

Activity as Supervisory Authority

Inspections of obliged entities	2023			2024			2025		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Banks and savings banks	1	12.5		10	55.6	900	6	23.1	-40
Credit cooperatives				1	5.6		2	7.7	100
Other credit institutions	2	25.0				-100	4	15.4	
Investment services companies	1	12.5				-100			
Mutual guarantee companies				1	5.6				-100
Electronic money institutions	1	12.5		1	5.6	0	2	7.7	100
Payment institutions				3	16.7		4	15.4	33
Specialised lending institutions				1	5.6				-100
Currency-exchange bureaux							1	3.8	
Virtual currency services	3	37.5		1	5.6	-67	7	26.9	600
Subtotal Inspections of financial obliged entities	8	66.7		18	72.0	125	26	65.0	44
Real estate intermediaries							1	7.1	
Property developers							2	14.3	
Tax advisers							1	7.1	
Statutory auditors				1	14.3				-100
Notaries	2	50.0				-100	2	14.3	
Registrars	1	25.0				-100			
Lawyers	1	25.0		3	42.9	200	5	35.7	67
Casinos							1	7.1	
Jewellery, precious stones and metals trade				1	14.3		2	14.3	100
Lotteries and similar				2	28.6				-100
Subtotal Inspections of non-financial obliged entities	4	33.3		7	28.0	75	14	35.0	100
Total	12	100		25	100	108	40	100	60

Supervisory actions, by typology	2023			2024			2025		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Annual structured information questionnaire for lawyers				8	2.3		50	8.9	525
Annual structured information questionnaire for insurance companies	81	28.2		74	21.0	-9	74	13.2	0
Annual structured information questionnaire for credit institutions	193	67.2		186	52.7	-4	187	33.4	1
Annual structured information questionnaire for payment institutions							109	19.5	
Annual structured information questionnaire for virtual currency services							132	23.6	
Reports to the Standing Committee of the CPMLMO	12	4.2		18	5.1	50	2	0.4	-89
Other supervisory actions	1	0.3		67	19.0	6,600	6	1.1	-91
Total	287	100		353	100	23	560	100	59

International cooperation in Supervision	2023			2024			2025		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
EU AML/CTF supervisory colleges in cooperation with national prudential supervisors:	128	71.5		53	65.4	-59	55	32.5	4
Participation in EU AML/CTF supervisory colleges of foreign entities	121	67.6		52	64.2	-57	49	29.0	-6
Organization of EU AML/CTF supervisory colleges of spanish entities	7	3.9		1	1.2	-86	6	3.6	500
Information sharing with other supervisors	14	7.8		11	13.6	-21	5	3.0	-55
Cooperation with other authorities and supervisors in AML/CTF	37	20.7		17	21.0	-54	109	64.5	541
Total	179	100		81	100	-55	169	100	109

Activity as Supervisory Authority

Mandatory inspections for the issuance of reports required in authorization or registration procedures, by typology	2023			2024			2025		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Creation of financial institutions	128	43.5		113	35.9	-12	158	63.7	40
Acquisition of significant shareholdings	76	25.9		79	25.1	4	72	29.0	-9
Registration of providers of virtual currency exchange services by fiduciary and wallet custody services.	70	23.8		109	34.6	56			
Structural changes	17	5.8		10	3.2	-41	16	6.5	60
Amendments to articles of association	3	1.0		4	1.3	33	2	0.8	-50
Total	294	100		315	100	7	248	100	-21

Mandatory inspections for the issuance of reports required in the acquisition of significant shareholdings	2023			2024			2025		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
National Securities Market Commission	58	76.3		56	70.9	-3	56	77.8	0
Bank of Spain	15	19.7		18	22.8	20	16	22.2	-11
Directorate General of Insurance and Pension Funds	3	3.9		5	6.3	67			
Total	76	100		79	100	4	72	29.0	-9

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.	2023			2024			2025		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Bank of Spain	70	100.0		108	99.1	54			
National Securities Market Commission				1	0.9				
Total	70	100		109	100	56			

Mandatory inspections for the issuance of reports required in procedures for structural changes	2023			2024			2025		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
General Secretariat of the Treasury and International Financing	8	47.1		7	70.0	-13	11	68.8	57
Directorate General of Insurance and Pension Funds	7	41.2		3	30.0	-57	4	25.0	33
Bank of Spain	2	11.8					1	6.3	
Total	17	100		10	100	-41	16	100	60

Mandatory inspections for the issuance of reports required in procedures for the creation of financial institutions and the processes for granting online gaming licenses	2023			2024			2025		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Bank of Spain	74	57.8		67	59.3	-9	88	55.7	31
National Securities Market Commission	54	42.2		46	40.7	-15	70	44.3	52
Total	128	100		113	100	-12	158	100	40

Mandatory inspections for the issuance of reports required in procedures for the amendments to articles of association	2023			2024			2025		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
General Secretariat of the Treasury and International Financing	2	66.7		4	100.0	100	1	50.0	-75
Bank of Spain	1	33.3					1	50.0	
Total	3	100		4	100	33	2	100	-50