

Activity as a Financial Intelligence Unit

Actions by submission type	2020		2021			2022		
	No	%	No	%	Change (%)	No	%	Change (%)
Suspicious transactions reports	12.683	84,6	11.459	77,4	-10	12.796	83,0	12
Incoming requests for information	2.305	15,4	3.337	22,6	45	2.624	17,0	-21
Total	14.988	100	14.796	100	-1	15.420	100	4

Financial intelligence reports, by destination	2020		2021			2022		
	No	%	No	%	Change (%)	No	%	Change (%)
Law enforcement authorities	9.775	75,0	6.476	65,0	-34	6.948	65,4	7
Tax agency	1.947	14,9	1.803	18,1	-7	2.020	19,0	12
International cooperation	792	6,1	1.072	10,8	35	1.132	10,7	6
Secretariat of the CPMLMO	302	2,3	425	4,3	41	371	3,5	-13
Judicial authorities and public prosecutors	64	0,5	62	0,6	-3	46	0,4	-26
Other recipients	151	1,2	118	1,2	-22	106	1,0	-10
Total	13.031	100	9.956	100	-24	10.623	100	7

Activity as Supervisory Authority

Actions as supervisory authority, by typology	2020		2021			2022		
	No	%	No	%	Change (%)	No	%	Change (%)
Inspections	57	10,8	30	4,8	-47	9	1,2	-70
Supervisory actions	209	39,7	205	32,7	-2	222	29,2	8
International cooperation	45	8,5	113	18,1	151	151	19,9	34
Authorisation or registration procedures	216	41,0	278	44,4	29	377	49,7	36
Total	527	100	626	100	19	759	100	21

Other activity data

Data reported to the Centralized Banking Account Register (in Spanish, Fichero de Titularidades Financieras, FTF)	31-dic-2020		31-dic-2021		31-dic-2022	
	No		No	Change (%)	No	Change (%)
Different persons	58.728.083		59.689.811	2	61.602.895	3
Current products	92.766.812		84.459.281	-9	88.612.688	5