

**DEPOSITOS EXTERNOS POR PAISES**  
**BANCA 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
ALBANIA	0.00	0.00	0.10	0.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ANDORRA	0.06	0.05	1.05	0.99	1.05	0.99	1.17	1.12	0.95	0.90	0.69	0.63
ANGOLA	0.35	0.35	0.30	0.30	0.14	0.14	0.13	0.13	0.12	0.12	0.11	0.11
ANGUILLA	1.67	1.67	1.45	1.45	1.71	1.71	0.96	0.96	0.54	0.54	0.73	0.73
ANTIGUA AND BARBUDA	148.69	2.70	99.56	8.39	100.42	6.53	100.08	5.99	95.61	6.34	96.62	6.32
ARGENTINA	125.72	80.56	123.39	70.70	118.69	73.50	112.47	67.26	118.62	73.41	171.84	71.62
ARMENIA	1.05	1.05	0.40	0.40	0.43	0.43	0.65	0.65	0.68	0.68	0.59	0.59
ARUBA	1.80	1.80	1.58	1.58	1.50	1.50	1.84	1.84	1.74	1.74	1.18	1.18
AUSTRALIA	1.29	1.29	604.17	4.17	3.79	3.79	203.04	3.04	3.25	3.25	1.90	1.90
AUSTRIA	1.24	1.24	1.42	1.42	1.20	1.20	1.90	1.90	2.05	2.05	1.92	1.92
AZERBAIJAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BAHAMAS	85.47	73.25	94.38	76.05	93.07	57.51	137.36	56.06	132.00	67.35	216.71	78.46
BAHRAIN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.21	0.21	0.01	0.01
BANGLADESH	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	67.61	52.61	51.32	33.80	53.75	31.75	42.63	24.92	44.64	44.64	32.99	31.94
BELARUS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BELGIUM	16.74	16.74	10.16	10.16	11.01	11.01	8.53	8.53	7.41	7.41	8.43	8.43
BELIZE	88.09	88.05	92.13	92.09	66.64	66.61	61.79	61.75	71.58	71.54	42.85	42.81
BERMUDA	16.87	16.87	10.75	10.75	23.79	23.79	1.31	1.31	12.73	12.73	21.71	21.71
BHUTAN	0.00	0.00	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00
BOLIVIA	43.89	43.41	30.65	30.09	33.19	32.63	34.65	34.17	33.91	33.27	36.06	35.46
BOSNIA AND HERZEGOWINA	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01
BOUVET ISLAND	0.56	0.34	0.31	0.12	0.24	0.08	0.01	0.00	0.13	0.13	0.02	0.02
BRAZIL	293.62	139.50	263.60	109.52	260.81	106.75	261.50	107.45	251.88	100.84	236.44	86.34
BRITISH INDIAN OCEAN TERRITORY	0.85	0.85	0.72	0.72	0.86	0.86	2.23	2.23	1.41	1.41	1.45	1.45



**DEPOSITOS EXTERNOS POR PAISES**  
**BANCA 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
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	0.02	0.02
FRANCE	39.76	39.76	38.68	38.68	40.23	40.23	42.22	41.03	41.13	39.56	33.87	33.87
FRENCH POLYNESIA	0.10	0.10	0.13	0.13	0.13	0.13	0.13	0.13	0.14	0.14	0.15	0.15
FRENCH SOUTHERN TERRITORIES	0.58	0.58	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01
GEORGIA	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01
GERMANY	18.87	18.87	14.20	14.20	14.55	14.55	13.68	13.68	15.41	15.41	13.98	13.98
GHANA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GIBRALTAR	74.96	74.96	30.67	30.67	27.41	27.41	24.20	24.20	24.20	24.20	17.81	17.81
GREECE	2.18	2.18	12.64	12.64	13.50	13.50	15.88	15.88	10.71	10.71	9.24	9.24
GREENLAND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GUADELOUPE	0.02	0.02	0.00	0.00	0.01	0.01	0.01	0.01	0.02	0.02	0.01	0.01
GUAM	0.07	0.07	0.10	0.10	0.19	0.19	0.43	0.43	0.15	0.15	0.08	0.08
GUATEMALA	300.13	175.04	255.31	196.64	306.87	206.09	399.32	306.06	467.40	378.37	478.58	385.13
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
GUYANA	1.77	1.77	1.42	1.42	1.58	1.58	1.56	1.56	1.48	1.48	1.31	1.31
HAITI	44.67	0.80	51.62	1.20	46.39	1.13	41.30	1.14	51.31	1.11	70.69	0.44
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	0.05	0.05
HONDURAS	689.23	481.97	702.00	520.12	860.77	604.08	670.64	483.79	689.75	528.63	662.87	491.07
HONG KONG	788.87	22.87	1,294.43	1,239.00	1,111.56	1,081.56	1,474.18	1,424.18	1,469.32	1,439.32	1,497.20	1,467.20
HUNGARY	0.26	0.26	0.57	0.57	1.23	1.23	1.37	1.37	1.37	1.37	1.38	1.38
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	9.45	9.45	8.01	8.01	7.82	7.82	8.43	8.43	8.13	8.13	8.37	8.37
INDONESIA	0.20	0.20	0.23	0.23	0.17	0.17	0.19	0.19	0.17	0.17	0.18	0.18
IRELAND	1.49	1.49	1.35	1.35	1.21	1.21	0.77	0.77	0.77	0.77	2.18	2.18

DEPOSITOS EXTERNOS POR PAISES  
BANCA 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
ISLE OF MAN	0.01	0.01	0.00	0.00	0.20	0.20	0.23	0.23	0.25	0.25	0.22	0.22
ISRAEL	16.95	16.95	17.24	17.24	16.61	16.61	16.75	16.75	24.13	24.13	23.80	23.80
ITALY	74.17	74.17	86.36	86.36	84.74	84.74	89.60	89.60	51.56	51.56	50.84	50.84
JAMAICA	3.11	3.11	2.85	2.79	2.92	2.81	1.59	1.43	1.45	1.45	1.51	1.45
JAPAN	1.25	1.25	1.96	1.96	2.25	2.25	2.25	2.25	2.03	2.03	2.11	2.11
JORDAN	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01
KAZAKHSTAN	0.06	0.06	0.01	0.01	0.02	0.02	0.05	0.05	0.06	0.06	0.12	0.12
KENYA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.02	0.02
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	124.88	2.38	79.77	2.27	110.02	2.52	46.60	4.10	118.14	5.64	74.98	24.98
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	0.73	0.73	0.29	0.29	0.29	0.29	0.30	0.30	0.28	0.28	0.27	0.27
LIBERIA	0.00	0.00	0.06	0.06	0.08	0.08	0.08	0.08	0.07	0.07	0.08	0.08
LIBYAN ARAB JAMAHIRIYA	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	0.04	0.04	1.11	1.11	0.24	0.24	0.10	0.10	0.48	0.48	0.09	0.09
LITHUANIA	0.06	0.06	0.09	0.09	0.09	0.09	0.09	0.09	0.04	0.04	0.05	0.05
LUXEMBOURG	6.99	1.99	7.02	2.02	7.47	2.47	7.86	2.86	7.93	2.93	12.47	7.47
MALAYSIA	0.09	0.09	0.10	0.10	0.10	0.10	0.20	0.20	0.12	0.12	0.34	0.34
MALTA	0.18	0.18	1.28	1.28	0.98	0.98	0.98	0.98	0.90	0.90	1.03	1.03
MARSHALL ISLANDS	0.31	0.31	0.41	0.41	0.53	0.53	0.50	0.50	2.88	2.88	0.90	0.90
MAURITIUS	0.10	0.10	0.50	0.50	0.20	0.20	0.40	0.40	0.23	0.23	0.08	0.08
MEXICO	164.67	64.67	205.79	104.69	213.44	113.44	217.32	117.32	209.10	109.10	207.74	107.71
MONACO	0.62	0.62	1.37	1.37	2.83	2.83	2.00	2.00	2.37	2.37	2.01	2.01

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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
MONTERRAT	180.79	0.41	184.08	0.42	247.56	0.42	198.96	0.43	271.55	0.20	316.72	0.19
MOROCCO	3.79	3.79	1.23	1.23	1.11	1.11	0.69	0.69	0.71	0.71	0.61	0.61
MOZAMBIQUE	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01
Multinacional	0.01	0.01	0.00	0.00	0.00	0.00	0.23	0.23	0.24	0.24	0.38	0.38
NAMIBIA	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	116.24	116.24	360.02	360.02	18.97	18.97	18.12	18.12	16.24	16.24	15.39	15.39
NETHERLANDS ANTILLES	24.45	17.28	33.61	10.55	32.48	7.28	31.53	6.78	26.51	6.31	23.12	5.44
NEW CALEDONIA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NEW ZEALAND	1.19	1.19	0.63	0.63	2.83	2.83	1.49	1.49	1.16	1.16	1.48	1.48
NICARAGUA	534.88	436.26	519.37	409.55	532.19	428.27	537.42	427.05	549.65	429.42	551.47	439.23
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	0.07	0.07	0.04	0.04	0.03	0.03	0.27	0.27	0.29	0.29	0.23	0.23
NIUE	0.00	0.00	0.00	0.00	0.70	0.70	0.70	0.70	0.70	0.70	0.70	0.70
NORWAY	0.36	0.36	0.73	0.73	0.87	0.87	0.68	0.68	0.43	0.43	0.42	0.42
OMAN	0.37	0.37	0.32	0.32	0.33	0.33	0.32	0.32	0.41	0.41	0.42	0.42
PAKISTAN	0.00	0.00	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01
PANAMA	3.72	3.72	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	1.04	1.04	0.00	0.00	0.01	0.01	0.00	0.00	0.00	0.00
PARAGUAY	288.55	19.39	456.41	22.99	449.18	23.61	466.93	29.33	493.19	32.24	437.85	37.72
PERU	66.71	51.56	248.00	105.74	301.41	109.18	208.57	88.06	213.22	137.89	169.13	168.89
PHILIPPINES	1.25	1.25	1.22	1.22	1.19	1.19	1.09	1.09	1.08	1.08	1.09	1.09
POLAND	1.07	1.07	1.97	1.97	2.06	2.06	2.06	2.06	2.06	2.06	2.05	2.05
PORTUGAL	11.31	11.31	9.58	9.58	9.03	9.03	7.94	7.94	4.68	4.68	5.43	5.43
PUERTO RICO	5.86	5.86	5.27	5.27	4.89	4.89	5.32	5.32	4.57	4.57	4.03	4.03
QATAR	0.02	0.02	0.18	0.18	0.20	0.20	0.18	0.18	0.18	0.18	0.17	0.17

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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
REPUBLICA DE CHINA (TAIWAN)	193.26	6.26	211.07	6.07	51.75	6.75	29.45	6.45	237.54	7.54	210.20	5.20
REPUBLICA POPULAR CHINA	985.88	6.75	1,686.86	12.80	2,881.28	16.00	3,114.92	13.21	3,067.17	8.18	2,953.17	7.42
ROMANIA	3.57	3.57	2.41	2.41	2.56	2.56	2.43	2.43	2.40	2.40	0.19	0.19
RUSSIAN FEDERATION	6.58	6.58	6.06	6.06	5.80	5.80	4.84	4.84	4.70	4.70	5.18	5.18
SAINT KITTS AND NEVIS	36.05	32.66	26.99	22.03	27.58	22.32	29.55	23.68	31.03	24.18	34.19	26.55
SAINT LUCIA	0.02	0.02	0.03	0.03	3.92	3.92	3.92	3.92	3.91	3.91	6.80	6.80
SAINT VINCENT AND THE GRENADINES	9.26	5.34	4.83	1.75	1.34	1.34	0.85	0.85	0.74	0.74	0.43	0.43
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	0.23	0.23	0.23	0.23	0.28	0.28	0.97	0.97	1.29	1.29	1.28	1.28
SEYCHELLES	2.26	2.26	1.33	1.33	1.82	1.82	1.87	1.87	1.93	1.93	1.37	1.37
SIERRA LEONE	0.30	0.30	0.28	0.28	0.26	0.26	0.26	0.26	0.25	0.25	0.16	0.16
SINGAPORE	35.52	6.69	0.53	0.53	1.93	1.93	1.25	1.25	2.60	2.60	2.92	2.92
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	0.12	0.12	0.01	0.01	0.01	0.01	0.01	0.01	0.02	0.02	0.02	0.02
SOLOMON 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
SOUTH AFRICA	0.45	0.45	0.39	0.39	0.71	0.71	0.76	0.76	0.45	0.45	0.52	0.52
SPAIN	165.93	165.51	186.07	185.85	186.81	186.61	186.00	175.79	192.99	167.78	194.92	169.45
SUDAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	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	0.26	0.26
SWAZILAND	0.27	0.27	0.25	0.25	0.25	0.25	0.25	0.25	0.25	0.25	0.25	0.25
SWEDEN	1.81	1.81	2.81	2.81	2.37	2.37	2.35	2.35	2.48	2.48	2.38	2.38
SWITZERLAND	68.22	41.80	85.07	81.57	91.12	87.62	122.22	118.72	106.68	104.78	103.47	94.19
SYRIAN ARAB 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
TANZANIA, UNITED REPUBLIC OF	0.02	0.02	0.03	0.03	0.03	0.03	0.03	0.03	0.04	0.04	0.04	0.04
THAILAND	0.49	0.49	0.45	0.45	0.47	0.47	0.54	0.54	0.54	0.54	0.31	0.31

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
TRINIDAD AND TOBAGO	20.41	1.17	20.66	1.36	70.70	51.38	42.81	23.47	20.94	1.56	20.74	1.32
TUNISIA	0.00	0.00	0.05	0.05	0.00	0.00	0.03	0.03	0.01	0.01	0.01	0.01
TURKEY	0.06	0.06	0.66	0.66	0.29	0.29	0.40	0.40	0.76	0.76	0.82	0.82
TURKS AND CAICOS ISLANDS	40.59	2.52	46.62	4.46	47.79	7.40	48.34	7.79	50.08	8.08	45.69	2.94
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	1.66	1.66	1.37	1.37	1.05	1.05	1.10	1.10	1.22	1.22	1.10	1.10
UNITED ARAB EMIRATES	0.44	0.44	1.97	1.97	1.90	1.90	1.63	1.63	1.52	1.52	1.56	1.56
UNITED KINGDOM	38.10	18.05	80.37	30.21	208.27	33.09	116.12	35.57	117.26	33.70	78.59	37.83
UNITED STATES	875.89	685.37	1,437.77	968.61	1,996.15	982.71	1,917.81	1,004.60	1,811.87	991.42	2,834.35	1,088.04
UNITED STATES MINOR OUTLYING ISLANDS	0.84	0.84	0.98	0.98	1.00	1.00	1.00	1.00	0.99	0.99	1.00	1.00
URUGUAY	45.17	44.90	57.31	57.30	63.03	62.03	71.03	69.96	77.67	71.23	54.78	54.78
VANUATU	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.01	0.01
VENEZUELA	4,660.66	4,441.36	3,840.56	3,583.28	3,004.80	2,766.11	2,957.57	2,772.83	2,858.11	2,667.00	2,898.26	2,818.27
VIET NAM	0.11	0.11	0.08	0.08	0.08	0.08	0.07	0.07	0.08	0.08	0.07	0.07
VIRGIN ISLANDS (BRITISH)	328.50	326.78	339.55	338.69	359.33	358.45	339.65	338.71	353.30	352.13	338.59	337.20
VIRGIN ISLANDS (U.S.)	35.95	30.45	45.72	40.22	44.09	38.59	43.83	38.33	42.61	37.11	16.63	11.13
<b>Total</b>	<b>20,852.68</b>	<b>13,473.45</b>	<b>22,358.65</b>	<b>14,087.92</b>	<b>22,433.48</b>	<b>13,196.76</b>	<b>22,986.81</b>	<b>13,403.89</b>	<b>23,052.08</b>	<b>13,343.61</b>	<b>23,214.83</b>	<b>13,494.76</b>