

Other activity data

Systematic reporting

Transactions subject to systematic reporting, by type of transaction	2023			2024			2025		
	N° Op	%	Change (%)	N° Op	%	Var. (%)	N° Op	%	Change (%)
Cash transactions not recognised in a bank account	1,512,665	73.7		1,480,748	74.1	-2	1,550,020	75	5
Transactions with or by residents or which involve transfers of funds from designated territories or countries	698,352	34.0		700,329	35.0	0	745,893	36	7
Means of payment movements	29,041	1.4		30,973	1.5	7	27,977	1	-10
Transactions not executed	108,706	5.3		84,332	4.2	-22	46,343	2	-45
Adjustment for transactions included in several categories simultaneously	-283,018	-13.8	-100	-284,227	-14.2	0	-281,299	-14	-1
Total	2,065,746	100		2,012,155	100	-3	2,088,934	100	4

Transactions subject to systematic reporting, by type of reporting entity	2023			2024			2025		
	N° Op	%	Change (%)	N° Op	%	Change (%)	N° Op	%	Change (%)
Banks and savings banks	445,605	21.6		437,153	21.7	-2	386,894	19	-11
Credit cooperatives	12,206	0.6		12,007	0.6	-2	10,073	0	-16
Other credit institutions	13,587	0.7		13,755	0.7	1	17,359	1	26
Insurance (life and unit-linked)	29	0.0		43	0.0	48	42	0	-2
Investment services firms	2,530	0.1		4,263	0.2	68	4,669	0	10
Portfolio management companies	1	0.0							
Collective investment management companies	4,547	0.2		2,382	0.1	-48	1,231	0	-48
Venture capital companies	12	0.0		7	0.0	-42	3	0	-57
Venture capital management companies	132	0.0		133	0.0	1	136	0	2
Mutual guarantee companies	1	0.0							
Electronic money institutions	498	0.0		610	0.0	22	371	0	-39
Payment institutions	1,493,364	72.3		1,446,404	71.9	-3	1,499,499	72	4
Specialised lending institutions	2,997	0.1		3,921	0.2	31	2,511	0	-36
Currency-exchange bureaux	43,390	2.1		45,357	2.3	5	34,539	2	-24
Postal services	25,986	1.3		22,883	1.1	-12	22,658	1	-1
Notaries	67	0.0		131	0.0	96	114	0	-13
Casinos	132	0.0		129	0.0	-2	145	0	12
Virtual currency services	2,222	0.1		2,115	0.1	-5	89,518	4	4,133
Other reporting entities	18,440	0.9		20,862	1.0	13	19,172	1	-8
Total	2,065,746	100		2,012,155	100	-3	2,088,934	100	4

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Means of payment movements, by typology	2023			2024			2025		
	N° Op	%	Change (%)	N° Op	%	Change (%)	N° Op	%	Change (%)
Means of payment delivered to obliged entities	5,117	17.6		4,954	16.0	-3	4,064	15	-18
Movements within Spain	2,641	9.1		2,872	9.3	9	2,489	9	-13
Movements entering Spain	8,676	29.9		10,782	34.8	24	9,624	34	-11
Movements leaving Spain	9,755	33.6		9,503	30.7	-3	9,176	33	-3
Means of payment withdrawn from obliged entities	2,852	9.8		2,862	9.2	0	2,624	9	-8
Total	29,041	100		30,973	100	7	27,977	100	-10

AML/CTF queries

Queries received by Sepblac	2023		2024		2025	
	N°	Change (%)	N°	Change (%)	N°	Change (%)
Total	649		425	-35	469	10

Centralized Banking Account Register (FTF)

Data reported to the FTF	31.dec.2023			31.dec.2024			31.dec.2025		
	N°	%	Change (%)	N°	%	Change (%)	N°	%	Change (%)
Obliged entities in effect (total)	174		2	172		-1	174		1
Different persons *	63,756,851		3	66,317,324		4	68,669,086		4
Of which, natural persons	58,926,991	92.4	4	61,320,889	92.5	4	63,503,729	92	4
Of which, legal persons	4,829,860	7.6	3	4,996,435	7.5	3	5,165,357	8	3
Products	175,458,397		8	192,758,407		10	215,803,648		12
Current	94,123,691	53.6	6	101,528,673	52.7	8	112,980,531	52	11
Cancelled	81,325,113	46.4	10	91,178,107	47.3	12	102,771,490	48	13
Transferred	9,593	0.0	4	51,627	0.0	438	51,627	0	0
Type of relationship (natural person)	162,576,702		4	170,751,188		5	220,823,503	0.0	29
Main holders	114,509,125	70.4	5	121,937,361	71.4	6	128,820,023	58	6
Authorized	31,293,002	19.2	0	31,493,663	18.4	1	63,659,786	29	102
Beneficial owners	10,118,539	6.2	3	10,321,051	6.0	2	21,368,522	10	107
Representatives	6,414,405	3.9	4	6,766,121	4.0	5	6,862,043	3	1
Other	241,631	0.1	-32	232,992	0.1	-4	113,129	0	-51
Type of relationship (legal person)	6,999,889		2	7,020,397		0	11,441,872	0.0	63
Main holders	6,836,004	97.7	2	6,843,201	97.5	0	11,248,221	98	64
Representatives	49,619	0.7	5	53,055	0.8	7	57,409	1	8
Other	114,103	1.6	-20	124,140	1.8	9	136,240	1	10

* Number of different documents in effect

FTF queries, by typology	2023			2024			2025		
	N° Op	%	Change (%)	N° Op	%	Change (%)	N° Op	%	Change (%)
Queries by product	102,577	59.6		163017.0	65	59	219,640	69	35
Queries by person	69,403	40.4		86378.0	35	24	100,942	31	17
Total	171,980	100		249,395	100	45	320,582	100	29

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