

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

	2014		2015		2016							
	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
ANDORRA	0.01	0.00	1.05	0.99	1.05	0.99	1.17	1.12	0.95	0.90	0.00	0.00
ANGOLA	0.12	0.12	0.04	0.04	0.04	0.04	0.04	0.04	0.03	0.03	0.00	0.00
ANGUILLA	1.50	1.50	1.33	1.33	1.47	1.47	0.82	0.82	0.41	0.41	0.00	0.00
ANTIGUA AND BARBUDA	143.31	2.70	96.58	7.01	96.74	6.46	95.29	5.95	90.69	6.31	0.00	0.00
ARGENTINA	41.08	41.08	42.43	42.43	46.55	46.55	38.82	38.82	42.33	42.33	0.00	0.00
ARMENIA	1.05	1.05	0.40	0.40	0.43	0.43	0.65	0.65	0.68	0.68	0.00	0.00
ARUBA	1.32	1.32	1.03	1.03	0.93	0.93	0.32	0.32	0.32	0.32	0.00	0.00
AUSTRALIA	0.72	0.72	3.68	3.68	2.99	2.99	2.25	2.25	2.36	2.36	0.00	0.00
AUSTRIA	1.20	1.20	1.39	1.39	1.18	1.18	1.86	1.86	2.03	2.03	0.00	0.00
BAHAMAS	21.09	11.57	25.36	14.92	31.53	17.28	25.30	15.13	27.57	18.10	0.00	0.00
BAHRAIN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.20	0.20	0.00	0.00
BARBADOS	2.77	2.77	3.53	3.53	3.55	3.55	4.81	4.80	4.70	4.70	0.00	0.00
BELGIUM	12.97	12.97	4.59	4.59	5.37	5.37	6.77	6.77	5.67	5.67	0.00	0.00
BELIZE	80.51	80.47	59.41	59.37	61.00	60.97	56.21	56.16	64.93	64.89	0.00	0.00
BERMUDA	0.02	0.02	1.06	1.06	0.22	0.22	0.23	0.23	0.12	0.12	0.00	0.00
BHUTAN	0.00	0.00	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00
BOLIVIA	26.68	26.68	11.32	11.24	17.88	17.80	17.23	17.23	17.50	17.34	0.00	0.00
BRAZIL	32.87	32.87	39.75	39.75	37.48	37.48	38.17	38.17	38.79	38.79	0.00	0.00
BRITISH INDIAN OCEAN TERRITORY	0.01	0.01	0.00	0.00	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00
BULGARIA	0.00	0.00	0.03	0.03	0.28	0.28	0.27	0.27	0.18	0.18	0.00	0.00
CANADA	43.25	43.25	40.02	40.02	38.98	38.98	40.36	40.36	42.33	42.33	0.00	0.00
CAYMAN ISLANDS	475.86	1.39	464.86	3.09	470.47	1.82	452.41	1.36	459.64	1.55	0.00	0.00
CHILE	14.24	14.24	21.37	21.37	23.57	23.57	22.17	22.17	23.27	23.27	0.00	0.00
COLOMBIA	318.68	318.39	282.07	281.93	283.80	283.65	280.33	280.21	259.29	259.17	0.00	0.00
COSTA RICA	149.49	120.73	127.05	122.03	125.94	114.95	142.86	128.52	129.74	121.94	0.00	0.00

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

	2014		2015		2016							
	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
CROATIA (local name: Hrvatska)	0.01	0.01	0.08	0.08	0.10	0.10	0.09	0.09	0.09	0.09	0.00	0.00
CUBA	145.55	125.68	157.82	123.23	162.39	127.24	176.53	117.49	178.52	119.05	0.00	0.00
CURAZAO	0.00	0.00	0.00	0.00	0.00	0.00	0.14	0.14	0.16	0.16	0.00	0.00
CYPRUS	1.55	1.54	1.36	1.36	0.76	0.76	0.78	0.78	0.83	0.83	0.00	0.00
CZECH REPUBLIC	0.03	0.03	0.13	0.13	0.19	0.19	0.17	0.17	0.21	0.21	0.00	0.00
DENMARK	12.33	12.33	28.71	28.71	25.69	25.69	12.28	12.28	7.49	7.49	0.00	0.00
DOMINICA	0.59	0.59	2.08	2.08	2.14	2.14	17.84	17.84	0.61	0.61	0.00	0.00
DOMINICAN REPUBLIC	29.42	29.42	50.71	50.71	44.06	44.06	33.97	33.97	36.21	36.21	0.00	0.00
ECUADOR	67.76	62.84	79.74	79.47	101.32	101.28	110.30	110.30	123.34	123.34	0.00	0.00
EGYPT	0.14	0.14	0.16	0.16	0.17	0.17	0.16	0.16	0.14	0.14	0.00	0.00
EL SALVADOR	64.24	64.24	47.93	47.93	52.57	52.33	51.27	50.29	53.97	53.36	0.00	0.00
EQUATORIAL GUINEA	0.28	0.28	0.39	0.39	0.51	0.51	0.22	0.22	0.10	0.10	0.00	0.00
ESTONIA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	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	0.03	0.03	0.03	0.03	0.02	0.02	0.02	0.02	0.02	0.02	0.00	0.00
FRANCE	32.02	32.02	34.96	34.96	36.37	36.37	38.09	38.09	37.60	37.60	0.00	0.00
FRENCH POLYNESIA	0.10	0.10	0.13	0.13	0.13	0.13	0.13	0.13	0.14	0.14	0.00	0.00
FRENCH SOUTHERN TERRITORIES	0.58	0.58	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GERMANY	13.47	13.47	11.25	11.25	11.97	11.97	11.52	11.52	13.24	13.24	0.00	0.00
GIBRALTAR	9.32	9.32	13.32	13.32	13.30	13.30	13.10	13.10	13.10	13.10	0.00	0.00
GREECE	1.05	1.05	10.84	10.84	11.52	11.52	14.30	14.30	9.41	9.41	0.00	0.00
GUADELOUPE	0.01	0.01	0.00	0.00	0.01	0.01	0.01	0.01	0.02	0.02	0.00	0.00
GUAM	0.00	0.00	0.02	0.02	0.12	0.12	0.36	0.36	0.07	0.07	0.00	0.00
GUATEMALA	36.99	36.99	53.14	53.14	66.69	57.19	92.18	82.68	86.51	86.51	0.00	0.00
GUYANA	1.49	1.49	1.25	1.25	1.41	1.41	1.38	1.38	1.32	1.32	0.00	0.00

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**( En Millones de Balboas)**

	2014		2015		2016							
	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
HAITI	0.05	0.05	0.50	0.50	0.45	0.45	0.46	0.46	0.42	0.42	0.00	0.00
HOLY SEE (VATICAN CITY STATE)	0.00	0.00	0.13	0.13	0.13	0.13	0.13	0.13	0.05	0.05	0.00	0.00
HONDURAS	19.68	19.49	20.72	20.71	20.56	20.51	23.04	23.02	30.77	30.51	0.00	0.00
HONG KONG	1.01	1.01	3.55	3.55	5.83	5.83	6.76	6.76	5.52	5.52	0.00	0.00
HUNGARY	0.03	0.03	0.12	0.12	0.28	0.28	0.34	0.34	0.34	0.34	0.00	0.00
ICELAND	0.06	0.06	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
INDIA	0.87	0.87	0.68	0.68	0.69	0.69	0.85	0.85	0.88	0.88	0.00	0.00
INDONESIA	0.20	0.20	0.23	0.23	0.17	0.17	0.19	0.19	0.17	0.17	0.00	0.00
IRELAND	1.37	1.37	1.32	1.32	1.17	1.17	0.74	0.74	0.73	0.73	0.00	0.00
ISLE OF MAN	0.01	0.01	0.00	0.00	0.20	0.20	0.23	0.23	0.25	0.25	0.00	0.00
ISRAEL	16.22	16.22	16.99	16.99	16.34	16.34	16.39	16.39	23.75	23.75	0.00	0.00
ITALY	61.43	61.43	73.77	73.77	72.15	72.15	75.05	75.05	38.24	38.24	0.00	0.00
JAMAICA	0.93	0.93	0.84	0.84	0.82	0.82	0.84	0.84	0.85	0.85	0.00	0.00
JAPAN	0.89	0.89	1.14	1.14	1.37	1.37	1.36	1.36	1.13	1.13	0.00	0.00
JORDAN	0.00	0.00	0.00	0.00	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00
KAZAKHSTAN	0.06	0.06	0.01	0.01	0.02	0.02	0.05	0.05	0.06	0.06	0.00	0.00
KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF	0.06	0.06	0.06	0.06	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
KOREA, REPUBLIC OF	0.18	0.18	0.24	0.24	0.23	0.23	0.24	0.24	0.24	0.24	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	0.52	0.52	0.07	0.07	0.07	0.07	0.06	0.06	0.06	0.06	0.00	0.00
LIBERIA	0.00	0.00	0.06	0.06	0.08	0.08	0.08	0.08	0.07	0.07	0.00	0.00
LIECHTENSTEIN	0.03	0.03	0.04	0.04	0.04	0.04	0.09	0.09	0.06	0.06	0.00	0.00
LITHUANIA	0.05	0.05	0.05	0.05	0.05	0.05	0.04	0.04	0.04	0.04	0.00	0.00

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	2014		2015		2016							
	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
LUXEMBOURG	6.13	1.13	6.14	1.14	6.59	1.59	6.97	1.97	7.03	2.03	0.00	0.00
MALAYSIA	0.00	0.00	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.00	0.00
MALTA	0.14	0.14	1.27	1.27	0.97	0.97	0.97	0.97	0.89	0.89	0.00	0.00
MARSHALL ISLANDS	0.31	0.31	0.41	0.41	0.53	0.53	0.50	0.50	2.88	2.88	0.00	0.00
MAURITIUS	0.10	0.10	0.50	0.50	0.20	0.20	0.40	0.40	0.23	0.23	0.00	0.00
MEXICO	37.71	37.71	45.68	45.68	51.56	51.56	59.12	59.12	54.93	54.93	0.00	0.00
MONACO	0.62	0.62	1.37	1.37	2.83	2.83	2.00	2.00	2.37	2.37	0.00	0.00
MONTSERRAT	180.48	0.41	183.38	0.42	247.26	0.42	198.34	0.43	270.05	0.20	0.00	0.00
MOROCCO	3.79	3.79	1.23	1.23	1.10	1.10	0.68	0.68	0.70	0.70	0.00	0.00
MOZAMBIQUE	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00
Multinacional	0.01	0.01	0.00	0.00	0.00	0.00	0.23	0.23	0.24	0.24	0.00	0.00
NETHERLANDS	7.92	7.92	9.87	9.87	10.56	10.56	9.10	9.10	7.55	7.55	0.00	0.00
NETHERLANDS ANTILLES	4.55	4.50	5.56	5.49	5.59	5.55	6.40	6.35	5.90	5.87	0.00	0.00
NEW ZEALAND	0.58	0.58	0.46	0.46	2.73	2.73	0.83	0.83	0.80	0.80	0.00	0.00
NICARAGUA	28.28	27.03	28.73	28.48	42.85	42.58	38.63	38.22	40.43	38.87	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	0.06	0.06	0.03	0.03	0.02	0.02	0.26	0.26	0.27	0.27	0.00	0.00
NORWAY	0.34	0.34	0.64	0.64	0.76	0.76	0.58	0.58	0.33	0.33	0.00	0.00
OMAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.08	0.08	0.00	0.00
PANAMA	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	9.59	9.53	13.78	13.77	15.09	15.08	22.11	22.11	22.52	22.52	0.00	0.00
PERU	19.88	19.88	23.09	23.09	24.04	24.04	20.14	20.14	35.83	35.83	0.00	0.00
PHILIPPINES	1.06	1.06	1.03	1.03	1.01	1.01	0.90	0.90	0.89	0.89	0.00	0.00
POLAND	0.03	0.03	1.97	1.97	1.96	1.96	1.96	1.96	1.96	1.96	0.00	0.00
PORTUGAL	2.59	2.59	3.18	3.18	2.83	2.83	1.91	1.91	1.36	1.36	0.00	0.00

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	2014		2015		2016							
	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
PUERTO RICO	1.33	1.33	1.45	1.45	1.23	1.23	1.16	1.16	1.46	1.46	0.00	0.00
QATAR	0.00	0.00	0.13	0.13	0.15	0.15	0.13	0.13	0.11	0.11	0.00	0.00
REPUBLICA DE CHINA (TAIWAN)	0.04	0.04	0.04	0.04	0.05	0.05	0.05	0.05	0.03	0.03	0.00	0.00
REPUBLICA POPULAR CHINA	3.62	3.62	11.79	11.79	14.65	14.65	11.62	11.62	6.18	6.18	0.00	0.00
ROMANIA	3.57	3.57	2.41	2.41	2.56	2.56	2.43	2.43	2.40	2.40	0.00	0.00
RUSSIAN FEDERATION	5.36	5.36	4.56	4.56	4.47	4.47	3.53	3.53	3.38	3.38	0.00	0.00
SAINT KITTS AND NEVIS	5.90	2.52	6.16	1.20	7.26	2.00	8.96	3.09	10.57	3.72	0.00	0.00
SAINT LUCIA	0.01	0.01	0.03	0.03	3.91	3.91	3.91	3.91	3.91	3.91	0.00	0.00
SAINT VINCENT AND THE GRENADINES	5.05	5.05	1.21	1.21	0.64	0.64	0.52	0.52	0.61	0.61	0.00	0.00
SAMOA	0.03	0.03	0.01	0.01	0.01	0.01	0.01	0.01	0.05	0.05	0.00	0.00
SAUDI ARABIA	0.11	0.11	0.08	0.08	0.09	0.09	0.08	0.08	0.05	0.05	0.00	0.00
SEYCHELLES	2.26	2.26	1.08	1.08	1.55	1.55	1.62	1.62	1.63	1.63	0.00	0.00
SINGAPORE	6.43	6.43	0.31	0.31	1.71	1.71	0.98	0.98	2.30	2.30	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	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SOUTH AFRICA	0.39	0.39	0.33	0.33	0.65	0.65	0.70	0.70	0.39	0.39	0.00	0.00
SPAIN	76.70	76.69	100.18	100.17	102.63	102.62	95.17	95.15	91.36	91.34	0.00	0.00
SURINAME	0.00	0.00	0.95	0.95	0.66	0.66	0.43	0.43	0.32	0.32	0.00	0.00
SWAZILAND	0.00	0.00	0.00	0.00	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00
SWEDEN	0.89	0.89	1.86	1.86	1.59	1.59	1.61	1.61	1.70	1.70	0.00	0.00
SWITZERLAND	38.90	38.90	78.04	78.04	84.20	84.20	115.38	115.38	100.94	100.94	0.00	0.00
TANZANIA, UNITED REPUBLIC OF	0.02	0.02	0.03	0.03	0.03	0.03	0.03	0.03	0.04	0.04	0.00	0.00
THAILAND	0.02	0.02	0.02	0.02	0.02	0.02	0.09	0.09	0.09	0.09	0.00	0.00
TRINIDAD AND TOBAGO	0.97	0.97	1.14	1.14	1.17	1.17	1.25	1.25	1.36	1.36	0.00	0.00
TUNISIA	0.00	0.00	0.05	0.05	0.00	0.00	0.03	0.03	0.01	0.01	0.00	0.00

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
TURKEY	0.01	0.01	0.18	0.18	0.20	0.20	0.20	0.20	0.20	0.20	0.00	0.00
TURKS AND CAICOS ISLANDS	40.01	1.94	46.07	3.91	47.24	6.85	47.71	7.16	49.45	7.45	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	1.59	1.59	1.33	1.33	1.03	1.03	1.06	1.06	1.18	1.18	0.00	0.00
UNITED ARAB EMIRATES	0.03	0.03	1.27	1.27	1.22	1.22	1.12	1.12	0.97	0.97	0.00	0.00
UNITED KINGDOM	11.57	11.57	24.19	24.19	22.43	22.43	23.68	23.68	22.71	22.71	0.00	0.00
UNITED STATES	523.64	507.10	469.91	444.88	454.28	436.99	468.02	453.50	461.94	443.29	0.00	0.00
UNITED STATES MINOR OUTLYING ISLANDS	0.83	0.83	0.98	0.98	0.99	0.99	0.99	0.99	0.99	0.99	0.00	0.00
URUGUAY	13.96	13.69	17.61	17.60	17.01	17.01	16.07	16.07	14.39	14.39	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	602.00	601.32	538.44	538.44	517.05	517.05	505.91	505.91	472.91	472.91	0.00	0.00
VIET NAM	0.00	0.00	0.01	0.01	0.00	0.00	0.00	0.00	0.01	0.01	0.00	0.00
VIRGIN ISLANDS (BRITISH)	256.34	254.63	225.92	225.07	252.72	251.84	236.17	235.23	232.44	231.27	0.00	0.00
VIRGIN ISLANDS (U.S.)	8.73	3.23	7.65	2.15	7.38	1.88	7.08	1.58	6.53	1.03	0.00	0.00
<b>Total</b>	<b>3,803.87</b>	<b>2,872.61</b>	<b>3,716.67</b>	<b>2,847.87</b>	<b>3,872.89</b>	<b>2,921.91</b>	<b>3,859.92</b>	<b>2,954.46</b>	<b>3,830.43</b>	<b>2,859.33</b>	<b>0.00</b>	<b>0.00</b>