

DEPOSITOS EXTERNOS POR PAISES
BANCA PANAMEÑA PRIVADA -
(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
ANDORRA	1.05	0.99	0.69	0.63	0.71	0.65	0.62	0.56	0.69	0.63	0.70	0.64
ANGOLA	0.04	0.04	0.03	0.03	0.00	0.00	0.01	0.01	0.05	0.05	0.03	0.03
ANGUILLA	1.33	1.33	0.70	0.70	4.25	4.25	1.25	1.25	0.64	0.64	0.15	0.15
ANTIGUA AND BARBUDA	96.58	7.01	91.80	6.28	89.70	5.28	104.69	5.04	90.37	5.03	85.96	1.06
ARGENTINA	42.43	42.43	39.84	39.84	33.33	33.33	33.54	33.54	31.41	31.41	45.42	45.42
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	1.03	1.03	0.27	0.27	0.28	0.28	0.32	0.32	0.25	0.25	0.25	0.25
AUSTRALIA	3.68	3.68	1.71	1.71	1.73	1.73	1.63	1.63	1.79	1.79	1.52	1.52
AUSTRIA	1.39	1.39	1.89	1.89	6.16	6.16	1.46	1.46	1.38	1.38	1.97	1.97
BAHAMAS	25.36	14.92	26.03	16.18	26.75	15.84	26.51	16.06	27.08	16.23	24.73	19.52
BAHRAIN	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	3.53	3.53	7.11	6.83	7.92	7.63	12.59	12.32	7.99	7.99	6.97	6.97
BELGIUM	4.59	4.59	5.68	5.68	4.35	4.35	4.02	4.02	4.10	4.10	3.03	3.03
BELIZE	59.41	59.37	34.83	34.79	38.01	37.90	34.00	33.90	33.10	32.99	52.54	52.43
BERMUDA	1.06	1.06	0.12	0.12	0.13	0.13	0.07	0.07	0.13	0.13	0.10	0.10
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	11.32	11.24	19.04	18.91	15.07	14.95	16.12	15.95	18.48	17.71	20.30	19.28
BRAZIL	39.75	39.75	35.20	35.20	38.96	38.96	38.76	38.76	34.76	34.76	36.25	36.25
BRITISH INDIAN OCEAN TERRITORY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BULGARIA	0.03	0.03	1.04	1.04	1.02	1.02	0.07	0.07	0.05	0.05	0.31	0.31
CANADA	40.02	40.02	41.92	41.92	48.70	48.70	44.37	44.37	48.08	48.08	51.53	51.53
CAYMAN ISLANDS	464.86	3.09	435.04	1.85	557.78	1.67	440.48	2.11	449.02	1.72	418.12	2.22
CHILE	21.37	21.37	18.75	18.75	17.66	17.66	17.74	17.74	17.26	17.26	11.82	11.82
COLOMBIA	282.07	281.93	249.26	248.99	251.90	251.60	242.40	242.17	239.39	239.26	229.28	229.01
COSTA RICA	127.05	122.03	131.74	124.75	135.25	127.16	121.48	115.99	111.54	106.86	115.16	112.60

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
CROATIA (local name: Hrvatska)	0.08	0.08	0.10	0.10	0.10	0.10	0.10	0.10	0.09	0.09	0.09	0.09
CUBA	157.82	123.23	210.34	127.63	247.34	138.47	247.33	143.08	219.89	138.23	207.86	131.41
CURAZAO	0.00	0.00	0.16	0.16	0.13	0.13	0.15	0.15	0.15	0.15	0.82	0.82
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	0.13	0.13	0.19	0.19	0.19	0.19	0.21	0.21	0.22	0.22	0.23	0.23
DENMARK	28.71	28.71	8.03	8.03	7.88	7.88	6.97	6.97	5.63	5.63	5.62	5.62
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	50.71	50.71	38.03	38.03	45.95	45.95	45.69	45.69	46.84	46.84	47.68	47.68
ECUADOR	79.74	79.47	101.92	101.92	98.12	98.12	102.40	102.40	108.01	107.96	111.11	110.81
EGYPT	0.16	0.16	0.14	0.14	0.14	0.14	0.15	0.15	0.15	0.15	0.00	0.00
EL SALVADOR	47.93	47.93	20.16	20.08	27.91	27.76	21.75	21.64	22.09	21.92	21.27	21.02
EQUATORIAL GUINEA	0.39	0.39	0.07	0.07	0.06	0.06	0.04	0.04	0.04	0.04	0.04	0.04
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	34.96	34.96	31.45	31.45	33.62	33.62	29.35	29.35	30.83	30.83	34.04	34.04
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
GERMANY	11.25	11.25	12.35	12.35	13.22	13.22	13.09	13.09	13.65	13.65	12.97	12.97
GIBRALTAR	13.32	13.32	12.80	12.80	13.57	13.57	13.62	13.62	13.51	13.51	13.50	13.50
GREECE	10.84	10.84	8.53	8.53	8.54	8.54	10.28	10.28	9.62	9.62	8.94	8.94
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	0.02	0.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GUATEMALA	53.14	53.14	92.81	92.81	100.46	100.46	97.96	97.96	101.42	101.42	99.16	99.16
GUYANA	1.25	1.25	1.12	1.12	0.92	0.92	0.86	0.86	0.81	0.81	2.45	2.45
HAITI	0.50	0.50	0.40	0.40	0.55	0.55	0.46	0.46	0.41	0.41	0.46	0.46
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

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
HONDURAS	20.72	20.71	30.61	30.37	35.47	35.30	38.69	38.40	33.69	33.54	36.88	36.76
HONG KONG	3.55	3.55	4.79	4.79	5.06	5.06	5.50	5.50	6.07	6.07	7.12	7.12
HUNGARY	0.12	0.12	0.35	0.35	0.35	0.35	0.35	0.35	0.35	0.35	0.35	0.35
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	0.68	0.68	1.00	1.00	1.10	1.10	1.39	1.39	1.48	1.48	1.44	1.44
INDONESIA	0.23	0.23	0.18	0.18	0.17	0.17	0.23	0.23	0.23	0.23	0.20	0.20
IRELAND	1.32	1.32	0.73	0.73	0.76	0.76	0.68	0.68	0.98	0.98	0.62	0.62
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
ISRAEL	16.99	16.99	23.39	23.39	25.95	25.95	17.43	17.43	16.07	16.07	15.86	15.86
ITALY	73.77	73.77	37.72	37.72	40.46	40.46	36.40	36.40	35.04	35.04	36.75	36.75
JAMAICA	0.84	0.84	0.85	0.85	0.85	0.85	0.85	0.85	0.86	0.86	0.95	0.95
JAPAN	1.14	1.14	1.17	1.17	1.17	1.17	1.23	1.23	1.25	1.25	2.31	2.31
JORDAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
KAZAKHSTAN	0.01	0.01	0.12	0.12	0.11	0.11	0.20	0.20	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	0.06	0.06	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
KOREA, REPUBLIC OF	0.24	0.24	0.22	0.22	0.23	0.23	0.22	0.22	0.23	0.23	0.29	0.29
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	0.07	0.07	0.06	0.06	0.06	0.06	0.02	0.02	0.03	0.03	0.03	0.03
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
LIECHTENSTEIN	0.04	0.04	0.07	0.07	0.06	0.06	0.07	0.07	0.06	0.06	0.06	0.06
LITHUANIA	0.05	0.05	0.04	0.04	0.03	0.03	0.03	0.03	0.03	0.03	0.03	0.03
LUXEMBOURG	6.14	1.14	6.54	1.54	6.46	1.46	6.29	1.29	6.44	1.44	6.54	1.54
MALAYSIA	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.01	0.01

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
MALTA	1.27	1.27	1.00	1.00	0.66	0.66	0.66	0.66	0.50	0.50	0.65	0.65
MARSHALL ISLANDS	0.41	0.41	0.90	0.90	0.98	0.98	0.71	0.71	0.88	0.88	1.04	1.04
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
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	45.68	45.68	51.66	51.66	55.67	55.67	57.64	57.64	53.67	53.67	52.07	52.07
MONACO	1.37	1.37	2.01	2.01	1.73	1.73	1.85	1.85	1.74	1.74	1.83	1.83
MONTserrat	183.38	0.42	316.33	0.19	366.54	0.19	200.89	0.19	230.19	0.19	299.81	0.22
MOROCCO	1.23	1.23	0.61	0.61	0.61	0.61	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	9.87	9.87	7.14	7.14	6.05	6.05	5.99	5.99	4.69	4.69	5.66	5.66
NETHERLANDS ANTILLES	5.56	5.49	4.88	4.84	4.16	2.35	4.00	2.17	4.37	2.81	4.14	2.59
NEW ZEALAND	0.46	0.46	1.14	1.14	0.51	0.51	0.29	0.29	0.34	0.34	0.38	0.38
NICARAGUA	28.73	28.48	39.00	38.60	35.52	35.14	39.08	38.72	39.15	38.81	39.71	39.03
NIGERIA	0.03	0.03	0.22	0.22	0.27	0.27	0.27	0.27	0.27	0.27	0.27	0.27
NORWAY	0.64	0.64	0.30	0.30	0.24	0.24	0.35	0.35	0.47	0.47	0.39	0.39
OMAN	0.00	0.00	0.08	0.08	0.09	0.09	0.09	0.09	0.11	0.11	0.14	0.14
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	13.78	13.77	21.96	21.96	20.93	20.92	18.57	18.56	15.75	15.75	14.16	14.15
PERU	23.09	23.09	34.75	34.75	35.39	35.39	36.38	36.38	26.39	26.39	29.93	29.93
PHILIPPINES	1.03	1.03	0.90	0.90	0.87	0.87	0.85	0.85	0.86	0.86	0.85	0.85
POLAND	1.97	1.97	1.95	1.95	2.24	2.24	2.74	2.74	2.74	2.74	2.75	2.75
PORTUGAL	3.18	3.18	1.94	1.94	2.03	2.03	2.05	2.05	2.19	2.19	2.85	2.85
PUERTO RICO	1.45	1.45	1.37	1.37	1.30	1.30	1.15	1.15	1.32	1.32	1.55	1.55
QATAR	0.13	0.13	0.12	0.12	0.22	0.22	0.21	0.21	0.16	0.16	0.19	0.19

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REPUBLICA DE CHINA (TAIWAN)	0.04	0.04	0.03	0.03	0.03	0.03	0.15	0.15	0.14	0.14	0.85	0.85
REPUBLICA POPULAR CHINA	11.79	11.79	5.31	5.31	4.38	4.38	3.80	3.80	4.50	4.50	4.68	4.68
ROMANIA	2.41	2.41	0.19	0.19	0.19	0.19	0.19	0.19	0.21	0.21	0.20	0.20
RUSSIAN FEDERATION	4.56	4.56	3.77	3.77	3.61	3.61	3.84	3.84	3.75	3.75	3.83	3.83
SAINT KITTS AND NEVIS	6.16	1.20	12.92	5.28	12.63	4.63	13.18	4.65	13.56	4.73	12.16	4.63
SAINT LUCIA	0.03	0.03	6.80	6.80	8.22	8.22	22.87	22.87	25.90	25.90	26.40	26.40
SAINT VINCENT AND THE GRENADINES	1.21	1.21	0.01	0.01	0.25	0.25	0.26	0.26	0.26	0.26	0.26	0.26
SAMOA	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SAUDI ARABIA	0.08	0.08	0.06	0.06	0.05	0.05	0.20	0.20	0.20	0.20	0.70	0.70
SEYCHELLES	1.08	1.08	1.09	1.09	1.12	1.12	1.14	1.14	1.16	1.16	1.60	1.60
SINGAPORE	0.31	0.31	2.70	2.70	1.18	1.18	2.76	2.76	1.90	1.90	0.77	0.77
SLOVAKIA (Slovak Republic)	0.00	0.00	0.00	0.00	0.00	0.00	0.01	0.01	0.01	0.01	0.01	0.01
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	0.33	0.33	0.46	0.46	0.47	0.47	0.55	0.55	0.71	0.71	1.19	1.19
SPAIN	100.18	100.17	90.48	90.21	91.38	91.08	87.13	86.91	91.94	91.92	85.02	84.65
SURINAME	0.95	0.95	0.26	0.26	1.27	1.27	2.07	2.07	1.09	1.09	0.21	0.21
SWAZILAND	0.00	0.00	0.00	0.00	0.08	0.08	0.00	0.00	0.38	0.38	0.32	0.32
SWEDEN	1.86	1.86	1.66	1.66	1.52	1.52	1.62	1.62	1.54	1.54	1.50	1.50
SWITZERLAND	78.04	78.04	97.78	90.40	94.66	87.19	87.85	87.85	81.02	81.02	87.79	87.79
TANZANIA, UNITED REPUBLIC OF	0.03	0.03	0.04	0.04	0.05	0.05	0.05	0.05	0.05	0.05	0.05	0.05
THAILAND	0.02	0.02	0.27	0.27	0.26	0.26	0.19	0.19	0.16	0.16	0.14	0.14
TRINIDAD AND TOBAGO	1.14	1.14	1.13	1.13	2.27	2.27	2.29	2.29	2.30	2.30	2.25	2.25
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	0.18	0.18	0.20	0.20	0.23	0.23	0.31	0.31	0.29	0.29	0.24	0.24
TURKS AND CAICOS ISLANDS	46.07	3.91	45.10	2.35	45.19	2.01	45.94	1.86	40.32	2.25	17.24	1.44

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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	1.33	1.33	1.06	1.06	0.31	0.31	0.33	0.33	0.38	0.38	0.38	0.38
UNITED ARAB EMIRATES	1.27	1.27	1.02	1.02	1.11	1.11	0.86	0.86	0.78	0.78	0.94	0.94
UNITED KINGDOM	24.19	24.19	22.22	22.22	19.68	19.68	16.62	16.05	17.26	16.02	19.07	17.64
UNITED STATES	469.91	444.88	496.08	429.51	483.48	417.94	512.16	437.37	548.89	420.34	545.70	443.48
UNITED STATES MINOR OUTLYING ISLANDS	0.98	0.98	0.99	0.99	1.15	1.15	1.15	1.15	1.00	1.00	1.00	1.00
URUGUAY	17.61	17.60	15.48	15.48	13.41	13.41	12.24	12.24	13.94	13.94	12.73	12.73
VANUATU	0.00	0.00	0.00	0.00	0.00	0.00	0.02	0.02	0.00	0.00	0.00	0.00
VENEZUELA	538.44	538.44	474.14	474.14	447.71	447.62	428.60	428.54	422.79	421.19	406.53	405.45
VIET NAM	0.01	0.01	0.00	0.00	0.00	0.00	0.01	0.01	0.02	0.02	0.01	0.01
VIRGIN ISLANDS (BRITISH)	225.92	225.07	231.45	230.06	240.73	235.88	236.06	228.74	223.57	219.53	224.98	217.50
VIRGIN ISLANDS (U.S.)	7.65	2.15	6.70	1.20	7.37	1.87	8.74	3.24	8.22	2.72	5.84	2.84
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	3,716.67	2,847.87	3,800.17	2,727.74	4,029.41	2,741.36	3,722.07	2,703.69	3,702.50	2,636.44	3,719.19	2,675.70