

ANNEX 2 REGISTERS AND OTHER INSTITUTIONAL INFORMATION

OFFICIAL REGISTERS OF INSTITUTIONS

TABLE A.2.1

Year-end data

Number (a)

	2011	2012	2013	2014
Institutions with an establishment	534	508	476	457
Credit institutions (b)	336	312	292	227
Specialised lending institutions (b)	(b)	(b)	(b)	47
Controlling companies	1	1	1	3
Representative offices	55	46	43	43
Mutual guarantee companies	24	24	24	24
Reguarantee companies	1	1	1	1
Appraisal companies	58	57	46	40
Foreign currency-exchange bureaux (c)	14	10	9	10
Payment institutions	41	46	48	45
Branches of EU payment institutions	2	7	6	8
Agent networks of EU payment institutions	1	2	2	3
Electronic money institutions	1	2	3	4
Branches of EU electronic money institutions	—	—	1	2
Institutions operating without establishment	640	719	813	877
EU CIs operating without an establishment	520	533	543	553
Non-EU CIs operating without an establishment	3	4	4	5
Financial subsidiaries of EU CIs	1	1	1	2
Electronic money institutions	14	29	44	55
Payment institutions (d)	105	152	221	262

SOURCE: Banco de España. Data available at 31 December 2014.

a The number of institutions also includes those that are non-operational and in the process of deregistering.**b** Including ICO and branches of EU and non-EU credit institutions. For the period 2011-2013 the credit institution figures include specialised lending institutions (59, 54 and 48, respectively). The entry in force on 1 January 2014 of Royal Decree-Law 14/2013 of 29 November 2013 abolished the credit institution status of SLIs.**c** Not including establishments only authorised to purchase foreign currency with payment in euro.**d** In application of Directive 2007/64/EC and of Law 16/2009 on payment services.

OTHER INSTITUTIONAL INFORMATION

TABLE A.2.2

Year-end data and changes in the year

Number and %

	2011	2012	2013	2014
Senior officers	4,517	3,996	3,464	3,213
Legal persons	432	408	371	371
Individuals	4,085	3,588	3,093	2,842
Males	3,544	3,086	2,675	2,465
Females	541	502	418	377
Of which: Percentage in				
Banks (%)	9	10	11	11
Savings banks (%)	19	23	22	22
Credit cooperatives (%)	11	11	11	11
CFIs (%)	10	10	12	14
Other credit institutions (%)	14	15	14	15
Additions or deletions of senior officers	1,314	1,908	1,425	1,149
Of which: first-time additions	561	623	385	370
Reinstatements	64	89	62	70
Inquiries as to integrity of senior officers	159	88	143	91
Average number of people listed per document	3	2	2	2
Registered shareholders of banks	509	475	521	533
Individuals	100	114	102	93
Legal persons	409	361	419	440
Of which: credit institutions (a)	119	111	122	108
Of which: Spanish shareholders	343	314	317	
Registered members of credit cooperatives	496	454	434	398
Individuals	154	156	114	58
Legal persons	342	298	320	340
Of which: credit institutions (a)	224	152	169	182
Of which: Spanish members	494	447	431	397
Registered shareholders of CFIs	123	100	80	85
Individuals	21	17	18	18
Legal persons	102	83	63	67
Of which: credit institutions (a)	47	41	26	34
Of which: Spanish shareholders	102	80	64	69
Agency agreements	28,344	35,342	36,248	32,779
Banks	4,842	4,743	4,713	4,891
Savings banks	1	—	—	
Credit cooperatives	72	98	88	215
Specialised credit institutions	76	78	73	71
Branches of credit institutions	136	137	138	144
Currency exchange bureaux and/or money transfer agencies (b)	434	—	—	—
Payment institutions	22,783	30,286	31,204	27,458
Agency agreements with foreign CIs	107	105	105	105
Entries in the register of articles of association	357	250	219	202
Cases processed of amendments to articles of association	88	94	81	60
Banks	36	36	24	23
Savings banks	4	3	—	—
Credit cooperatives	29	38	42	13
CFIs	9	6	7	3
MGCs	2	2	3	8
Electronic money institutions	1	—	—	1
Payment institutions	7	9	5	11
Reguarantee companies	—	—	—	1
Reported to Secretary General of the Treasury and Financial Policy	70	71	24	21
Reported to regional government	18	23	23	3
Authorised (c)	—	—	34	36

SOURCE: Banco de España.

a Spanish credit institutions and branches in Spain of foreign ones.

b From April 2011, money transfer agencies, and their agents, are included among payment institutions.

c From 14 April 2013, the power to authorise amendments to the articles of association of credit institutions is transferred from the General Secretariat of the Treasury and Financial Policy to the Banco de España in accordance with the changes introduced in the relevant regulations by Royal Decree 256/2013. This legislation incorporates into the regulations governing credit institutions the European Banking Authority's guidelines dated 22 November 2012 on the assessment of the suitability of members of the management body and key function holders.