

**DEPOSITOS EXTERNOS POR PAISES**  
**BANCA PANAMEÑA 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         |
| ANDORRA                        | 0.27         | 0.27         | 0.01         | 0.00         | 0.50        | 0.44         | 0.47         | 0.44         | 0.00          | 0.00         | 0.00         | 0.00         |
| ANGOLA                         | 0.03         | 0.03         | 0.12         | 0.12         | 0.07        | 0.07         | 0.05         | 0.05         | 0.00          | 0.00         | 0.00         | 0.00         |
| ANGUILLA                       | 0.50         | 0.50         | 1.50         | 1.50         | 5.83        | 5.83         | 1.80         | 1.80         | 0.00          | 0.00         | 0.00         | 0.00         |
| ANTIGUA AND BARBUDA            | 127.73       | 5.21         | 143.31       | 2.70         | 153.94      | 8.76         | 97.96        | 8.56         | 0.00          | 0.00         | 0.00         | 0.00         |
| ARGENTINA                      | 25.36        | 25.36        | 41.08        | 41.08        | 40.69       | 40.69        | 40.14        | 40.14        | 0.00          | 0.00         | 0.00         | 0.00         |
| ARMENIA                        | 0.00         | 0.00         | 1.05         | 1.05         | 0.77        | 0.77         | 0.80         | 0.80         | 0.00          | 0.00         | 0.00         | 0.00         |
| ARUBA                          | 1.32         | 1.32         | 1.32         | 1.32         | 1.25        | 1.25         | 1.08         | 1.08         | 0.00          | 0.00         | 0.00         | 0.00         |
| AUSTRALIA                      | 0.56         | 0.56         | 0.72         | 0.72         | 1.43        | 1.43         | 2.19         | 2.19         | 0.00          | 0.00         | 0.00         | 0.00         |
| AUSTRIA                        | 1.62         | 1.62         | 1.20         | 1.20         | 1.49        | 1.49         | 0.89         | 0.89         | 0.00          | 0.00         | 0.00         | 0.00         |
| BAHAMAS                        | 23.39        | 14.68        | 21.09        | 11.57        | 36.46       | 21.63        | 26.88        | 16.21        | 0.00          | 0.00         | 0.00         | 0.00         |
| BARBADOS                       | 8.09         | 8.09         | 2.77         | 2.77         | 3.73        | 3.73         | 4.42         | 4.41         | 0.00          | 0.00         | 0.00         | 0.00         |
| BELGIUM                        | 2.16         | 2.16         | 12.97        | 12.97        | 13.28       | 13.28        | 12.23        | 12.23        | 0.00          | 0.00         | 0.00         | 0.00         |
| BELIZE                         | 39.26        | 39.17        | 80.51        | 80.47        | 51.01       | 50.96        | 54.09        | 54.06        | 0.00          | 0.00         | 0.00         | 0.00         |
| BERMUDA                        | 0.06         | 0.06         | 0.02         | 0.02         | 0.01        | 0.01         | 0.01         | 0.01         | 0.00          | 0.00         | 0.00         | 0.00         |
| BHUTAN                         | 0.00         | 0.00         | 0.00         | 0.00         | 0.01        | 0.01         | 0.01         | 0.01         | 0.00          | 0.00         | 0.00         | 0.00         |
| BOLIVIA                        | 24.23        | 24.23        | 26.68        | 26.68        | 22.87       | 22.87        | 23.30        | 23.10        | 0.00          | 0.00         | 0.00         | 0.00         |
| BRAZIL                         | 27.61        | 27.58        | 32.87        | 32.87        | 30.98       | 30.98        | 40.56        | 40.56        | 0.00          | 0.00         | 0.00         | 0.00         |
| BRITISH INDIAN OCEAN TERRITORY | 0.06         | 0.06         | 0.01         | 0.01         | 0.01        | 0.01         | 0.01         | 0.01         | 0.00          | 0.00         | 0.00         | 0.00         |
| BULGARIA                       | 0.00         | 0.00         | 0.00         | 0.00         | 0.08        | 0.08         | 0.14         | 0.14         | 0.00          | 0.00         | 0.00         | 0.00         |
| CANADA                         | 30.48        | 30.48        | 43.25        | 43.25        | 43.25       | 43.25        | 42.39        | 42.39        | 0.00          | 0.00         | 0.00         | 0.00         |
| CAYMAN ISLANDS                 | 191.02       | 3.40         | 475.86       | 1.39         | 550.58      | 0.96         | 473.42       | 1.54         | 0.00          | 0.00         | 0.00         | 0.00         |
| CHILE                          | 8.82         | 8.82         | 14.24        | 14.24        | 14.35       | 14.35        | 23.79        | 13.79        | 0.00          | 0.00         | 0.00         | 0.00         |
| COLOMBIA                       | 267.24       | 266.20       | 318.68       | 318.39       | 299.12      | 298.85       | 271.19       | 270.93       | 0.00          | 0.00         | 0.00         | 0.00         |
| COSTA RICA                     | 127.39       | 123.15       | 149.49       | 120.73       | 179.87      | 154.80       | 126.37       | 118.62       | 0.00          | 0.00         | 0.00         | 0.00         |



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|--|--------------|--------------|--------------|--------------|-------------|--------------|--------------|--------------|---------------|--------------|--------------|--------------|
|  | 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 |
| HOLY SEE (VATICAN CITY STATE)          | 0.26         | 0.26         | 0.00         | 0.00         | 0.00        | 0.00         | 0.00         | 0.00         | 0.00          | 0.00         | 0.00         | 0.00         |
| HONDURAS                               | 291.03       | 21.85        | 19.68        | 19.49        | 19.73       | 19.61        | 18.68        | 18.63        | 0.00          | 0.00         | 0.00         | 0.00         |
| HONG KONG                              | 1.20         | 1.20         | 1.01         | 1.01         | 1.19        | 1.19         | 2.41         | 2.41         | 0.00          | 0.00         | 0.00         | 0.00         |
| HUNGARY                                | 0.10         | 0.10         | 0.03         | 0.03         | 0.03        | 0.03         | 0.06         | 0.06         | 0.00          | 0.00         | 0.00         | 0.00         |
| ICELAND                                | 0.23         | 0.23         | 0.06         | 0.06         | 0.11        | 0.11         | 0.04         | 0.04         | 0.00          | 0.00         | 0.00         | 0.00         |
| INDIA                                  | 1.26         | 1.26         | 0.87         | 0.87         | 0.87        | 0.87         | 0.98         | 0.98         | 0.00          | 0.00         | 0.00         | 0.00         |
| INDONESIA                              | 0.51         | 0.51         | 0.20         | 0.20         | 0.18        | 0.18         | 0.19         | 0.19         | 0.00          | 0.00         | 0.00         | 0.00         |
| IRELAND                                | 1.16         | 1.16         | 1.37         | 1.37         | 0.90        | 0.90         | 1.35         | 1.35         | 0.00          | 0.00         | 0.00         | 0.00         |
| ISLE OF MAN                            | 0.00         | 0.00         | 0.01         | 0.01         | 0.01        | 0.01         | 0.00         | 0.00         | 0.00          | 0.00         | 0.00         | 0.00         |
| ISRAEL                                 | 7.51         | 7.51         | 16.22        | 16.22        | 16.27       | 16.27        | 17.04        | 17.04        | 0.00          | 0.00         | 0.00         | 0.00         |
| ITALY                                  | 48.37        | 48.37        | 61.43        | 61.43        | 66.01       | 66.01        | 65.78        | 65.78        | 0.00          | 0.00         | 0.00         | 0.00         |
| JAMAICA                                | 0.91         | 0.91         | 0.93         | 0.93         | 0.86        | 0.86         | 0.83         | 0.83         | 0.00          | 0.00         | 0.00         | 0.00         |
| JAPAN                                  | 0.89         | 0.89         | 0.89         | 0.89         | 0.94        | 0.94         | 1.06         | 1.06         | 0.00          | 0.00         | 0.00         | 0.00         |
| JORDAN                                 | 0.01         | 0.01         | 0.00         | 0.00         | 0.00        | 0.00         | 0.00         | 0.00         | 0.00          | 0.00         | 0.00         | 0.00         |
| KAZAKHSTAN                             | 0.00         | 0.00         | 0.06         | 0.06         | 0.07        | 0.07         | 0.01         | 0.01         | 0.00          | 0.00         | 0.00         | 0.00         |
| KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF | 6.51         | 6.51         | 0.06         | 0.06         | 0.06        | 0.06         | 0.06         | 0.06         | 0.00          | 0.00         | 0.00         | 0.00         |
| KOREA, REPUBLIC OF                     | 0.12         | 0.12         | 0.18         | 0.18         | 0.14        | 0.14         | 0.14         | 0.14         | 0.00          | 0.00         | 0.00         | 0.00         |
| 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         | 0.00          | 0.00         | 0.00         | 0.00         |
| LEBANON                                | 0.59         | 0.59         | 0.52         | 0.52         | 0.07        | 0.07         | 0.07         | 0.07         | 0.00          | 0.00         | 0.00         | 0.00         |
| LIBERIA                                | 0.00         | 0.00         | 0.00         | 0.00         | 0.00        | 0.00         | 0.00         | 0.00         | 0.00          | 0.00         | 0.00         | 0.00         |
| LIECHTENSTEIN                          | 0.02         | 0.02         | 0.03         | 0.03         | 0.04        | 0.04         | 0.04         | 0.04         | 0.00          | 0.00         | 0.00         | 0.00         |
| LITHUANIA                              | 0.00         | 0.00         | 0.05         | 0.05         | 0.05        | 0.05         | 0.05         | 0.05         | 0.00          | 0.00         | 0.00         | 0.00         |
| LUXEMBOURG                             | 6.00         | 1.00         | 6.13         | 1.13         | 5.15        | 0.15         | 0.50         | 0.50         | 0.00          | 0.00         | 0.00         | 0.00         |

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|----------------------|--------------|--------------|--------------|--------------|-------------|--------------|--------------|--------------|---------------|--------------|--------------|--------------|
|                      | 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 |
| MALTA                | 0.14         | 0.14         | 0.14         | 0.14         | 0.91        | 0.91         | 0.92         | 0.92         | 0.00          | 0.00         | 0.00         | 0.00         |
| MARSHALL ISLANDS     | 0.29         | 0.29         | 0.31         | 0.31         | 0.27        | 0.27         | 0.32         | 0.32         | 0.00          | 0.00         | 0.00         | 0.00         |
| MAURITIUS            | 0.43         | 0.43         | 0.10         | 0.10         | 0.16        | 0.16         | 0.04         | 0.04         | 0.00          | 0.00         | 0.00         | 0.00         |
| MEXICO               | 55.01        | 55.01        | 37.71        | 37.71        | 39.36       | 39.36        | 40.07        | 40.07        | 0.00          | 0.00         | 0.00         | 0.00         |
| MONACO               | 0.17         | 0.17         | 0.62         | 0.62         | 0.56        | 0.56         | 0.92         | 0.92         | 0.00          | 0.00         | 0.00         | 0.00         |
| MONTSERRAT           | 237.29       | 0.37         | 180.48       | 0.41         | 185.66      | 1.27         | 194.51       | 0.41         | 0.00          | 0.00         | 0.00         | 0.00         |
| MOROCCO              | 0.14         | 0.14         | 3.79         | 3.79         | 0.39        | 0.39         | 0.38         | 0.38         | 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        | 0.02         | 0.02         | 0.01         | 0.01         | 0.00        | 0.00         | 0.00         | 0.00         | 0.00          | 0.00         | 0.00         | 0.00         |
| NETHERLANDS          | 5.02         | 5.02         | 7.92         | 7.92         | 6.35        | 6.35         | 10.96        | 10.96        | 0.00          | 0.00         | 0.00         | 0.00         |
| NETHERLANDS ANTILLES | 4.20         | 4.15         | 4.55         | 4.50         | 5.47        | 5.39         | 5.57         | 5.50         | 0.00          | 0.00         | 0.00         | 0.00         |
| NEW ZEALAND          | 0.79         | 0.79         | 0.58         | 0.58         | 0.60        | 0.60         | 0.47         | 0.47         | 0.00          | 0.00         | 0.00         | 0.00         |
| NICARAGUA            | 33.20        | 32.76        | 28.28        | 27.03        | 27.95       | 27.21        | 29.63        | 28.84        | 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              | 0.16         | 0.16         | 0.06         | 0.06         | 0.03        | 0.03         | 0.04         | 0.04         | 0.00          | 0.00         | 0.00         | 0.00         |
| NORWAY               | 0.11         | 0.11         | 0.34         | 0.34         | 0.19        | 0.19         | 0.11         | 0.11         | 0.00          | 0.00         | 0.00         | 0.00         |
| OMAN                 | 0.00         | 0.00         | 0.00         | 0.00         | 0.00        | 0.00         | 0.00         | 0.00         | 0.00          | 0.00         | 0.00         | 0.00         |
| PAPUA NEW GUINEA     | 0.00         | 0.00         | 0.00         | 0.00         | 0.00        | 0.00         | 0.00         | 0.00         | 0.00          | 0.00         | 0.00         | 0.00         |
| PARAGUAY             | 5.43         | 5.43         | 9.59         | 9.53         | 17.51       | 17.50        | 14.90        | 14.89        | 0.00          | 0.00         | 0.00         | 0.00         |
| PERU                 | 15.47        | 15.47        | 19.88        | 19.88        | 19.59       | 19.59        | 21.05        | 21.05        | 0.00          | 0.00         | 0.00         | 0.00         |
| PHILIPPINES          | 1.10         | 1.10         | 1.06         | 1.06         | 1.03        | 1.03         | 1.05         | 1.05         | 0.00          | 0.00         | 0.00         | 0.00         |
| POLAND               | 0.36         | 0.36         | 0.03         | 0.03         | 0.15        | 0.15         | 1.91         | 1.91         | 0.00          | 0.00         | 0.00         | 0.00         |
| PORTUGAL             | 1.86         | 1.86         | 2.59         | 2.59         | 2.51        | 2.51         | 2.49         | 2.49         | 0.00          | 0.00         | 0.00         | 0.00         |
| PUERTO RICO          | 5.50         | 5.50         | 1.33         | 1.33         | 1.04        | 1.04         | 0.97         | 0.97         | 0.00          | 0.00         | 0.00         | 0.00         |
| QATAR                | 0.00         | 0.00         | 0.00         | 0.00         | 0.06        | 0.06         | 0.15         | 0.15         | 0.00          | 0.00         | 0.00         | 0.00         |



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|--------------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|---------------|--------------|--------------|--------------|
|                                      | 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 |
| UKRAINE                              | 0.89            | 0.89            | 1.59            | 1.59            | 1.32            | 1.32            | 1.34            | 1.34            | 0.00          | 0.00         | 0.00         | 0.00         |
| UNITED ARAB EMIRATES                 | 0.07            | 0.07            | 0.03            | 0.03            | 0.99            | 0.99            | 0.89            | 0.89            | 0.00          | 0.00         | 0.00         | 0.00         |
| UNITED KINGDOM                       | 15.13           | 15.13           | 11.57           | 11.57           | 12.34           | 12.34           | 11.83           | 11.83           | 0.00          | 0.00         | 0.00         | 0.00         |
| UNITED STATES                        | 406.92          | 402.52          | 523.64          | 507.10          | 488.68          | 472.09          | 448.00          | 432.42          | 0.00          | 0.00         | 0.00         | 0.00         |
| UNITED STATES MINOR OUTLYING ISLANDS | 0.80            | 0.80            | 0.83            | 0.83            | 0.94            | 0.94            | 0.94            | 0.94            | 0.00          | 0.00         | 0.00         | 0.00         |
| URUGUAY                              | 13.14           | 13.14           | 13.96           | 13.69           | 15.57           | 15.19           | 17.91           | 17.89           | 0.00          | 0.00         | 0.00         | 0.00         |
| 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                            | 552.68          | 546.74          | 602.00          | 601.32          | 603.40          | 602.73          | 591.33          | 591.33          | 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)             | 229.11          | 191.80          | 256.34          | 254.63          | 282.78          | 278.45          | 279.48          | 278.53          | 0.00          | 0.00         | 0.00         | 0.00         |
| VIRGIN ISLANDS (U.S.)                | 9.14            | 3.64            | 8.73            | 3.23            | 9.11            | 3.61            | 8.36            | 2.86            | 0.00          | 0.00         | 0.00         | 0.00         |
| <b>Total</b>                         | <b>3,357.70</b> | <b>2,425.70</b> | <b>3,803.87</b> | <b>2,872.61</b> | <b>3,938.52</b> | <b>2,899.14</b> | <b>3,714.27</b> | <b>2,834.05</b> | <b>0.00</b>   | <b>0.00</b>  | <b>0.00</b>  | <b>0.00</b>  |