

ANNEX 4 INFORMATION FOR BANK CUSTOMERS, REGISTERS
AND OTHER INSTITUTIONAL INFORMATION

Yearly data

Number

	2008	2009	2010	2011
COMMISSION CHARGES:				
Cases examined (a)	1,205	964	833	460
Decisions (b)	1,077	922	717	436
Approvals	349	349	287	200
With objections	728	573	430	236
Objections formulated	2,542	1,901	1,390	938
ADVERTISING PROJECTS (c)				

SOURCE: Banco de España.

- a A case may involve several proposals by the same entity.
- b Not including cases returned.
- c The requirement for prior authorisation of advertising was removed in June 2010. The 2010 Report on Banking Supervision contains the last statistics on this activity.

REGISTERS AND OTHER INSTITUTIONAL INFORMATION

TABLE A.4.2

Year-end data and changes in the year

Number and %

	2008	2009	2010	2011
Senior officers	4,832	4,755	4,614	4,517
Legal persons	424	420	436	432
Individuals	4,408	4,335	4,178	4,085
Of which:				
Males	3,897	3,790	3,640	3,544
Females	511	545	538	541
<i>Of which: Percentage in</i>				
Banks (%)	7	9	8	9
Savings banks (%)	17	18	19	19
Credit cooperatives (%)	9	9	10	11
SCIs (%)	6	7	7	10
Other credit institutions (%)	12	13	13	14
Additions or deletions of senior officers	1,224	1,511	1,869	1,314
<i>Of which: first-time additions</i>	533	661	653	561
Reinstatements	74	75	109	64
Inquiries as to integrity of senior officers	41	109	215	159
Average number of people listed per document	5	3	3	3
Registered shareholders of banks	592	541	532	509
Individuals	134	120	117	100
Legal persons	458	421	415	409
<i>Of which: credit institutions (a)</i>	106	101	115	119
<i>Of which: Spanish shareholders</i>	408	357	356	343
Registered members of credit cooperatives	382	364	518	496
Individuals	181	173	150	154
Legal persons	201	191	368	342
<i>Of which: credit institutions (a)</i>	89	78	242	224
<i>Of which: Spanish members</i>	378	363	517	494
Registered shareholders of SCIs	194	178	157	123
Individuals	28	28	23	21
Legal persons	166	150	134	102
<i>Of which: credit institutions (a)</i>	90	85	76	47
<i>Of which: Spanish shareholders</i>	170	155	137	102
Agency agreements	26,465	22,053	24,106	28,344
Banks	10,278	4,651	4,830	4,842
Savings banks	259	250	180	1
Credit cooperatives	52	61	66	72
Specialised credit institutions	74	74	74	76
Branches of credit institutions	120	128	139	136
Currency exchange bureaux and/or money transfer agencies	15,682	16,889	18,734	434
Payment institutions	—	—	83	22,783
Agency agreements with foreign CIs	107	107	107	107
Registered amendments to articles of association	184	142	168	357
Cases processed of amendments to articles of association	24	25	50	88
Banks	4	7	15	36
Savings banks	1	1	2	4
Credit cooperatives	12	10	24	29
SCIs	4	1	5	9
MGCs	3	6	4	2
Electronic money institutions				1
Payment institutions				7
Reported to Directorate General of the Treasury and Financial Policy	21	20	33	70
Reported to regional government	3	5	17	18

SOURCE: Banco de España.

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