

DEPOSITOS EXTERNOS POR PAISES
SISTEMA BANCARIO NACIONAL-
(En Millones de Balboas)

	2015		2016		2017							
	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	0.10	0.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ANDORRA	1.05	0.99	0.69	0.63	0.71	0.65	0.62	0.56	0.69	0.63	0.70	0.65
ANGOLA	0.30	0.30	0.11	0.11	0.10	0.10	0.09	0.09	0.12	0.12	0.10	0.10
ANGUILLA	1.45	1.45	0.73	0.73	4.50	4.50	1.69	1.69	0.85	0.85	0.17	0.17
ANTIGUA AND BARBUDA	99.56	8.39	96.62	6.32	95.24	5.31	111.03	5.39	99.82	5.39	94.12	1.24
ARGENTINA	123.39	70.70	171.84	71.62	166.36	65.04	165.79	65.30	169.84	68.72	169.98	67.84
ARMENIA	0.40	0.40	0.59	0.59	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ARUBA	1.58	1.58	1.18	1.18	1.68	1.68	1.35	1.35	1.88	1.88	2.16	2.16
AUSTRALIA	604.17	4.17	1.90	1.90	101.99	1.99	62.76	1.76	1.92	1.92	102.09	2.09
AUSTRIA	1.42	1.42	1.92	1.92	6.19	6.19	1.48	1.48	1.42	1.42	2.03	2.03
AZERBAIJAN	0.00	0.00	0.00	0.00	0.01	0.01	0.02	0.02	0.02	0.02	0.02	0.02
BAHAMAS	94.38	76.05	216.71	78.46	350.05	114.00	341.88	106.00	327.12	109.45	350.56	127.54
BAHRAIN	0.00	0.00	0.01	0.01	0.02	0.02	0.02	0.02	0.03	0.03	0.03	0.03
BANGLADESH	0.00	0.00	0.00	0.00	0.02	0.02	0.01	0.01	0.00	0.00	0.00	0.00
BARBADOS	51.32	33.80	32.99	31.94	39.29	34.00	63.41	62.72	54.42	54.40	45.13	43.54
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	10.16	10.16	8.43	8.43	6.84	6.84	6.79	6.79	6.85	6.85	5.74	5.74
BELIZE	92.24	92.20	42.96	42.93	45.46	45.35	42.41	42.30	43.27	43.16	65.99	65.88
BERMUDA	10.75	10.75	21.71	21.71	15.97	15.97	26.07	26.07	23.34	23.34	42.36	42.36
BHUTAN	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.05	0.05	0.01	0.01
BOLIVIA	30.65	30.09	36.06	35.46	43.77	43.17	35.66	35.01	36.99	35.74	52.31	50.81
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	0.31	0.12	0.02	0.02	0.03	0.03	0.02	0.02	0.01	0.01	0.11	0.11
BRAZIL	263.60	109.52	236.44	86.34	253.06	102.96	246.80	96.71	251.20	101.11	245.17	95.12
BRITISH INDIAN OCEAN TERRITORY	0.72	0.72	1.45	1.45	1.45	1.45	1.38	1.38	1.09	1.09	1.42	1.42

DEPOSITOS EXTERNOS POR PAISES
SISTEMA BANCARIO NACIONAL-
(En Millones de Balboas)

	2015		2016		2017							
	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
BULGARIA	0.30	0.30	1.21	1.21	1.19	1.19	0.22	0.22	0.21	0.21	0.47	0.47
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	1,241.95	89.33	158.09	63.42	1,493.12	104.98	1,482.42	94.46	1,488.00	99.29	1,403.20	63.78
CAYMAN ISLANDS	918.33	6.49	1,262.51	138.59	1,581.29	458.45	1,635.40	471.10	1,738.27	447.21	1,365.32	448.82
CENTRAL AFRICAN REPUBLIC	0.01	0.01	0.05	0.05	0.04	0.04	0.00	0.00	0.00	0.00	0.00	0.00
CHAD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CHILE	43.70	38.70	31.97	31.97	26.77	26.77	28.22	28.22	28.27	28.27	23.41	23.41
COCOS (KEELING) ISLANDS	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01
COLOMBIA	1,700.15	1,146.15	1,368.36	1,027.45	1,274.61	1,012.19	1,179.37	969.02	1,111.88	844.70	1,088.79	784.86
COMOROS	1.61	1.61	3.10	3.10	2.80	2.80	2.71	2.71	2.65	2.65	2.76	2.76
CONGO	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
COSTA RICA	1,796.92	1,572.98	1,774.95	1,580.54	1,798.79	1,597.87	1,754.61	1,583.76	1,695.29	1,538.49	1,686.46	1,499.23
COTE D'IVOIRE	0.01	0.01	0.23	0.23	0.23	0.23	0.23	0.23	0.22	0.22	0.22	0.22
CROATIA (local name: Hrvatska)	0.12	0.12	0.11	0.11	0.11	0.11	0.11	0.11	0.09	0.09	0.09	0.09
CUBA	160.62	126.03	214.78	132.06	252.67	143.80	252.35	148.11	225.20	143.54	212.97	136.53
CURAZAO	0.00	0.00	0.17	0.16	8.23	0.13	7.39	0.16	0.22	0.18	13.80	1.03
CYPRUS	1.36	1.36	1.29	1.29	1.04	1.04	0.65	0.65	1.36	1.36	0.65	0.65
CZECH REPUBLIC	0.29	0.29	0.34	0.34	0.35	0.35	0.37	0.37	0.32	0.32	0.36	0.36
DENMARK	30.68	30.68	8.28	8.28	8.05	8.05	7.14	7.14	5.77	5.77	5.75	5.75
DOMINICA	2.08	2.08	0.47	0.47	10.58	0.58	10.90	0.90	11.34	1.29	11.41	0.82
DOMINICAN REPUBLIC	158.20	105.19	180.04	102.97	193.57	108.12	163.00	127.62	147.98	110.40	119.57	115.97
ECUADOR	1,838.88	1,620.36	2,473.41	1,671.85	2,375.66	1,629.52	2,506.11	1,730.89	1,899.37	1,690.53	1,881.21	1,663.28
EGYPT	1.04	1.04	0.45	0.45	50.50	0.46	100.66	0.47	101.09	0.47	101.17	0.32
EL SALVADOR	347.76	322.68	348.23	320.68	412.48	381.25	425.53	392.39	435.04	403.73	467.30	425.68
EQUATORIAL GUINEA	0.39	0.39	0.07	0.07	0.06	0.06	0.05	0.05	0.05	0.05	0.06	0.06

DEPOSITOS EXTERNOS POR PAISES
SISTEMA BANCARIO NACIONAL-
(En Millones de Balboas)

	2015		2016		2017							
	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	0.02	0.02	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00
FRANCE	38.68	38.68	33.87	33.87	36.05	36.05	78.61	38.61	38.03	34.18	39.57	36.02
FRENCH POLYNESIA	0.13	0.13	0.15	0.15	0.15	0.15	0.16	0.16	0.16	0.16	0.16	0.16
FRENCH SOUTHERN TERRITORIES	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00	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	14.20	14.20	13.98	13.98	15.98	15.98	15.69	15.69	16.31	16.31	15.77	15.77
GIBRALTAR	30.67	30.67	17.81	17.81	21.67	21.67	13.62	13.62	13.51	13.51	13.50	13.50
GREECE	12.64	12.64	9.24	9.24	9.51	9.51	11.26	11.26	10.61	10.61	9.59	9.59
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	0.00	0.00	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00	0.01	0.01
GUAM	0.10	0.10	0.08	0.08	0.08	0.08	0.08	0.08	0.08	0.08	0.07	0.07
GUATEMALA	255.31	196.64	478.58	385.13	549.97	429.79	550.07	430.00	578.36	462.35	603.03	482.73
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	1.42	1.42	1.31	1.31	1.08	1.08	1.04	1.04	0.99	0.99	2.62	2.62
HAITI	51.62	1.20	70.69	0.44	71.52	1.23	81.47	1.13	61.47	1.09	61.56	1.13
HOLY SEE (VATICAN CITY STATE)	0.13	0.13	0.05	0.05	0.05	0.05	0.05	0.05	0.00	0.00	0.00	0.00
HONDURAS	702.00	520.12	662.87	491.07	776.31	534.43	762.66	506.32	744.57	508.14	711.33	506.34
HONG KONG	1,294.43	1,239.00	1,497.20	1,467.20	885.47	855.47	237.52	207.52	115.36	85.36	56.36	26.36
HUNGARY	0.57	0.57	1.38	1.38	1.40	1.40	1.40	1.40	1.42	1.42	1.64	1.64
ICELAND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
INDIA	8.01	8.01	8.37	8.37	8.49	8.49	8.87	8.87	10.02	10.02	7.16	7.16
INDONESIA	0.23	0.23	0.18	0.18	0.18	0.18	0.23	0.23	0.23	0.23	0.21	0.21
IRELAND	1.35	1.35	2.18	2.18	0.82	0.82	0.76	0.76	1.03	1.03	0.66	0.66
ISLE OF MAN	0.00	0.00	0.22	0.22	0.21	0.21	0.23	0.23	0.23	0.23	0.26	0.26

DEPOSITOS EXTERNOS POR PAISES
SISTEMA BANCARIO NACIONAL-
(En Millones de Balboas)

	2015		2016		2017							
	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
ISRAEL	17.52	17.52	24.08	24.08	26.41	26.41	17.85	17.85	16.51	16.51	16.44	16.44
ITALY	87.53	87.53	51.94	51.94	53.91	53.91	48.98	48.98	47.50	47.50	48.95	48.95
JAMAICA	2.85	2.79	1.51	1.45	1.74	1.74	1.79	1.73	1.83	1.78	2.07	2.07
JAPAN	1.96	1.96	2.11	2.11	2.11	2.11	1.90	1.90	2.07	2.07	2.98	2.98
JERSEY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.04	0.04
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	0.01	0.01	0.12	0.12	0.11	0.11	0.21	0.21	0.37	0.37	0.37	0.37
KENYA	0.00	0.00	0.02	0.02	0.02	0.02	0.02	0.02	0.00	0.00	0.00	0.00
KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF	0.34	0.34	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01
KOREA, REPUBLIC OF	79.77	2.27	74.98	24.98	72.31	2.31	116.55	11.55	107.76	7.76	139.02	9.02
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	0.29	0.29	0.27	0.27	0.27	0.27	0.02	0.02	0.03	0.03	0.03	0.03
LESOTHO	0.00	0.00	0.00	0.00	0.00	0.00	1.55	0.00	0.00	0.00	0.00	0.00
LIBERIA	0.06	0.06	0.08	0.08	0.08	0.08	0.08	0.08	0.09	0.09	0.09	0.09
LIBYAN ARAB JAMAHIRIYA	0.30	0.30	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LIECHTENSTEIN	1.11	1.11	0.09	0.09	0.10	0.10	0.11	0.11	0.07	0.07	0.12	0.12
LITHUANIA	0.09	0.09	0.05	0.05	0.03	0.03	0.03	0.03	0.03	0.03	0.04	0.04
LUXEMBOURG	7.02	2.02	12.47	7.47	12.42	7.42	12.21	7.21	12.35	7.35	12.48	7.48
MACAU	0.00	0.00	0.00	0.00	0.00	0.00	200.00	0.00	0.00	0.00	0.00	0.00
MALAYSIA	0.10	0.10	0.34	0.34	0.38	0.38	0.38	0.38	0.36	0.36	0.32	0.32
MALDIVES	0.00	0.00	0.00	0.00	0.00	0.00	1.50	0.00	0.00	0.00	0.00	0.00
MALTA	1.28	1.28	1.03	1.03	0.69	0.69	0.69	0.69	0.53	0.53	0.68	0.68
MARSHALL ISLANDS	0.41	0.41	0.90	0.90	0.98	0.98	0.71	0.71	0.88	0.88	1.10	1.10
MARTINIQUE	0.00	0.00	0.00	0.00	0.00	0.00	0.10	0.10	0.12	0.12	0.03	0.03

DEPOSITOS EXTERNOS POR PAISES
SISTEMA BANCARIO NACIONAL-
(En Millones de Balboas)

	2015		2016		2017							
	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
MAURITIUS	0.50	0.50	0.08	0.08	0.16	0.16	0.06	0.06	0.15	0.15	0.17	0.17
MEXICO	206.46	105.35	208.44	108.41	208.14	108.14	210.30	110.30	205.97	105.97	396.10	96.10
MONACO	1.37	1.37	2.01	2.01	1.73	1.73	1.85	1.85	1.74	1.74	1.85	1.85
MONTSERRAT	184.08	0.42	316.72	0.19	367.89	0.19	202.38	0.19	232.89	0.19	303.97	0.22
MOROCCO	1.23	1.23	0.61	0.61	0.62	0.62	0.75	0.75	0.84	0.84	0.79	0.79
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	0.00	0.00	0.38	0.38	0.37	0.37	0.00	0.00	0.00	0.00	0.43	0.43
NETHERLANDS	360.02	360.02	15.39	15.39	17.22	15.31	27.06	14.26	48.72	33.25	54.42	38.66
NETHERLANDS ANTILLES	33.61	10.55	23.12	5.44	23.55	2.85	23.02	3.13	31.26	3.80	32.80	6.07
NEW CALEDONIA	0.01	0.01	0.00	0.00	0.01	0.01	0.00	0.00	0.01	0.01	0.00	0.00
NEW ZEALAND	0.63	0.63	1.48	1.48	0.93	0.93	0.47	0.47	0.45	0.45	0.44	0.44
NICARAGUA	519.37	409.55	551.47	439.23	563.20	435.31	698.57	454.65	721.47	442.89	726.08	444.75
NIGERIA	0.04	0.04	0.23	0.23	0.28	0.28	0.28	0.28	0.28	0.28	0.28	0.28
NIUE	0.00	0.00	0.70	0.70	0.70	0.70	0.70	0.70	0.70	0.70	0.70	0.70
NORWAY	0.73	0.73	0.42	0.42	0.36	0.36	0.37	0.37	0.49	0.49	0.43	0.43
OMAN	0.32	0.32	0.42	0.42	0.47	0.47	0.47	0.47	0.50	0.50	0.53	0.53
PAKISTAN	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00	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
PAPUA NEW GUINEA	1.04	1.04	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PARAGUAY	456.41	22.99	437.85	37.72	452.89	36.91	467.85	34.95	436.10	32.15	362.62	25.86
PERU	248.39	106.13	169.52	169.28	239.11	188.85	237.05	178.72	179.63	158.36	173.85	172.57
PHILIPPINES	1.22	1.22	1.09	1.09	1.06	1.06	1.03	1.03	1.03	1.03	1.03	1.03
POLAND	1.97	1.97	2.05	2.05	2.34	2.34	2.99	2.99	3.33	3.33	2.86	2.86
PORTUGAL	9.58	9.58	5.43	5.43	5.29	5.29	3.38	3.38	2.73	2.73	3.62	3.62
PUERTO RICO	5.27	5.27	4.03	4.03	4.44	4.44	26.67	3.93	4.09	4.09	2.07	2.07

DEPOSITOS EXTERNOS POR PAISES
SISTEMA BANCARIO NACIONAL-
(En Millones de Balboas)

	2015		2016		2017							
	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
THAILAND	0.45	0.45	0.31	0.31	0.31	0.31	0.22	0.22	0.19	0.19	0.18	0.18
TOGO	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	20.66	1.36	20.74	1.32	41.93	22.47	21.99	2.48	22.04	2.47	72.18	52.55
TUNISIA	0.05	0.05	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.03	0.03
TURKEY	0.66	0.66	0.82	0.82	1.48	1.48	2.46	2.46	0.29	0.29	0.25	0.25
TURKS AND CAICOS ISLANDS	46.62	4.46	45.69	2.94	45.75	2.57	46.49	2.41	40.87	2.80	17.78	1.98
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	1.37	1.37	1.10	1.10	0.58	0.58	0.59	0.59	0.62	0.62	0.55	0.55
UNITED ARAB EMIRATES	1.97	1.97	1.86	1.86	1.93	1.93	1.36	1.36	1.26	1.26	1.59	1.59
UNITED KINGDOM	80.37	30.21	78.59	37.83	48.57	28.27	51.68	25.44	46.29	28.92	480.88	28.56
UNITED STATES	1,468.57	986.33	2,856.61	1,101.74	1,662.44	1,121.47	1,569.18	1,178.44	1,891.52	1,175.22	1,888.10	1,102.35
UNITED STATES MINOR OUTLYING ISLANDS	3.96	3.96	2.69	2.69	2.85	2.85	2.60	2.60	2.44	2.44	2.43	2.43
URUGUAY	57.31	57.30	54.78	54.78	64.25	64.25	40.01	40.01	42.53	42.53	42.23	42.23
VANUATU	0.00	0.00	0.01	0.01	0.01	0.01	0.02	0.02	0.01	0.01	0.00	0.00
VENEZUELA	3,843.39	3,586.11	2,900.90	2,820.92	2,723.65	2,656.85	2,692.42	2,628.50	2,674.96	2,588.68	2,646.52	2,610.17
VIET NAM	0.08	0.08	0.07	0.07	0.07	0.07	0.01	0.01	0.02	0.02	0.01	0.01
VIRGIN ISLANDS (BRITISH)	339.55	338.69	338.59	337.20	356.04	351.20	362.52	355.19	325.74	321.62	359.65	352.11
VIRGIN ISLANDS (U.S.)	45.72	40.22	16.63	11.13	36.93	31.43	17.35	11.85	16.20	10.70	14.83	11.83
YUGOSLAVIA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	22,405.96	14,122.15	23,249.01	13,520.37	22,765.26	13,353.96	21,638.62	12,738.07	20,618.14	12,304.64	20,636.93	12,204.36