	0.45	0.65	0.45	0.00	0.00	0.00	0.00	0.00	0.00
ISRAEL	1.26	1.05	2.83	2.62	2.82	2.62	0.00	0.00	0.00	0.00	0.00	0.00

Superintendencia de Bancos de Panamá

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CREDITO EXTRANJERO POR PAISES
(En Millones de Balboas)

	2011		2012		2013							
	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
ITALY	4.55	2.31	6.62	4.34	8.61	6.53	0.00	0.00	0.00	0.00	0.00	0.00
JAMAICA	1.77	0.00	9.78	9.78	36.81	36.09	0.00	0.00	0.00	0.00	0.00	0.00
JAPAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
JORDAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
KOREA, REPUBLIC OF	0.30	0.30	0.00	0.00	0.19	0.19	0.00	0.00	0.00	0.00	0.00	0.00
LATVIA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LEBANON	0.10	0.10	0.10	0.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LITHUANIA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LUXEMBOURG	752.41	0.00	763.82	0.00	598.12	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MACAU	28.24	28.24	21.18	21.18	25.00	25.00	0.00	0.00	0.00	0.00	0.00	0.00
MARSHALL ISLANDS	1.05	0.00	26.14	25.61	73.12	18.18	0.00	0.00	0.00	0.00	0.00	0.00
MARTINIQUE	0.00	0.00	0.74	0.74	0.25	0.25	0.00	0.00	0.00	0.00	0.00	0.00
MEXICO	565.03	530.19	615.96	519.55	743.41	672.64	0.00	0.00	0.00	0.00	0.00	0.00
MONTSERRAT	396.29	0.00	357.66	0.00	272.41	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MOROCCO	0.10	0.00	0.10	0.00	0.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NAURU	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NETHERLANDS	170.20	170.20	227.59	227.59	150.93	150.23	0.00	0.00	0.00	0.00	0.00	0.00
NETHERLANDS ANTILLES	11.41	0.00	3.75	3.75	3.75	3.75	0.00	0.00	0.00	0.00	0.00	0.00
NEW ZEALAND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NICARAGUA	248.96	216.33	248.32	216.80	300.28	262.90	0.00	0.00	0.00	0.00	0.00	0.00
NORWAY	0.00	0.00	0.17	0.17	0.17	0.17	0.00	0.00	0.00	0.00	0.00	0.00
PALAU	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00
PANAMA	62.66	8.12	41.44	1.94	63.28	1.58	0.00	0.00	0.00	0.00	0.00	0.00
PARAGUAY	135.11	108.10	105.72	81.36	113.54	90.25	0.00	0.00	0.00	0.00	0.00	0.00
PERU	5,225.23	1,271.44	6,361.04	1,293.83	6,250.08	1,275.84	0.00	0.00	0.00	0.00	0.00	0.00

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(En Millones de Balboas)

	2011		2012		2013							
	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
PHILIPPINES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
POLAND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PORTUGAL	0.75	0.75	0.56	0.56	0.35	0.35	0.00	0.00	0.00	0.00	0.00	0.00
PUERTO RICO	1.15	0.02	3.29	1.29	68.32	61.28	0.00	0.00	0.00	0.00	0.00	0.00
QATAR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
REPUBLICA DE CHINA (TAIWAN)	5.70	5.70	4.80	0.00	4.58	0.00	0.00	0.00	0.00	0.00	0.00	0.00
REPUBLICA POPULAR CHINA	53.37	33.98	154.89	154.89	2,218.98	1,453.43	0.00	0.00	0.00	0.00	0.00	0.00
ROMANIA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
RUSSIAN FEDERATION	0.01	0.01	0.14	0.11	0.11	0.11	0.00	0.00	0.00	0.00	0.00	0.00
SAINT KITTS AND NEVIS	0.00	0.00	0.14	0.14	0.14	0.14	0.00	0.00	0.00	0.00	0.00	0.00
SAINT VINCENT AND THE GRENADINES	0.02	0.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SAUDI ARABIA	0.00	0.00	0.21	0.21	0.48	0.21	0.00	0.00	0.00	0.00	0.00	0.00
SEYCHELLES	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	13.80	0.00	13.78	0.29	24.64	11.55	0.00	0.00	0.00	0.00	0.00	0.00
SOUTH AFRICA	0.11	0.11	0.11	0.11	0.11	0.11	0.00	0.00	0.00	0.00	0.00	0.00
SPAIN	16.29	8.96	32.66	16.66	26.41	9.53	0.00	0.00	0.00	0.00	0.00	0.00
SWEDEN	0.25	0.25	0.00	0.00	0.10	0.10	0.00	0.00	0.00	0.00	0.00	0.00
SWITZERLAND	245.29	30.48	67.67	67.67	8.59	8.59	0.00	0.00	0.00	0.00	0.00	0.00
TRINIDAD AND TOBAGO	76.52	51.52	119.51	94.51	205.07	180.07	0.00	0.00	0.00	0.00	0.00	0.00
TURKEY	1.27	0.32	0.43	0.32	0.73	0.31	0.00	0.00	0.00	0.00	0.00	0.00
TURKS AND CAICOS ISLANDS	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	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
UNITED ARAB EMIRATES	0.75	0.75	0.46	0.46	0.46	0.46	0.00	0.00	0.00	0.00	0.00	0.00
UNITED KINGDOM	9.19	7.59	25.06	14.06	84.94	16.42	0.00	0.00	0.00	0.00	0.00	0.00
UNITED STATES	225.01	134.86	230.67	120.13	202.61	127.42	0.00	0.00	0.00	0.00	0.00	0.00

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	2011		2012		2013							
	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
URUGUAY	229.83	226.97	233.23	227.00	226.38	218.95	0.00	0.00	0.00	0.00	0.00	0.00
UZBEKISTAN	10.21	10.21	10.00	10.00	9.92	9.92	0.00	0.00	0.00	0.00	0.00	0.00
VANUATU	2.12	2.12	1.46	1.46	1.46	1.46	0.00	0.00	0.00	0.00	0.00	0.00
VENEZUELA	107.93	86.19	274.82	182.11	251.64	168.47	0.00	0.00	0.00	0.00	0.00	0.00
VIRGIN ISLANDS (BRITISH)	216.78	45.16	209.71	73.51	164.51	75.00	0.00	0.00	0.00	0.00	0.00	0.00
VIRGIN ISLANDS (U.S.)	39.73	37.93	109.55	103.55	111.15	104.69	0.00	0.00	0.00	0.00	0.00	0.00
WALLIS AND FUTUNA ISLANDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	**22,250.29**	**11,975.98**	**23,581.22**	**12,476.67**	**26,111.71**	**14,042.43**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**