

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

	2013								2011		2012	
	Trimestre I		Trimestre II		Trimestre III		Trimestre IV		Trimestre IV		Trimestre IV	
	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
ALBANIA	27.49	27.49	0.95	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ANDORRA	7.24	7.24	3.36	3.36	1.39	1.39	0.00	0.00	0.54	0.54	11.27	11.27
ANGOLA	0.03	0.03	0.02	0.02	0.03	0.03	0.00	0.00	0.10	0.10	0.04	0.04
ANGUILLA	3.01	3.01	2.39	2.39	0.48	0.48	0.00	0.00	0.00	0.00	3.00	3.00
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	147.86	0.04	142.92	0.04	157.06	5.49	0.00	0.00	134.61	0.04	140.35	0.04
ARGENTINA	45.65	45.65	62.96	62.96	37.51	37.51	0.00	0.00	16.16	16.16	29.42	29.42
ARUBA	1.38	1.38	1.32	1.32	1.30	1.30	0.00	0.00	1.37	1.37	1.47	1.47
AUSTRALIA	0.04	0.04	0.15	0.15	0.62	0.62	0.00	0.00	0.04	0.04	0.29	0.29
AUSTRIA	0.77	0.77	1.09	1.09	0.41	0.41	0.00	0.00	0.88	0.88	0.83	0.83
BAHAMAS	25.54	18.08	30.90	22.54	26.20	18.68	0.00	0.00	19.97	10.44	27.31	12.64
BAHRAIN	0.02	0.02	0.02	0.02	0.00	0.00	0.00	0.00	0.01	0.01	0.02	0.02
BARBADOS	0.33	0.33	6.10	6.10	7.70	7.70	0.00	0.00	2.65	2.65	5.14	5.14
BELGIUM	1.17	1.17	1.55	1.55	1.08	1.08	0.00	0.00	1.05	1.05	1.04	1.04
BELIZE	29.51	28.46	35.72	34.64	39.07	37.99	0.00	0.00	22.46	22.21	29.85	28.84
BERMUDA	0.39	0.39	0.39	0.39	1.89	1.89	0.00	0.00	0.01	0.01	0.03	0.03
BOLIVIA	14.66	14.66	16.18	16.18	15.33	15.33	0.00	0.00	12.94	12.94	12.23	12.23
BRAZIL	29.55	29.52	31.76	31.76	26.46	26.45	0.00	0.00	25.81	25.80	34.17	34.17
BRITISH INDIAN OCEAN TERRITORY	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00	0.02	0.02	0.02	0.02
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
CANADA	25.46	25.46	26.72	26.72	28.65	28.65	0.00	0.00	21.51	21.51	23.64	23.64
CAYMAN ISLANDS	451.01	0.78	445.84	1.33	454.93	0.86	0.00	0.00	470.23	1.04	438.40	1.10
CHAD	0.04	0.04	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.04	0.04
CHILE	10.78	10.78	11.12	11.12	11.86	11.86	0.00	0.00	8.28	8.28	9.86	9.86
COLOMBIA	204.05	203.46	231.82	231.69	215.04	214.81	0.00	0.00	169.34	168.39	211.20	209.81

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
COSTA RICA	128.30	123.24	130.43	129.54	126.98	125.76	0.00	0.00	143.35	138.83	120.54	119.42
CROATIA (local name: Hrvatska)	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00	0.01	0.01	0.00	0.00
CUBA	111.13	101.45	118.76	112.59	133.00	121.21	0.00	0.00	102.30	96.14	106.44	100.22
CYPRUS	0.75	0.75	0.49	0.49	0.76	0.75	0.00	0.00	0.17	0.17	0.76	0.76
CZECH REPUBLIC	0.11	0.11	0.08	0.08	0.09	0.09	0.00	0.00	0.03	0.03	0.09	0.09
DENMARK	10.87	10.87	11.01	11.01	10.92	10.92	0.00	0.00	7.22	7.22	11.63	11.63
DOMINICA	1.15	1.15	0.82	0.82	0.85	0.85	0.00	0.00	0.35	0.32	0.69	0.69
DOMINICAN REPUBLIC	12.86	12.86	15.21	15.21	19.35	19.35	0.00	0.00	8.55	8.55	9.48	9.48
ECUADOR	39.75	34.35	40.88	34.99	38.49	37.80	0.00	0.00	41.03	40.72	32.78	28.35
EGYPT	0.09	0.09	0.13	0.13	0.13	0.13	0.00	0.00	0.06	0.06	0.08	0.08
EL SALVADOR	87.75	87.75	102.26	97.26	98.53	96.03	0.00	0.00	31.50	31.50	90.30	90.30
ESTONIA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.03	0.03	0.00	0.00
FIJI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FINLAND	0.00	0.00	0.00	0.00	0.02	0.02	0.00	0.00	0.00	0.00	0.00	0.00
FRANCE	12.77	12.77	13.96	13.96	9.78	9.78	0.00	0.00	11.93	11.93	11.92	11.92
GERMANY	12.08	11.90	12.32	12.14	12.02	11.84	0.00	0.00	5.81	5.81	10.78	10.60
GIBRALTAR	0.19	0.19	0.15	0.15	0.12	0.12	0.00	0.00	0.17	0.17	0.19	0.19
GREECE	0.98	0.98	1.01	1.01	0.93	0.93	0.00	0.00	0.19	0.19	0.42	0.42
GUADELOUPE	0.02	0.02	0.01	0.01	0.01	0.01	0.00	0.00	0.01	0.01	0.00	0.00
GUAM	0.03	0.03	0.00	0.00	0.03	0.03	0.00	0.00	0.06	0.06	0.02	0.02
GUATEMALA	34.57	34.57	30.55	30.55	24.16	24.16	0.00	0.00	25.84	25.84	39.27	39.27
GUYANA	0.41	0.41	0.23	0.23	0.22	0.22	0.00	0.00	0.18	0.18	0.50	0.50
HAITI	0.02	0.02	0.00	0.00	0.04	0.04	0.00	0.00	0.05	0.05	0.01	0.01
HONDURAS	21.25	21.25	20.41	20.41	25.73	25.73	0.00	0.00	18.02	18.02	16.50	16.50
HONG KONG	0.48	0.48	1.14	1.14	0.81	0.81	0.00	0.00	0.26	0.26	0.41	0.41

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HUNGARY	1.42	1.42	1.39	1.39	0.13	0.13	0.00	0.00	0.31	0.31	1.41	1.41
ICELAND	0.00	0.00	0.00	0.00	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00
INDIA	0.64	0.64	0.74	0.74	1.13	1.13	0.00	0.00	0.39	0.39	0.90	0.90
INDONESIA	0.13	0.13	0.20	0.20	0.40	0.40	0.00	0.00	0.03	0.03	0.08	0.08
IRELAND	0.48	0.48	0.68	0.68	0.73	0.73	0.00	0.00	0.52	0.52	0.36	0.36
ISRAEL	6.47	6.47	8.20	8.20	7.90	7.90	0.00	0.00	5.58	5.58	7.43	7.43
ITALY	37.97	37.97	40.09	40.09	38.12	38.12	0.00	0.00	30.58	30.58	37.22	37.22
JAMAICA	0.77	0.77	0.76	0.76	0.79	0.79	0.00	0.00	0.70	0.70	0.76	0.76
JAPAN	2.81	2.81	3.11	3.11	3.16	3.16	0.00	0.00	3.82	3.82	2.89	2.89
JORDAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.03	0.03	0.00	0.00
KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF	5.35	5.35	5.07	5.07	2.34	2.34	0.00	0.00	1.16	1.16	6.24	6.24
KOREA, REPUBLIC OF	0.17	0.17	0.12	0.12	0.12	0.12	0.00	0.00	0.17	0.17	0.17	0.17
KUWAIT	0.00	0.00	0.00	0.00	0.00	0.00	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	0.01	0.01	0.00	0.00
LEBANON	0.98	0.98	0.60	0.60	0.60	0.60	0.00	0.00	0.90	0.90	1.07	1.07
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	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.01	0.01	0.00	0.00
LUXEMBOURG	1.00	1.00	6.00	1.00	6.01	1.01	0.00	0.00	0.00	0.00	0.02	0.02
MALTA	0.14	0.14	0.14	0.14	0.14	0.14	0.00	0.00	0.00	0.00	0.14	0.14
MARSHALL ISLANDS	0.00	0.00	0.01	0.01	0.06	0.06	0.00	0.00	0.00	0.00	0.00	0.00
MAURITIUS	0.92	0.92	0.92	0.92	0.52	0.52	0.00	0.00	0.00	0.00	0.00	0.00
MEXICO	41.03	41.03	43.10	43.10	37.07	37.07	0.00	0.00	34.47	34.47	43.80	43.80
MONACO	1.09	1.09	1.13	1.13	0.21	0.21	0.00	0.00	0.48	0.48	0.56	0.56
MONTSERRAT	123.72	0.39	206.13	38.11	189.11	0.37	0.00	0.00	303.98	22.14	104.56	0.33

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
MOROCCO	0.12	0.12	0.13	0.13	0.13	0.13	0.00	0.00	0.01	0.01	0.01	0.01
MOZAMBIQUE	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00	0.01	0.01	0.01	0.01
Multinacional	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	5.32	5.32	4.58	4.58	5.21	5.21	0.00	0.00	2.29	2.29	3.94	3.94
NETHERLANDS ANTILLES	3.71	3.70	4.85	3.64	4.42	4.25	0.00	0.00	3.64	3.63	3.95	3.95
NEW CALEDONIA	0.01	0.01	0.02	0.02	0.00	0.00	0.00	0.00	0.01	0.01	0.01	0.01
NEW ZEALAND	0.30	0.30	0.34	0.34	0.39	0.39	0.00	0.00	0.02	0.02	0.25	0.25
NICARAGUA	32.53	32.15	33.52	32.94	33.43	32.82	0.00	0.00	34.31	32.67	33.92	33.65
NIGER	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NIGERIA	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00	0.04	0.04	0.00	0.00
NORWAY	0.07	0.07	0.05	0.05	0.03	0.03	0.00	0.00	0.07	0.07	0.04	0.04
PANAMA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	23.25	23.25	0.00	0.00
PAPUA NEW GUINEA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.01	0.01	0.01	0.01
PARAGUAY	5.83	5.83	2.86	2.86	2.44	2.44	0.00	0.00	3.26	3.26	5.61	5.61
PERU	17.06	17.06	16.73	16.73	21.41	21.41	0.00	0.00	6.52	6.52	16.38	16.38
PHILIPPINES	0.99	0.99	0.95	0.95	1.12	1.12	0.00	0.00	0.81	0.81	1.00	1.00
POLAND	0.35	0.35	0.35	0.35	0.36	0.36	0.00	0.00	0.35	0.35	0.37	0.37
PORTUGAL	0.67	0.67	0.86	0.86	0.89	0.89	0.00	0.00	0.26	0.26	0.65	0.65
PUERTO RICO	2.78	2.78	6.91	6.91	5.10	5.10	0.00	0.00	2.43	2.43	0.65	0.65
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)	0.03	0.03	0.03	0.03	0.02	0.02	0.00	0.00	0.02	0.02	0.02	0.02
REPUBLICA POPULAR CHINA	3.55	3.55	0.92	0.92	0.77	0.77	0.00	0.00	0.27	0.27	1.81	1.81
ROMANIA	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00	0.02	0.02	0.01	0.01
RUSSIAN FEDERATION	2.79	2.79	3.02	3.02	3.29	3.29	0.00	0.00	3.80	3.80	4.08	4.08
SAINT KITTS AND NEVIS	8.25	0.51	9.63	0.50	7.39	0.50	0.00	0.00	2.33	0.49	9.77	0.51

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SAINT LUCIA	0.00	0.00	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00
SAINT VINCENT AND THE GRENADINES	0.19	0.19	0.00	0.00	0.29	0.29	0.00	0.00	0.00	0.00	0.00	0.00
SAUDI ARABIA	0.01	0.01	0.02	0.02	0.01	0.01	0.00	0.00	0.02	0.02	0.01	0.01
SEYCHELLES	1.33	1.33	0.83	0.83	0.78	0.78	0.00	0.00	1.78	1.78	1.14	1.14
SINGAPORE	0.06	0.06	1.83	1.83	1.51	1.51	0.00	0.00	1.06	1.06	0.10	0.10
SLOVAKIA (Slovak Republic)	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00	0.01	0.01	0.01	0.01
SLOVENIA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.01	0.01	0.01	0.01
SOUTH AFRICA	0.42	0.42	0.46	0.46	0.27	0.27	0.00	0.00	0.24	0.24	0.35	0.35
SPAIN	57.56	57.56	66.22	66.22	61.73	61.73	0.00	0.00	45.64	45.64	57.05	57.05
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	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.01	0.01	0.00	0.00
SWEDEN	0.93	0.93	0.70	0.70	0.65	0.65	0.00	0.00	0.66	0.66	0.48	0.48
SWITZERLAND	23.32	23.32	23.63	23.63	22.99	21.99	0.00	0.00	18.91	18.91	21.62	21.62
TANZANIA, UNITED 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
THAILAND	0.02	0.02	0.02	0.02	0.02	0.02	0.00	0.00	0.02	0.02	0.02	0.02
TRINIDAD AND TOBAGO	0.49	0.49	0.53	0.53	0.56	0.56	0.00	0.00	1.51	1.51	0.50	0.50
TUNISIA	0.00	0.00	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00
TURKEY	0.00	0.00	0.01	0.01	0.00	0.00	0.00	0.00	0.14	0.14	0.00	0.00
TURKS AND CAICOS ISLANDS	40.00	0.51	29.69	0.47	37.06	0.77	0.00	0.00	37.76	1.09	46.66	0.81
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	0.49	0.49	0.70	0.70	0.70	0.70	0.00	0.00	0.11	0.11	0.51	0.51
UNITED ARAB EMIRATES	0.03	0.03	0.04	0.04	0.05	0.05	0.00	0.00	0.00	0.00	0.01	0.01
UNITED KINGDOM	8.59	8.59	11.26	11.26	12.28	12.28	0.00	0.00	7.58	7.58	7.71	7.71
UNITED STATES	460.91	455.53	363.70	358.85	384.98	380.58	0.00	0.00	396.27	365.71	487.57	445.91
UNITED STATES MINOR OUTLYING ISLANDS	0.80	0.80	0.80	0.80	0.80	0.80	0.00	0.00	0.01	0.01	0.00	0.00

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URUGUAY	5.64	5.64	9.98	9.98	12.21	12.21	0.00	0.00	2.94	2.94	5.89	5.89
VANUATU	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
VENEZUELA	545.20	543.89	587.68	585.84	569.10	563.52	0.00	0.00	371.58	366.26	461.17	459.31
VIRGIN ISLANDS (BRITISH)	181.94	170.25	198.64	188.52	211.07	200.31	0.00	0.00	108.07	91.51	164.50	152.95
VIRGIN ISLANDS (U.S.)	8.49	2.99	9.45	3.95	11.05	5.55	0.00	0.00	2.13	2.13	9.92	3.92
Total	3,147.51	2,325.18	3,263.54	2,412.02	3,233.15	2,337.31	0.00	0.00	2,768.42	1,768.49	2,987.79	2,160.48