

Other activity data

Systematic reporting

Transactions subject to systematic reporting, by type of transaction	2022			2023			2024		
	N° Op	%	Change (%)	N° Op	%	Var. (%)	N° Op	%	Change (%)
Cash transactions not recognised in a bank account	1.637.558	74,9		1.540.677	74,1	-6	1.509.077	74,7	-2
Transactions with or by residents or which involve transfers of funds from designated territories or countries	698.443	31,9		697.887	33,5	0	694.440	34,4	0
Means of payment movements	27.443	1,2		28.908	1,4	5	30.686	1,5	6
Transactions not executed	124.470	5,7		108.706	5,2	-13	84.332	4,2	-22
Adjustment for transactions included in several categories simultaneously	-289.442	-13,2		-283.018	-13,6	-2	-284.227	-14,1	0
Total	2.198.472	100		2.093.160	100	-5	2.034.308	100	-3

Transactions subject to systematic reporting, by type of reporting entity	2022			2023			2024		
	N° Op	%	Change (%)	N° Op	%	Change (%)	N° Op	%	Change (%)
Banks and savings banks	464.877	21,1		445.605	21,3	-4	431.764	21,2	-3
Credit cooperatives	13.703	0,6		12.206	0,6	-11	11.987	0,6	-2
Other credit institutions	12.992	0,6		13.587	0,6	5	13.697	0,7	1
Insurance (life and unit-linked)	28	0,0		29	0,0	4	43	0,0	48
Investment services firms	2.919	0,1		2.530	0,1	-13	4.252	0,2	68
Portfolio management companies	2	0,0		1	0,0	-50			
Collective investment management companies	711	0,0		4.547	0,2	540	2.379	0,1	-48
Venture capital companies	5	0,0		12	0,0	140	7	0,0	-42
Venture capital management companies	156	0,0		132	0,0	-15	129	0,0	-2
Mutual guarantee companies				1	0,0				
Electronic money institutions	590	0,0		498	0,0	-16	610	0,0	22
Payment institutions	1.617.552	73,6		1.521.236	72,7	-6	1.474.341	72,5	-3
Specialised lending institutions	4.052	0,2		2.997	0,1	-26	3.921	0,2	31
Currency-exchange bureaux	33.811	1,5		43.390	2,1	28	45.357	2,2	5
Postal services	30.675	1,4		25.986	1,2	-15	22.883	1,1	-12
Notaries	55	0,0		67	0,0	22	79	0,0	18
Casinos	139	0,0		132	0,0	-5	129	0,0	-2
Virtual currency services	411	0,0		1.897	0,1	362	2.098	0,1	11
Other reporting entities	15.794	0,7		18.307	0,9	16	20.632	1,0	13
Total	2.198.472	100		2.093.160	100	-5	2.034.308	100	-3

Other activity data

Means of payment movements, by typology	2022			2023			2024		
	Nº Op	%	Change (%)	Nº Op	%	Change (%)	Nº Op	%	Change (%)
Movements entering Spain	7.471	27,2		8.609	29,8	15	10.659	34,7	24
Movements leaving Spain	8.789	32,0		9.689	33,5	10	9.396	30,6	-3
Movements within Spain	2.570	9,4		2.641	9,1	3	2.870	9,4	9
Means of payment delivered to obliged entities	4.703	17,1		5.117	17,7	9	4.901	16,0	-4
Means of payment withdrawn from obliged entities	3.910	14,2		2.852	9,9	-27	2.860	9,3	0
Total	27.443	100		28.908	100	5	30.686	100	6

AML/CTF queries

Queries received by Sepblac	2022		2023		2024	
	Nº	Change (%)	Nº	Change (%)	Nº	Change (%)
Total	651		649	0	425	-35

Centralized Banking Account Register (FTF)

Data reported to the FTF	31.dec.2022			31.dec.2023			31.dec.2024		
	Nº	%	Change (%)	Nº	%	Change (%)	Nº	%	Change (%)
Obliged entities in effect (total)	171			174		2	172		-1
Different persons *	61.602.895			63.756.851		3	66.317.324		4
Of which, natural persons	56.930.824	92,4		58.926.991	92,4	4	61.320.889	92,5	4
Of which, legal persons	4.672.071	7,6		4.829.860	7,6	3	4.996.435	7,5	3
Products	162.361.808			175.458.397		8	192.758.407		10
Current	88.612.688	54,6		94.123.691	53,6	6	101.528.673	52,7	8
Cancelled	73.739.887	45,4		81.325.113	46,4	10	91.178.107	47,3	12
Transferred	9.233	0,0		9.593	0,0	4	51.627	0,0	438
Type of relationship (natural person)	156.932.627			162.576.702		4	170.751.188		5
Main holders	109.399.573	69,7		114.509.125	70,4	5	121.937.361	71,4	6
Authorized	31.191.379	19,9		31.293.002	19,2	0	31.493.663	18,4	1
Beneficial owners	9.818.185	6,3		10.118.539	6,2	3	10.321.051	6,0	2
Representatives	6.170.171	3,9		6.414.405	3,9	4	6.766.121	4,0	5
Other	353.319	0,2		241.631	0,1	-32	232.992	0,1	-4
Type of relationship (legal person)	6.885.471			6.999.889		2	7.020.397		0
Main holders	6.695.409	97,2		6.836.004	97,7	2	6.843.201	97,5	0
Representatives	47.368	0,7		49.619	0,7	5	53.055	0,8	7
Other	142.694	2,1		114.103	1,6	-20	124.140	1,8	9

* Number of different documents in effect

FTF queries, by typology	2022			2023			2024		
	Nº Op	%	Change (%)	Nº Op	%	Change (%)	Nº Op	%	Change (%)
Queries by product	11.844	26,3		102.577	59,6	766	163.017	65,4	59
Queries by person	33.216	73,7		69.403	40,4	109	86.378	34,6	24
Total	45.060	100		171.980	100	282	249.395	100	45

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