



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

	2018		2019		2020							
	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
BULGARIA	0.41	0.41	0.41	0.41	0.40	0.40	0.45	0.45	0.44	0.44	0.44	0.44
CAMBODIA	0.00	0.00	0.07	0.07	0.08	0.08	0.08	0.08	0.08	0.08	0.10	0.10
CAMEROON	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	1,588.46	63.57	1,397.89	70.33	1,439.99	68.44	1,278.06	73.86	1,043.04	74.54	948.53	71.24
CAPE VERDE	0.01	0.01	0.43	0.43	0.43	0.43	0.43	0.43	0.44	0.44	0.43	0.43
CAYMAN ISLANDS	1,585.03	125.12	1,970.03	44.80	2,039.84	67.83	2,059.38	96.96	2,013.48	70.80	2,224.98	68.16
CENTRAL AFRICAN REPUBLIC	0.01	0.01	0.11	0.11	0.00	0.00	0.00	0.00	0.02	0.02	0.02	0.02
CHILE	26.13	26.13	31.77	31.74	33.83	33.80	38.72	38.69	39.81	39.78	68.77	38.74
COCOS (KEELING) ISLANDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.01	0.01	0.01	0.01
COLOMBIA	980.80	940.77	1,122.68	1,003.56	1,021.34	887.60	1,237.87	1,086.55	1,422.83	1,123.14	1,113.81	890.39
COMOROS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CONGO	0.00	0.00	0.00	0.00	0.00	0.00	0.02	0.02	0.02	0.02	0.04	0.04
CONGO, THE DEMOCRATIC REPUBLIC OF THE	0.00	0.00	0.12	0.12	0.11	0.11	0.10	0.10	0.09	0.09	0.00	0.00
COSTA RICA	1,673.75	1,504.49	1,817.50	1,605.10	1,821.65	1,613.62	2,016.22	1,510.93	1,773.65	1,530.81	1,864.41	1,600.91
COTE D'IVOIRE	0.23	0.23	0.23	0.23	0.23	0.23	0.23	0.23	0.23	0.23	0.23	0.23
CROATIA (local name: Hrvatska)	0.63	0.63	2.95	2.95	2.90	2.90	2.89	2.89	0.17	0.17	0.18	0.18
CUBA	167.81	106.51	16.12	15.64	12.16	11.68	11.07	10.59	12.07	11.59	12.64	12.17
CURAZAO	18.39	1.24	36.28	3.42	36.42	1.31	34.23	1.99	33.57	1.45	29.84	1.45
CYPRUS	2.33	2.33	2.24	2.24	2.31	2.31	2.35	2.35	2.35	2.35	2.40	2.40
CZECH REPUBLIC	0.39	0.39	0.43	0.43	0.53	0.53	0.46	0.46	0.50	0.50	0.53	0.53
DENMARK	3.90	3.90	4.03	4.03	3.84	3.84	3.96	3.96	3.48	3.48	6.28	6.28
DJIBOUTI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DOMINICA	0.76	0.76	20.32	0.08	20.54	0.22	0.54	0.54	0.53	0.53	0.58	0.58
DOMINICAN REPUBLIC	130.23	107.12	116.47	110.26	127.75	121.41	222.79	120.93	253.77	136.59	213.30	132.09
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	2,042.74	1,515.32
EGYPT	100.82	0.00	102.56	0.00	152.89	0.00	153.27	0.00	153.54	0.05	153.74	0.05
EL SALVADOR	402.66	399.05	469.30	414.93	480.84	435.62	596.18	442.75	510.84	460.33	555.71	491.83
EQUATORIAL GUINEA	0.03	0.03	0.20	0.20	0.20	0.20	0.17	0.17	0.16	0.16	0.13	0.13

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	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
ESTONIA	0.02	0.02	0.03	0.03	0.01	0.01	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	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	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	39.69	22.02
FRENCH POLYNESIA	0.18	0.18	0.19	0.19	0.18	0.18	0.19	0.19	0.18	0.18	0.19	0.19
FRENCH SOUTHERN TERRITORIES	0.00	0.00	0.01	0.01	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	0.07	0.07
GERMANY	17.28	17.28	24.71	24.71	23.50	23.50	21.16	21.16	18.52	18.52	18.44	18.44
GIBRALTAR	10.32	10.32	10.60	10.60	10.64	10.64	10.60	10.60	10.61	10.61	10.58	10.58
GREECE	11.49	11.49	7.98	7.98	8.00	8.00	5.86	5.86	5.56	5.56	5.44	5.44
GREENLAND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GRENADA	0.00	0.00	0.00	0.00	0.01	0.01	0.01	0.01	0.01	0.01	0.03	0.03
GUADELOUPE	0.01	0.01	0.01	0.01	1.13	1.13	1.09	1.09	1.10	1.10	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	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	479.39	416.74
GUINEA	0.00	0.00	0.00	0.00	0.00	0.00	0.01	0.01	0.02	0.02	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	2.71	2.71
HAITI	61.98	1.12	63.40	0.76	58.95	0.82	59.31	0.82	64.82	0.89	74.94	0.88
HONDURAS	740.85	580.28	899.20	622.09	905.73	664.82	819.06	633.97	796.68	674.41	848.96	724.38
HONG KONG	68.55	38.55	105.94	75.94	78.01	78.01	41.23	41.23	59.71	59.71	42.89	42.89
HUNGARY	1.70	1.70	1.74	1.74	2.02	2.02	2.15	2.15	2.13	2.13	2.11	2.11
ICELAND	0.00	0.00	0.06	0.06	0.06	0.06	0.06	0.06	0.11	0.11	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	1.88	1.88
INDONESIA	0.26	0.26	0.26	0.26	0.26	0.26	0.27	0.27	0.23	0.23	0.23	0.23
IRAN (ISLAMIC REPUBLIC OF)	0.00	0.00	0.12	0.12	0.12	0.12	0.12	0.12	0.00	0.00	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	0.31	0.31
ISLE OF MAN	0.04	0.04	0.03	0.03	0.04	0.04	0.05	0.05	0.03	0.03	0.05	0.05
ISRAEL	15.89	15.89	11.70	11.70	11.98	11.98	12.85	12.85	12.79	12.79	23.31	23.31

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	2018		2019		2020							
	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
ITALY	53.87	53.87	70.75	70.75	70.47	70.47	72.68	72.68	66.96	66.96	51.73	51.73
JAMAICA	1.89	1.83	1.99	1.94	2.97	2.91	2.81	2.80	2.59	2.55	2.95	2.92
JAPAN	5.75	5.75	5.85	5.85	6.03	6.03	6.30	6.30	6.08	6.08	5.97	5.97
JERSEY	0.04	0.04	0.16	0.16	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	0.05	0.05
KAZAKHSTAN	0.37	0.37	0.34	0.34	0.31	0.31	0.32	0.32	0.32	0.32	0.57	0.57
KENYA	0.00	0.00	0.03	0.03	0.00	0.00	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	0.01	0.01	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	198.54	2.78
KUWAIT	0.25	0.25	0.32	0.32	0.37	0.37	0.37	0.37	0.63	0.63	0.76	0.76
LATVIA	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	0.18	0.18	1.04	1.04	1.35	1.35	1.42	1.42	1.53	1.53	1.57	1.57
LIBERIA	1.81	1.81	4.00	4.00	4.93	4.93	5.67	5.67	5.98	5.98	2.42	2.42
LIBYAN ARAB JAMAHIRIYA	0.00	0.00	0.01	0.01	0.03	0.03	0.05	0.05	0.07	0.07	0.00	0.00
LIECHTENSTEIN	0.22	0.22	0.20	0.20	0.20	0.20	0.21	0.21	0.20	0.20	0.17	0.17
LITHUANIA	0.06	0.06	0.05	0.05	0.05	0.05	0.04	0.04	0.01	0.01	0.01	0.01
LUXEMBOURG	7.16	2.16	54.25	54.25	54.22	54.22	54.25	54.25	54.41	54.41	1.81	1.81
MACAU	0.00	0.00	0.01	0.01	100.01	0.01	150.01	0.01	254.01	0.01	150.01	0.01
MALAYSIA	0.16	0.16	0.10	0.10	0.10	0.10	0.10	0.10	0.10	0.10	0.25	0.25
MALI	0.00	0.00	0.00	0.00	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	2.01	2.01
MARSHALL ISLANDS	1.03	1.03	0.54	0.54	0.27	0.27	0.41	0.41	1.55	1.55	0.39	0.39
MARTINIQUE	0.04	0.04	0.07	0.07	0.06	0.06	0.06	0.06	0.06	0.06	0.07	0.07
MAURITIUS	0.06	0.06	0.01	0.01	0.06	0.06	0.06	0.06	0.06	0.06	0.14	0.14
MEXICO	391.24	91.24	116.51	114.18	102.71	102.71	109.98	109.98	107.04	107.04	86.32	86.32
MONACO	2.46	2.46	1.24	1.24	1.33	1.33	1.45	1.45	1.41	1.41	2.30	2.30
MONTSERRAT	294.23	5.28	260.38	0.29	292.88	0.29	257.76	7.61	254.07	0.31	239.05	7.95
MOROCCO	0.69	0.69	0.96	0.96	1.07	1.07	1.49	1.49	0.00	0.00	0.00	0.00

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	2018		2019		2020							
	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
MOZAMBIQUE	0.01	0.01	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.02
Multinacional	0.00	0.00	0.00	0.00	0.00	0.00	8.75	8.75	0.02	0.02	0.00	0.00
MYANMAR	0.00	0.00	0.54	0.54	0.54	0.54	0.55	0.55	0.61	0.61	0.58	0.58
NAMIBIA	0.00	0.00	0.00	0.00	0.00	0.00	0.04	0.04	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	36.67	36.67
NETHERLANDS ANTILLES	36.58	10.24	10.08	8.52	8.95	7.41	9.39	7.85	9.67	8.13	10.25	8.70
NEW CALEDONIA	0.03	0.03	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	1.20	1.20
NICARAGUA	912.55	698.71	932.68	761.35	814.67	768.53	849.44	798.67	876.02	816.55	934.61	886.08
NIGERIA	0.45	0.45	2.27	2.27	3.02	3.02	1.96	1.96	1.77	1.77	1.85	1.85
NIUE	0.70	0.70	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	0.12	0.12
OMAN	0.20	0.20	0.26	0.26	0.27	0.27	0.37	0.37	0.53	0.53	0.57	0.57
PALAU	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	1.82	1.82	7.37	7.37	6.60	6.60	6.35	6.35	0.02	0.02	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	0.01	0.01
PARAGUAY	320.45	24.52	193.28	27.67	201.68	25.92	232.91	26.09	265.95	26.19	231.02	25.22
PERU	223.47	222.67	851.01	659.41	953.01	739.93	922.13	637.25	940.67	591.03	850.41	481.87
PHILIPPINES	1.04	1.04	1.42	1.42	1.43	1.43	1.58	1.58	1.45	1.45	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	6.00	6.00
PORTUGAL	5.87	5.87	4.88	4.88	3.78	3.78	8.35	8.35	7.53	7.53	7.80	7.80
PUERTO RICO	3.05	2.62	13.19	2.57	41.00	2.51	172.99	2.36	18.34	3.09	18.61	3.37
QATAR	0.69	0.69	0.87	0.87	0.99	0.99	1.31	1.31	1.08	1.08	0.97	0.97
REPUBLICA DE CHINA (TAIWAN)	144.71	2.71	155.74	1.74	182.55	1.55	189.54	1.54	182.79	1.79	192.80	1.80
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	1,277.88	91.85
ROMANIA	1.25	1.25	0.61	0.61	0.65	0.65	0.65	0.65	0.62	0.62	0.60	0.60
RUSSIAN FEDERATION	6.01	6.01	5.80	5.80	6.32	6.32	6.17	6.17	5.44	5.44	5.05	5.05
SAINT KITTS AND NEVIS	26.74	18.69	26.42	26.42	26.99	26.99	29.52	29.52	31.73	31.73	32.48	32.48

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	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS	TOTAL	NO BANCARIAS
SAINT LUCIA	114.95	36.00	84.65	51.09	78.38	59.08	89.29	60.32	72.15	62.47	70.55	60.87
SAINT MARTIN	0.00	0.00	0.01	0.01	0.21	0.21	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	0.01	0.01
SAMOA	0.00	0.00	0.03	0.03	0.02	0.02	0.02	0.02	0.03	0.03	0.03	0.03
SAO TOME AND PRINCIPE	0.00	0.00	0.00	0.00	0.00	0.00	9.65	9.65	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	1.53	1.53
SEYCHELLES	1.88	1.88	1.26	1.26	1.31	1.31	1.25	1.25	1.06	1.06	1.03	1.03
SIERRA LEONE	0.29	0.29	0.03	0.03	0.03	0.03	0.03	0.03	0.04	0.04	0.97	0.97
SINGAPORE	3.46	3.46	14.63	0.88	24.50	10.75	14.76	1.01	1.10	1.10	0.87	0.87
SLOVAKIA (Slovak Republic)	0.08	0.08	0.08	0.08	0.08	0.08	0.10	0.10	0.12	0.12	0.13	0.13
SLOVENIA	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.00	0.00
SOLOMON ISLANDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.75	0.75	0.00	0.00
SOUTH AFRICA	2.70	2.70	6.51	6.51	6.18	6.18	8.50	8.50	8.55	8.55	10.79	10.79
SPAIN	153.09	152.82	173.41	147.80	147.41	147.36	170.83	170.82	180.32	180.32	177.90	167.94
SRI LANKA	0.00	0.00	0.06	0.06	0.06	0.06	0.06	0.06	0.07	0.07	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	0.80	0.80
SWAZILAND	0.23	0.23	0.70	0.70	0.40	0.40	0.42	0.42	0.23	0.23	0.24	0.24
SWEDEN	2.12	2.12	1.71	1.71	2.09	2.09	2.20	2.20	3.23	3.23	3.04	3.04
SWITZERLAND	139.87	124.03	183.65	137.02	188.34	144.34	245.33	144.61	235.00	117.85	236.96	109.17
SYRIAN ARAB REPUBLIC	0.02	0.02	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	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	4.21	4.21
TONGA	0.05	0.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TRINIDAD AND TOBAGO	24.31	4.30	24.80	4.96	25.26	5.33	25.65	5.63	27.01	6.96	26.51	6.45
TUNISIA	0.01	0.01	0.00	0.00	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	1.08	1.08
TURKS AND CAICOS ISLANDS	21.05	3.96	4.62	4.62	4.73	4.73	4.48	4.48	4.16	4.16	4.59	4.59
UKRAINE	0.34	0.34	0.33	0.33	0.34	0.34	0.45	0.45	0.45	0.45	0.46	0.46

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

	2018		2019		2020							
	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 ARAB EMIRATES	2.61	2.61	23.30	3.99	29.84	4.69	38.74	4.85	63.26	4.95	73.23	5.17
UNITED KINGDOM	49.00	39.61	49.28	44.28	250.07	40.80	281.49	39.74	118.10	38.09	58.27	46.91
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	1,899.39	919.51
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	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	51.41	51.41
VANUATU	0.00	0.00	0.00	0.00	0.01	0.01	0.00	0.00	0.00	0.00	0.01	0.01
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	2,217.06	2,200.56
VIET NAM	0.03	0.03	0.02	0.02	0.02	0.02	0.02	0.02	7.52	0.02	0.02	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	393.22	382.01
VIRGIN ISLANDS (U.S.)	9.85	2.85	6.49	3.49	9.93	6.93	8.98	6.98	8.66	6.66	5.33	3.33
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>20,764.09</b>	<b>11,834.28</b>	<b>20,764.71</b>	<b>12,167.24</b>	<b>20,996.87</b>	<b>12,217.78</b>	<b>21,838.37</b>	<b>12,301.17</b>	<b>21,372.64</b>	<b>12,585.47</b>	<b>21,831.77</b>	<b>12,827.40</b>