

Activity as a Financial Intelligence Unit

Actions by submission type	2023			2024			2025		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Suspicious transactions reports	13,854	85.4		24,320	90.6	76	21,667	88.5	-11
Incoming requests for information	2,363	14.6		2,521	9.4	7	2,803	11.5	11
Total	16,217	100		26,841	100	66	24,470	100	-9

Financial intelligence reports, by destination	2023			2024			2025		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Law enforcement authorities	6,091	60.9		7,301	60.4	20	7,177	57.9	-2
Tax agency	2,323	23.2		2,965	24.5	28	3,005	24.2	1
International cooperation	866	8.7		1,170	9.7	35	1,599	12.9	37
Secretariat of the CPMLMO	513	5.1		425	3.5	-17	377	3.0	-11
Judicial authorities and public prosecutors	97	1.0		51	0.4	-47	55	0.4	8
Other recipients	119	1.2		166	1.4	39	191	1.5	15
Total	10,009	100		12,078	100	21	12,404	100	3

Activity as Supervisory Authority

Actions as supervisory authority, by typology	2023			2024			2025		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Supervisory actions	287	37.2		353	45.6	23	560	55	59
International cooperation	179	23.2		81	10.5	-55	169	17	109
Inspections	12	1.6		25	3.2	108	40	4	60
Mandatory inspections for the issuance of reports required in authorization or registration procedures	294	38.1		315	40.7	7	248	24	-21
Total	772	100		774	100	0	1,017	100	31

Other activity data

Data reported to the Centralized Banking Account Register (in Spanish, Fichero de Titularidades Financieras, FTF)	31-dec-2023		31-dec-2024		31-dec-2025	
	Nº	Change (%)	Nº	Change (%)	Nº	Change (%)
Different persons	63,756,851		66,317,324	4	68,669,086	4
Current products	94,123,691		101,528,673	8	112,980,531	11

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