



SALDO DE LA CARTERA EXTERNA PARA CARIBE

(En Miles de Balboas)

Cuadro No. 33D

Posición	Bancos	2007				2008				2009			
		Trimestre 4	Trimestre 1	Trimestre 2	Trimestre 3	Trimestre 4	Trimestre 1	Trimestre 2	Trimestre 3	Trimestre 4			
1	Popular Bank Ltd., Inc.	379,313	365,474	402,495	451,174	445,424	443,638	464,860	0	0			
2	Banco Latinoamericano de Comercio Exterior, S.A.	574,874	624,605	700,755	616,826	400,999	423,759	419,377	0	0			
3	ES Bank (Panamá), S.A.	69,412	66,740	73,342	193,873	190,235	333,830	312,622	0	0			
4	BHD International Bank (Panamá), S.A.	11,508	14,550	11,272	50,363	42,529	56,417	52,095	0	0			
5	Blubank, Ltd.	27,224	33,480	37,212	42,791	42,077	42,220	43,322	0	0			
6	Banco General, S.A.	16,152	16,091	15,332	25,409	42,035	41,873	42,288	0	0			
7	BNP Paribas Sucursal Panamá	20,212	32,720	29,397	27,919	12,414	10,932	35,932	0	0			
8	HSBC Bank (Panamá), S.A.	6,313	6,020	4,000	26,194	68,629	21,000	33,551	0	0			
9	Bancolombia (Panamá), S.A.	0	0	0	0	12,000	26,430	29,568	0	0			
10	Global Bank Corporation	45	29	17	0	28,095	28,012	28,327	0	0			
11	TAG Bank, S.A.	5,301	9,967	14,213	19,347	20,914	14,522	24,000	0	0			
12	Towerbank International, Inc.	220	9,593	3,240	12,992	13,479	13,237	20,146	0	0			
13	Banco Aliado, S.A.	4,864	2,293	2,507	8,670	11,275	11,827	13,802	0	0			
14	Banco de Crédito Helm Financial Services (Panamá), S.A.	3,307	5,342	9,960	10,125	13,248	10,441	11,657	0	0			
15	Multibank, Inc.	140	528	5,597	21,447	23,431	7,406	8,555	0	0			
16	Bancafé (Panamá), S.A.	0	0	0	0	10,000	10,000	8,200	0	0			
17	Banco de Bogotá, S.A.	1,000	1,000	1,000	400	7,400	7,400	8,000	0	0			
18	Metrobank, S.A.	1,637	862	618	5,354	5,409	5,328	5,232	0	0			
19	Banco Citibank (Panamá), S.A.	4,466	4,456	4,456	4,454	4,447	4,430	4,403	0	0			
20	St. Georges Bank & Company, Inc.	1,626	1,630	1,415	1,881	2,450	3,635	3,383	0	0			
21	Banesco, S.A.	0	0	0	0	3,000	3,000	3,000	0	0			
22	Banco Internacional de Costa Rica, S.A.	607	706	542	5,557	5,429	2,513	2,208	0	0			
23	The Bank Of Nova Scotia	4,918	1,495	2,000	2,004	1,703	1,702	1,514	0	0			
24	Banco Lafise Panamá, S.A.	781	1,018	704	1,555	1,727	1,202	847	0	0			
25	Credicorp Bank, S.A.	1,655	1,000	1,000	2,500	1,000	404	364	0	0			
26	Banco Bilbao Vizcaya Argentaria (Panamá), S.A.	470	422	449	521	367	341	348	0	0			



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27	Banco Panameño de la Vivienda, S.A.	1,018	935	0	0	0	255	254	0	0
28	BNP Paribas Wealth Management	96	0	0	0	0	0	4	0	0
29	BAC International Bank Inc.	0	0	0	0	0	0	0	0	0
30	Atlantic Security Bank	808	0	0	0	0	0	0	0	0
30	Banco Agrícola (Panamá), S.A.	0	46,663	0	0	0	0	0	0	0
30	Banco de Crédito del Perú	0	0	0	0	40,000	40,000	0	0	0
30	Banco del Centro, S.A..	3,000	0	0	0	0	0	0	0	0
30	Banco Internacional Altas Cumbres, S. A.	6,022	6,080	6,180	3,773	0	0	0	0	0
30	Banco Panamá, S.A.	0	0	0	0	132	132	0	0	0
30	Banco Trasatlántico, S.A.	0	406	415	407	406	712	0	0	0
30	Bank of China Limited	0	0	0	0	4,521	0	0	0	0
30	Korea Exchange Bank, Ltd.	0	0	0	0	0	0	0	0	0
30	Natixis	4,500	7,000	22,365	28,333	0	0	0	0	0
30	Primer Banco del Istmo, S.A.	3,366	3,130	2,879	2,623	2,361	2,102	0	0	0
30	Produbank (Panamá), S.A.	0	2	0	16	236	0	0	0	0
30	Stanford Bank (Panamá), S.A.	52	52	0	0	0	0	0	0	0
Total		1,154,906	1,264,289	1,353,361	1,566,509	1,457,372	1,568,697	1,577,860	0	0