

ANNEX 5 INFORMATION FOR BANK CUSTOMERS, REGISTERS AND OTHER
INSTITUTIONAL INFORMATION

Yearly data (number)

	2005	2006	2007	2008
ADVERTISING PROJECTS				
Cases processed	5,482	6,137	6,528	6,525
BY TYPE OF DECISION:				
Authorised (a)	4,791	5,319	5,641	5,707
Rejected	24	13	2	8
Modified (b)	476	638	643	765
Returned (c)	191	167	242	45
BY TYPE OF TRANSACTION:				
Lending transactions	3,186	3,234	3,209	2,930
Deposit transactions	1,510	1,954	2,260	2,561
Other	95	131	172	216
BY TYPE OF MEDIUM:				
Press	1,707	1,435	1,181	817
Radio	179	262	187	140
Television	383	352	214	207
Other	2,522	3,270	4,059	4,543
COMMISSION CHARGES				
Cases examined	1,255	1,172	1,104	1,205
Decisions (d)	1,014	903	887	1,077
Approvals	426	412	368	349
With objections	588	491	519	728
Objections formulated	1,420	1,568	1,893	2,542

SOURCE: Banco de España.

- a. Includes both authorisations owing to an affirmative decision and deemed authorisations owing to the absence of a negative decision ("administrative silence").
- b. Modifications, normally in prices, in projects authorised in the same or in previous years.
- c. Relate to projects whose content does not require authorisation, or which have been withdrawn by the applicant.
- d. A single decision may relate to various cases.

REGISTERS AND OTHER INSTITUTIONAL INFORMATION

TABLE A.5.2

Year-end data and changes in the year (number and percentage)

	2005	2006	2007	2008
Senior officers	4,838	4,898	4,877	4,832
Legal persons	392	401	420	424
Individuals	4,446	4,497	4,457	4,408
Of which:				
<i>Males</i>	4,048	4,055	3,980	3,897
<i>Females</i>	398	442	477	511
<i>Percentage of females in commercial banks</i>	5	6	7	7
<i>Percentage of females in savings banks</i>	14	15	16	17
<i>Percentage of females in credit cooperatives</i>	6	7	7	9
<i>Percentage of females in SCIs</i>	5	5	5	6
<i>Percentage of females in other credit institutions</i>	10	11	12	12
Additions or deletions of senior officers	1,212	1,401	1,281	1,224
Of which: First-time additions	449	678	569	533
Reinstatements	61	80	67	74
Inquiries as to integrity of senior officers	36	56	64	41
Average number of people listed per document	6	6	5	5
Registered shareholders	612	583	560	592
Individuals	101	99	88	134
Legal persons	511	484	472	458
<i>Of which: credit institutions (a)</i>	116	117	114	106
Of which: Spanish shareholders	385	381	385	408
Registered shareholders	362	367	421	382
Individuals	164	156	214	181
Legal persons	198	211	207	201
<i>Of which: credit institutions (a)</i>	69	87	91	89
Of which: Spanish shareholders	360	365	420	378
Registered shareholders	175	179	172	194
Individuals	39	36	28	28
Legal persons	136	143	144	166
<i>Of which: credit institutions (a)</i>	60	61	67	90
Of which: Spanish shareholders	151	153	145	170
Agency agreements	12,570	20,461	24,323	26,465
Banks	4,786	10,294	11,356	10,278
Savings banks	294	294	258	259
Credit cooperatives	71	68	64	52
Specialised credit institutions	50	67	62	74
Branches of credit institutions	38	45	109	120
Currency exchange bureaux and/or money transfer agencies	7,331	9,693	12,474	15,682
Agency agreements with foreign CIs	106	106	107	107
Registered amendments to articles of association	229	214	223	184
Cases processed of amendments to articles of association	60	66	37	24
Banks	13	11	11	4
Savings banks	2	0	1	1
Credit co-operatives	39	44	16	12
SCIs	1	2	4	4
MGCs	5	9	5	3
Reported to Directorate General of the Treasury and Financial Policy	28	51	29	21
Reported to regional government	32	15	8	3

SOURCE: Banco de España.

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