Main activity data in 2023

Data updated on 18.04.2024

SEPBLAC

Activity as a Financial Intelligence Unit

Actions by submission type	2021		2022			2023		
	N.º	%	N.º	%	Change (%)	N.º	%	Change (%)
Suspicious transactions reports	11.462	77,5	12.796	83,0	12	13.855	85,4	8
Incoming requests for information	3.337	22,5	2.624	17,0	-21	2.364	14,6	-10
Total	**14.799**	**100**	**15.420**	**100**	**4**	**16.219**	**100**	**5**

Financial intelligence reports, by destination	2021		2022			2023		
	N.º	%	N.º	%	Change (%)	N.º	%	Change (%)
Law enforcement authorities	6.476	65,0	6.948	65,4	7	6.091	60,9	-12
Tax agency	1.803	18,1	2.020	19,0	12	2.321	23,2	15
International cooperation	1.072	10,8	1.133	10,7	6	866	8,7	-24
Secretariat of the CPMLMO	425	4,3	371	3,5	-13	513	5,1	38
Judicial authorities and public prosecutors	62	0,6	46	0,4	-26	97	1,0	111
Other recipients	118	1,2	106	1,0	-10	119	1,2	12
Total	**9.956**	**100**	**10.624**	**100**	**7**	**10.007**	**100**	**-6**

Activity as Supervisory Authority

Actions as supervisory authority, by typology	2021		2022			2023		
	N.º	%	N.º	%	Change (%)	N.º	%	Change (%)
Inspections	30	4,8	9	1,2	-70	12	1,6	33
Supervisory actions	205	32,7	222	29,2	8	287	37,2	29
International cooperation	113	18,1	151	19,9	34	179	23,2	19
Mandatory inspections for the issuance of reports required in authorization or registration procedures	278	44,4	377	49,7	36	294	38,1	-22
Total	**626**	**100**	**759**	**100**	**21**	**772**	**100**	**2**

Other activity data

Data reported to the Centralized Banking Account Register (in Spanish, Fichero de Titularidades Financieras, FTF)	31-dic-2021	31-dic-2022		31-dic-2023	
	Nº	Nº	Change (%)	Nº	Change (%)
Different persons	59.689.811	61.602.895	3	63.756.851	3
Current products	84.459.281	88.612.688	5	94.123.691	6

** Statistics from previous years have been updated and refined according to the latest information available*