

**DEPOSITOS EXTERNOS POR PAISES**  
**BANCA PANAMEÑA PRIVADA -**  
**( 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
ANDORRA	0.70	0.64	1.32	1.27	0.79	0.73	1.26	1.21	0.00	0.00	0.00	0.00
ANGOLA	0.03	0.03	23.91	0.02	23.91	0.02	23.91	0.02	0.00	0.00	0.00	0.00
ANGUILLA	0.15	0.15	0.22	0.22	1.96	1.96	0.84	0.84	0.00	0.00	0.00	0.00
ANTIGUA AND BARBUDA	85.96	1.06	80.33	1.59	83.00	1.62	77.26	2.12	0.00	0.00	0.00	0.00
ARGENTINA	45.42	45.42	39.97	39.97	36.54	36.54	36.99	36.99	0.00	0.00	0.00	0.00
ARMENIA	0.00	0.00	0.00	0.00	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00
ARUBA	0.25	0.25	0.11	0.11	0.11	0.11	0.40	0.40	0.00	0.00	0.00	0.00
AUSTRALIA	1.52	1.52	5.58	5.58	5.30	5.30	1.56	1.56	0.00	0.00	0.00	0.00
AUSTRIA	1.97	1.97	2.45	2.45	2.02	2.02	1.77	1.77	0.00	0.00	0.00	0.00
BAHAMAS	24.73	19.52	26.90	17.10	35.44	24.16	41.70	23.59	0.00	0.00	0.00	0.00
BAHRAIN	0.00	0.00	0.00	0.00	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00
BARBADOS	6.97	6.97	9.65	9.65	8.86	8.86	9.96	9.96	0.00	0.00	0.00	0.00
BELGIUM	3.03	3.03	1.36	1.36	1.46	1.46	2.29	2.29	0.00	0.00	0.00	0.00
BELIZE	52.54	52.43	31.72	31.61	39.73	39.62	41.98	41.86	0.00	0.00	0.00	0.00
BERMUDA	0.10	0.10	0.39	0.39	0.41	0.41	0.43	0.43	0.00	0.00	0.00	0.00
BHUTAN	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BOLIVIA	20.30	19.28	20.55	19.68	21.62	21.24	23.08	22.85	0.00	0.00	0.00	0.00
BRAZIL	36.25	36.25	25.01	25.01	30.43	30.43	28.83	28.83	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
BULGARIA	0.31	0.31	0.38	0.38	0.38	0.38	0.36	0.36	0.00	0.00	0.00	0.00
CAMBODIA	0.00	0.00	0.00	0.00	0.01	0.01	0.04	0.04	0.00	0.00	0.00	0.00
CANADA	51.53	51.53	51.10	51.10	54.29	54.29	54.10	54.10	0.00	0.00	0.00	0.00
CAPE VERDE	0.00	0.00	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CAYMAN ISLANDS	418.12	2.22	401.43	9.33	423.60	9.52	444.41	8.83	0.00	0.00	0.00	0.00
CENTRAL AFRICAN REPUBLIC	0.00	0.00	0.01	0.01	0.03	0.03	0.06	0.06	0.00	0.00	0.00	0.00

**DEPOSITOS EXTERNOS POR PAISES**  
**BANCA PANAMEÑA PRIVADA -**  
**( 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
CHILE	11.82	11.82	12.48	12.48	11.69	11.69	11.91	11.91	0.00	0.00	0.00	0.00
COLOMBIA	229.28	229.01	227.87	227.75	221.83	221.67	207.04	206.91	0.00	0.00	0.00	0.00
CONGO, THE DEMOCRATIC REPUBLIC OF THE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
COSTA RICA	115.16	112.60	133.03	127.11	129.16	123.15	146.99	134.85	0.00	0.00	0.00	0.00
CROATIA (local name: Hrvatska)	0.09	0.09	0.03	0.03	0.03	0.03	2.60	2.60	0.00	0.00	0.00	0.00
CUBA	207.86	131.41	164.21	102.92	114.34	92.71	70.15	61.12	0.00	0.00	0.00	0.00
CURAZAO	0.82	0.82	1.97	0.21	1.32	0.34	1.86	0.55	0.00	0.00	0.00	0.00
CYPRUS	0.65	0.65	2.32	2.32	2.55	2.55	2.20	2.20	0.00	0.00	0.00	0.00
CZECH REPUBLIC	0.23	0.23	0.20	0.20	0.18	0.18	0.25	0.25	0.00	0.00	0.00	0.00
DENMARK	5.62	5.62	3.09	3.09	3.08	3.08	2.59	2.59	0.00	0.00	0.00	0.00
DOMINICA	11.41	0.82	0.74	0.74	0.37	0.34	0.34	0.34	0.00	0.00	0.00	0.00
DOMINICAN REPUBLIC	47.68	47.68	51.32	51.32	53.73	53.73	50.76	50.76	0.00	0.00	0.00	0.00
ECUADOR	111.11	110.81	90.73	90.69	106.83	106.70	117.99	117.80	0.00	0.00	0.00	0.00
EGYPT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
EL SALVADOR	21.27	21.02	18.96	18.86	20.09	19.87	27.44	26.58	0.00	0.00	0.00	0.00
EQUATORIAL GUINEA	0.04	0.04	0.02	0.02	0.14	0.14	0.24	0.24	0.00	0.00	0.00	0.00
ESTONIA	0.00	0.00	0.02	0.02	0.03	0.03	0.02	0.02	0.00	0.00	0.00	0.00
FIJI	0.00	0.00	0.00	0.00	0.00	0.00	0.05	0.05	0.00	0.00	0.00	0.00
FINLAND	0.00	0.00	0.00	0.00	0.00	0.00	0.22	0.22	0.00	0.00	0.00	0.00
FRANCE	34.04	34.04	26.40	26.40	26.70	26.70	31.23	31.23	0.00	0.00	0.00	0.00
FRENCH POLYNESIA	0.16	0.16	0.18	0.18	0.18	0.18	0.18	0.18	0.00	0.00	0.00	0.00
GERMANY	12.97	12.97	12.35	12.35	13.63	13.63	14.80	14.80	0.00	0.00	0.00	0.00
GIBRALTAR	13.50	13.50	10.32	10.32	10.30	10.30	10.16	10.16	0.00	0.00	0.00	0.00
GREECE	8.94	8.94	10.10	10.10	10.49	10.49	7.38	7.38	0.00	0.00	0.00	0.00

**DEPOSITOS EXTERNOS POR PAISES**  
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**( 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
GRENADA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GADELOUPE	0.01	0.01	0.01	0.01	0.03	0.03	0.01	0.01	0.00	0.00	0.00	0.00
GUATEMALA	99.16	99.16	126.62	126.62	117.95	117.95	122.66	122.30	0.00	0.00	0.00	0.00
GUYANA	2.45	2.45	2.48	2.48	2.69	2.69	2.60	2.60	0.00	0.00	0.00	0.00
HAITI	0.46	0.46	0.44	0.44	0.22	0.22	0.19	0.19	0.00	0.00	0.00	0.00
HONDURAS	36.88	36.76	53.12	53.12	57.21	57.21	81.61	81.61	0.00	0.00	0.00	0.00
HONG KONG	7.12	7.12	16.50	16.50	16.13	16.13	15.81	15.81	0.00	0.00	0.00	0.00
HUNGARY	0.35	0.35	0.36	0.36	0.59	0.59	0.72	0.72	0.00	0.00	0.00	0.00
INDIA	1.44	1.44	1.38	1.38	1.29	1.29	1.77	1.77	0.00	0.00	0.00	0.00
INDONESIA	0.20	0.20	0.06	0.06	0.08	0.08	0.21	0.21	0.00	0.00	0.00	0.00
IRAN (ISLAMIC REPUBLIC OF)	0.00	0.00	0.00	0.00	0.00	0.00	0.12	0.12	0.00	0.00	0.00	0.00
IRELAND	0.62	0.62	0.86	0.86	0.66	0.66	0.70	0.70	0.00	0.00	0.00	0.00
ISLE OF MAN	0.26	0.26	0.04	0.04	0.03	0.03	0.04	0.04	0.00	0.00	0.00	0.00
ISRAEL	15.86	15.86	15.43	15.43	13.42	13.42	16.30	16.30	0.00	0.00	0.00	0.00
ITALY	36.75	36.75	40.93	40.93	47.84	47.84	54.75	54.75	0.00	0.00	0.00	0.00
JAMAICA	0.95	0.95	0.78	0.78	0.79	0.79	0.79	0.79	0.00	0.00	0.00	0.00
JAPAN	2.31	2.31	5.00	5.00	5.94	5.94	3.73	3.73	0.00	0.00	0.00	0.00
JORDAN	0.00	0.00	0.06	0.06	0.05	0.05	0.05	0.05	0.00	0.00	0.00	0.00
KAZAKHSTAN	0.37	0.37	0.37	0.37	0.34	0.34	0.34	0.34	0.00	0.00	0.00	0.00
KENYA	0.00	0.00	0.00	0.00	0.03	0.03	0.03	0.03	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	0.29	0.29	0.25	0.25	0.25	0.25	0.31	0.31	0.00	0.00	0.00	0.00
KUWAIT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LEBANON	0.03	0.03	0.03	0.03	0.03	0.03	0.06	0.06	0.00	0.00	0.00	0.00

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**( 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
LIBERIA	0.09	0.09	1.81	1.81	1.80	1.80	1.80	1.80	0.00	0.00	0.00	0.00
LIECHTENSTEIN	0.06	0.06	0.06	0.06	0.06	0.06	0.06	0.06	0.00	0.00	0.00	0.00
LITHUANIA	0.03	0.03	0.03	0.03	0.03	0.03	0.03	0.03	0.00	0.00	0.00	0.00
LUXEMBOURG	6.54	1.54	6.18	1.18	5.76	0.76	5.66	0.66	0.00	0.00	0.00	0.00
MALAYSIA	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MALTA	0.65	0.65	0.88	0.88	0.89	0.89	0.92	0.92	0.00	0.00	0.00	0.00
MARSHALL ISLANDS	1.04	1.04	0.80	0.80	0.74	0.74	0.51	0.51	0.00	0.00	0.00	0.00
MARTINIQUE	0.03	0.03	0.04	0.04	0.05	0.05	0.05	0.05	0.00	0.00	0.00	0.00
MAURITIUS	0.17	0.17	0.06	0.06	0.14	0.14	0.10	0.10	0.00	0.00	0.00	0.00
MEXICO	52.07	52.07	53.98	53.98	63.00	63.00	53.24	53.24	0.00	0.00	0.00	0.00
MOLDOVA, 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
MONACO	1.83	1.83	2.43	2.43	2.44	2.44	2.25	2.25	0.00	0.00	0.00	0.00
MONTSERRAT	299.81	0.22	292.80	5.28	306.91	6.05	315.00	10.37	0.00	0.00	0.00	0.00
MOROCCO	0.79	0.79	0.54	0.54	0.31	0.31	0.32	0.32	0.00	0.00	0.00	0.00
MOZAMBIQUE	0.01	0.01	0.01	0.01	0.01	0.01	0.02	0.02	0.00	0.00	0.00	0.00
Multinacional	0.43	0.43	0.00	0.00	0.00	0.00	0.94	0.00	0.00	0.00	0.00	0.00
NETHERLANDS	5.66	5.66	7.09	7.09	7.26	7.26	6.60	6.60	0.00	0.00	0.00	0.00
NETHERLANDS ANTILLES	4.14	2.59	3.71	2.17	4.07	2.53	4.49	2.94	0.00	0.00	0.00	0.00
NEW CALEDONIA	0.00	0.00	0.02	0.02	0.02	0.02	0.02	0.02	0.00	0.00	0.00	0.00
NEW ZEALAND	0.38	0.38	0.60	0.60	0.61	0.61	0.07	0.07	0.00	0.00	0.00	0.00
NICARAGUA	39.71	39.03	34.42	34.09	36.80	35.97	46.47	39.42	0.00	0.00	0.00	0.00
NIGERIA	0.27	0.27	0.44	0.44	0.37	0.37	0.36	0.36	0.00	0.00	0.00	0.00
NORWAY	0.39	0.39	0.47	0.47	0.32	0.32	0.20	0.20	0.00	0.00	0.00	0.00
OMAN	0.14	0.14	0.19	0.19	0.20	0.20	0.20	0.20	0.00	0.00	0.00	0.00
PANAMA	0.00	0.00	1.82	1.82	2.50	2.50	7.69	7.69	0.00	0.00	0.00	0.00

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	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
PARAGUAY	14.16	14.15	42.46	14.35	41.74	15.46	53.75	18.75	0.00	0.00	0.00	0.00
PERU	29.93	29.93	51.96	51.86	77.90	77.73	241.46	241.46	0.00	0.00	0.00	0.00
PHILIPPINES	0.85	0.85	0.99	0.99	1.01	1.01	1.07	1.07	0.00	0.00	0.00	0.00
POLAND	2.75	2.75	2.75	2.75	2.82	2.82	3.11	3.11	0.00	0.00	0.00	0.00
PORTUGAL	2.85	2.85	4.89	4.89	3.84	3.84	3.48	3.48	0.00	0.00	0.00	0.00
PUERTO RICO	1.55	1.55	1.44	1.44	1.47	1.47	1.41	1.41	0.00	0.00	0.00	0.00
QATAR	0.19	0.19	0.27	0.27	0.28	0.28	0.38	0.38	0.00	0.00	0.00	0.00
REPUBLICA DE CHINA (TAIWAN)	0.85	0.85	0.29	0.29	0.33	0.33	0.92	0.92	0.00	0.00	0.00	0.00
REPUBLICA POPULAR CHINA	4.68	4.68	9.11	9.11	12.40	12.40	9.79	9.79	0.00	0.00	0.00	0.00
ROMANIA	0.20	0.20	0.90	0.90	0.77	0.77	0.79	0.79	0.00	0.00	0.00	0.00
RUSSIAN FEDERATION	3.83	3.83	3.78	3.78	4.05	4.05	3.73	3.73	0.00	0.00	0.00	0.00
SAINT KITTS AND NEVIS	12.16	4.63	9.60	1.55	8.66	1.58	9.19	1.67	0.00	0.00	0.00	0.00
SAINT LUCIA	26.40	26.40	114.94	35.99	107.32	28.36	85.37	37.96	0.00	0.00	0.00	0.00
SAINT VINCENT AND THE GRENADINES	0.26	0.26	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SAUDI ARABIA	0.70	0.70	0.16	0.16	0.17	0.17	0.24	0.24	0.00	0.00	0.00	0.00
SEYCHELLES	1.60	1.60	1.88	1.88	1.69	1.69	1.22	1.22	0.00	0.00	0.00	0.00
SINGAPORE	0.77	0.77	3.19	3.19	0.92	0.92	3.33	3.33	0.00	0.00	0.00	0.00
SLOVAKIA (Slovak Republic)	0.01	0.01	0.07	0.07	0.10	0.10	0.07	0.07	0.00	0.00	0.00	0.00
SLOVENIA	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	1.19	1.19	2.08	2.08	3.89	3.89	2.91	2.91	0.00	0.00	0.00	0.00
SPAIN	85.02	84.65	93.60	93.52	93.96	93.90	97.09	97.06	0.00	0.00	0.00	0.00
SURINAME	0.21	0.21	0.55	0.55	2.79	2.79	0.71	0.71	0.00	0.00	0.00	0.00
SWAZILAND	0.32	0.32	0.00	0.00	0.68	0.68	1.40	1.40	0.00	0.00	0.00	0.00
SWEDEN	1.50	1.50	1.39	1.39	1.46	1.46	1.23	1.23	0.00	0.00	0.00	0.00
SWITZERLAND	87.79	87.79	136.31	120.80	145.14	119.96	155.39	120.61	0.00	0.00	0.00	0.00

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
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
TANZANIA, UNITED REPUBLIC OF	0.05	0.05	0.00	0.00	0.01	0.01	0.01	0.01	0.00	0.00	0.00	0.00
THAILAND	0.14	0.14	1.11	1.11	1.10	1.10	1.08	1.08	0.00	0.00	0.00	0.00
TRINIDAD AND TOBAGO	2.25	2.25	3.50	3.50	5.42	5.42	4.11	4.11	0.00	0.00	0.00	0.00
TUNISIA	0.03	0.03	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TURKEY	0.24	0.24	9.57	9.57	9.66	9.66	8.98	8.98	0.00	0.00	0.00	0.00
TURKS AND CAICOS ISLANDS	17.24	1.44	20.95	3.86	7.72	3.72	9.99	5.99	0.00	0.00	0.00	0.00
UKRAINE	0.38	0.38	0.28	0.28	0.31	0.31	0.37	0.37	0.00	0.00	0.00	0.00
UNITED ARAB EMIRATES	0.94	0.94	1.24	1.24	1.59	1.59	1.46	1.46	0.00	0.00	0.00	0.00
UNITED KINGDOM	19.07	17.64	28.01	28.01	26.53	26.53	26.85	26.85	0.00	0.00	0.00	0.00
UNITED STATES	545.70	443.48	235.26	225.70	233.87	227.54	223.27	214.89	0.00	0.00	0.00	0.00
UNITED STATES MINOR OUTLYING ISLANDS	1.00	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
URUGUAY	12.73	12.73	33.92	33.92	26.01	26.01	28.00	28.00	0.00	0.00	0.00	0.00
VANUATU	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
VENEZUELA	406.53	405.45	301.44	300.78	291.05	290.42	293.35	293.26	0.00	0.00	0.00	0.00
VIET NAM	0.01	0.01	0.03	0.03	0.03	0.03	0.02	0.02	0.00	0.00	0.00	0.00
VIRGIN ISLANDS (BRITISH)	224.98	217.50	231.09	213.22	224.10	211.05	222.90	208.97	0.00	0.00	0.00	0.00
VIRGIN ISLANDS (U.S.)	5.84	2.84	7.71	0.71	9.20	2.20	5.20	2.20	0.00	0.00	0.00	0.00
YUGOSLAVIA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>3,719.19</b>	<b>2,675.70</b>	<b>3,518.59</b>	<b>2,466.40</b>	<b>3,546.42</b>	<b>2,509.13</b>	<b>3,751.08</b>	<b>2,700.65</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>