

Activity as a Financial Intelligence Unit

Actions by submission type	2022			2023			2024		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Suspicious transactions reports	12.796	83,0		13.854	85,4	8	24.320	90,6	76
Incoming requests for information	2.624	17,0		2.363	14,6	-10	2.521	9,4	7
Total	15.420	100		16.217	100	5	26.841	100	66

Financial intelligence reports, by destination	2022			2023			2024		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Law enforcement authorities	6.948	65,4		6.091	60,9	-12	7.301	60,4	20
Tax agency	2.020	19,0		2.323	23,2	15	2.965	24,5	28
International cooperation	1.133	10,7		866	8,7	-24	1.170	9,7	35
Secretariat of the CPMLMO	371	3,5		513	5,1	38	425	3,5	-17
Judicial authorities and public prosecutors	46	0,4		97	1,0	111	51	0,4	-47
Other recipients	106	1,0		119	1,2	12	166	1,4	39
Total	10.624	100		10.009	100	-6	12.078	100	21

Activity as Supervisory Authority

Actions as supervisory authority, by typology	2022			2023			2024		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Supervisory actions	222	29,2		287	37,2	29	353	42,7	23
International cooperation	151	19,9		179	23,2	19	134	16,2	-25
Inspections	9	1,2		12	1,6	33	25	3,0	108
Mandatory inspections for the issuance of reports required in authorization or registration procedures	377	49,7		294	38,1	-22	315	38,1	7
Total	759	100		772	100	2	827	100	7

Other activity data

Data reported to the Centralized Banking Account Register (in Spanish, Fichero de Titularidades Financieras, FTF)	31-dec-2022		31-dec-2023		31-dec-2024	
	Nº	Change (%)	Nº	Change (%)	Nº	Change (%)
Different persons	61.602.895		63.756.851	3,5	66.317.324	4,0
Current products	88.612.688		94.123.691	6,2	101.528.673	7,9

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