Superintendencia de Bancos de Panamá

BANCA PRIVADA
INVERSIONES EXTERNAS POR PAIS
(En Millones de Balboas)

	2009		2010		2011							
	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
ARGENTINA	9.39	5.23	1.82	1.30	3.66	3.66	0.00	0.00	0.00	0.00	0.00	0.00
AUSTRALIA	13.80	0.00	13.28	3.81	13.84	4.37	0.00	0.00	0.00	0.00	0.00	0.00
AUSTRIA	0.00	0.00	0.51	0.51	0.51	0.51	0.00	0.00	0.00	0.00	0.00	0.00
BAHAMAS	75.85	0.80	58.84	0.80	56.62	0.80	0.00	0.00	0.00	0.00	0.00	0.00
BAHRAIN	0.00	0.00	0.51	0.00	0.51	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BARBADOS	0.00	0.00	4.12	4.12	2.08	2.08	0.00	0.00	0.00	0.00	0.00	0.00
BELGIUM	0.92	0.05	3.83	1.87	3.87	1.87	0.00	0.00	0.00	0.00	0.00	0.00
BELIZE	0.23	0.23	0.35	0.35	0.34	0.34	0.00	0.00	0.00	0.00	0.00	0.00
BERMUDA	0.00	0.00	1.80	1.25	2.33	1.25	0.00	0.00	0.00	0.00	0.00	0.00
BRAZIL	399.08	232.44	393.39	172.66	417.99	183.22	0.00	0.00	0.00	0.00	0.00	0.00
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
CANADA	11.13	11.13	13.81	12.25	11.90	10.19	0.00	0.00	0.00	0.00	0.00	0.00
CAYMAN ISLANDS	332.93	139.17	392.80	160.23	426.22	179.33	0.00	0.00	0.00	0.00	0.00	0.00
CHILE	74.69	62.83	112.80	54.76	137.51	62.26	0.00	0.00	0.00	0.00	0.00	0.00
COLOMBIA	436.28	250.21	498.25	246.79	465.46	228.73	0.00	0.00	0.00	0.00	0.00	0.00
COSTA RICA	1,098.99	171.38	1,219.66	173.96	1,300.34	178.69	0.00	0.00	0.00	0.00	0.00	0.00
CROATIA (local name: Hrvatska)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DENMARK	3.00	0.00	11.14	11.14	11.14	11.14	0.00	0.00	0.00	0.00	0.00	0.00
DOMINICAN REPUBLIC	11.94	11.53	23.53	18.87	45.81	20.56	0.00	0.00	0.00	0.00	0.00	0.00
ECUADOR	42.12	0.00	46.97	3.46	46.48	3.00	0.00	0.00	0.00	0.00	0.00	0.00
EL SALVADOR	266.71	33.89	281.02	26.46	288.51	18.91	0.00	0.00	0.00	0.00	0.00	0.00
FAROE ISLANDS	0.00	0.00	1.95	0.00	2.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FRANCE	12.09	0.00	25.99	8.99	23.11	10.39	0.00	0.00	0.00	0.00	0.00	0.00
GERMANY	28.89	4.56	32.08	8.36	31.82	7.43	0.00	0.00	0.00	0.00	0.00	0.00
GIBRALTAR	0.00	0.00	0.59	0.00	0.59	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Superintendencia de Bancos de Panamá

BANCA PRIVADA
INVERSIONES EXTERNAS POR PAIS
(En Millones de Balboas)

	2009		2010		2011							
	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
GUATEMALA	30.24	15.66	21.55	15.40	30.19	16.88	0.00	0.00	0.00	0.00	0.00	0.00
HONDURAS	123.22	3.70	96.69	7.94	116.34	7.89	0.00	0.00	0.00	0.00	0.00	0.00
HONG KONG	0.99	0.99	1.51	0.00	1.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HUNGARY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
INDIA	5.04	0.00	4.12	0.52	8.07	0.52	0.00	0.00	0.00	0.00	0.00	0.00
INDONESIA	2.61	2.61	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
IRELAND	40.30	11.53	44.61	14.76	45.20	14.90	0.00	0.00	0.00	0.00	0.00	0.00
ISRAEL	3.54	3.54	4.77	3.05	7.60	5.88	0.00	0.00	0.00	0.00	0.00	0.00
ITALY	2.51	2.00	1.51	1.51	1.81	1.81	0.00	0.00	0.00	0.00	0.00	0.00
JAMAICA	1.01	1.01	0.75	0.75	0.77	0.77	0.00	0.00	0.00	0.00	0.00	0.00
JAPAN	0.00	0.00	0.00	0.00	0.49	0.00	0.00	0.00	0.00	0.00	0.00	0.00
KAZAKHSTAN	1.24	0.00	0.00	0.00	1.09	0.00	0.00	0.00	0.00	0.00	0.00	0.00
KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF	0.00	0.00	4.83	0.21	3.42	0.71	0.00	0.00	0.00	0.00	0.00	0.00
KOREA, REPUBLIC OF	34.81	23.86	21.44	6.17	26.90	5.55	0.00	0.00	0.00	0.00	0.00	0.00
LIBERIA	0.00	0.00	2.12	2.12	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LITHUANIA	0.00	0.00	0.30	0.30	0.30	0.30	0.00	0.00	0.00	0.00	0.00	0.00
LUXEMBOURG	88.85	8.58	41.79	20.54	33.77	20.24	0.00	0.00	0.00	0.00	0.00	0.00
MALAYSIA	2.01	2.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MEXICO	82.72	34.54	366.29	315.93	524.78	459.45	0.00	0.00	0.00	0.00	0.00	0.00
MONTSERRAT	7.32	0.00	33.82	0.00	33.82	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Multinacional	33.41	22.40	35.21	26.77	30.35	24.51	0.00	0.00	0.00	0.00	0.00	0.00
NETHERLANDS	30.39	11.67	19.75	14.57	24.87	13.86	0.00	0.00	0.00	0.00	0.00	0.00
NEW ZEALAND	0.72	0.72	0.62	0.62	0.62	0.62	0.00	0.00	0.00	0.00	0.00	0.00
NICARAGUA	21.24	0.00	8.99	1.73	8.83	1.65	0.00	0.00	0.00	0.00	0.00	0.00

Superintendencia de Bancos de Panamá

BANCA PRIVADA
INVERSIONES EXTERNAS POR PAIS
(En Millones de Balboas)

	2009		2010		2011							
	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
NORWAY	3.81	0.00	0.49	0.00	0.49	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PANAMA	10.07	10.07	25.18	23.18	39.32	37.32	0.00	0.00	0.00	0.00	0.00	0.00
PERU	75.48	67.19	56.35	9.31	132.77	33.32	0.00	0.00	0.00	0.00	0.00	0.00
POLAND	0.00	0.00	0.54	0.54	0.53	0.53	0.00	0.00	0.00	0.00	0.00	0.00
PORTUGAL	0.00	0.00	1.95	0.00	2.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00
QATAR	0.97	0.00	2.63	0.54	3.39	1.31	0.00	0.00	0.00	0.00	0.00	0.00
REPUBLICA POPULAR CHINA	1.51	1.51	2.13	2.13	0.07	0.07	0.00	0.00	0.00	0.00	0.00	0.00
RUSSIAN FEDERATION	10.82	6.78	1.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SINGAPORE	0.44	0.44	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SOUTH AFRICA	0.00	0.00	1.08	0.54	1.57	1.04	0.00	0.00	0.00	0.00	0.00	0.00
SPAIN	19.87	3.15	5.63	1.58	11.33	5.60	0.00	0.00	0.00	0.00	0.00	0.00
SWEDEN	0.00	0.00	20.14	6.71	9.95	1.74	0.00	0.00	0.00	0.00	0.00	0.00
SWITZERLAND	29.24	2.43	1.72	0.29	3.00	0.31	0.00	0.00	0.00	0.00	0.00	0.00
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
THAILAND	1.58	1.58	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TRINIDAD AND TOBAGO	6.74	6.74	13.66	12.45	14.98	13.77	0.00	0.00	0.00	0.00	0.00	0.00
TURKS AND CAICOS ISLANDS	6.00	0.00	10.00	0.00	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
UKRAINE	0.49	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
UNITED ARAB EMIRATES	4.79	2.87	6.76	5.69	7.84	6.22	0.00	0.00	0.00	0.00	0.00	0.00
UNITED KINGDOM	41.83	7.33	60.28	27.34	75.44	23.39	0.00	0.00	0.00	0.00	0.00	0.00
UNITED STATES	2,225.06	1,603.31	2,029.00	1,310.54	2,096.48	1,393.70	0.00	0.00	0.00	0.00	0.00	0.00
VENEZUELA	118.59	109.86	174.48	163.40	173.64	160.50	0.00	0.00	0.00	0.00	0.00	0.00
VIRGIN ISLANDS (BRITISH)	2.17	2.17	5.90	4.60	5.94	4.63	0.00	0.00	0.00	0.00	0.00	0.00
Total	**5,889.67**	**2,893.71**	**6,268.66**	**2,913.66**	**6,782.25**	**3,187.76**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**