

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

	2016		2017		2018							
	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	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ANDORRA	0.69	0.63	0.70	0.65	0.97	0.92	0.85	0.80	1.25	1.20	1.32	1.27
ANGOLA	0.11	0.11	0.10	0.10	0.28	0.28	0.20	0.20	24.06	0.18	24.05	0.16
ANGUILLA	0.73	0.73	0.17	0.17	1.90	1.90	1.59	1.59	0.42	0.42	0.66	0.66
ANTIGUA AND BARBUDA	96.62	6.32	94.12	1.24	96.32	1.08	99.74	2.46	103.10	2.10	90.09	1.76
ARGENTINA	171.84	71.62	169.98	67.84	161.29	59.00	159.59	58.12	166.94	60.74	163.57	61.36
ARMENIA	0.59	0.59	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ARUBA	1.18	1.18	2.16	2.16	1.70	1.70	1.40	1.40	1.15	1.15	1.26	1.26
AUSTRALIA	1.90	1.90	102.09	2.09	2.42	2.42	6.45	6.45	6.51	6.51	6.29	6.29
AUSTRIA	1.92	1.92	2.03	2.03	3.01	3.01	4.54	4.54	1.60	1.60	2.50	2.50
AZERBAIJAN	0.00	0.00	0.02	0.02	0.02	0.02	0.03	0.03	0.03	0.03	0.04	0.04
BAHAMAS	216.71	78.46	350.56	127.54	322.27	86.89	328.71	79.42	300.30	58.66	302.75	58.19
BAHRAIN	0.01	0.01	0.03	0.03	0.03	0.03	0.04	0.04	0.02	0.02	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	32.99	31.94	45.13	43.54	50.29	48.66	65.47	63.85	52.18	49.07	75.21	47.09
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	8.43	8.43	5.74	5.74	5.53	5.53	4.91	4.91	5.60	5.60	4.66	4.66
BELIZE	42.96	42.93	65.99	65.88	58.29	58.18	56.62	56.50	54.30	54.18	48.63	48.52
BERMUDA	21.71	21.71	42.36	42.36	50.41	50.41	48.46	48.46	42.40	42.40	35.11	35.11
BHUTAN	0.00	0.00	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00	0.01	0.01
BOLIVIA	36.06	35.46	52.31	50.81	66.83	40.46	67.11	40.49	70.44	44.09	64.65	38.28
BOSNIA AND HERZEGOWINA	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BOUVET ISLAND	0.02	0.02	0.11	0.11	0.10	0.10	0.09	0.09	0.08	0.08	0.06	0.06
BRAZIL	236.44	86.34	245.17	95.12	212.83	62.78	205.63	55.58	206.24	56.20	207.56	57.52
BRITISH INDIAN OCEAN TERRITORY	1.45	1.45	1.42	1.42	1.25	1.25	1.04	1.04	1.04	1.04	1.04	1.04

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	2016		2017		2018							
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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
BULGARIA	1.21	1.21	0.47	0.47	0.56	0.56	0.57	0.57	0.49	0.49	0.41	0.41
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	158.09	63.42	1,403.20	63.78	1,491.87	55.68	1,441.03	68.84	1,642.77	66.64	1,588.46	63.57
CAPE VERDE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.01	0.01
CAYMAN ISLANDS	1,262.51	138.59	1,365.32	448.82	1,967.12	119.86	1,635.24	131.87	1,723.74	118.93	1,583.99	125.12
CENTRAL AFRICAN REPUBLIC	0.05	0.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.01	0.01
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	31.97	31.97	23.41	23.41	21.63	21.63	23.44	23.44	23.52	23.52	26.13	26.13
COCOS (KEELING) ISLANDS	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00
COLOMBIA	1,368.36	1,027.45	1,088.79	784.86	1,043.88	808.52	1,054.70	836.73	977.74	870.76	980.80	940.77
COMOROS	3.10	3.10	2.76	2.76	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CONGO	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CONGO, THE DEMOCRATIC REPUBLIC OF THE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
COSTA RICA	1,774.95	1,580.54	1,686.46	1,499.23	1,659.42	1,443.93	1,687.10	1,487.74	1,709.80	1,550.91	1,673.75	1,504.49
COTE D'IVOIRE	0.23	0.23	0.22	0.22	0.22	0.22	0.23	0.23	0.23	0.23	0.23	0.23
CROATIA (local name: Hrvatska)	0.11	0.11	0.09	0.09	0.12	0.12	0.14	0.14	0.12	0.12	0.63	0.63
CUBA	214.78	132.06	212.97	136.53	232.64	152.69	226.91	138.14	212.97	134.28	167.81	106.51
CURAZAO	0.17	0.16	13.80	1.03	16.32	1.01	16.07	0.34	18.42	1.56	18.39	1.24
CYPRUS	1.29	1.29	0.65	0.65	0.58	0.58	0.61	0.61	0.93	0.93	2.33	2.33
CZECH REPUBLIC	0.34	0.34	0.36	0.36	0.34	0.34	0.33	0.33	0.42	0.42	0.39	0.39
DENMARK	8.28	8.28	5.75	5.75	5.67	5.67	6.71	6.71	6.37	6.37	3.90	3.90
DOMINICA	0.47	0.47	11.41	0.82	11.74	0.85	11.60	0.81	1.29	0.79	0.76	0.76
DOMINICAN REPUBLIC	180.04	102.97	119.57	115.97	116.80	113.55	120.07	114.38	117.34	111.91	130.23	107.12
ECUADOR	2,473.41	1,671.85	1,881.21	1,663.28	1,949.03	1,638.76	2,166.03	1,622.43	1,875.92	1,518.33	2,013.80	1,491.04

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	2016		2017		2018							
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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
INDIA	8.37	8.37	7.16	7.16	3.02	3.02	2.16	2.16	4.82	4.82	4.91	4.91
INDONESIA	0.18	0.18	0.21	0.21	0.44	0.44	0.22	0.22	0.26	0.26	0.26	0.26
IRAN (ISLAMIC REPUBLIC OF)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
IRELAND	2.18	2.18	0.66	0.66	0.54	0.54	1.01	1.01	1.22	1.22	0.91	0.91
ISLE OF MAN	0.22	0.22	0.26	0.26	0.27	0.27	0.28	0.28	0.03	0.03	0.04	0.04
ISRAEL	24.08	24.08	16.44	16.44	16.30	16.30	18.07	18.07	19.18	19.18	15.89	15.89
ITALY	51.94	51.94	48.95	48.95	47.17	47.17	48.73	48.73	52.23	52.23	53.87	53.87
JAMAICA	1.51	1.45	2.07	2.07	2.18	2.12	2.10	2.05	1.94	1.83	1.89	1.83
JAPAN	2.11	2.11	2.98	2.98	2.39	2.39	2.64	2.64	2.74	2.74	5.75	5.75
JERSEY	0.00	0.00	0.04	0.04	0.04	0.04	0.04	0.04	0.04	0.04	0.04	0.04
JORDAN	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.12	0.12	0.07	0.07
KAZAKHSTAN	0.12	0.12	0.37	0.37	0.36	0.36	0.37	0.37	0.37	0.37	0.37	0.37
KENYA	0.02	0.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00
KOREA, REPUBLIC OF	74.98	24.98	139.02	9.02	138.52	13.32	142.63	13.13	145.35	11.35	123.47	6.47
KUWAIT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.25	0.25	0.25	0.25
LEBANON	0.27	0.27	0.03	0.03	0.03	0.03	0.03	0.03	0.03	0.03	0.18	0.18
LIBERIA	0.08	0.08	0.09	0.09	0.54	0.54	1.65	1.65	1.81	1.81	1.81	1.81
LIECHTENSTEIN	0.09	0.09	0.12	0.12	0.07	0.07	0.10	0.10	0.08	0.08	0.22	0.22
LITHUANIA	0.05	0.05	0.04	0.04	0.07	0.07	0.04	0.04	0.03	0.03	0.06	0.06
LUXEMBOURG	12.47	7.47	12.48	7.48	14.44	9.44	9.51	4.51	9.12	4.12	7.16	2.16
MALAYSIA	0.34	0.34	0.32	0.32	0.32	0.32	0.32	0.32	0.16	0.16	0.16	0.16
MALTA	1.03	1.03	0.68	0.68	0.54	0.54	0.50	0.50	0.94	0.94	0.93	0.93
MARSHALL ISLANDS	0.90	0.90	1.10	1.10	1.26	1.26	1.48	1.48	1.07	1.07	1.03	1.03

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
MARTINIQUE	0.00	0.00	0.03	0.03	0.04	0.04	0.04	0.04	0.04	0.04	0.04	0.04
MAURITIUS	0.08	0.08	0.17	0.17	0.00	0.00	0.04	0.04	0.09	0.09	0.06	0.06
MEXICO	208.44	108.41	396.10	96.10	396.38	96.38	400.04	100.04	405.64	105.64	391.24	91.24
MONACO	2.01	2.01	1.85	1.85	1.96	1.96	1.91	1.91	2.57	2.57	2.46	2.46
MONTSERRAT	316.72	0.19	303.97	0.22	329.96	10.48	328.34	7.86	315.90	7.36	294.23	5.28
MOROCCO	0.61	0.61	0.79	0.79	0.69	0.69	0.68	0.68	0.71	0.71	0.69	0.69
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	0.38	0.38	0.43	0.43	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MYANMAR	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	15.39	15.39	54.42	38.66	34.03	34.03	32.73	32.73	30.48	30.48	31.32	31.32
NETHERLANDS ANTILLES	23.12	5.44	32.80	6.07	31.33	5.25	34.47	7.08	44.71	17.56	36.58	10.24
NEW CALEDONIA	0.00	0.00	0.00	0.00	0.01	0.01	0.01	0.01	0.03	0.03	0.03	0.03
NEW ZEALAND	1.48	1.48	0.44	0.44	0.64	0.64	0.57	0.57	0.68	0.68	1.48	1.48
NICARAGUA	551.47	439.23	726.08	444.75	729.60	438.89	904.58	584.27	886.78	643.89	912.55	698.88
NIGERIA	0.23	0.23	0.28	0.28	3.46	3.46	0.48	0.48	0.46	0.46	0.45	0.45
NIUE	0.70	0.70	0.70	0.70	0.70	0.70	0.70	0.70	0.70	0.70	0.70	0.70
NORWAY	0.42	0.42	0.43	0.43	0.54	0.54	0.54	0.54	0.53	0.53	0.52	0.52
OMAN	0.42	0.42	0.53	0.53	0.15	0.15	0.15	0.15	0.15	0.15	0.20	0.20
PAKISTAN	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PALAU	0.00	0.00	0.00	0.00	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	1.87	1.87	2.71	2.71	1.82	1.82
PAPUA NEW 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
PARAGUAY	437.85	37.72	362.62	25.86	355.09	29.80	359.24	25.69	303.10	25.69	320.45	24.52
PERU	169.52	169.28	173.85	172.57	212.23	156.02	249.05	183.64	211.92	211.58	223.47	222.71
PHILIPPINES	1.09	1.09	1.03	1.03	0.95	0.95	0.99	0.99	1.01	1.01	1.04	1.04

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
POLAND	2.05	2.05	2.86	2.86	2.84	2.84	2.85	2.85	2.85	2.85	4.46	4.46
PORTUGAL	5.43	5.43	3.62	3.62	3.45	3.45	5.62	5.62	5.04	5.04	5.87	5.87
PUERTO RICO	4.03	4.03	2.07	2.07	2.05	2.05	2.27	2.27	2.25	2.25	3.05	2.62
QATAR	0.17	0.17	0.83	0.83	0.74	0.74	0.78	0.78	0.84	0.84	0.69	0.69
REPUBLICA DE CHINA (TAIWAN)	210.29	5.29	161.42	2.42	145.00	2.00	118.96	1.96	135.00	2.00	144.71	2.71
REPUBLICA POPULAR CHINA	2,953.56	7.81	1,231.94	13.99	1,386.33	15.40	1,232.08	12.52	1,225.21	12.18	1,936.37	12.94
ROMANIA	0.19	0.19	0.45	0.45	0.49	0.49	0.72	0.72	1.43	1.43	1.25	1.25
RUSSIAN FEDERATION	6.29	6.29	5.90	5.90	4.49	4.49	5.26	5.26	5.58	5.58	6.01	6.01
SAINT KITTS AND NEVIS	34.19	26.55	36.93	29.41	35.48	28.61	26.88	19.50	34.42	26.80	26.74	18.69
SAINT LUCIA	6.80	6.80	26.41	26.41	32.95	32.95	64.97	33.42	79.26	33.71	114.95	36.00
SAINT MARTIN	0.00	0.00	0.01	0.01	0.02	0.02	0.01	0.01	0.01	0.01	0.00	0.00
SAINT VINCENT AND THE GRENADINES	0.43	0.43	0.41	0.41	0.23	0.23	0.08	0.08	0.09	0.09	0.21	0.21
SAUDI ARABIA	1.28	1.28	1.97	1.97	1.97	1.97	1.97	1.97	2.06	2.06	1.23	1.23
SEYCHELLES	1.37	1.37	1.61	1.61	1.26	1.26	0.84	0.84	0.87	0.87	1.88	1.88
SIERRA LEONE	0.16	0.16	0.00	0.00	0.02	0.02	0.29	0.29	0.29	0.29	0.29	0.29
SINGAPORE	2.92	2.92	1.10	1.10	4.64	4.64	4.48	4.48	3.73	3.73	3.46	3.46
SLOVAKIA (Slovak Republic)	0.00	0.00	0.02	0.02	0.04	0.04	0.02	0.02	0.04	0.04	0.08	0.08
SLOVENIA	0.02	0.02	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01
SOUTH AFRICA	0.52	0.52	1.34	1.34	1.37	1.37	1.79	1.79	3.21	3.21	2.70	2.70
SPAIN	194.92	169.45	164.85	139.28	152.93	127.62	140.08	139.82	146.95	146.73	153.09	152.82
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	0.26	0.26	0.21	0.21	1.68	1.68	2.04	2.04	1.37	1.37	0.55	0.55
SWAZILAND	0.25	0.25	0.56	0.56	0.40	0.40	0.39	0.39	0.35	0.35	0.23	0.23
SWEDEN	2.38	2.38	2.23	2.23	2.19	2.19	2.11	2.11	2.17	2.17	2.12	2.12
SWITZERLAND	103.47	94.19	92.91	92.88	103.68	103.59	102.27	102.11	98.17	97.93	139.87	124.04

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SYRIAN ARAB REPUBLIC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.03	0.03	0.02	0.02
TANZANIA, UNITED REPUBLIC OF	0.04	0.04	0.05	0.05	0.05	0.05	0.00	0.00	0.00	0.00	0.00	0.00
THAILAND	0.31	0.31	0.18	0.18	0.20	0.20	1.09	1.09	1.07	1.07	1.19	1.19
TONGA	0.00	0.00	0.00	0.00	0.03	0.03	0.03	0.03	0.03	0.03	0.05	0.05
TRINIDAD AND TOBAGO	20.74	1.32	72.18	52.55	62.25	42.55	22.77	2.98	25.00	5.10	24.31	4.30
TUNISIA	0.01	0.01	0.03	0.03	0.00	0.00	0.00	0.00	0.00	0.00	0.01	0.01
TURKEY	0.82	0.82	0.25	0.25	0.55	0.55	11.18	11.18	4.08	4.08	10.19	10.19
TURKS AND CAICOS ISLANDS	45.69	2.94	17.78	1.98	19.43	2.25	19.38	2.25	20.79	3.70	21.05	3.96
UKRAINE	1.10	1.10	0.55	0.55	0.65	0.65	0.40	0.40	0.33	0.33	0.34	0.34
UNITED ARAB EMIRATES	1.86	1.86	1.59	1.59	1.84	1.84	1.67	1.67	1.94	1.94	2.61	2.61
UNITED KINGDOM	78.59	37.83	480.88	28.56	37.77	27.80	35.04	30.70	35.64	32.71	49.00	39.61
UNITED STATES	2,856.61	1,101.74	1,888.10	1,102.35	2,016.68	1,013.61	1,494.63	955.22	1,555.23	927.40	1,472.48	996.44
UNITED STATES MINOR OUTLYING ISLANDS	2.69	2.69	2.43	2.43	2.06	2.06	2.06	2.06	1.73	1.73	1.94	1.94
URUGUAY	54.78	54.78	42.23	42.23	39.28	39.28	39.14	39.14	70.99	70.99	50.81	50.81
VANUATU	0.01	0.01	0.00	0.00	0.62	0.62	0.00	0.00	0.00	0.00	0.00	0.00
VENEZUELA	2,900.90	2,820.92	2,646.52	2,610.17	2,530.15	2,453.81	2,503.49	2,480.14	2,539.37	2,467.16	2,617.43	2,522.32
VIET NAM	0.07	0.07	0.01	0.01	0.02	0.02	0.01	0.01	0.02	0.02	0.03	0.03
VIRGIN ISLANDS (BRITISH)	338.59	337.20	359.65	352.11	336.76	330.15	374.13	360.93	373.58	360.18	375.72	357.85
VIRGIN ISLANDS (U.S.)	16.63	11.13	14.83	11.83	15.81	8.81	16.07	9.07	10.27	3.27	9.85	2.85
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	23,249.08	13,520.44	20,636.93	12,204.36	20,896.97	11,465.06	20,356.40	11,656.80	20,311.24	11,717.54	20,763.05	11,834.51