



## 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	ES Bank (Panamá), S.A.	69,412	66,740	73,342	193,873	190,235	333,830	312,622	428,764	515,148			
2	Popular Bank Ltd., Inc.	379,313	365,474	402,495	451,174	445,424	443,638	464,860	472,463	494,491			
3	Banco Latinoamericano de Comercio Exterior, S.A.	574,874	624,605	700,755	616,826	400,999	423,759	419,377	395,355	488,198			
4	BHD International Bank (Panamá), S.A.	11,508	14,550	11,272	50,363	42,529	56,417	52,095	49,361	61,957			
5	Banco General, S.A.	16,152	16,091	15,332	25,409	42,035	41,873	42,288	41,984	36,680			
6	BNP Paribas Sucursal Panamá	20,212	32,720	29,397	27,919	12,414	10,932	35,932	34,449	25,555			
7	Bancolombia (Panamá), S.A.	0	0	0	0	12,000	26,430	29,568	25,000	25,000			
8	HSBC Bank (Panamá), S.A.	6,313	6,020	4,000	26,194	68,629	21,000	33,551	1,551,212	21,000			
9	Towerbank International, Inc.	220	9,593	3,240	12,992	13,479	13,237	20,146	19,806	19,437			
10	Banco Aliado, S.A.	4,864	2,293	2,507	8,670	11,275	11,827	13,802	12,663	19,260			
11	Global Bank Corporation	45	29	17	0	28,095	28,012	28,327	17,339	17,357			
12	Helm Bank (Panamá), S.A.	3,307	5,342	9,960	10,125	13,248	10,441	11,657	11,061	12,047			
13	Banco Lafise Panamá, S.A.	781	1,018	704	1,555	1,727	1,202	847	1,922	9,823			
14	Multibank, Inc.	140	528	5,597	21,447	23,431	7,406	8,555	15,151	9,397			
15	Banesco, S.A.	0	0	0	0	3,000	3,000	3,000	8,208	8,115			
16	Bancafé (Panamá), S.A.	0	0	0	0	10,000	10,000	8,200	8,200	7,763			
17	Banco de Bogotá, S.A.	1,000	1,000	1,000	400	7,400	7,400	8,000	8,000	7,694			
18	Metrobank, S.A.	1,637	862	618	5,354	5,409	5,328	5,232	5,203	5,104			
19	TAG Bank, S.A.	5,301	9,967	14,213	19,347	20,914	14,522	24,000	10,937	4,782			
20	Banco Citibank (Panamá), S.A.	4,466	4,456	4,456	4,454	4,447	4,430	4,403	4,074	4,045			
21	Banco Internacional de Costa Rica, S.A.	607	706	542	5,557	5,429	2,513	2,208	2,214	1,879			
22	St. Georges Bank & Company, Inc.	1,626	1,630	1,415	1,881	2,450	3,635	3,383	3,481	1,817			
23	The Bank Of Nova Scotia	4,918	1,495	2,000	2,004	1,703	1,702	1,514	1,513	1,513			
24	Banco Bilbao Vizcaya Argentaria (Panamá), S.A.	470	422	449	521	367	341	348	335	936			
25	Credicorp Bank, S.A.	1,655	1,000	1,000	2,500	1,000	404	3,259	364	292			
26	Banco Panameño de la Vivienda, S.A.	1,018	935	0	0	0	255	254	252	251			



Date: 03/08/2010

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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
27	Banco de Finanzas (Internacional), S.A.	0	0	0	0	0	0	0	13	13
28	MMG Bank Corporation	0	0	0	0	0	0	0	0	0
29	Atlantic Security Bank	808	0	0	0	0	0	0	0	0
29	BAC International Bank Inc.	0	0	0	0	0	0	0	0	0
29	Banco Agrícola (Panamá), S.A.	0	46,663	0	0	0	0	0	0	0
29	Banco de Crédito del Perú	0	0	0	0	40,000	40,000	0	0	0
29	Banco del Centro, S.A..	3,000	0	0	0	0	0	0	0	0
29	Banco Internacional Altas Cumbres, S. A.	6,022	6,080	6,180	3,773	0	0	0	0	0
29	Banco Panamá, S.A.	0	0	0	0	132	132	0	0	0
29	Banco Trasatlántico, S.A.	0	406	415	407	406	712	0	32	0
29	Bank of China Limited	0	0	0	0	4,521	0	0	0	0
29	BCT Bank International, S.A.	0	0	0	0	0	0	0	12	0
29	BNP Paribas Wealth Management	96	0	0	0	0	0	4	0	0
29	Inteligo Bank, Ltd.	27,224	33,480	37,212	42,791	42,077	42,220	43,322	42,724	0
29	Korea Exchange Bank, Ltd.	0	0	0	0	0	0	0	0	0
29	Natixis	4,500	7,000	22,365	28,333	0	0	0	0	0
29	Primer Banco del Istmo, S.A.	3,366	3,130	2,879	2,623	2,361	2,102	0	0	0
29	Produbank (Panamá), S.A.	0	2	0	16	236	0	0	0	0
29	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	1,580,755	3,172,095	1,799,551