



SALDO DE LA CARTERA EXTERNA PARA CARIBE

(En Miles de Balboas)

Cuadro No. 33D

Posición	Bancos	2006		2007				2008			
		Trimestre 4	Trimestre 1	Trimestre 2	Trimestre 3	Trimestre 4	Trimestre 1	Trimestre 2	Trimestre 3	Trimestre 4	
1	Popular Bank Ltd., Inc.	283,640	288,296	323,457	332,862	379,313	365,474	402,495	451,174	445,424	
2	Banco Latinoamericano de Exportaciones, S.A.	538,042	667,906	585,776	553,106	574,874	624,605	700,755	616,826	400,999	
3	ES Bank (Panamá), S.A.	129,555	108,517	85,254	68,537	69,412	66,740	73,342	193,873	190,235	
4	HSBC Bank (Panamá), S.A.	6,000	6,000	6,000	6,241	6,313	6,020	4,000	26,194	68,629	
5	BHD International Bank (Panamá), S.A.	6,401	6,729	11,783	12,146	11,508	14,550	11,272	50,363	42,529	
6	Blubank, Ltd.	26,738	26,575	27,965	27,298	27,224	33,480	37,212	42,791	42,077	
7	Banco General, S.A.	2,311	2,342	12,981	10,552	16,152	16,091	15,332	25,409	42,035	
8	Banco de Crédito del Perú	0	0	0	0	0	0	0	0	40,000	
9	Global Bank Corporation	19	22	25	32	45	29	17	0	28,095	
10	Multibank, Inc.	5,324	204	182	157	140	528	5,597	21,447	23,431	
11	TAG Bank, S.A.	7,533	12,904	11,393	11,965	5,301	9,967	14,213	19,347	20,914	
12	Towerbank International, Inc.	4,870	4,854	390	906	220	9,593	3,240	12,992	13,485	
13	Banco de Crédito Helm Financial Services (Panamá), S.A.	863	270	563	1,100	3,307	5,342	9,960	10,125	13,248	
14	BNP Paribas Sucursal Panamá	13,355	29,522	26,778	24,545	20,212	32,720	29,397	27,919	12,414	
15	Bancolombia (Panamá), S.A.	646	4,553	0	0	0	0	0	0	12,000	
16	Banco Aliado, S.A.	3,461	2,181	6,499	1,755	4,864	2,293	2,507	8,670	11,275	
17	Bancafé (Panamá), S.A.	0	0	0	0	0	0	0	0	10,000	
18	Banco de Bogotá, S.A.	0	0	0	800	1,000	1,000	1,000	400	7,400	
19	Banco Internacional de Costa Rica, S.A.	3,507	493	677	604	607	706	542	5,557	5,429	
20	Metrobank, S.A.	7,300	6,420	3,407	1,499	1,637	862	618	5,354	5,409	
21	Bank of China Limited	0	0	0	0	0	0	0	0	4,521	
22	Banco Citibank (Panamá), S.A.	4	0	4,431	4,455	4,466	4,456	4,456	4,454	4,447	
23	Banesco, S.A.	0	0	0	0	0	0	0	0	3,000	
24	St. Georges Bank & Company, Inc.	10,091	7,209	4,480	2,340	1,626	1,630	1,415	1,881	2,450	
25	Primer Banco del Istmo, S.A.	4,647	4,477	4,228	3,589	3,366	3,130	2,879	2,623	2,361	
26	Banco Lafise Panamá, S.A.	0	392	616	525	781	1,018	704	1,555	1,727	
27	The Bank Of Nova Scotia	3,070	2,929	2,650	2,500	4,918	1,495	2,000	2,004	1,703	



Date: 02/12/2009

**SALDO DE LA CARTERA EXTERNA PARA
CARIBE**

(En Miles de Balboas)

Cuadro No. 33D

Posición	Bancos	Trimestre 4	Trimestre 1	Trimestre 2	Trimestre 3	Trimestre 4	Trimestre 1	Trimestre 2	Trimestre 3	Trimestre 4
28	Credicorp Bank, S.A.	164	173	1,650	1,667	1,655	1,000	1,000	2,500	1,000
29	Banco Trasatlántico, S.A.	24	0	0	0	0	406	415	407	406
30	Banco Bilbao Vizcaya Argentaria (Panamá), S.A.	825	433	526	510	470	422	449	521	367
31	Produbank (Panamá), S.A.	0	0	0	0	0	2	0	16	236
32	Banco Panamá, S.A.	0	0	0	0	0	0	0	0	132
33	Banco Panameño de la Vivienda, S.A.	114	270	0	788	1,018	935	0	0	0
34	BAC International Bank Inc.	0	0	0	0	0	0	0	0	0
35	Atlantic Security Bank	0	0	0	0	808	0	0	0	0
35	Banco Agrícola (Panamá), S.A.	0	0	0	0	0	46,663	0	0	0
35	Banco Alemán Platina, S.A.	0	0	0	0	0	0	0	0	0
35	Banco Continental de Panamá, S.A.	10,491	9,065	6,134	0	0	0	0	0	0
35	Banco de la Provincia de Buenos Aires	0	0	0	0	0	0	0	0	0
35	Banco del Centro, S.A..	0	3,000	1,000	3,000	3,000	0	0	0	0
35	Banco Internacional Altas Cumbres, S. A.	5,365	5,545	5,670	5,769	6,022	6,080	6,180	3,773	0
35	Banco Uno, S.A.	37	0	0	0	0	0	0	0	0
35	BCT Bank International S.A.	0	0	3	0	0	0	0	0	0
35	BNP Paribas Private Bank, Sucursal Panamá	75	84	0	134	96	0	0	0	0
35	GTC Bank, Inc.	13,474	13,475	14,322	45,890	0	0	0	0	0
35	Korea Exchange Bank, Ltd.	0	0	0	0	0	0	0	0	0
35	Natixis	0	0	0	0	4,500	7,000	22,365	28,333	0
35	Stanford Bank (Panamá), S.A.	0	0	0	0	52	52	0	0	0
Total		1,087,949	1,214,842	1,148,840	1,125,272	1,154,906	1,264,289	1,353,361	1,566,509	1,457,377