Superintendencia de Bancos de Panamá

# OTROS ACTIVOS EXTRANJEROS POR PAISES
## CENTRO BANCARIO INTERNACIONAL
## ( En Millones de Balboas)

| | 2017 | | 2018 | | 2019 | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 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 |
| ALBANIA | 0.12 | 0.12 | 0.04 | 0.04 | 0.16 | 0.16 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ALGERIA | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ANDORRA | 0.94 | 0.94 | 1.08 | 1.08 | 2.29 | 2.29 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ANGUILLA | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ANTIGUA AND BARBUDA | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ARGENTINA | 1.89 | 1.89 | 6.38 | 6.38 | 7.06 | 7.06 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ARUBA | 0.23 | 0.23 | 0.19 | 0.19 | 0.02 | 0.02 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| AUSTRALIA | 0.06 | 0.06 | 0.14 | 0.14 | 0.39 | 0.39 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| AUSTRIA | 0.01 | 0.01 | 0.10 | 0.10 | 0.08 | 0.08 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BAHAMAS | 1.19 | 1.19 | 0.72 | 0.72 | 1.00 | 1.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BARBADOS | 0.13 | 0.13 | 0.24 | 0.24 | 0.28 | 0.28 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BELGIUM | 0.04 | 0.04 | 0.04 | 0.04 | 0.08 | 0.08 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BELIZE | 0.43 | 0.43 | 0.39 | 0.39 | 0.41 | 0.41 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BERMUDA | 0.02 | 0.02 | 0.02 | 0.02 | 0.05 | 0.05 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BOLIVIA | 0.21 | 0.21 | 0.23 | 0.23 | 0.02 | 0.02 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BRAZIL | 7.17 | 7.17 | 7.36 | 7.36 | 9.71 | 9.71 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| BULGARIA | 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 | 8.55 | 8.55 | 8.88 | 8.88 | 9.15 | 9.15 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| CAYMAN ISLANDS | 5.65 | 5.65 | 5.41 | 5.41 | 6.46 | 6.46 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| CHILE | 2.35 | 2.35 | 3.54 | 3.54 | 3.59 | 3.59 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| COLOMBIA | 46.44 | 46.44 | 46.98 | 46.98 | 50.00 | 50.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| COSTA RICA | 27.45 | 27.45 | 45.68 | 45.68 | 48.10 | 48.10 | 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 |
| CUBA | 0.04 | 0.04 | 0.02 | 0.02 | 0.02 | 0.02 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| CYPRUS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

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## CENTRO BANCARIO INTERNACIONAL
## ( En Millones de Balboas)

| | 2017 | | 2018 | | 2019 | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 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 |
| CZECH REPUBLIC | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| DENMARK | 0.03 | 0.03 | 0.06 | 0.06 | 0.08 | 0.08 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| DOMINICA | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| DOMINICAN REPUBLIC | 36.72 | 36.72 | 30.79 | 30.79 | 30.52 | 30.52 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ECUADOR | 21.66 | 21.66 | 30.26 | 30.26 | 116.54 | 116.54 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| EGYPT | 0.00 | 0.00 | 0.00 | 0.00 | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| EL SALVADOR | 2.08 | 2.08 | 4.24 | 4.24 | 43.01 | 43.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| FINLAND | 0.00 | 0.00 | 0.00 | 0.00 | 0.02 | 0.02 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| FRANCE | 0.25 | 0.25 | 0.13 | 0.13 | 0.13 | 0.13 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| FRANCE, METROPOLITAN | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| GERMANY | 15.62 | 15.62 | 10.00 | 10.00 | 9.96 | 9.96 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| GREECE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| GUATEMALA | 11.48 | 11.48 | 16.05 | 16.05 | 21.59 | 21.59 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| GUERNSEY | 0.05 | 0.05 | 0.05 | 0.05 | 0.02 | 0.02 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| HAITI | 0.09 | 0.09 | 0.10 | 0.10 | 0.10 | 0.10 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| HONDURAS | 5.86 | 5.86 | 8.98 | 8.98 | 8.25 | 8.25 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| HONG KONG | 0.21 | 0.21 | 0.09 | 0.09 | 0.08 | 0.08 | 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 |
| ICELAND | 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 | 0.21 | 0.21 | 0.24 | 0.24 | 3.01 | 3.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| INDONESIA | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| IRELAND | 0.10 | 0.10 | 0.11 | 0.11 | 0.07 | 0.07 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ISLE OF MAN | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ISRAEL | 0.50 | 0.50 | 0.09 | 0.09 | 0.11 | 0.11 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ITALY | 0.12 | 0.12 | 0.24 | 0.24 | 0.18 | 0.18 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

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## CENTRO BANCARIO INTERNACIONAL
## ( En Millones de Balboas)

| | 2017 | | 2018 | | 2019 | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 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 |
| JAMAICA | 0.16 | 0.16 | 0.23 | 0.23 | 0.08 | 0.08 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| JAPAN | 0.33 | 0.33 | 1.02 | 1.02 | 0.55 | 0.55 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| KOREA, REPUBLIC OF | 0.26 | 0.26 | 0.12 | 0.12 | 2.84 | 2.84 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| LIECHTENSTEIN | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| LUXEMBOURG | 0.69 | 0.69 | 1.14 | 1.14 | 0.82 | 0.82 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| MALAYSIA | 0.04 | 0.04 | 0.00 | 0.00 | 0.02 | 0.02 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| MARSHALL ISLANDS | 0.01 | 0.01 | 0.04 | 0.04 | 0.24 | 0.24 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| MEXICO | 8.83 | 8.83 | 10.03 | 10.03 | 12.27 | 12.27 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| MONACO | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| MONTSERRAT | 0.09 | 0.09 | 0.09 | 0.09 | 0.26 | 0.26 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Multinacional | 1.03 | 1.03 | 1.26 | 1.26 | 2.49 | 2.49 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| NETHERLANDS | 0.94 | 0.94 | 1.17 | 1.17 | 0.45 | 0.45 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| NETHERLANDS ANTILLES | 0.68 | 0.68 | 1.35 | 1.35 | 1.27 | 1.27 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| NEW ZEALAND | 0.01 | 0.01 | 0.02 | 0.02 | 0.05 | 0.05 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| NICARAGUA | 3.93 | 3.93 | 4.18 | 4.18 | 6.50 | 6.50 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| OMAN | 0.00 | 0.00 | 0.01 | 0.01 | 0.02 | 0.02 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| PAKISTAN | 0.00 | 0.00 | 0.00 | 0.00 | 0.04 | 0.04 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| PALESTINIAN TERRITORY, OCCUPIED | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| PANAMA | 9.50 | 9.50 | 9.99 | 9.99 | 9.99 | 9.99 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| PARAGUAY | 1.20 | 1.20 | 2.24 | 2.24 | 3.49 | 3.49 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| PERU | 63.85 | 63.85 | 58.49 | 58.49 | 64.03 | 64.03 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| POLAND | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| PORTUGAL | 0.00 | 0.00 | 0.09 | 0.09 | 0.10 | 0.10 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

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## CENTRO BANCARIO INTERNACIONAL
## ( En Millones de Balboas)

| | 2017 | | 2018 | | 2019 | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 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 |
| PUERTO RICO | 0.26 | 0.26 | 0.24 | 0.24 | 0.21 | 0.21 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| QATAR | 0.00 | 0.00 | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| REPUBLICA DE CHINA (TAIWAN) | 0.01 | 0.01 | 0.04 | 0.04 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| REPUBLICA POPULAR CHINA | 0.18 | 0.18 | 0.23 | 0.23 | 0.41 | 0.41 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| RUSSIAN FEDERATION | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SAINT KITTS AND NEVIS | 0.05 | 0.05 | 0.02 | 0.02 | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SAUDI ARABIA | 0.90 | 0.90 | 1.77 | 1.77 | 1.88 | 1.88 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SENEGAL | 0.11 | 0.11 | 0.69 | 0.69 | 0.17 | 0.17 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SERBIA | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 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 |
| SINGAPORE | 0.00 | 0.00 | 0.03 | 0.03 | 0.07 | 0.07 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SLOVAKIA (Slovak 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 |
| SLOVENIA | 1.31 | 1.31 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SOUTH AFRICA | 0.03 | 0.03 | 0.00 | 0.00 | 0.08 | 0.08 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SPAIN | 1.93 | 1.93 | 2.17 | 2.17 | 3.69 | 3.69 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SURINAME | 0.12 | 0.12 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SWEDEN | 0.41 | 0.41 | 0.41 | 0.41 | 0.25 | 0.25 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SWITZERLAND | 1.78 | 1.78 | 1.08 | 1.08 | 0.92 | 0.92 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| THAILAND | 0.01 | 0.01 | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TRINIDAD AND TOBAGO | 1.92 | 1.92 | 1.95 | 1.95 | 1.45 | 1.45 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TUNISIA | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TURKEY | 0.00 | 0.00 | 0.02 | 0.02 | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TURKMENISTAN | 0.42 | 0.42 | 0.68 | 0.68 | 0.19 | 0.19 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| UKRAINE | 0.00 | 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 | 0.00 | 0.00 | 0.02 | 0.02 | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

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## CENTRO BANCARIO INTERNACIONAL
## ( En Millones de Balboas)

| | 2017 | | 2018 | | 2019 | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 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 |
| UNITED KINGDOM | 1.27 | 1.27 | 3.22 | 3.22 | 1.06 | 1.06 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| UNITED STATES | 182.37 | 182.37 | 296.72 | 296.72 | 272.64 | 272.64 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| URUGUAY | 0.37 | 0.37 | 0.20 | 0.20 | 0.16 | 0.16 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| UZBEKISTAN | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| VENEZUELA | 6.40 | 6.40 | 1.09 | 1.09 | 1.26 | 1.26 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| VIET NAM | 0.06 | 0.06 | 0.11 | 0.11 | 0.07 | 0.07 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| VIRGIN ISLANDS (BRITISH) | 1.24 | 1.24 | 6.21 | 6.21 | 11.59 | 11.59 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| VIRGIN ISLANDS (U.S.) | 0.05 | 0.05 | 0.04 | 0.04 | 0.04 | 0.04 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| **Total** | **490.76** | **490.76** | **637.39** | **637.39** | **774.29** | **774.29** | **0.00** | **0.00** | **0.00** | **0.00** | **0.00** | **0.00** |