

DEPOSITOS EXTERNOS POR PAISES
SISTEMA BANCARIO NACIONAL
(En Millones de Balboas)

	2018		2019		2020					
	Trimestre IV		Trimestre IV		Trimestre I		Trimestre II		Trimestre III	
	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
AFGHANISTAN	0	0	0.06	0.06	0.06	0.06	0.00	0.00	0	0
ALGERIA	0	0	0.00	0.00	0.36	0.36	0	0	0	0
AMERICAN SAMOA	0	0	0	0	0.73	0.73	0	0	0	0
ANDORRA	1.32	1.27	1.47	1.41	1.39	1.34	1.46	1.40	3.34	3.34
ANGOLA	24.05	0.16	0.14	0.14	0.12	0.12	0.10	0.10	0.17	0.17
ANGUILLA	0.66	0.66	0.35	0.35	0.29	0.29	0.33	0.33	0.36	0.36
ANTIGUA AND BARBUDA	90.09	1.76	90.05	2.05	103.71	1.95	85.60	2.23	104.01	2.26
ARGENTINA	163.57	61.36	153.34	52.36	154.08	53.11	186.13	85.15	190.24	89.66
ARMENIA	0.00	0.00	0.16	0.16	0.12	0.12	0.12	0.12	0.11	0.11
ARUBA	1.26	1.26	20.83	1.26	8.79	1.09	8.13	0.70	2.26	1.01
AUSTRALIA	6.29	6.29	2.52	2.52	1.95	1.95	1.72	1.72	1.97	1.97
AUSTRIA	2.50	2.50	2.62	2.62	2.60	2.60	3.69	3.69	3.61	3.61
AZERBAIJAN	0.04	0.04	0.02	0.02	0.02	0.02	0.02	0.02	0.01	0.01
BAHAMAS	302.75	58.19	299.04	68.78	287.89	53.13	179.14	45.51	151.11	60.35
BAHRAIN	0.01	0.01	2.10	2.10	2.06	2.06	2.10	2.10	2.14	2.14
BANGLADESH	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BARBADOS	75.21	47.09	65.35	40.76	62.20	47.64	46.02	41.46	53.34	47.20
BELARUS	0	0	0.01	0.01	0	0	0.00	0.00	0.00	0.00
BELGIUM	4.66	4.66	2.72	2.72	2.16	2.16	2.33	2.33	1.55	1.55
BELIZE	48.63	48.52	43.62	43.47	43.20	42.62	45.57	44.98	51.12	50.54
BERMUDA	35.11	35.11	61.89	61.89	63.29	63.29	63.76	63.76	56.94	56.94
BHUTAN	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BOLIVIA	64.65	38.28	74.84	46.41	47.66	46.97	47.38	46.69	75.00	46.31
BOTSWANA	0	0	0	0	0.00	0.00	0	0	0	0

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
DOMINICA	0.76	0.76	20.32	0.08	20.54	0.22	0.54	0.54	0.53	0.53
DOMINICAN REPUBLIC	130.23	107.12	116.47	110.26	127.75	121.41	222.79	120.93	253.77	136.59
ECUADOR	2,013.80	1,491.04	1,972.18	1,380.32	1,764.02	1,503.50	2,027.74	1,504.88	2,026.12	1,508.98
EGYPT	100.82	0.00	102.56	0.00	152.89	0.00	153.27	0.00	153.54	0.05
EL SALVADOR	402.66	399.05	469.30	414.93	480.84	435.62	596.18	442.75	510.84	460.33
EQUATORIAL GUINEA	0.03	0.03	0.20	0.20	0.20	0.20	0.17	0.17	0.16	0.16
ESTONIA	0.02	0.02	0.03	0.03	0.01	0.01	0.01	0.01	0.01	0.01
FIJI	0.00	0.00	0.05	0.05	0.05	0.05	0.26	0.26	0.00	0.00
FINLAND	0.00	0.00	0.23	0.23	0.24	0.24	0.22	0.22	0.00	0.00
FRANCE	28.96	28.22	31.34	30.60	68.73	31.30	55.60	31.01	51.72	24.30
FRENCH POLYNESIA	0.18	0.18	0.19	0.19	0.18	0.18	0.19	0.19	0.18	0.18
FRENCH SOUTHERN TERRITORIES	0.00	0.00	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01
GEORGIA	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01
GERMANY	17.28	17.28	24.71	24.71	23.50	23.50	21.16	21.16	18.52	18.52
GIBRALTAR	10.32	10.32	10.60	10.60	10.64	10.64	10.60	10.60	10.61	10.61
GREECE	11.49	11.49	7.98	7.98	8.00	8.00	5.86	5.86	5.56	5.56
GREENLAND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GRENADA	0	0	0.00	0.00	0.01	0.01	0.01	0.01	0.01	0.01
GUADELOUPE	0.01	0.01	0.01	0.01	1.13	1.13	1.09	1.09	1.10	1.10
GUAM	0.10	0.10	0.09	0.09	0.10	0.10	0.09	0.09	0.05	0.05
GUATEMALA	468.46	436.75	494.42	468.00	517.67	472.81	525.92	492.96	543.46	455.12
GUINEA	0	0	0	0	0.00	0.00	0.01	0.01	0.02	0.02
GUYANA	2.65	2.65	2.50	2.50	2.60	2.60	2.58	2.58	2.55	2.55
HAITI	61.98	1.12	63.40	0.76	58.95	0.82	59.31	0.82	64.82	0.89
HONDURAS	740.85	580.28	899.20	622.09	905.73	664.82	819.06	633.97	796.68	674.41

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
HONG KONG	68.55	38.55	105.94	75.94	78.01	78.01	41.23	41.23	59.71	59.71
HUNGARY	1.70	1.70	1.74	1.74	2.02	2.02	2.15	2.15	2.13	2.13
ICELAND	0.00	0.00	0.06	0.06	0.06	0.06	0.06	0.06	0.11	0.11
INDIA	4.91	4.91	2.36	2.36	2.07	2.07	2.09	2.09	1.94	1.94
INDONESIA	0.26	0.26	0.26	0.26	0.26	0.26	0.27	0.27	0.23	0.23
IRAN (ISLAMIC REPUBLIC OF)	0	0	0.12	0.12	0.12	0.12	0.12	0.12	0.00	0.00
IRELAND	0.91	0.91	0.75	0.75	0.67	0.67	0.65	0.65	0.09	0.09
ISLE OF MAN	0.04	0.04	0.03	0.03	0.04	0.04	0.05	0.05	0.03	0.03
ISRAEL	15.89	15.89	11.70	11.70	11.98	11.98	12.85	12.85	12.79	12.79
ITALY	53.87	53.87	70.75	70.75	70.47	70.47	72.68	72.68	66.96	66.96
JAMAICA	1.89	1.83	1.99	1.94	2.97	2.91	2.81	2.80	2.59	2.55
JAPAN	5.75	5.75	5.85	5.85	6.03	6.03	6.30	6.30	6.08	6.08
JERSEY	0.04	0.04	0.16	0.16	0.16	0.16	0.16	0.16	0.16	0.16
JORDAN	0.07	0.07	0.06	0.06	0.06	0.06	0.06	0.06	0.06	0.06
KAZAKHSTAN	0.37	0.37	0.34	0.34	0.31	0.31	0.32	0.32	0.32	0.32
KENYA	0.00	0.00	0.03	0.03	0	0	0	0	0	0
KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF	0.00	0.00	0	0	0.01	0.01	0.01	0.01	0.01	0.01
KOREA, REPUBLIC OF	123.47	6.47	113.24	6.24	105.97	3.97	220.70	2.94	198.62	2.86
KUWAIT	0.25	0.25	0.32	0.32	0.37	0.37	0.37	0.37	0.63	0.63
LATVIA	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LEBANON	0.18	0.18	1.04	1.04	1.35	1.35	1.42	1.42	1.53	1.53
LIBERIA	1.81	1.81	4.00	4.00	4.93	4.93	5.67	5.67	5.98	5.98
LIBYAN ARAB JAMAHIRIYA	0	0	0.01	0.01	0.03	0.03	0.05	0.05	0.07	0.07
LIECHTENSTEIN	0.22	0.22	0.20	0.20	0.20	0.20	0.21	0.21	0.20	0.20
LITHUANIA	0.06	0.06	0.05	0.05	0.05	0.05	0.04	0.04	0.01	0.01

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
LUXEMBOURG	7.16	2.16	54.25	54.25	54.22	54.22	54.25	54.25	54.41	54.41
MACAU	0	0	0.01	0.01	100.01	0.01	150.01	0.01	254.01	0.01
MALAYSIA	0.16	0.16	0.10	0.10	0.10	0.10	0.10	0.10	0.10	0.10
MALI	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MALTA	0.93	0.93	1.07	1.07	1.07	1.07	1.13	1.13	1.43	1.43
MARSHALL ISLANDS	1.03	1.03	0.54	0.54	0.27	0.27	0.41	0.41	1.55	1.55
MARTINIQUE	0.04	0.04	0.07	0.07	0.06	0.06	0.06	0.06	0.06	0.06
MAURITIUS	0.06	0.06	0.01	0.01	0.06	0.06	0.06	0.06	0.06	0.06
MEXICO	391.24	91.24	116.51	114.18	102.71	102.71	109.98	109.98	107.04	107.04
MONACO	2.46	2.46	1.24	1.24	1.33	1.33	1.45	1.45	1.41	1.41
MONTSERRAT	294.23	5.28	260.38	0.29	292.88	0.29	257.76	7.61	254.07	0.31
MOROCCO	0.69	0.69	0.96	0.96	1.07	1.07	1.49	1.49	0.00	0.00
MOZAMBIQUE	0.01	0.01	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.02
Multinacional	0.00	0.00	0	0	0	0	8.75	8.75	0.02	0.02
MYANMAR	0	0	0.54	0.54	0.54	0.54	0.55	0.55	0.61	0.61
NAMIBIA	0	0	0	0	0	0	0.04	0.04	0.04	0.04
NETHERLANDS	31.32	31.32	32.46	27.14	31.96	31.96	36.06	36.06	37.32	37.32
NETHERLANDS ANTILLES	36.58	10.24	10.08	8.52	8.95	7.41	9.39	7.85	9.67	8.13
NEW CALEDONIA	0.03	0.03	0.03	0.03	0.03	0.03	0.03	0.03	0.03	0.03
NEW ZEALAND	1.48	1.48	1.14	1.14	1.66	1.66	1.76	1.76	0.90	0.90
NICARAGUA	912.55	698.71	932.68	761.35	814.67	768.53	849.44	798.67	876.02	816.55
NIGERIA	0.45	0.45	2.27	2.27	3.02	3.02	1.96	1.96	1.77	1.77
NIUE	0.70	0.70	0.70	0.70	0.70	0.70	0.70	0.70	0.70	0.70
NORWAY	0.52	0.52	0.24	0.24	0.47	0.47	0.14	0.14	0.11	0.11
OMAN	0.20	0.20	0.26	0.26	0.27	0.27	0.37	0.37	0.53	0.53

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
PALAU	0.00	0.00	0	0	0	0	0	0	0	0
PANAMA	1.82	1.82	7.37	7.37	6.60	6.60	6.35	6.35	0.02	0.02
PAPUA NEW GUINEA	0.00	0.00	0.00	0.00	0.01	0.01	0.00	0.00	0.00	0.00
PARAGUAY	320.45	24.52	193.28	27.67	201.68	25.92	232.91	26.09	265.95	26.19
PERU	223.47	222.67	851.01	659.41	953.01	739.93	922.13	637.25	940.67	591.03
PHILIPPINES	1.04	1.04	1.42	1.42	1.43	1.43	1.58	1.58	1.45	1.45
POLAND	4.46	4.46	5.32	5.32	5.17	5.17	5.20	5.20	5.96	5.96
PORTUGAL	5.87	5.87	4.88	4.88	3.78	3.78	8.35	8.35	7.53	7.53
PUERTO RICO	3.05	2.62	13.19	2.57	41.00	2.51	172.99	2.36	18.34	3.09
QATAR	0.69	0.69	0.87	0.87	0.99	0.99	1.31	1.31	1.08	1.08
REPUBLICA DE CHINA (TAIWAN)	144.71	2.71	155.74	1.74	182.55	1.55	189.54	1.54	182.79	1.79
REPUBLICA POPULAR CHINA	1,936.37	12.94	1,348.60	15.26	1,250.27	15.77	1,281.20	15.05	1,125.61	61.82
ROMANIA	1.25	1.25	0.61	0.61	0.65	0.65	0.65	0.65	0.62	0.62
RUSSIAN FEDERATION	6.01	6.01	5.80	5.80	6.32	6.32	6.17	6.17	5.44	5.44
SAINT KITTS AND NEVIS	26.74	18.69	26.42	26.42	26.99	26.99	29.52	29.52	31.73	31.73
SAINT LUCIA	114.95	36.00	84.65	51.09	78.38	59.08	89.29	60.32	72.15	62.47
SAINT MARTIN	0.00	0.00	0.01	0.01	0.21	0.21	0.21	0.21	0.21	0.21
SAINT VINCENT AND THE GRENADINES	0.21	0.21	0.04	0.04	0.45	0.45	0.48	0.48	0.78	0.78
SAMOA	0	0	0.03	0.03	0.02	0.02	0.02	0.02	0.03	0.03
SAO TOME AND PRINCIPE	0	0	0	0	0	0	9.65	9.65	9.65	9.65
SAUDI ARABIA	1.23	1.23	1.61	1.61	1.64	1.64	1.34	1.34	1.32	1.32
SEYCHELLES	1.88	1.88	1.26	1.26	1.31	1.31	1.25	1.25	1.06	1.06
SIERRA LEONE	0.29	0.29	0.03	0.03	0.03	0.03	0.03	0.03	0.04	0.04
SINGAPORE	3.46	3.46	14.63	0.88	24.50	10.75	14.76	1.01	1.10	1.10
SLOVAKIA (Slovak Republic)	0.08	0.08	0.08	0.08	0.08	0.08	0.10	0.10	0.12	0.12

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SLOVENIA	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01
SOLOMON ISLANDS	0	0	0	0	0	0	0	0	0.75	0.75
SOUTH AFRICA	2.70	2.70	6.51	6.51	6.18	6.18	8.50	8.50	8.55	8.55
SPAIN	153.09	152.82	173.41	147.80	147.41	147.36	170.83	170.82	180.32	180.32
SRI LANKA	0	0	0.06	0.06	0.06	0.06	0.06	0.06	0.07	0.07
SURINAME	0.55	0.55	0.81	0.81	0.84	0.84	0.93	0.93	0.89	0.89
SWAZILAND	0.23	0.23	0.70	0.70	0.40	0.40	0.42	0.42	0.23	0.23
SWEDEN	2.12	2.12	1.71	1.71	2.09	2.09	2.20	2.20	3.23	3.23
SWITZERLAND	139.87	124.03	183.65	137.02	188.34	144.34	245.33	144.61	235.00	117.85
SYRIAN ARAB REPUBLIC	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.02
TANZANIA, UNITED REPUBLIC OF	0.00	0.00	0.01	0.01	0.01	0.01	0.01	0.01	0.02	0.02
THAILAND	1.19	1.19	0.61	0.61	0.61	0.61	0.82	0.82	3.84	3.84
TONGA	0.05	0.05	0	0	0	0	0	0	0	0
TRINIDAD AND TOBAGO	24.31	4.30	24.80	4.96	25.26	5.33	25.65	5.63	27.01	6.96
TUNISIA	0.01	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TURKEY	10.19	10.19	0.56	0.56	1.20	1.20	1.86	1.86	1.13	1.13
TURKS AND CAICOS ISLANDS	21.05	3.96	4.62	4.62	4.73	4.73	4.48	4.48	4.16	4.16
UKRAINE	0.34	0.34	0.33	0.33	0.34	0.34	0.45	0.45	0.45	0.45
UNITED ARAB EMIRATES	2.61	2.61	23.30	3.99	29.84	4.69	38.74	4.85	63.26	4.95
UNITED KINGDOM	49.00	39.61	49.28	44.28	250.07	40.80	281.49	39.74	118.10	38.09
UNITED STATES	1,472.48	996.44	1,396.71	853.00	1,615.36	789.55	1,541.52	839.61	1,637.07	892.52
UNITED STATES MINOR OUTLYING ISLANDS	1.94	1.94	1.78	1.78	1.38	1.38	1.38	1.38	1.39	1.39
URUGUAY	50.81	50.81	49.11	49.11	29.28	29.28	29.01	29.01	31.06	31.06
VANUATU	0.00	0.00	0.00	0.00	0.01	0.01	0.00	0.00	0.00	0.00
VENEZUELA	2,617.43	2,522.32	2,355.14	2,320.48	2,232.66	2,202.22	2,201.49	2,173.82	2,198.65	2,182.17

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VIET NAM	0.03	0.03	0.02	0.02	0.02	0.02	0.02	0.02	7.52	0.02
VIRGIN ISLANDS (BRITISH)	375.72	357.85	386.35	368.69	406.85	402.31	376.43	366.49	372.02	360.97
VIRGIN ISLANDS (U.S.)	9.85	2.85	6.49	3.49	9.93	6.93	8.98	6.98	8.66	6.66
YUGOSLAVIA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	20,764.09	11,834.28	20,764.71	12,167.24	20,996.87	12,217.78	21,838.37	12,301.17	21,372.64	12,585.47