

DEPOSITOS EXTERNOS POR PAISES
BANCA PANAMEÑA PRIVADA -
(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
ANDORRA	0.69	0.63	0.70	0.64	0.97	0.92	0.85	0.79	1.25	1.19	1.32	1.27
ANGOLA	0.03	0.03	0.03	0.03	0.03	0.03	0.02	0.02	23.91	0.02	23.91	0.02
ANGUILLA	0.70	0.70	0.15	0.15	1.87	1.87	1.57	1.57	0.39	0.39	0.22	0.22
ANTIGUA AND BARBUDA	91.80	6.28	85.96	1.06	84.73	0.90	90.57	2.30	89.62	1.93	80.33	1.59
ARGENTINA	39.84	39.84	45.42	45.42	39.84	39.84	40.04	40.04	38.34	38.34	39.97	39.97
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	0.27	0.27	0.25	0.25	0.19	0.19	0.19	0.19	0.12	0.12	0.11	0.11
AUSTRALIA	1.71	1.71	1.52	1.52	1.45	1.45	5.83	5.83	5.78	5.78	5.58	5.58
AUSTRIA	1.89	1.89	1.97	1.97	2.95	2.95	4.48	4.48	1.55	1.55	2.45	2.45
BAHAMAS	26.03	16.18	24.73	19.52	25.43	17.09	30.04	23.51	24.13	14.73	26.90	17.10
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	7.11	6.83	6.97	6.97	8.56	8.56	3.96	3.96	7.19	7.19	9.65	9.65
BELGIUM	5.68	5.68	3.03	3.03	2.46	2.46	2.10	2.10	2.32	2.32	1.36	1.36
BELIZE	34.83	34.79	52.54	52.43	37.57	37.46	36.13	36.02	35.05	34.94	31.72	31.61
BERMUDA	0.12	0.12	0.10	0.10	0.09	0.09	0.08	0.08	0.27	0.27	0.39	0.39
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	19.04	18.91	20.30	19.28	19.65	18.76	22.78	21.67	21.51	20.65	20.55	19.68
BRAZIL	35.20	35.20	36.25	36.25	28.13	28.13	26.70	26.70	26.81	26.81	25.01	25.01
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	1.04	1.04	0.31	0.31	0.39	0.39	0.39	0.39	0.39	0.39	0.38	0.38
CANADA	41.92	41.92	51.53	51.53	43.20	43.20	57.34	57.34	55.35	55.35	51.10	51.10
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	435.04	1.85	418.12	2.22	429.66	6.47	426.66	2.88	443.02	4.47	401.43	9.33
CENTRAL AFRICAN REPUBLIC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.01	0.01
CHILE	18.75	18.75	11.82	11.82	11.96	11.96	12.66	12.66	11.27	11.27	12.48	12.48

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
COLOMBIA	249.26	248.99	229.28	229.01	220.98	220.88	233.04	232.97	217.77	217.74	227.87	227.75
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	131.74	124.75	115.16	112.60	112.45	107.90	122.18	118.50	125.62	122.85	133.03	127.11
CROATIA (local name: Hrvatska)	0.10	0.10	0.09	0.09	0.12	0.12	0.13	0.13	0.03	0.03	0.03	0.03
CUBA	210.34	127.63	207.86	131.41	228.46	148.51	223.05	134.27	209.01	130.32	164.21	102.92
CURAZAO	0.16	0.16	0.82	0.82	0.80	0.80	4.87	0.25	2.61	0.24	1.97	0.21
CYPRUS	1.29	1.29	0.65	0.65	0.58	0.58	0.61	0.61	0.92	0.92	2.32	2.32
CZECH REPUBLIC	0.19	0.19	0.23	0.23	0.19	0.19	0.18	0.18	0.22	0.22	0.20	0.20
DENMARK	8.03	8.03	5.62	5.62	5.55	5.55	5.88	5.88	4.31	4.31	3.09	3.09
DOMINICA	0.47	0.47	11.41	0.82	11.74	0.85	11.60	0.81	1.23	0.74	0.74	0.74
DOMINICAN REPUBLIC	38.03	38.03	47.68	47.68	47.49	47.49	54.41	54.41	52.53	52.53	51.32	51.32
ECUADOR	101.92	101.92	111.11	110.81	117.88	117.18	122.74	122.44	103.31	103.22	90.73	90.69
EGYPT	0.14	0.14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
EL SALVADOR	20.16	20.08	21.27	21.02	22.86	22.82	21.50	21.34	25.44	25.37	18.96	18.86
EQUATORIAL GUINEA	0.07	0.07	0.04	0.04	0.04	0.04	0.04	0.04	0.04	0.04	0.02	0.02
ESTONIA	0.00	0.00	0.00	0.00	0.01	0.01	0.02	0.02	0.03	0.03	0.02	0.02
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	0.02	0.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FRANCE	31.45	31.45	34.04	34.04	23.93	23.93	28.71	28.71	30.87	30.87	26.40	26.40
FRENCH POLYNESIA	0.15	0.15	0.16	0.16	0.17	0.17	0.17	0.17	0.18	0.18	0.18	0.18
GERMANY	12.35	12.35	12.97	12.97	13.71	13.71	15.61	15.61	18.39	18.39	12.35	12.35
GIBRALTAR	12.80	12.80	13.50	13.50	13.48	13.48	13.48	13.48	12.17	12.17	10.32	10.32
GREECE	8.53	8.53	8.94	8.94	8.58	8.58	9.39	9.39	9.11	9.11	10.10	10.10
GUADELOUPE	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00	0.01	0.01	0.01	0.01

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GUAM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GUATEMALA	92.81	92.81	99.16	99.16	101.93	101.93	94.94	94.94	126.46	126.46	126.62	126.62
GUYANA	1.12	1.12	2.45	2.45	2.70	2.70	2.82	2.82	2.92	2.92	2.48	2.48
HAITI	0.40	0.40	0.46	0.46	0.58	0.58	0.41	0.41	0.26	0.26	0.44	0.44
HOLY SEE (VATICAN CITY STATE)	0.05	0.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HONDURAS	30.61	30.37	36.88	36.76	39.74	39.51	46.29	46.06	43.28	43.28	53.12	53.12
HONG KONG	4.79	4.79	7.12	7.12	6.23	6.23	16.10	16.10	14.51	14.51	16.50	16.50
HUNGARY	0.35	0.35	0.35	0.35	0.39	0.39	0.37	0.37	0.36	0.36	0.36	0.36
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	1.00	1.00	1.44	1.44	1.44	1.44	1.67	1.67	1.42	1.42	1.38	1.38
INDONESIA	0.18	0.18	0.20	0.20	0.24	0.24	0.21	0.21	0.06	0.06	0.06	0.06
IRELAND	0.73	0.73	0.62	0.62	0.50	0.50	0.97	0.97	1.13	1.13	0.86	0.86
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	23.39	23.39	15.86	15.86	15.72	15.72	17.50	17.50	18.10	18.10	15.43	15.43
ITALY	37.72	37.72	36.75	36.75	36.78	36.78	37.76	37.76	36.97	36.97	40.93	40.93
JAMAICA	0.85	0.85	0.95	0.95	0.88	0.88	0.85	0.85	0.79	0.79	0.78	0.78
JAPAN	1.17	1.17	2.31	2.31	1.79	1.79	2.07	2.07	1.96	1.96	5.00	5.00
JORDAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.12	0.12	0.06	0.06
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	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
KOREA, REPUBLIC OF	0.22	0.22	0.29	0.29	0.33	0.33	0.31	0.31	0.26	0.26	0.25	0.25
LEBANON	0.06	0.06	0.03	0.03	0.03	0.03	0.03	0.03	0.03	0.03	0.03	0.03
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

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
LIECHTENSTEIN	0.07	0.07	0.06	0.06	0.06	0.06	0.07	0.07	0.06	0.06	0.06	0.06
LITHUANIA	0.04	0.04	0.03	0.03	0.03	0.03	0.02	0.02	0.00	0.00	0.03	0.03
LUXEMBOURG	6.54	1.54	6.54	1.54	8.48	3.48	8.57	3.57	8.16	3.16	6.18	1.18
MALAYSIA	0.02	0.02	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MALTA	1.00	1.00	0.65	0.65	0.51	0.51	0.48	0.48	0.89	0.89	0.88	0.88
MARSHALL ISLANDS	0.90	0.90	1.04	1.04	1.21	1.21	1.40	1.40	1.01	1.01	0.80	0.80
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	51.66	51.66	52.07	52.07	55.40	55.40	59.81	59.81	59.91	59.91	53.98	53.98
MONACO	2.01	2.01	1.83	1.83	1.95	1.95	1.89	1.89	2.55	2.55	2.43	2.43
MONTSERRAT	316.33	0.19	299.81	0.22	326.73	10.48	326.78	7.86	315.23	7.36	292.80	5.28
MOROCCO	0.61	0.61	0.79	0.79	0.69	0.69	0.68	0.68	0.56	0.56	0.54	0.54
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
NETHERLANDS	7.14	7.14	5.66	5.66	5.65	5.65	8.73	8.73	6.43	6.43	7.09	7.09
NETHERLANDS ANTILLES	4.88	4.84	4.14	2.59	3.50	1.95	4.36	2.81	4.43	2.88	3.71	2.17
NEW CALEDONIA	0.00	0.00	0.00	0.00	0.00	0.00	0.01	0.01	0.02	0.02	0.02	0.02
NEW ZEALAND	1.14	1.14	0.38	0.38	0.50	0.50	0.53	0.53	0.56	0.56	0.60	0.60
NICARAGUA	39.00	38.60	39.71	39.03	36.41	36.06	42.12	41.77	34.46	34.12	34.42	34.09
NIGERIA	0.22	0.22	0.27	0.27	3.45	3.45	0.47	0.47	0.46	0.46	0.44	0.44
NORWAY	0.30	0.30	0.39	0.39	0.49	0.49	0.47	0.47	0.47	0.47	0.47	0.47
OMAN	0.08	0.08	0.14	0.14	0.14	0.14	0.14	0.14	0.14	0.14	0.19	0.19
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
PARAGUAY	21.96	21.96	14.16	14.15	18.00	18.00	27.10	14.85	23.38	13.37	42.46	14.35
PERU	34.75	34.75	29.93	29.93	25.09	25.09	44.71	39.71	39.20	39.17	51.96	51.86

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
THAILAND	0.27	0.27	0.14	0.14	0.16	0.16	1.03	1.03	1.00	1.00	1.11	1.11
TRINIDAD AND TOBAGO	1.13	1.13	2.25	2.25	2.19	2.19	2.57	2.57	4.23	4.23	3.50	3.50
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	0.20	0.20	0.24	0.24	0.33	0.33	10.66	10.66	3.18	3.18	9.57	9.57
TURKS AND CAICOS ISLANDS	45.10	2.35	17.24	1.44	19.21	2.03	19.20	2.07	20.66	3.56	20.95	3.86
UKRAINE	1.06	1.06	0.38	0.38	0.56	0.56	0.33	0.33	0.26	0.26	0.28	0.28
UNITED ARAB EMIRATES	1.02	1.02	0.94	0.94	0.99	0.99	1.02	1.02	1.15	1.15	1.24	1.24
UNITED KINGDOM	22.22	22.22	19.07	17.64	18.24	16.80	20.88	19.41	22.01	22.01	28.01	28.01
UNITED STATES	496.08	429.51	545.70	443.48	488.32	429.73	322.84	276.68	270.72	234.05	235.26	225.70
UNITED STATES MINOR OUTLYING ISLANDS	0.99	0.99	1.00	1.00	0.67	0.67	0.67	0.67	0.00	0.00	0.00	0.00
URUGUAY	15.48	15.48	12.73	12.73	12.84	12.84	22.49	22.49	29.52	29.52	33.92	33.92
VANUATU	0.00	0.00	0.00	0.00	0.62	0.62	0.00	0.00	0.00	0.00	0.00	0.00
VENEZUELA	474.14	474.14	406.53	405.45	357.75	356.38	356.93	355.25	319.03	318.06	301.44	300.78
VIET NAM	0.00	0.00	0.01	0.01	0.02	0.02	0.01	0.01	0.02	0.02	0.03	0.03
VIRGIN ISLANDS (BRITISH)	231.45	230.06	224.98	217.50	214.99	208.44	251.35	238.17	239.04	225.66	231.09	213.22
VIRGIN ISLANDS (U.S.)	6.70	1.20	5.84	2.84	7.84	0.84	7.96	0.96	8.07	1.07	7.71	0.71
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	3,800.17	2,727.74	3,719.19	2,675.70	3,647.80	2,612.69	3,706.90	2,609.76	3,579.98	2,481.79	3,518.59	2,466.40