

| BANCOS | Fecha de Inicio de Operac | Procedencia de Capital | Casa Matriz y St. Cajeros Automat | Agencias y otros estable | LICENCIA | TIPO BANCO | Comentario |
|---|---------------------------|------------------------|-----------------------------------|--------------------------|----------|-----------------------------|---|
| Banco Nacional de Panama | Oct - 1904 | Panamá | 95 | 308 | 3 | General | Banco Oficial S/C |
| Caja de Ahorros | Jul - 1934 | Panamá | 60 | 314 | 1 | General | Banco Oficial S/C |
| Citibank,N.A. Sucursal Panamá | Ago - 1904 | E.U.A. | 3 | 0 | 0 | General | Banco Extranjero S/C |
| Banco Davivienda (Panamá), S.A.(9) | Dic - 1966 | Colombia | 6 | 11 | 0 | General | Banco Extranjero S/C |
| Mega International Commercial Bank CO.LTD | Ago - 1974 | Taiwan | 1 | 0 | 0 | General | Banco Extranjero S/C |
| The Bank of Nova Scotia | Nov - 1974 | Canadá | 13 | 69 | 0 | General | Banco Extranjero S/C |
| Banco Internacional de Costa Rica, S.A. | Sep - 1976 | Costa Rica | 2 | 2 | 0 | General | Banco Extranjero S/C |
| Banco Latinoamericano de Comercio Exterior,S.A.(BLADEX) | Ene - 1978 | Multinacional | 1 | 0 | 0 | General | Banco Extranjero S/C |
| Mercantil Banco, S.A.(5) | Mar - 1978 | Venezuela | 3 | 3 | 1 | General | Banco Extranjero S/C |
| Pacific Bank, S.A. | Jul - 1980 | Ecuador | 1 | 0 | 0 | General | Banco Extranjero S/C |
| Keb Hana Bank (14) | Dic - 1980 | Corea del Sur | 1 | 0 | 0 | General | Banco Extranjero S/C |
| Multibank, Inc. | May - 1990 | Colombia | 29 | 98 | 7 | General | Banco Extranjero S/C |
| Banesco, (Panamá),S.A. (2) | May - 1993 | Venezuela | 23 | 29 | 4 | General | Banco Extranjero S/C |
| BCT Bank International (6) | Mar - 1994 | Costa Rica | 6 | 6 | 0 | General | Banco Extranjero S/C |
| Bank of China Limited | Jul - 1994 | China | 2 | 0 | 0 | General | Banco Extranjero S/C |
| BAC International Bank, Inc. (11) | Mar - 1996 | Colombia | 29 | 191 | 3 | General | Banco Extranjero S/C |
| ST.Georges Bank & Company Inc. | Mar - 2002 | Nicaragua | 12 | 12 | 0 | General | Banco Extranjero S/C |
| Banco Azteca (Panamá), S.A. | Mar - 2005 | México | 16 | 0 | 0 | General | Banco Extranjero S/C |
| Banco Pichincha Panamá, S.A (3) | May - 2005 | Ecuador | 1 | 1 | 0 | General | Banco Extranjero S/C |
| BANUSI, S.A. (7) | Mar - 2008 | Ecuador | 2 | 5 | 0 | General | Banco Extranjero S/C |
| BBP Bank, S.A. (10) | May - 2009 | Ecuador | 1 | 0 | 0 | General | Banco Extranjero S/C |
| Banco Lafise Panamá S.A. | Mar - 2010 | Nicaragua | 5 | 5 | 0 | General | Banco Extranjero S/C |
| Bancolombia, S.A. | Nov - 2012 | Colombia | 1 | 0 | 0 | General | Banco Extranjero S/C |
| Banco Ficohsa (Panamá), S.A. | May - 2011 | Honduras | 3 | 2 | 3 | General | Banco Extranjero S/C |
| Banco de Bogotá, S.A. | Jul - 2013 | Colombia | 1 | 0 | 0 | General | Banco Extranjero S/C |
| Banistmo, S.A. (1) | Oct - 2013 | Colombia | 49 | 355 | 6 | General | Banco Extranjero S/C |
| Bi-Bank, S.A. | Ene - 2016 | Guatemala | 2 | 4 | 1 | General | Banco Extranjero S/C |
| Atlas Bank (Panamá), S.A. | Oct - 2017 | E.U.A. | 1 | 0 | 0 | General | Banco Extranjero S/C |
| Industrial and Commercial Bank of China Limeted | Jun - 2021 | China | 1 | 0 | 0 | General | Banco Extranjero S/C |
| Banco General, S.A. | Abr - 1955 | Panamá | 74 | 620 | 22 | General | Banco Privado Panam S/C |
| Towerbank International, Inc. | Oct - 1971 | Panamá | 7 | 12 | 4 | General | Banco Privado Panam S/C |
| Metrobank, S.A. | Sep - 1991 | Panamá | 4 | 10 | 0 | General | Banco Privado Panam S/C |
| Banco Aliado, S.A. | Jul - 1992 | Panamá | 9 | 19 | 2 | General | Banco Privado Panam S/C |
| Credicorp Bank, S.A. | Jun - 1993 | Panamá | 16 | 43 | 12 | General | Banco Privado Panam S/C |
| Global Bank Corporation | Jun - 1994 | Panamá | 38 | 147 | 35 | General | Banco Privado Panam S/C |
| MMG Bank Corporation | Mar - 2003 | Panamá | 1 | 1 | 0 | General | Banco Privado Panam S/C |
| Banco Delta, S.A. | Jul - 2006 | Panamá | 7 | 2 | 0 | General | Banco Privado Panam S/C |
| Capital Bank, Inc. | Ene - 2008 | Panamá | 7 | 46 | 0 | General | Banco Privado Panam S/C |
| Banco Prival, S.A. | Mar - 2010 | Panamá | 3 | 0 | 0 | General | Banco Privado Panam S/C |
| Banco La Hipotecaria, S.A. | Jun - 2010 | Panamá | 1 | 0 | 2 | General | Banco Privado Panam S/C |
| Unibank, S.A | Dic - 2010 | Panamá | 3 | 2 | 0 | General | Banco Privado Panam S/C |
| Canal Bank S.A. | Oct - 2014 | Panamá | 5 | 20 | 1 | General | Banco Privado Panam S/C |
| Banco de Bogotá, (Panamá), S.A. | Ago - 1967 | Colombia | 1 | 0 | 0 | Internacional | S/C |
| Bancolombia (Panamá), S.A. | Abr - 1973 | Colombia | 1 | 0 | 0 | Internacional | S/C |
| Banco de Occidente (Panamá), S.A. | Jun - 1982 | Colombia | 1 | 0 | 0 | Internacional | S/C |
| Popular Bank Ltd.Inc. | Ago - 1983 | R. Dominicana | 1 | 0 | 0 | Internacional | S/C |
| ASB Bank Corp. | Dic - 1984 | Caymán | 2 | 0 | 0 | Internacional | S/C |
| Austrobank Overseas (Panamá), S.A. | Ago - 1995 | Ecuador | 3 | 0 | 0 | Internacional | S/C |
| Inteligo Bank Ltd. (4) | Ene - 1997 | Perú | 1 | 0 | 0 | Internacional | S/C |
| ITAU (Panamá) S.A. (13) | Abr - 1998 | Brasil | 1 | 0 | 0 | Internacional | Antes Interbank Overseas Ltd. hasta Mayo de 2003 luego Blubank hasta dic.2009 |
| GNB Sudameris Bank, S.A. | Oct - 2000 | Colombia | 1 | 0 | 0 | Internacional | cambio de razon social en Abril 2017 antes Helm Bank Panama S. A. |
| Banco Crédito del Perú | Ago - 2002 | Perú | 1 | 0 | 0 | Internacional | S/C |
| Bac Bank, INC. | Feb - 2003 | Colombia | 1 | 0 | 0 | Internacional | S/C |
| BHD International Bank (Panamá), S.A. | Dic - 2006 | R. Dominicana | 1 | 0 | 0 | Internacional | S/C |
| Banco Credit Andorra (Panamá), S. A. | Nov - 2008 | Andorra | 1 | 0 | 0 | Internacional | S/C |
| Banco Davivienda Internacional (Panamá), S.A. | Dic - 2015 | Colombia | 1 | 0 | 0 | Internacional | S/C |
| BPR BANK, S.A. | Jun - 2016 | R. Dominicana | 1 | 0 | 0 | Internacional | S/C |
| Banco General (Overseas), Inc. | May - 1986 | Panamá | 1 | 0 | 0 | | Banco de Representa S/C |
| UBS AG | Mar - 2007 | Suiza | 1 | 0 | 0 | | Banco de Representa S/C |
| EFG (Panamá) S.A. | Sept - 2007 | Suiza | 1 | 0 | 0 | | Banco de Representa S/C |
| Commerzbank Representative Office Panamá | Nov - 2007 | Alemania | 1 | 0 | 0 | | Banco de Representa S/C |
| Safra National Bank of New York | Jul - 2008 | E.U.A. | 1 | 0 | 0 | | Banco de Representa S/C |
| JPMorgan Chase Bank, N.A. | Jul - 2011 | E.U.A. | 1 | 0 | 0 | | Banco de Representa S/C |
| Abanca Corporación Bancaria S.A. | Ago - 2014 | España | 1 | 0 | 0 | | Banco de Representa S/C |
| Lombard Odier & Cie (Bahamas) Ltd. | Mar - 2013 | Suiza | 1 | 0 | 0 | | Banco de Representa S/C |
| Boslii Bank Limited | Abr - 2015 | Sta. Lucia | 1 | 0 | 0 | | Banco de Representa S/C |
| UBS Switzerland AG | Dic - 2015 | Suiza | 1 | 0 | 0 | | Banco de Representa S/C |
| BANCOS EN LIQUIDACION VOLUNTARIA | | | | | | | |
| GTC Bank, Inc. | Jul - 2001 | Guatemala | | | | Internacional | S/C |
| TAG Bank S.A. | Feb - 2006 | Brasil | | | | Internacional Internacional | S/C |
| PKB Banca Privada (Panamá),S.A. | Sep - 2012 | Suiza | | | | Internacional Internacional | S/C |
| BANCOS EN LIQUIDACION FORZOSA | | | | | | | |
| Allbank Corp. | Jul - 2012 | Venezuela | | | | General Banco Extranjero | S/C |
| FPB Bank Inc. | May - 2005 | Brasil | | | | General Banco Extranjero | S/C |
| Banca Privada D'Andorra,(Panamá),S.A (8) | Abr - 2010 | Andorra | | | | Internacional Internacional | S/C |
| ES Bank (Panamá), S.A. | Mar - 2002 | Portugal | | | | Internacional Internacional | S/C |