Superintendencia de Bancos de Panamá

# OTROS ACTIVOS EXTRANJEROS POR PAISES
## BANCA PRIVADA
## ( En Millones de Balboas)

| | 2013 | | 2014 | | 2015 | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 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 | 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 | 1.76 | 1.76 | 2.88 | 2.88 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ARGENTINA | 3.19 | 3.19 | 5.97 | 5.97 | 3.11 | 3.11 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ARUBA | 0.00 | 0.00 | 0.00 | 0.00 | 0.04 | 0.04 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| AUSTRALIA | 0.00 | 0.00 | 0.20 | 0.20 | 0.12 | 0.12 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| AUSTRIA | 0.00 | 0.00 | 0.12 | 0.12 | 0.12 | 0.12 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BAHAMAS | 0.47 | 0.47 | 0.28 | 0.28 | 0.48 | 0.48 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BAHRAIN | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BARBADOS | 0.04 | 0.04 | 0.07 | 0.07 | 0.44 | 0.44 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BELGIUM | 0.04 | 0.04 | 0.04 | 0.04 | 0.04 | 0.04 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BELIZE | 0.02 | 0.02 | 0.02 | 0.02 | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BERMUDA | 0.24 | 0.24 | 0.22 | 0.22 | 0.21 | 0.21 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BOLIVIA | 0.00 | 0.00 | 0.07 | 0.07 | 0.17 | 0.17 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BRAZIL | 15.10 | 15.10 | 22.22 | 22.22 | 20.75 | 20.75 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BRITISH INDIAN OCEAN TERRITORY | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 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 | 0.18 | 0.18 | 1.14 | 1.14 | 3.90 | 3.90 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| CAYMAN ISLANDS | 3.63 | 3.63 | 3.32 | 3.32 | 3.80 | 3.80 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| CHILE | 4.07 | 4.07 | 1.95 | 1.95 | 1.81 | 1.81 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| COLOMBIA | 76.41 | 76.41 | 9.80 | 9.80 | 9.82 | 9.82 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| CONGO, THE DEMOCRATIC REPUBLIC OF THE | 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

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## BANCA PRIVADA
## ( En Millones de Balboas)

| | 2013 | | 2014 | | 2015 | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 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 | 65.61 | 65.61 | 23.68 | 23.68 | 20.35 | 20.35 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| CUBA | 0.03 | 0.03 | 0.00 | 0.00 | 0.00 | 0.00 | 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 | 0.01 | 0.01 | 0.02 | 0.02 | 0.03 | 0.03 | 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 | 1.45 | 1.45 | 5.99 | 5.99 | 2.42 | 2.42 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ECUADOR | 18.48 | 18.48 | 124.43 | 124.43 | 13.59 | 13.59 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| EGYPT | 0.22 | 0.22 | 0.21 | 0.21 | 0.09 | 0.09 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| EL SALVADOR | 2.77 | 2.77 | 2.65 | 2.65 | 2.84 | 2.84 | 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 | 0.26 | 0.26 | 0.25 | 0.25 | 0.13 | 0.13 | 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 | 15.48 | 15.48 | 21.98 | 21.98 | 21.12 | 21.12 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| GUATEMALA | 7.53 | 7.53 | 4.24 | 4.24 | 5.44 | 5.44 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| GUERNSEY | 0.00 | 0.00 | 0.00 | 0.00 | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| HONDURAS | 5.05 | 5.05 | 8.30 | 8.30 | 6.32 | 6.32 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| HONG KONG | 0.38 | 0.38 | 3.59 | 3.59 | 0.80 | 0.80 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 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 | 0.07 | 0.07 | 0.33 | 0.33 | 0.05 | 0.05 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| IRELAND | 0.05 | 0.05 | 0.05 | 0.05 | 0.09 | 0.09 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ISRAEL | 0.08 | 0.08 | 0.08 | 0.08 | 0.05 | 0.05 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ITALY | 0.00 | 0.00 | 0.01 | 0.01 | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| JAMAICA | 0.27 | 0.27 | 0.06 | 0.06 | 0.04 | 0.04 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| JAPAN | 0.00 | 0.00 | 0.22 | 0.22 | 0.18 | 0.18 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

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## BANCA PRIVADA
## ( En Millones de Balboas)

| | 2013 | | 2014 | | 2015 | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 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 |
| KAZAKHSTAN | 0.00 | 0.00 | 0.02 | 0.02 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| KOREA, REPUBLIC OF | 0.91 | 0.91 | 0.60 | 0.60 | 0.94 | 0.94 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| LATVIA | 0.00 | 0.00 | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| LEBANON | 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 | 0.65 | 0.65 | 1.30 | 1.30 | 0.85 | 0.85 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| MACAU | 0.17 | 0.17 | 0.14 | 0.14 | 0.52 | 0.52 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| MALAYSIA | 0.01 | 0.01 | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| MARSHALL ISLANDS | 0.04 | 0.04 | 0.06 | 0.06 | 0.31 | 0.31 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| MEXICO | 13.14 | 13.14 | 13.85 | 13.85 | 13.61 | 13.61 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| MONTSERRAT | 0.08 | 0.08 | 0.11 | 0.11 | 0.13 | 0.13 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| MOZAMBIQUE | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Multinacional | 2.06 | 2.06 | 2.11 | 2.11 | 2.79 | 2.79 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| NETHERLANDS | 2.38 | 2.38 | 1.79 | 1.79 | 1.11 | 1.11 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| NETHERLANDS ANTILLES | 0.01 | 0.01 | 1.51 | 1.51 | 4.06 | 4.06 | 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 | 2.86 | 2.86 | 3.18 | 3.18 | 3.14 | 3.14 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 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 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| NORWAY | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| PALAU | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| PANAMA | 2.19 | 2.19 | 4.55 | 4.55 | 3.59 | 3.59 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| PARAGUAY | 4.13 | 4.13 | 1.85 | 1.85 | 2.27 | 2.27 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| PERU | 7.91 | 7.91 | 8.08 | 8.08 | 6.84 | 6.84 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 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 |

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## BANCA PRIVADA
## ( En Millones de Balboas)

| | 2013 | | 2014 | | 2015 | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 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 |
| PORTUGAL | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| PUERTO RICO | 0.08 | 0.08 | 5.60 | 5.60 | 2.10 | 2.10 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| QATAR | 0.02 | 0.02 | 0.02 | 0.02 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| REPUBLICA DE CHINA (TAIWAN) | 0.00 | 0.00 | 0.00 | 0.00 | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| REPUBLICA POPULAR CHINA | 10.91 | 10.91 | 35.23 | 35.23 | 41.96 | 41.96 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| RUSSIAN FEDERATION | 0.37 | 0.37 | 0.11 | 0.11 | 0.06 | 0.06 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SINGAPORE | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SLOVAKIA (Slovak 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 |
| SLOVENIA | 0.00 | 0.00 | 0.01 | 0.01 | 0.02 | 0.02 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SOUTH AFRICA | 0.07 | 0.07 | 0.13 | 0.13 | 0.11 | 0.11 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SPAIN | 0.24 | 0.24 | 7.11 | 7.11 | 9.64 | 9.64 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SWEDEN | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SWITZERLAND | 0.07 | 0.07 | 60.85 | 60.85 | 0.23 | 0.23 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| THAILAND | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TRINIDAD AND TOBAGO | 0.64 | 0.64 | 0.86 | 0.86 | 0.97 | 0.97 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TURKEY | 0.02 | 0.02 | 0.06 | 0.06 | 0.03 | 0.03 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TURKMENISTAN | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TURKS AND CAICOS ISLANDS | 0.06 | 0.06 | 0.05 | 0.05 | 0.06 | 0.06 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| UKRAINE | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| UNITED ARAB EMIRATES | 0.03 | 0.03 | 0.01 | 0.01 | 0.02 | 0.02 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| UNITED KINGDOM | 0.64 | 0.64 | 0.65 | 0.65 | 0.40 | 0.40 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| UNITED STATES | 51.22 | 51.22 | 92.02 | 92.02 | 93.54 | 93.54 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| URUGUAY | 0.78 | 0.78 | 0.70 | 0.70 | 1.49 | 1.49 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| UZBEKISTAN | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| VANUATU | 0.02 | 0.02 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

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## BANCA PRIVADA
## ( En Millones de Balboas)

| | 2013 | | 2014 | | 2015 | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 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 |
| VENEZUELA | 2.41 | 2.41 | 1.69 | 1.69 | 2.52 | 2.52 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| VIET NAM | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| VIRGIN ISLANDS (BRITISH) | 1.22 | 1.22 | 0.81 | 0.81 | 1.24 | 1.24 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| VIRGIN ISLANDS (U.S.) | 0.52 | 0.52 | 0.49 | 0.49 | 0.79 | 0.79 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| **Total** | **327.07** | **327.07** | **488.86** | **488.86** | **316.68** | **316.68** | **0.00** | **0.00** | **0.00** | **0.00** | **0.00** | **0.00** |