

DEPOSITOS EXTERNOS POR PAISES
BANCA PANAMEÑA PRIVADA -
(En Millones de Balboas)

	2017		2018		2019							
	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
AFGHANISTAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.06	0.06
ANDORRA	0.70	0.64	1.32	1.27	0.79	0.73	1.26	1.21	1.30	1.24	1.43	1.38
ANGOLA	0.03	0.03	23.91	0.02	23.91	0.02	23.91	0.02	0.02	0.02	0.03	0.03
ANGUILLA	0.15	0.15	0.22	0.22	1.96	1.96	0.84	0.84	0.35	0.35	0.25	0.25
ANTIGUA AND BARBUDA	85.96	1.06	80.33	1.59	83.00	1.62	77.26	2.12	75.90	1.82	79.75	1.93
ARGENTINA	45.42	45.42	39.97	39.97	36.54	36.54	36.99	36.99	32.26	32.26	31.22	31.22
ARMENIA	0.00	0.00	0.00	0.00	0.01	0.01	0.00	0.00	0.09	0.09	0.16	0.16
ARUBA	0.25	0.25	0.11	0.11	0.11	0.11	0.40	0.40	0.53	0.53	0.40	0.40
AUSTRALIA	1.52	1.52	5.58	5.58	5.30	5.30	1.56	1.56	1.80	1.80	1.98	1.98
AUSTRIA	1.97	1.97	2.45	2.45	2.02	2.02	1.77	1.77	2.02	2.02	2.53	2.53
BAHAMAS	24.73	19.52	26.90	17.10	35.44	24.16	41.70	23.59	44.95	32.98	44.09	27.95
BAHRAIN	0.00	0.00	0.00	0.00	0.01	0.01	0.01	0.01	1.80	1.80	1.85	1.85
BARBADOS	6.97	6.97	9.65	9.65	8.86	8.86	9.96	9.96	9.94	9.94	8.68	8.68
BELGIUM	3.03	3.03	1.36	1.36	1.46	1.46	2.29	2.29	2.28	2.28	2.03	2.03
BELIZE	52.54	52.43	31.72	31.61	39.73	39.62	41.98	41.86	36.27	36.16	33.03	32.89
BERMUDA	0.10	0.10	0.39	0.39	0.41	0.41	0.43	0.43	0.53	0.53	0.40	0.40
BHUTAN	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BOLIVIA	20.30	19.28	20.55	19.68	21.62	21.24	23.08	22.85	24.66	24.43	26.76	26.54
BRAZIL	36.25	36.25	25.01	25.01	30.43	30.43	28.83	28.83	26.31	26.31	26.22	26.22
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	0.31	0.31	0.38	0.38	0.38	0.38	0.36	0.36	0.37	0.37	0.37	0.37
CAMBODIA	0.00	0.00	0.00	0.00	0.01	0.01	0.04	0.04	0.05	0.05	0.07	0.07
CANADA	51.53	51.53	51.10	51.10	54.29	54.29	54.10	54.10	57.28	57.28	58.85	58.85
CAPE VERDE	0.00	0.00	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.43	0.43
CAYMAN ISLANDS	418.12	2.22	402.48	9.33	423.60	9.52	444.41	8.83	441.66	11.07	473.25	19.99

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
CENTRAL AFRICAN REPUBLIC	0.00	0.00	0.01	0.01	0.03	0.03	0.06	0.06	0.06	0.06	0.11	0.11
CHILE	11.82	11.82	12.48	12.48	11.69	11.69	11.91	11.91	12.20	12.20	13.39	13.39
COLOMBIA	229.28	229.01	227.87	227.75	221.83	221.67	207.04	206.91	199.87	199.81	179.57	179.49
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	115.16	112.60	133.03	127.11	129.16	123.15	146.99	134.85	152.42	144.52	129.40	117.89
CROATIA (local name: Hrvatska)	0.09	0.09	0.03	0.03	0.03	0.03	2.60	2.60	2.64	2.64	2.83	2.83
CUBA	207.86	131.41	164.21	102.92	114.34	92.71	70.15	61.12	29.85	26.80	11.72	11.72
CURAZAO	0.82	0.82	1.97	0.21	1.32	0.34	1.86	0.55	6.62	0.53	5.35	0.53
CYPRUS	0.65	0.65	2.32	2.32	2.55	2.55	2.20	2.20	2.46	2.46	2.23	2.23
CZECH REPUBLIC	0.23	0.23	0.20	0.20	0.18	0.18	0.25	0.25	0.23	0.23	0.21	0.21
DENMARK	5.62	5.62	3.09	3.09	3.08	3.08	2.59	2.59	3.30	3.30	3.25	3.25
DOMINICA	11.41	0.82	0.74	0.74	0.37	0.34	0.34	0.34	0.31	0.31	0.01	0.01
DOMINICAN REPUBLIC	47.68	47.68	51.32	51.32	53.73	53.73	50.76	50.76	49.24	49.24	57.84	57.84
ECUADOR	111.11	110.81	90.73	90.69	106.83	106.70	117.99	117.80	114.14	114.02	104.92	104.79
EGYPT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
EL SALVADOR	21.27	21.02	18.96	18.86	20.09	19.87	27.44	26.58	27.02	26.94	25.35	25.16
EQUATORIAL GUINEA	0.04	0.04	0.02	0.02	0.14	0.14	0.24	0.24	0.19	0.19	0.20	0.20
ESTONIA	0.00	0.00	0.02	0.02	0.03	0.03	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	0.05	0.05	0.05	0.05	0.05	0.05
FINLAND	0.00	0.00	0.00	0.00	0.00	0.00	0.22	0.22	0.23	0.23	0.23	0.23
FRANCE	34.04	34.04	26.40	26.40	26.70	26.70	31.23	31.23	29.91	29.91	27.64	27.64
FRENCH POLYNESIA	0.16	0.16	0.18	0.18	0.18	0.18	0.18	0.18	0.18	0.18	0.19	0.19
GERMANY	12.97	12.97	12.35	12.35	13.63	13.63	14.80	14.80	15.17	15.17	18.57	18.57
GIBRALTAR	13.50	13.50	10.32	10.32	10.30	10.30	10.16	10.16	10.15	10.15	10.60	10.60

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
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	0.03	0.03	0.03	0.03	0.03	0.03	0.06	0.06	0.06	0.06	0.07	0.07
LIBERIA	0.09	0.09	1.81	1.81	1.80	1.80	1.80	1.80	2.70	2.70	4.00	4.00
LIBYAN ARAB JAMAHIRIYA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LIECHTENSTEIN	0.06	0.06	0.06	0.06	0.06	0.06	0.06	0.06	0.05	0.05	0.07	0.07
LITHUANIA	0.03	0.03	0.03	0.03	0.03	0.03	0.03	0.03	0.03	0.03	0.03	0.03
LUXEMBOURG	6.54	1.54	6.18	1.18	5.76	0.76	5.66	0.66	0.68	0.68	53.24	53.24
MALAYSIA	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MALTA	0.65	0.65	0.88	0.88	0.89	0.89	0.92	0.92	1.13	1.13	1.01	1.01
MARSHALL ISLANDS	1.04	1.04	0.80	0.80	0.74	0.74	0.51	0.51	0.43	0.43	0.32	0.32
MARTINIQUE	0.03	0.03	0.04	0.04	0.05	0.05	0.05	0.05	0.05	0.05	0.06	0.06
MAURITIUS	0.17	0.17	0.06	0.06	0.14	0.14	0.10	0.10	0.12	0.12	0.01	0.01
MEXICO	52.07	52.07	53.98	53.98	63.00	63.00	53.24	53.24	50.77	50.77	50.41	50.41
MOLDOVA, 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
MONACO	1.83	1.83	2.43	2.43	2.44	2.44	2.25	2.25	2.34	2.34	1.20	1.20
MONTSERRAT	299.81	0.22	292.80	5.28	306.91	6.05	315.00	10.37	271.87	0.28	256.19	0.29
MOROCCO	0.79	0.79	0.54	0.54	0.31	0.31	0.32	0.32	0.81	0.81	0.96	0.96
MOZAMBIQUE	0.01	0.01	0.01	0.01	0.01	0.01	0.02	0.02	0.02	0.02	0.02	0.02
Multinacional	0.43	0.43	0.00	0.00	0.00	0.00	0.94	0.00	0.00	0.00	0.00	0.00
NETHERLANDS	5.66	5.66	7.09	7.09	7.26	7.26	6.60	6.60	6.58	6.58	5.96	5.96
NETHERLANDS ANTILLES	4.14	2.59	3.71	2.17	4.07	2.53	4.49	2.94	5.31	3.77	6.64	5.08
NEW CALEDONIA	0.00	0.00	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.02
NEW ZEALAND	0.38	0.38	0.60	0.60	0.61	0.61	0.07	0.07	0.57	0.57	0.88	0.88
NICARAGUA	39.71	39.03	34.42	34.09	36.80	35.97	46.47	39.42	53.05	41.18	54.68	40.91
NIGERIA	0.27	0.27	0.44	0.44	0.37	0.37	0.36	0.36	0.35	0.35	2.14	2.14

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
NORWAY	0.39	0.39	0.47	0.47	0.32	0.32	0.20	0.20	0.16	0.16	0.16	0.16
OMAN	0.14	0.14	0.19	0.19	0.20	0.20	0.20	0.20	0.22	0.22	0.24	0.24
PANAMA	0.00	0.00	1.82	1.82	2.50	2.50	7.69	7.69	7.54	7.54	7.37	7.37
PARAGUAY	14.16	14.15	42.46	14.35	41.74	15.46	53.75	18.75	43.98	17.55	23.73	18.66
PERU	29.93	29.93	51.96	51.86	77.90	77.73	241.46	241.46	385.28	385.28	544.29	544.29
PHILIPPINES	0.85	0.85	0.99	0.99	1.01	1.01	1.07	1.07	1.32	1.32	1.38	1.38
POLAND	2.75	2.75	2.75	2.75	2.82	2.82	3.11	3.11	3.24	3.24	3.31	3.31
PORTUGAL	2.85	2.85	4.89	4.89	3.84	3.84	3.48	3.48	3.02	3.02	2.83	2.83
PUERTO RICO	1.55	1.55	1.44	1.44	1.47	1.47	1.41	1.41	1.70	1.70	1.74	1.74
QATAR	0.19	0.19	0.27	0.27	0.28	0.28	0.38	0.38	0.38	0.38	0.37	0.37
REPUBLICA DE CHINA (TAIWAN)	0.85	0.85	0.29	0.29	0.33	0.33	0.92	0.92	0.20	0.20	0.26	0.26
REPUBLICA POPULAR CHINA	4.68	4.68	9.11	9.11	12.40	12.40	9.79	9.79	8.82	8.82	9.03	9.03
ROMANIA	0.20	0.20	0.90	0.90	0.77	0.77	0.79	0.79	0.87	0.87	0.39	0.39
RUSSIAN FEDERATION	3.83	3.83	3.78	3.78	4.05	4.05	3.73	3.73	3.45	3.45	3.82	3.82
SAINT KITTS AND NEVIS	12.16	4.63	9.60	1.55	8.66	1.58	9.19	1.67	1.98	1.68	1.68	1.68
SAINT LUCIA	26.40	26.40	114.94	35.99	107.32	28.36	85.37	37.96	66.31	32.75	84.64	51.08
SAINT MARTIN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.01	0.01
SAINT VINCENT AND THE GRENADINES	0.26	0.26	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.04	0.04
SAMOA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.03	0.03
SAUDI ARABIA	0.70	0.70	0.16	0.16	0.17	0.17	0.24	0.24	0.32	0.32	0.48	0.48
SEYCHELLES	1.60	1.60	1.88	1.88	1.69	1.69	1.22	1.22	1.21	1.21	1.25	1.25
SINGAPORE	0.77	0.77	3.19	3.19	0.92	0.92	3.33	3.33	9.33	0.41	14.10	0.35
SLOVAKIA (Slovak Republic)	0.01	0.01	0.07	0.07	0.10	0.10	0.07	0.07	0.09	0.09	0.07	0.07
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	1.19	1.19	2.08	2.08	3.89	3.89	2.91	2.91	4.42	4.42	6.33	6.33

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
SPAIN	85.02	84.65	93.60	93.52	93.96	93.90	97.09	97.06	93.29	93.29	84.88	84.78
SURINAME	0.21	0.21	0.55	0.55	2.79	2.79	0.71	0.71	0.78	0.78	0.80	0.80
SWAZILAND	0.32	0.32	0.00	0.00	0.68	0.68	1.40	1.40	1.41	1.41	0.47	0.47
SWEDEN	1.50	1.50	1.39	1.39	1.46	1.46	1.23	1.23	0.82	0.82	0.95	0.95
SWITZERLAND	87.79	87.79	136.31	120.80	145.14	119.96	155.39	120.61	182.03	127.91	167.26	128.65
SYRIAN ARAB REPUBLIC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TANZANIA, UNITED REPUBLIC OF	0.05	0.05	0.00	0.00	0.01	0.01	0.01	0.01	0.00	0.00	0.01	0.01
THAILAND	0.14	0.14	1.11	1.11	1.10	1.10	1.08	1.08	0.60	0.60	0.55	0.55
TRINIDAD AND TOBAGO	2.25	2.25	3.50	3.50	5.42	5.42	4.11	4.11	3.43	3.43	3.73	3.73
TUNISIA	0.03	0.03	0.01	0.01	0.00	0.00	0.00	0.00	0.01	0.01	0.00	0.00
TURKEY	0.24	0.24	9.57	9.57	9.66	9.66	8.98	8.98	2.76	2.76	0.11	0.11
TURKS AND CAICOS ISLANDS	17.24	1.44	20.95	3.86	7.72	3.72	9.99	5.99	5.13	5.13	4.56	4.56
UKRAINE	0.38	0.38	0.28	0.28	0.31	0.31	0.37	0.37	0.28	0.28	0.30	0.30
UNITED ARAB EMIRATES	0.94	0.94	1.24	1.24	1.59	1.59	1.46	1.46	20.40	1.10	21.93	2.62
UNITED KINGDOM	19.07	17.64	28.01	28.01	26.53	26.53	26.85	26.85	29.03	29.03	33.72	33.72
UNITED STATES	545.70	443.48	235.26	225.70	233.87	227.54	223.27	214.89	227.63	227.19	234.24	227.97
UNITED STATES MINOR OUTLYING ISLANDS	1.00	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
URUGUAY	12.73	12.73	33.92	33.92	26.01	26.01	28.00	28.00	24.52	24.52	22.54	22.54
VANUATU	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.01	0.01	0.00	0.00
VENEZUELA	406.53	405.45	301.44	300.78	291.05	290.42	293.35	293.26	287.30	286.07	274.98	274.94
VIET NAM	0.01	0.01	0.03	0.03	0.03	0.03	0.02	0.02	0.03	0.03	0.02	0.02
VIRGIN ISLANDS (BRITISH)	224.98	217.50	231.09	213.22	224.10	211.05	222.90	208.97	209.13	196.95	202.73	186.84
VIRGIN ISLANDS (U.S.)	5.84	2.84	7.71	0.71	9.20	2.20	5.20	2.20	3.97	0.97	4.16	1.16
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	3,719.19	2,675.70	3,519.63	2,466.40	3,546.42	2,509.13	3,751.08	2,700.65	3,778.60	2,798.85	3,949.58	2,977.47