

**CENTRO BANCARIO INTERNACIONAL
RANKING DE INVERSIONES DE BANCOS
CONSOLIDADO DE SUBSIDIARIAS
SEPTIEMBRE 2017
(En Miles de Balboas)**

| | VALOR | |
|----|---------------------------------------|--------------|
| 1 | Banco General, S.A. | 4,306,620.42 |
| 2 | Banco Nacional de Panamá | 2,916,361.61 |
| 3 | BAC International Bank Inc. | 1,598,728.62 |
| 4 | Bancolombia (Panamá), S.A. | 1,120,117.06 |
| 5 | Banistmo, S.A. | 928,904.59 |
| 6 | Multibank, Inc. | 813,854.85 |
| 7 | Global Bank Corporation | 771,514.98 |
| 8 | Citibank, N.A. Sucursal Panamá | 531,243.43 |
| 9 | GNB Sudameris Bank, S.A. | 461,193.31 |
| 10 | Banesco, S.A. | 447,635.42 |
| 11 | Banco Pichincha Panamá, S. A. | 438,168.87 |
| 12 | Banco de Bogotá, S.A. | 406,917.90 |
| 13 | Banco de Occidente (Panamá), S.A. | 404,383.93 |
| 14 | Caja de Ahorros | 364,658.03 |
| 15 | St. Georges Bank & Company, Inc. | 346,000.19 |
| 16 | Banco Panameño de la Vivienda, S.A. | 305,110.60 |
| 17 | Metrobank, S.A. | 281,507.86 |
| 18 | MMG Bank Corporation | 273,674.80 |
| 19 | Credicorp Bank, S.A. | 257,639.79 |
| 20 | GTC Bank, Inc. | 253,838.51 |
| 21 | Banco Panamá, S.A. | 252,819.30 |
| 22 | Banco Aliado, S.A. | 233,850.02 |
| 23 | Banco Davivienda (Panamá), S.A. | 220,033.53 |
| 24 | BHD International Bank (Panamá), S.A. | 178,018.33 |
| 25 | Helm Bank (Panamá), S.A. | 144,151.80 |
| 26 | Banco Lafise Panamá, S.A. | 138,203.42 |
| 27 | Banco Prival, S.A. | 137,932.28 |
| 28 | Unibank, S.A. | 133,839.59 |

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| | | VALOR |
|----|--|-----------|
| 29 | Mercantil Bank (Panamá), S.A. | 88,360.59 |
| 30 | Banco Latinoamericano de Comercio Exterior, S.A. (BLADDEX) | 87,492.79 |
| 31 | Banco Internacional de Perú, S.A.A. | 83,832.28 |
| 32 | Capital Bank, Inc. | 83,027.90 |
| 33 | Banco Davivienda Internacional (Panamá), S.A. | 77,194.71 |
| 34 | Popular Bank Ltd., Inc. | 74,311.62 |
| 35 | Banco Ficohsa (Panamá), S. A. | 72,982.99 |
| 36 | Banco Credit Andorra (Panamá), S. A. | 72,281.73 |
| 37 | Towerbank International, Inc. | 65,368.51 |
| 38 | Balboa Bank & Trust, Corp. | 61,596.15 |
| 39 | ANDBANC (Panamá), S.A. | 60,513.73 |
| 40 | The Bank Of Nova Scotia | 59,272.02 |
| 41 | Banco G & T Continental (Panamá), S. A. (BMF) | 58,993.29 |
| 42 | BBP BANK, S.A. | 58,484.12 |
| 43 | Banco La Hipotecaria, S. A. | 55,949.88 |
| 44 | Banisi, S.A. | 53,997.38 |
| 45 | Banco del Pacífico (Panamá), S.A. | 51,840.48 |
| 46 | Canal Bank S.A. | 46,691.84 |
| 47 | BCT Bank International, S.A. | 45,462.42 |
| 48 | Banco Internacional de Costa Rica, S.A. | 43,934.61 |
| 49 | Banco Delta, S.A. | 43,813.93 |
| 50 | Allbank Corp. | 36,595.00 |
| 51 | Bi-Bank, S.A. | 30,878.62 |
| 52 | International Union Bank, S.A. | 27,599.08 |
| 53 | TAG Bank, S.A. | 26,157.11 |
| 54 | BAC Bank, Inc. | 25,000.00 |
| 55 | Banco de Bogotá, S.A. | 19,057.96 |
| 56 | Banco Corficolombiana (Panamá) , S. A. | 18,685.81 |

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| | VALOR | |
|----|---|---------------|
| 57 | BPR BANK, S.A. | 15,662.88 |
| 58 | Banco Azteca (Panamá) S.A. | 2,050.00 |
| 59 | Austrobank Overseas (Panamá), S.A. | 711.42 |
| 60 | Scotiabank (Panamá), S.A. | 198.06 |
| 61 | PKB Banca Privada (Panamá), S.A. | 0.00 |
| | Atlantic Security Bank | 0.00 |
| | Banca Privada D´ Andorra (Panamá), S.A. | 0.00 |
| | Banco Colpatría Multibanca Colpatría, S.A., Sucursal Panamá | 0.00 |
| | Banco de Crédito del Perú | 0.00 |
| | Banco de la Nación Argentina | 0.00 |
| | Banco Santander (Panamá), S.A. | 0.00 |
| | Bancolombia, S.A. | 0.00 |
| | Bank of China Limited | 0.00 |
| | BSI Bank (Panamá) S.A. | 0.00 |
| | FPB Bank, Inc. | 0.00 |
| | Inteligo Bank Ltd. | 0.00 |
| | KEB Hana Bank | 0.00 |
| | Mega International Commercial Bank Co. Ltd. | 0.00 |
| | The Bank of Nova Scotia (Panamá), S.A. | 0.00 |
| | (*) TOTAL | 20,214,921.95 |