Superintendencia de Bancos de Panamá

# BANCA INTERNACIONAL
## DEPOSITOS EXTERNOS POR PAISES
## ( 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 |
| ANDORRA | 1.53 | 1.24 | 20.93 | 20.93 | 31.89 | 14.87 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ANGUILLA | 0.00 | 0.00 | 0.00 | 0.00 | 0.37 | 0.37 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ANTIGUA AND BARBUDA | 23.27 | 23.27 | 7.15 | 7.15 | 3.07 | 3.07 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ARGENTINA | 17.98 | 6.44 | 18.30 | 4.78 | 19.16 | 5.37 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ARUBA | 0.96 | 0.96 | 6.28 | 6.28 | 5.67 | 5.67 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| AUSTRALIA | 0.03 | 0.03 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| AUSTRIA | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BAHAMAS | 1,144.77 | 16.91 | 79.63 | 7.38 | 94.28 | 17.54 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BARBADOS | 0.00 | 0.00 | 1.93 | 1.93 | 0.03 | 0.03 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BELGIUM | 0.04 | 0.04 | 0.05 | 0.05 | 0.07 | 0.07 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BELIZE | 3.76 | 3.76 | 2.61 | 2.61 | 2.67 | 2.67 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BERMUDA | 0.86 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BOLIVIA | 1.39 | 0.41 | 0.35 | 0.26 | 0.64 | 0.55 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BRAZIL | 180.34 | 172.34 | 181.01 | 168.01 | 144.61 | 131.61 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| CANADA | 6.09 | 6.09 | 6.01 | 6.01 | 6.66 | 6.66 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| CAYMAN ISLANDS | 593.34 | 11.74 | 542.52 | 20.91 | 596.50 | 21.65 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| CHILE | 5.03 | 5.03 | 9.86 | 9.86 | 8.30 | 8.30 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| COLOMBIA | 2,584.43 | 2,568.53 | 2,632.63 | 2,589.76 | 2,898.07 | 2,876.98 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| COSTA RICA | 28.54 | 22.60 | 10.75 | 10.75 | 10.49 | 10.49 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| CUBA | 0.00 | 0.00 | 0.00 | 0.00 | 0.50 | 0.50 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| CZECH REPUBLIC | 0.28 | 0.28 | 0.34 | 0.34 | 0.36 | 0.36 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| DOMINICA | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| DOMINICAN REPUBLIC | 634.73 | 618.17 | 641.18 | 619.59 | 567.84 | 556.75 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ECUADOR | 229.33 | 226.17 | 229.22 | 226.20 | 226.24 | 221.58 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| EL SALVADOR | 292.53 | 291.47 | 325.18 | 324.56 | 348.25 | 346.87 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

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# ( 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 |
| FRANCE | 160.67 | 3.46 | 374.48 | 1.98 | 420.73 | 1.47 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| FRENCH GUIANA | 1.21 | 1.21 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| GERMANY | 1.14 | 1.14 | 0.98 | 0.98 | 2.43 | 2.43 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| GREECE | 0.53 | 0.53 | 0.77 | 0.77 | 0.77 | 0.77 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| GUATEMALA | 903.06 | 897.73 | 939.45 | 925.92 | 959.55 | 946.34 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| HONDURAS | 31.49 | 31.39 | 9.20 | 9.20 | 9.24 | 9.24 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| INDIA | 0.00 | 0.00 | 0.02 | 0.02 | 0.02 | 0.02 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| IRELAND | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ITALY | 5.71 | 5.71 | 4.39 | 4.39 | 5.04 | 5.04 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| JAMAICA | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| JAPAN | 1.29 | 1.29 | 0.46 | 0.46 | 0.46 | 0.46 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| KOREA, REPUBLIC OF | 0.03 | 0.03 | 0.08 | 0.08 | 0.07 | 0.07 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| LUXEMBOURG | 50.08 | 50.08 | 0.01 | 0.01 | 0.05 | 0.05 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| MALTA | 0.02 | 0.02 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| MEXICO | 1.78 | 1.78 | 12.66 | 12.66 | 14.18 | 9.18 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| MOZAMBIQUE | 0.07 | 0.07 | 0.13 | 0.13 | 0.14 | 0.14 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| NETHERLANDS | 93.91 | 93.91 | 101.37 | 101.37 | 112.01 | 112.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| NETHERLANDS ANTILLES | 0.12 | 0.12 | 0.30 | 0.30 | 0.11 | 0.11 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| NICARAGUA | 108.83 | 107.71 | 18.86 | 18.86 | 2.18 | 2.18 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| NORWAY | 0.07 | 0.07 | 0.02 | 0.02 | 0.02 | 0.02 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| PAKISTAN | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| PANAMA | 94.20 | 94.17 | 203.27 | 203.27 | 283.32 | 283.31 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| PARAGUAY | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| PERU | 287.31 | 287.12 | 286.55 | 285.89 | 295.72 | 266.45 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| PHILIPPINES | 0.00 | 0.00 | 0.02 | 0.02 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

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## ( 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 |
| PORTUGAL | 18.01 | 18.01 | 0.77 | 0.77 | 0.75 | 0.75 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| PUERTO RICO | 1.16 | 0.66 | 0.51 | 0.51 | 0.51 | 0.51 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ROMANIA | 0.00 | 0.00 | 0.00 | 0.00 | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| RUSSIAN FEDERATION | 0.02 | 0.02 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SAINT KITTS AND NEVIS | 0.31 | 0.31 | 0.12 | 0.12 | 0.12 | 0.12 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SAINT LUCIA | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SAUDI ARABIA | 0.06 | 0.06 | 0.11 | 0.11 | 0.04 | 0.04 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SEYCHELLES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SOUTH AFRICA | 0.02 | 0.02 | 0.05 | 0.05 | 0.03 | 0.03 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SPAIN | 14.99 | 14.99 | 104.40 | 104.40 | 129.19 | 129.19 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SWAZILAND | 0.16 | 0.16 | 0.17 | 0.17 | 0.17 | 0.17 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SWITZERLAND | 233.99 | 186.95 | 26.43 | 1.03 | 26.89 | 1.09 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TRINIDAD AND TOBAGO | 0.05 | 0.05 | 0.05 | 0.05 | 0.07 | 0.07 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TURKS AND CAICOS ISLANDS | 0.00 | 0.00 | 2.79 | 2.79 | 2.79 | 2.79 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| UNITED ARAB EMIRATES | 11.54 | 0.06 | 2.00 | 0.00 | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| UNITED KINGDOM | 5.14 | 5.14 | 13.23 | 13.23 | 25.03 | 25.03 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| UNITED STATES | 99.04 | 90.61 | 102.46 | 96.38 | 103.30 | 93.26 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| URUGUAY | 3.44 | 3.44 | 7.07 | 4.17 | 10.06 | 6.77 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| VENEZUELA | 173.33 | 173.33 | 133.86 | 133.77 | 128.43 | 128.36 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| VIRGIN ISLANDS (BRITISH) | 136.05 | 136.05 | 111.54 | 111.54 | 79.49 | 79.49 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| VIRGIN ISLANDS (U.S.) | 2.17 | 2.17 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| **Total** | **8,190.26** | **6,185.08** | **7,174.57** | **6,062.84** | **7,578.61** | **6,338.95** | **0.00** | **0.00** | **0.00** | **0.00** | **0.00** | **0.00** |