



SALDO DE LA CARTERA EXTERNA PARA AMERICA DEL SUR

(En Miles de Balboas)

Cuadro No. 33B

Posición	Bancos	2007				2008				2009			
		Trimestre 4	Trimestre 1	Trimestre 2	Trimestre 3	Trimestre 4	Trimestre 1	Trimestre 2	Trimestre 3	Trimestre 4			
1	Banco de Crédito del Perú	2,076,529	2,185,434	2,418,288	2,463,436	2,310,875	2,044,315	2,073,420	2,005,984	2,485,391			
2	HSBC Bank (Panamá), S.A.	6,432	458	810	89,591	99,007	1,558,318	1,612,340	82,196	2,057,200			
3	Banco Latinoamericano de Comercio Exterior, S.A.	2,151,829	1,991,031	2,081,114	2,164,098	1,336,340	1,284,577	1,417,723	1,500,346	1,616,262			
4	Bancolombia (Panamá), S.A.	939,554	1,013,344	1,031,949	1,129,349	887,472	887,605	888,403	925,559	798,429			
5	Banco Pichincha Panamá, S. A.	186,408	131,114	157,557	161,097	143,545	201,335	186,575	180,572	214,538			
6	Scotiabank Perú, S.A.A. Sucursal Panamá	82,647	123,705	125,403	126,448	127,379	167,895	168,941	168,315	212,378			
7	Helm Bank (Panamá), S.A.	130,586	141,819	183,077	195,413	188,453	187,057	189,166	203,271	183,380			
8	BNP Paribas Sucursal Panamá	733,378	857,705	999,770	1,224,273	1,106,127	979,147	769,358	531,729	166,442			
9	Banco de Bogotá, S.A.	150,661	158,961	224,651	222,887	200,789	205,201	209,490	208,392	155,270			
10	Banco General, S.A.	149,818	99,799	93,282	110,868	116,249	113,987	121,197	114,167	117,303			
11	Produbank (Panamá), S.A.	124,638	110,949	107,157	106,277	112,438	121,698	128,486	122,260	92,824			
12	Towerbank International, Inc.	106,799	68,428	89,391	89,474	86,385	79,109	80,752	75,636	63,073			
13	FPB Bank, Inc.	35,596	39,571	44,497	48,592	54,004	54,224	54,104	49,466	55,556			
14	Inteligo Bank, Ltd.	0	0	0	0	0	0	0	0	49,492			
15	Bancafé (Panamá), S.A.	63,822	58,854	60,606	94,008	89,284	80,511	72,339	62,585	48,997			
16	Multibank, Inc.	49,570	61,053	72,063	72,310	58,440	65,063	50,843	49,339	46,501			
17	Austrobank Overseas (Panamá), S.A.	53,258	53,730	40,800	50,895	50,329	48,811	50,911	48,082	46,304			
18	Banco Colpatría-Red Multibanca Colpatría, S.A., Sucursal Panamá	31,626	33,700	35,781	29,403	21,712	26,386	25,745	29,316	39,578			
19	Banesco, S.A.	56,764	34,849	51,842	50,236	28,284	27,200	26,165	33,046	26,471			
20	Banco de Occidente (Panamá), S.A.	9,656	9,225	7,796	8,555	12,043	12,750	17,269	20,561	20,663			
21	Banco de la Nación Argentina	29	26	20,419	20,416	20,410	20,406	20,400	20,400	20,400			
22	Banco Bilbao Vizcaya Argentaria (Panamá), S.A.	9,238	12,062	14,535	14,414	16,989	16,751	18,983	18,762	19,407			
23	Banco Santander (Panamá), S.A.	4,200	4,200	4,200	4,200	8,756	16,860	13,377	18,398	19,149			
24	Banco de Guayaquil (Panamá), S.A.	0	0	475	1,621	3,947	5,408	22,183	26,458	18,758			
25	Banco Bolivariano (Panamá), S.A.	0	0	0	0	0	0	3,919	12,337	18,051			
26	Banco Panameño de la Vivienda, S.A.	508	507	0	500	171	7,089	11,407	16,800	17,943			



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27	Banco Aliado, S.A.	29,415	28,898	31,472	22,150	17,116	14,575	12,825	11,763	12,565
28	International Union Bank, S.A.	2,446	2,060	2,933	4,568	4,020	5,264	6,351	8,694	12,200
29	Atlantic Security Bank	19,855	19,900	17,715	16,548	15,278	13,499	12,227	11,586	10,435
30	BNP Paribas Wealth Management	4,166	4,146	4,183	2,593	2,412	3,046	7,709	7,775	7,676
31	Global Bank Corporation	8,662	12,000	12,000	11,111	9,461	9,385	9,358	8,721	6,380
32	St. Georges Bank & Company, Inc.	5,830	7,046	8,888	8,313	8,455	9,020	5,551	6,021	6,190
33	Bank of China Limited	600	200	2,056	5,385	5,000	5,000	5,000	6,100	6,100
34	Banco del Pacífico (Panamá), S.A.	15,953	10,495	8,306	5,815	4,025	1,866	5,845	5,690	5,977
35	Banco Lafise Panamá, S.A.	2,000	531	1,890	2,690	2,691	2,690	3,204	2,941	3,115
36	Credicorp Bank, S.A.	4,577	3,876	3,448	3,717	3,805	4,193	5,402	7,360	2,867
37	The Bank Of Nova Scotia	2,643	5,000	3,537	5,210	3,081	5,178	4,823	1,604	1,947
38	Mercantil Bank (Panamá), S.A.	0	7,000	7,000	2,000	3,900	0	0	0	1,650
39	Korea Exchange Bank, Ltd.	40	36	126	1,220	2,712	2,712	2,712	2,712	1,212
40	GNB Sudameris Bank, S.A.	940	940	940	940	1,740	1,740	940	1,079	1,079
41	MMG Bank Corporation	0	0	0	0	0	0	0	423	660
42	Banco Citibank (Panamá), S.A.	281	496	1,832	1,768	2,043	1,819	366	359	346
43	Corficolombiana (Panamá), S. A.	1,026	1,021	947	379	300	300	300	300	300
44	Banco Credit Andorra (Panamá), S. A.	0	0	0	0	0	421	160	187	274
45	BAC International Bank Inc.	230	209	227	257	133	31	199	17	103
46	Metrobank, S.A.	16,726	16,721	16,721	16,997	17,005	348	330	59	39
47	First Central International Bank, Inc.	0	0	700	666	0	11	43	24	10
48	Banco Panamá, S.A.	0	0	0	0	0	10	9	9	8
49	Banco Trasatlántico, S.A.	0	0	1	3	0	4	0	0	2
50	Banco del Centro, S.A..	3,000	0	0	0	0	0	0	0	0
50	Banco Internacional Altas Cumbres, S. A.	6,037	6,040	5,958	0	0	0	0	0	0
50	Banco Internacional de Costa Rica, S.A.	5,670	2,837	8,298	4,741	7	6	6	2	0
50	Banco Uno, S.A.	630	518	586	329	0	0	0	0	0
50	Banesco Banco Universal, C. A.	17,000	12,000	12,000	12,000	0	0	0	0	0
50	Natixis	120,468	265,866	308,407	144,091	25,637	0	0	0	0



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50	Primer Banco del Istmo, S.A.	52,913	37,655	36,651	34,016	27,219	25,251	0	0	0
50	Stanford Bank (Panamá), S.A.	607	461	476	717	2,497	0	0	0	0
50	TAG Bank, S.A.	0	0	0	0	0	0	4	5	0
Total		7,475,261	7,636,476	8,362,763	8,786,585	7,237,960	8,318,071	8,316,859	6,607,404	8,690,896