

## Activity as Supervisory Authority

Inspections of obliged entities	2022			2023			2024		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Banks and savings banks	3	60,0		1	12,5	-67	10	55,6	900
Credit cooperatives							1	5,6	
Other credit institutions	1	20,0		2	25,0	100			
Insurance (life and unit-linked)	1	20,0							
Investment services companies				1	12,5				
Mutual guarantee companies							1	5,6	
Electronic money institutions				1	12,5		1	5,6	0
Payment institutions							3	16,7	
Specialised lending institutions							1	5,6	
Virtual currency services				3	37,5		1	5,6	-67
<b>Subtotal Inspections of financial obliged entities</b>	<b>5</b>	<b>55,6</b>		<b>8</b>	<b>66,7</b>	<b>60</b>	<b>18</b>	<b>72,0</b>	<b>125</b>
Notaries	1	25,0		2	50,0	100			
Registrars	1	25,0		1	25,0	0			
Lawyers	1	25,0		1	25,0	0	3	75,0	200
Company service providers	1	25,0							
Jewellery, precious stones and metals trade							1	25,0	
Lotteries and similar							2	50,0	
Statutory auditors							1	25,0	
<b>Subtotal Inspections of non-financial obliged entities</b>	<b>4</b>	<b>44,4</b>		<b>4</b>	<b>33,3</b>	<b>0</b>	<b>7</b>	<b>28,0</b>	<b>75</b>
<b>Total</b>	<b>9</b>	<b>100</b>		<b>12</b>	<b>100</b>	<b>33</b>	<b>25</b>	<b>100</b>	<b>108</b>

Supervisory actions, by typology	2022			2023			2024		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Annual structured information questionnaire for credit institutions	193	86,9		193	67,2	0	186	52,7	-4
Annual structured information questionnaire for insurance companies				81	28,2		74	21,0	-9
Annual structured information questionnaire for lawyers							8	2,3	
Reports to the Standing Committee of the CPMLMO	12	5,4		12	4,2	0	18	5,1	50
Other supervisory actions	17	7,7		1	0,3	-94	67	19,0	6.600
<b>Total</b>	<b>222</b>	<b>100</b>		<b>287</b>	<b>100</b>	<b>29</b>	<b>353</b>	<b>100</b>	<b>23</b>

International cooperation in Supervision	2022			2023			2024		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
EU AML/CTF supervisory colleges in cooperation with national prudential supervisors:	114	75,5		128	71,5	12	53	39,6	-59
Participation in EU AML/CTF supervisory colleges of foreign entities	100	66,2		121	67,6	21	52	38,8	-57
Organization of EU AML/CTF supervisory colleges of spanish entities	14	9,3		7	3,9	-50	1	0,7	-86
Information sharing with other supervisors	14	9,3		14	7,8	0	11	8,2	-21
Cooperation with other authorities and supervisors in AML/CTF	23	15,2		37	20,7	61	17	12,7	-54
<b>Total</b>	<b>151</b>	<b>100</b>		<b>179</b>	<b>100</b>	<b>19</b>	<b>134</b>	<b>100</b>	<b>-25</b>

Mandatory inspections for the issuance of reports required in authorization or registration procedures, by typology	2022			2023			2024		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Creation of financial institutions	155	41,1		128	43,5	-17	113	35,9	-12
Registration of providers of virtual currency exchange services by fiduciary and wallet custody services.	136	36,1		70	23,8	-49	109	34,6	56

## Main activity data in 2024

Updated on 15.04.2025

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### Activity as Supervisory Authority

Acquisition of significant shareholdings	67	17,8		76	25,9	13	79	25,1	4
Structural changes	15	4,0		17	5,8	13	10	3,2	-41
Amendments to articles of association	4	1,1		3	1,0	-25	4	1,3	33
<b>Total</b>	<b>377</b>	<b>100</b>		<b>294</b>	<b>100</b>	<b>-22</b>	<b>315</b>	<b>100</b>	<b>7</b>

Mandatory inspections for the issuance of reports required in the acquisition of significant shareholdings	2022			2023			2024		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
National Securities Market Commission	46	68,7		58	76,3	26	56	70,9	-3
Bank of Spain	13	19,4		15	19,7	15	18	22,8	20
Directorate General of Insurance and Pension Funds	8	11,9		3	3,9	-63	5	6,3	67
<b>Total</b>	<b>67</b>	<b>100</b>		<b>76</b>	<b>100</b>	<b>13</b>	<b>79</b>	<b>100</b>	<b>4</b>

Mandatory inspections for the issuance of reports required in procedures for the registration of providers of virtual currency exchange services by fiduciary and wallet custody services.	2022			2023			2024		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Bank of Spain	136	100,0		70	100,0	-49	108	99,1	54
National Securities Market Commission							1	0,9	
<b>Total</b>	<b>136</b>	<b>100</b>		<b>70</b>	<b>100</b>	<b>-49</b>	<b>109</b>	<b>100</b>	<b>56</b>

Mandatory inspections for the issuance of reports required in procedures for structural changes	2022			2023			2024		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
General Secretariat of the Treasury and International Financing	9	60,0		8	47,1	-11	7	70,0	-13
Directorate General of Insurance and Pension Funds	4	26,7		7	41,2	75	3	30,0	-57
Bank of Spain	2	13,3		2	11,8	0			
<b>Total</b>	<b>15</b>	<b>100</b>		<b>17</b>	<b>100</b>	<b>13</b>	<b>10</b>	<b>100</b>	<b>-41</b>

Mandatory inspections for the issuance of reports required in procedures for the creation of financial institutions and the processes for granting online gaming licenses	2022			2023			2024		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Bank of Spain	100	64,5		74	57,8	-26	67	59,3	-9
National Securities Market Commission	53	34,2		54	42,2	2	46	40,7	-15
General Secretariat of the Treasury and International Financing	2	1,3							
<b>Total</b>	<b>155</b>	<b>100</b>		<b>128</b>	<b>100</b>	<b>-17</b>	<b>113</b>	<b>100</b>	<b>-12</b>

Mandatory inspections for the issuance of reports required in procedures for the amendments to articles of association	2022			2023			2024		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
General Secretariat of the Treasury and International Financing	3	75,0		2	66,7	-33	4	100,0	100
Bank of Spain	1	25,0		1	33,3	0			
<b>Total</b>	<b>4</b>	<b>100</b>		<b>3</b>	<b>100</b>	<b>-25</b>	<b>4</b>	<b>100</b>	<b>33</b>

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