

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

CUADRES Y RELACIONES DE LOS ESTADOS (diciembre 2016)

[F 01.01 Balance de situación: activo \[4703\]](#)

[F 01.02 Balance de situación: pasivo \[4704\]](#)

[F 01.03 Balance de situación: patrimonio neto \[4705\]](#)

[F 02.00 Estado de cuenta de resultados \[4706\]](#)

[F 04.01 Desglose de activos financieros por instrumento y por sector de contrapartida: activos financieros mantenidos para negociar \[4707\]](#)

[F 04.02 Desglose de activos financieros por instrumento y por sector de contrapartida: activos financieros designados a valor razonable con cambios en resultados \[4708\]](#)

[F 04.03 Desglose de activos financieros por instrumento y por sector de contrapartida: activos financieros disponibles para la venta \[4709\]](#)

[F 04.04 Desglose de activos financieros por instrumento y por sector de contrapartida: préstamos y partidas por cobrar e inversiones mantenidas hasta el vencimiento \[4711\]](#)

[F 04.05 Activos financieros subordinados \[4712\]](#)

[F 05.00 Desglose de préstamos y anticipos por producto \[4713\]](#)

[F 08.01.a Desglose de pasivos financieros por producto y por sector de contrapartida \(a\) \[4714\]](#)

[F 08.01.b Desglose de pasivos financieros por producto y por sector de contrapartida \(b\) \[4714\]](#)

[F 08.02 Pasivos financieros subordinados \[4715\]](#)

[F 09.01 Exposiciones fuera de balance: compromisos de préstamo, garantías financieras y otros compromisos concedidos \[4716\]](#)

[F 10.00 Derivados – Negociación \[4717\]](#)

[F 11.01 Derivados - Contabilidad de coberturas: desglose por tipo de riesgo y tipo de cobertura \[4718\]](#)

[F 12.00 Cambios en las provisiones para pérdidas y deterioro de instrumentos de patrimonio \[4719\]](#)

[F 14.00 Jerarquía del valor razonable: instrumentos financieros a valor razonable \[4720\]](#)

[F 18.00.a Exposiciones sin y con incumplimientos \(a\) \[4721\]](#)

[F 18.00.b Exposiciones sin y con incumplimientos \(b\) \[4721\]](#)

[F 18.00.c Exposiciones sin y con incumplimientos \(c\) \[4721\]](#)

[F 19.00.a Exposiciones reestructuradas o refinanciadas \(a\) \[4722\]](#)

[F 19.00.b Exposiciones reestructuradas o refinanciadas \(a\) \[4722\]](#)

[F 19.00.c Exposiciones reestructuradas o refinanciadas \(c\) \[4722\]](#)

[F 19.00.d Exposiciones reestructuradas o refinanciadas \(d\) \[4722\]](#)

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F 01.01 Balance de situación: activo [4703]

F 01.01. Cuadros internos

v2274_h (3 controles)

LEC:* :

$$\{c0037\} = \{c0038\} + \{c0039\}$$

$$\{c0034\} = \{c0035\} + \{c0036\}$$

$$\{c0031\} = \{c0032\} + \{c0033\}$$

v3898_s (58 controles)

c* : {LEC:*} >= 0

F 01.01. Cuadros internos

b0005 (20 controles)

c[0010-0014, 0023-0030, 0037-0043] : not ({LEC:*}(. >= 0) or (. < 0))

F 01.01. Cuadros internos

v0050_h (1 control)

LEC:* : {c0050} = {c0051} + {c0052}

v0052_h (1 control)

LEC:* : {c0053} = {c0054} + {c0055}

v0763_m (1 control)

LEC:* : {c0001} = sum({c[0002-0004]})

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v0764_m (2 controles)

LEC:* :

$$\begin{aligned}\{c0010\} &= \text{sum}(\{c[0011-0014]\}) \\ \{c0005\} &= \text{sum}(\{c[0006-0009]\})\end{aligned}$$

v0765_m (5 controles)

LEC:* :

$$\begin{aligned}\{c0040\} &= \text{sum}(\{c[0041-0043]\}) \\ \{c0027\} &= \text{sum}(\{c[0028-0030]\}) \\ \{c0023\} &= \text{sum}(\{c[0024-0026]\}) \\ \{c0015\} &= \text{sum}(\{c[0016-0018]\}) \\ \{c0019\} &= \text{sum}(\{c[0020-0022]\})\end{aligned}$$

v0767_m (1 control)

$$\text{LEC}:* : \{c0047\} = \text{sum}(\{c[0048, 0049]\})$$

v0768_m (1 control)

$$\begin{aligned}\text{LEC}:* : \{c0058\} &= \{c0001\} + \{c0005\} + \{c0010\} + \{c0015\} + \{c0019\} + \{c0023\} + \{c0027\} + \\ &\{c0031\} + \{c0034\} + \{c0037\} + \{c0040\} + \{c0044\} + \{c0045\} + \{c0046\} + \{c0047\} + \{c0050\} \\ &+ \{c0053\} + \{c0056\} + \{c0057\}\end{aligned}$$

F 01.01. Relaciones con otras tablas: F 05.00

b0058 (1 control)

$$\text{LEC}:* : \text{sum}(\{F_01.01, c[0009, 0018, 0022, 0033, 0036]\}) \leq \text{sum}(\{F_05.00, c[0008, 0108, 0208, 0308, 0408, 0508]\})$$

F 01.01. Relaciones con otras tablas: F 01.03

v0783_m (1 control)

$$\text{LEC}:* : \{F_01.03, c0046\} = \{F_01.01, c0058\}$$

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F 01.01. Relaciones con otras tablas: F 04.05

v1086_m (1 control)

LEC:* : {F_04.05, c0003} <= sum({F_01.01, c[0008, 0009, 0017, 0018, 0021, 0022, 0031, 0034]})

F 01.01. Relaciones con otras tablas: F 10.00

v0855_m (1 control)

LEC:* : {F_10.00, c0029} = {F_01.01, c0006}

v1702_m (1 control)

LEC:* : {F_10.00, c0229} = {F_01.01, c0011}

F 01.01. Relaciones con otras tablas: F 14.00

v0938_m (14 controles)

LEC:* :

sum({F_14.00, c[0013, 0113, 0213]}) = {F_01.01, c0022}
sum({F_14.00, c[0014, 0114, 0214]}) = {F_01.01, c0044}
sum({F_14.00, c[0002, 0102, 0202]}) = {F_01.01, c0006}
sum({F_14.00, c[0007, 0107, 0207]}) = {F_01.01, c0016}
sum({F_14.00, c[0003, 0103, 0203]}) = {F_01.01, c0007}
sum({F_14.00, c[0001, 0101, 0201]}) = {F_01.01, c0005}
sum({F_14.00, c[0010, 0110, 0210]}) = {F_01.01, c0019}
sum({F_14.00, c[0006, 0106, 0206]}) = {F_01.01, c0015}
sum({F_14.00, c[0009, 0109, 0209]}) = {F_01.01, c0018}
sum({F_14.00, c[0005, 0105, 0205]}) = {F_01.01, c0009}
sum({F_14.00, c[0012, 0112, 0212]}) = {F_01.01, c0021}
sum({F_14.00, c[0008, 0108, 0208]}) = {F_01.01, c0017}
sum({F_14.00, c[0004, 0104, 0204]}) = {F_01.01, c0008}
sum({F_14.00, c[0011, 0111, 0211]}) = {F_01.01, c0020}

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F 01.01. Relaciones con otras tablas: F 01.03, F 01.02

v0784_m (1 control)

LEC:* : {F_01.03, c0045} + {F_01.02, c0041} = {F_01.01, c0058}

F 01.01. Relaciones con otras tablas: F 02.00, F 01.02

b0052 (1 control)

LEC:* : if ({F_02.00, c0032} != 0) then (({F_01.01, c0044} != 0) or ({F_01.02, c0025} != 0))
else true()

F 01.01. Relaciones con otras tablas: F 02.00, F 08.01.a

b0052 (1 control)

LEC:* : if ({F_02.00, c0032} != 0) then (({F_01.01, c0044} != 0) or ({F_08.01.a, c0301} != 0))
else true()

F 01.01. Relaciones con otras tablas: F 18.00.a, F 04.04

g103 (1 control)

LEC:* : {F_18.00.a, c0007} = sum({F_04.04, c[0007, 0021, 0107, 0121]}) + sum({F_01.01, c[0003, 0004]})

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F 01.02 Balance de situación: pasivo [4704]

F 01.02. Cuadros internos

v3898_s (41 controles)

$c^* : \{LEC:*\} \geq 0$

F 01.02. Cuadros internos

b0005 (11 controles)

$c[0007-0012, 0021-0024, 0028] : \text{not} (\{LEC:*\} (. \geq 0) \text{ or } (. < 0))$

F 01.02. Cuadros internos

v0127_h (1 control)

$LEC:*\{c0035\} = \{c0036\} + \{c0037\}$

v0773_m (1 control)

$LEC:*\{c0027\} = \{c0028\} + \{c0029\} + \{c0030\} + \{c0031\} + \{c0032\} + \{c0033\} + \{c0034\}$

v0829_m (2 controles)

$LEC:*$:

$\{c0001\} = \text{sum}(\{c[0002-0006]\})$

$\{c0007\} = \text{sum}(\{c[0008-0012]\})$

v0830_m (3 controles)

$LEC:*$:

$\{c0013\} = \text{sum}(\{c[0014-0016]\})$

$\{c0021\} = \text{sum}(\{c[0022-0024]\})$

$\{c0017\} = \text{sum}(\{c[0018-0020]\})$

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v1698_m (1 control)

LEC:* : {c0041} = {c0001} + {c0007} + {c0013} + {c0017} + {c0021} + {c0025} + {c0026} + {c0027} + {c0035} + sum({c[0038-0040]})

F 01.02. Relaciones con otras tablas: F 10.00

v0777_m (1 control)

LEC:* : {F_01.02, c0002} = {F_10.00, c0129}

v1703_m (1 control)

LEC:* : {F_10.00, c0329} = {F_01.02, c0008}

F 01.02. Relaciones con otras tablas: F 01.03

v0775_m (1 control)

LEC:* : {F_01.03, c0046} = sum({F_01.02, c[0001, 0007, 0013, 0017, 0021, 0025-0027, 0035, 0038-0040]}) + {F_01.03, c0045}

v0785_m (1 control)

LEC:* : {F_01.03, c0046} = {F_01.03, c0045} + {F_01.02, c0041}

F 01.02. Relaciones con otras tablas: F 08.02

v1304_m (6 controles)

LEC:* :

{F_08.02, c0102} <= {F_01.02, c0019}

{F_08.02, c0002} <= {F_01.02, c0015}

{F_08.02, c0201} <= {F_01.02, c0022}

{F_08.02, c0001} <= {F_01.02, c0014}

{F_08.02, c0202} <= {F_01.02, c0023}

{F_08.02, c0101} <= {F_01.02, c0018}

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v1306_m (3 controles)

LEC:* :

{F_08.02, c0203} <= {F_01.02, c0021}

{F_08.02, c0103} <= {F_01.02, c0017}

{F_08.02, c0003} <= {F_01.02, c0013}

F 01.02. Relaciones con otras tablas: F 14.00

v0938_m (11 controles)

LEC:* :

sum({F_14.00, c[0022, 0122, 0222]}) = {F_01.02, c0014}

sum({F_14.00, c[0018, 0118, 0218]}) = {F_01.02, c0004}

sum({F_14.00, c[0021, 0121, 0221]}) = {F_01.02, c0013}

sum({F_14.00, c[0016, 0116, 0216]}) = {F_01.02, c0002}

sum({F_14.00, c[0017, 0117, 0217]}) = {F_01.02, c0003}

sum({F_14.00, c[0015, 0115, 0215]}) = {F_01.02, c0001}

sum({F_14.00, c[0024, 0124, 0224]}) = {F_01.02, c0016}

sum({F_14.00, c[0020, 0120, 0220]}) = {F_01.02, c0006}

sum({F_14.00, c[0023, 0123, 0223]}) = {F_01.02, c0015}

sum({F_14.00, c[0019, 0119, 0219]}) = {F_01.02, c0005}

sum({F_14.00, c[0025, 0125, 0225]}) = {F_01.02, c0025}

F 01.02. Relaciones con otras tablas: F 01.03, F 01.01

v0784_m (1 control)

LEC:* : {F_01.03, c0045} + {F_01.02, c0041} = {F_01.01, c0058}

F 01.02. Relaciones con otras tablas: F 02.00, F 01.01

b0052 (1 control)

LEC:* : if ({F_02.00, c0032} != 0) then (({F_01.01, c0044} != 0) or ({F_01.02, c0025} != 0))
else true()

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F 01.03 Balance de situación: patrimonio neto [4705]

F 01.03. Cuadros internos

v3898_s (10 controles)

c[0001-0008, 0035, 0038] : {LEC:*} >= 0

F 01.03. Cuadros internos

b0005 (11 controles)

c[0025-0033, 0035, 0038] : not ({LEC:*)(. >= 0) or (. < 0))

F 01.03. Cuadros internos

v0057_h (1 control)

LEC:* : {c0034} = {c0037} + {c0036} + {c0035}

v0059_h (1 control)

LEC:* : {c0029} = {c0031} + {c0030} + {c0032} + {c0033}

v0129_h (1 control)

LEC:* : {c0001} = {c0002} + {c0003}

v0130_h (1 control)

LEC:* : {c0005} = {c0006} + {c0007}

v0145_h (1 control)

LEC:* : {c0042} = {c0043} + {c0044}

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v0779_m (1 control)

LEC:* : {c0009} = {c0010} + {c0016}

v0780_m (1 control)

LEC:* : {c0045} = {c0001} + {c0004} + {c0005} + {c0008} + {c0009} + {c0023} + {c0024} + {c0029} + {c0034} + {c0038} + {c0039} + {c0040} + {c0041} + {c0042}

v1920_h (1 control)

LEC:* : {c0010} = {c0013} + {c0012} + {c0011} + {c0014} + {c0015}

v1921_h (1 control)

LEC:* : {c0016} = {c0020} + {c0019} + {c0021} + {c0018} + {c0017} + {c0022}

v2060_s (2 controles)

c[0039, 0041] : {LEC:*} <= 0

F 01.03. Relaciones con otras tablas: F 01.01

v0783_m (1 control)

LEC:* : {F_01.03, c0046} = {F_01.01, c0058}

F 01.03. Relaciones con otras tablas: F 01.02

v0775_m (1 control)

LEC:* : {F_01.03, c0046} = sum({F_01.02, c[0001, 0007, 0013, 0017, 0021, 0025-0027, 0035, 0038-0040]}) + {F_01.03, c0045}

v0785_m (1 control)

LEC:* : {F_01.03, c0046} = {F_01.03, c0045} + {F_01.02, c0041}

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F 01.03. Relaciones con otras tablas: F 02.00

v0786_m (1 control)

LEC:* : {F_01.03, c0040} = {F_02.00, c0077}

F 01.03. Relaciones con otras tablas: F 01.02, F 01.01

v0784_m (1 control)

LEC:* : {F_01.03, c0045} + {F_01.02, c0041} = {F_01.01, c0058}

F 02.00 Estado de cuenta de resultados [4706]

F 02.00. Cuadros internos

g0035 (1 control)

La clave 0001,0009 y 0075 del F.02.00 deben tener valor

v0136_h (1 control)

LEC:* : {c0075} = {c0068} + {c0072} + {c0069}

v0138_h (1 control)

LEC:* : {c0068} = {c0066} - {c0067}

v0141_h (1 control)

LEC:* : {c0039} = {c0041} + {c0040}

v0143_h (1 control)

LEC:* : {c0072} = {c0073} - {c0074}

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v0144_h (1 control)

$$\text{LEC:*} : \{c0069\} = \{c0070\} - \{c0071\}$$

v0787_m (1 control)

$$\text{LEC:*} : \{c0001\} = \text{sum}(\{c[0002-0008, 0095]\})$$

v0788_m (1 control)

$$\text{LEC:*} : \{c0009\} = \text{sum}(\{c[0010-0014, 0096]\})$$

v0789_m (1 control)

$$\text{LEC:*} : \{c0016\} = \text{sum}(\{c[0017-0019]\})$$

v0790_m (1 control)

$$\text{LEC:*} : \{c0022\} = \text{sum}(\{c[0023-0027]\})$$

v0791_m (1 control)

$$\text{LEC:*} : \{c0042\} = \text{sum}(\{c[0043-0046]\})$$

v0792_m (1 control)

$$\text{LEC:*} : \{c0047\} = \text{sum}(\{c[0048, 0049]\})$$

v0793_m (1 control)

$$\text{LEC:*} : \{c0051\} = \text{sum}(\{c[0052-0055]\})$$

v0794_m (1 control)

$$\text{LEC:*} : \{c0057\} = \text{sum}(\{c[0058-0062]\})$$

v0795_m (1 control)

$$\begin{aligned} \text{LEC:*} : \{c0066\} = & \{c0001\} - \{c0009\} - \{c0015\} + \{c0016\} + \{c0020\} - \{c0021\} + \{c0022\} + \\ & \{c0028\} + \{c0029\} + \{c0030\} + \{c0031\} + \{c0032\} + \{c0033\} + \{c0034\} + \{c0035\} + \{c0036\} \\ & - \{c0037\} - \{c0039\} - \{c0042\} - \{c0047\} - \{c0050\} - \{c0051\} - \{c0056\} - \{c0057\} + \{c0063\} + \\ & \{c0064\} + \{c0065\} \end{aligned}$$

v0798_m (1 control)

$$\text{LEC:*} : \{c0075\} = \text{sum}(\{c[0076, 0077]\})$$

v1699_m (1 control)

$$\begin{aligned} \text{LEC:*} : \{c0038\} = & \{c0001\} - \{c0009\} - \{c0015\} + \{c0016\} + \{c0020\} - \{c0021\} + \{c0022\} + \\ & \{c0028\} + \{c0029\} + \{c0030\} + \{c0031\} + \{c0032\} + \{c0033\} + \{c0034\} + \{c0035\} + \{c0036\} \\ & - \{c0037\} \end{aligned}$$

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v3898_s (32 controles)

c[0001-0006, 0008-0012, 0014-0021, 0036, 0037, 0039-0046, 0063, 0095, 0096] : {LEC:*} >= 0

v4211_h (1 control)

LEC:* : {c0047} = {c0048} + {c0049}

F 02.00. Cuadros internos

b0005 (7 controles)

c[0029, 0031, 0034, 0050, 0069-0071] : not ({LEC:*}(. >= 0) or (. < 0))

F 02.00. Relaciones con otras tablas: F 01.03

v0786_m (1 control)

LEC:* : {F_01.03, c0040} = {F_02.00, c0077}

F 02.00. Relaciones con otras tablas: F 11.01

b0052 (1 control)

LEC:* : if ({F_02.00, c0032} != 0) then ({F_11.01}{c0050} != 0) or ({c0150} != 0) else true()

F 02.00. Relaciones con otras tablas: F 12.00

b0026 (1 control)

LEC:* : if ({F_12.00}{c0153} != 0) or ({c0253} != 0) then ({F_02.00, c0051} != 0) else true()

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F 02.00. Relaciones con otras tablas: F 01.01, F 01.02

b0052 (1 control)

LEC:* : if ({F_02.00, c0032} != 0) then ((({F_01.01, c0044} != 0) or ({F_01.02, c0025} != 0)) else true()

F 02.00. Relaciones con otras tablas: F 01.01, F 08.01.a

b0052 (1 control)

LEC:* : if ({F_02.00, c0032} != 0) then ((({F_01.01, c0044} != 0) or ({F_08.01.a, c0301} != 0)) else true()

F 04.01 Desglose de activos financieros por instrumento y por sector de contrapartida: activos financieros mantenidos para negociar [4707]

F 04.01. Cuadros internos

v1219_m (1 control)

LEC:* : {c0001} >= sum({c[0003-0005]})

v1908_h (1 control)

LEC:* : {c0001} >= {c0002}

F 04.01. Cuadros internos

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

v0800_m (4 controles)

LEC:* :

{c0012} = sum({c[0013-0018]})

{c0006} = sum({c[0007-0011]})

{c0112} = sum({c[0113-0118]})

{c0106} = sum({c[0107-0111]})

v3898_s (18 controles)

c[0001-0018] : {LEC:*} >= 0

F 04.01. Relaciones con otras tablas: F 14.00

v0938_m (3 controles)

LEC:* :

sum({F_14.00, c[0003, 0103, 0203]}) = {F_04.01, c0001}

sum({F_14.00, c[0005, 0105, 0205]}) = {F_04.01, c0012}

sum({F_14.00, c[0004, 0104, 0204]}) = {F_04.01, c0006}

F 04.01. Relaciones con otras tablas: F 04.02, F 04.03

b0059 (1 control)

LEC:* : sum({F_04.01, c[0003-0005]}) + sum({F_04.02, c[0003-0005]}) + sum({F_04.03, c[0203-0205]}) <= sum({F_04.01, c0001}{F_04.02, c0001}{F_04.03, c0201})

F 04.01. Relaciones con otras tablas: F 04.02, F 04.03, F 04.04, F 05.00

b0058 (1 control)

LEC:* : sum({F_04.01, c0012}{F_04.02, c0012}{F_04.03, c0212}{F_04.04, c0507}{F_04.04, c0521}) <= sum({F_05.00, c[0008, 0108, 0208, 0308, 0408, 0508]})

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

F 04.01. Relaciones con otras tablas: F 04.05, F 04.04, F 04.02, F 04.03

v1086_m (1 control)

LEC:* : {F_04.05, c0003} <= sum({F_04.04, c0514}{F_04.04, c0528}{F_04.01, c0006}{F_04.01, c0012}{F_04.02, c0006}{F_04.02, c0012}{F_04.03, c0206}{F_04.03, c0212})

F 04.02 Desglose de activos financieros por instrumento y por sector de contrapartida: activos financieros designados a valor razonable con cambios en resultados [4708]

F 04.02. Cuadros internos

v0800_m (4 controles)

LEC:* :

{c0012} = sum({c[0013-0018]})

{c0006} = sum({c[0007-0011]})

{c0112} = sum({c[0113-0118]})

{c0106} = sum({c[0107-0111]})

v3898_s (19 controles)

c[0001-0019] : {LEC:*} >= 0

F 04.02. Cuadros internos

v0765_m (2 controles)

LEC:* :

{c0119} = sum({c[0106, 0112]})

{c0019} = sum({c[0001, 0006, 0012]})

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

v1219_m (1 control)

LEC:* : {c0001} >= sum({c[0003-0005]})

v1909_h (1 control)

LEC:* : {c0001} >= {c0002}

F 04.02. Relaciones con otras tablas: F 14.00

v0938_m (4 controles)

LEC:* :

sum({F_14.00, c[0007, 0107, 0207]}) = {F_04.02, c0001}

sum({F_14.00, c[0006, 0106, 0206]}) = {F_04.02, c0019}

sum({F_14.00, c[0009, 0109, 0209]}) = {F_04.02, c0012}

sum({F_14.00, c[0008, 0108, 0208]}) = {F_04.02, c0006}

F 04.02. Relaciones con otras tablas: F 04.01, F 04.03

b0059 (1 control)

LEC:* : sum({F_04.01, c[0003-0005]}) + sum({F_04.02, c[0003-0005]}) + sum({F_04.03, c[0203-0205]}) <= sum({F_04.01, c0001}{F_04.02, c0001}{F_04.03, c0201})

F 04.02. Relaciones con otras tablas: F 04.01, F 04.03, F 04.04, F 05.00

b0058 (1 control)

LEC:* : sum({F_04.01, c0012}{F_04.02, c0012}{F_04.03, c0212}{F_04.04, c0507}{F_04.04, c0521}) <= sum({F_05.00, c[0008, 0108, 0208, 0308, 0408, 0508]})

F 04.02. Relaciones con otras tablas: F 04.05, F 04.04, F 04.01, F 04.03

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

v1086_m (1 control)

LEC:* : {F_04.05, c0003} <= sum({F_04.04, c0514}{F_04.04, c0528}{F_04.01, c0006}{F_04.01, c0012}{F_04.02, c0006}{F_04.02, c0012}{F_04.03, c0206}{F_04.03, c0212})

F 04.03 Desglose de activos financieros por instrumento y por sector de contrapartida: activos financieros disponibles para la venta [4709]

F 04.03. Cuadros internos

v0800_m (8 controles)

LEC:* :

{c0212} = sum({c[0213-0218]})
{c0206} = sum({c[0207-0211]})
{c0312} = sum({c[0313-0318]})
{c0306} = sum({c[0307-0311]})
{c0112} = sum({c[0113-0118]})
{c0106} = sum({c[0107-0111]})
{c0012} = sum({c[0013-0018]})
{c0006} = sum({c[0007-0011]})

v2707_m (19 controles)

LEC:* :

{c0117} <= {c0217}
{c0116} <= {c0216}
{c0115} <= {c0215}
{c0114} <= {c0214}
{c0113} <= {c0213}
{c0112} <= {c0212}
{c0111} <= {c0211}
{c0110} <= {c0210}
{c0109} <= {c0209}
{c0108} <= {c0208}
{c0107} <= {c0207}
{c0106} <= {c0206}
{c0102} <= {c0202}
{c0105} <= {c0205}
{c0104} <= {c0204}
{c0103} <= {c0203}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0101} <= {c0201}
{c0119} <= {c0219}
{c0118} <= {c0218}

v3898_s (57 controles)

c[0001-0219] : {LEC:*} >= 0

F 04.03. Cuadros internos

v0750_m (4 controles)

LEC:* :

(for \$i in {c0301} return abs(\$i)) >= (for \$i in {c0302} return abs(\$i))
(for \$i in {c0001} return abs(\$i)) >= (for \$i in {c0002} return abs(\$i))
(for \$i in {c0201} return abs(\$i)) >= (for \$i in {c0202} return abs(\$i))
(for \$i in {c0101} return abs(\$i)) >= (for \$i in {c0102} return abs(\$i))

v0765_m (4 controles)

LEC:* :

{c0319} = sum({c[0301, 0306, 0312]})
{c0119} = sum({c[0101, 0106, 0112]})
{c0019} = sum({c[0001, 0006, 0012]})
{c0219} = sum({c[0201, 0206, 0212]})

v0805_m (19 controles)

LEC:* :

{c0212} = sum({c[0012, 0112]})
{c0206} = sum({c[0006, 0106]})
{c0201} = sum({c[0001, 0101]})
{c0219} = sum({c[0019, 0119]})
{c0218} = sum({c[0018, 0118]})
{c0217} = sum({c[0017, 0117]})
{c0216} = sum({c[0016, 0116]})
{c0210} = sum({c[0010, 0110]})
{c0209} = sum({c[0009, 0109]})
{c0208} = sum({c[0008, 0108]})
{c0207} = sum({c[0007, 0107]})
{c0202} = sum({c[0002, 0102]})
{c0205} = sum({c[0005, 0105]})
{c0204} = sum({c[0004, 0104]})
{c0203} = sum({c[0003, 0103]})
{c0215} = sum({c[0015, 0115]})
{c0214} = sum({c[0014, 0114]})

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0213} = sum({c[0013, 0113]})
{c0211} = sum({c[0011, 0111]})

v1219_m (3 controles)

LEC:* :

{c0101} >= sum({c[0103-0105]})
{c0001} >= sum({c[0003-0005]})
{c0201} >= sum({c[0203-0205]})

v1220 (1 control)

LEC:* : {c0301} <= sum({c[0303-0305]})

v2060_s (19 controles)

c[0301-0319] : {LEC:*} <= 0

F 04.03. Relaciones con otras tablas: F 14.00

v0938_m (4 controles)

LEC:* :

sum({F_14.00, c[0013, 0113, 0213]}) = {F_04.03, c0212}
sum({F_14.00, c[0010, 0110, 0210]}) = {F_04.03, c0219}
sum({F_14.00, c[0012, 0112, 0212]}) = {F_04.03, c0206}
sum({F_14.00, c[0011, 0111, 0211]}) = {F_04.03, c0201}

F 04.03. Relaciones con otras tablas: F 04.01, F 04.02

b0059 (1 control)

LEC:* : sum({F_04.01, c[0003-0005]}) + sum({F_04.02, c[0003-0005]}) + sum({F_04.03, c[0203-0205]}) <= sum({F_04.01, c0001}{F_04.02, c0001}{F_04.03, c0201})

F 04.03. Relaciones con otras tablas: F 04.01, F 04.02, F 04.04, F 05.00

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

b0058 (1 control)

LEC:* : $\text{sum}(\{F_04.01, c0012\}\{F_04.02, c0012\}\{F_04.03, c0212\}\{F_04.04, c0507\}\{F_04.04, c0521\}) \leq \text{sum}(\{F_05.00, c[0008, 0108, 0208, 0308, 0408, 0508]\})$

F 04.03. Relaciones con otras tablas: F 04.05, F 04.04, F 04.01, F 04.02

v1086_m (1 control)

LEC:* : $\{F_04.05, c0003\} \leq \text{sum}(\{F_04.04, c0514\}\{F_04.04, c0528\}\{F_04.01, c0006\}\{F_04.01, c0012\}\{F_04.02, c0006\}\{F_04.02, c0012\}\{F_04.03, c0206\}\{F_04.03, c0212\})$

F 04.04 Desglose de activos financieros por instrumento y por sector de contrapartida: préstamos y partidas por cobrar e inversiones mantenidas hasta el vencimiento [4711]

F 04.04. Cuadros internos

v0800_m (24 controles)

LEC:* :

$\{c0121\} = \text{sum}(\{c[0122-0127]\})$
 $\{c0107\} = \text{sum}(\{c[0108-0113]\})$
 $\{c0115\} = \text{sum}(\{c[0116-0120]\})$
 $\{c0007\} = \text{sum}(\{c[0008-0013]\})$
 $\{c0015\} = \text{sum}(\{c[0016-0020]\})$
 $\{c0001\} = \text{sum}(\{c[0002-0006]\})$
 $\{c0101\} = \text{sum}(\{c[0102-0106]\})$
 $\{c0021\} = \text{sum}(\{c[0022-0027]\})$
 $\{c0421\} = \text{sum}(\{c[0422-0427]\})$
 $\{c0407\} = \text{sum}(\{c[0408-0413]\})$
 $\{c0415\} = \text{sum}(\{c[0416-0420]\})$
 $\{c0401\} = \text{sum}(\{c[0402-0406]\})$
 $\{c0321\} = \text{sum}(\{c[0322-0327]\})$
 $\{c0307\} = \text{sum}(\{c[0308-0313]\})$
 $\{c0315\} = \text{sum}(\{c[0316-0320]\})$
 $\{c0301\} = \text{sum}(\{c[0302-0306]\})$
 $\{c0221\} = \text{sum}(\{c[0222-0227]\})$
 $\{c0207\} = \text{sum}(\{c[0208-0213]\})$

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0215} = sum({c[0216-0220]})
{c0201} = sum({c[0202-0206]})
{c0521} = sum({c[0522-0527]})
{c0507} = sum({c[0508-0513]})
{c0515} = sum({c[0516-0520]})
{c0501} = sum({c[0502-0506]})

v2274_h (12 controles)

LEC:* :

{c0128} = {c0115} + {c0121}
{c0114} = {c0101} + {c0107}
{c0028} = {c0015} + {c0021}
{c0014} = {c0001} + {c0007}
{c0528} = {c0515} + {c0521}
{c0514} = {c0501} + {c0507}
{c0428} = {c0415} + {c0421}
{c0414} = {c0401} + {c0407}
{c0328} = {c0315} + {c0321}
{c0314} = {c0301} + {c0307}
{c0228} = {c0215} + {c0221}
{c0214} = {c0201} + {c0207}

v3898_s (84 controles)

c[0001-0128, 0501-0528] : {LEC:*} >= 0

F 04.04. Cuadros internos

v0809_m (28 controles)

LEC:* :

{c0505} = {c0005} + {c0105} + {c0205} + {c0305} + {c0405}
{c0504} = {c0004} + {c0104} + {c0204} + {c0304} + {c0404}
{c0503} = {c0003} + {c0103} + {c0203} + {c0303} + {c0403}
{c0501} = {c0001} + {c0101} + {c0201} + {c0301} + {c0401}
{c0528} = {c0028} + {c0128} + {c0228} + {c0328} + {c0428}
{c0514} = {c0014} + {c0114} + {c0214} + {c0314} + {c0414}
{c0512} = {c0012} + {c0112} + {c0212} + {c0312} + {c0412}
{c0511} = {c0011} + {c0111} + {c0211} + {c0311} + {c0411}
{c0510} = {c0010} + {c0110} + {c0210} + {c0310} + {c0410}
{c0509} = {c0009} + {c0109} + {c0209} + {c0309} + {c0409}
{c0508} = {c0008} + {c0108} + {c0208} + {c0308} + {c0408}
{c0520} = {c0020} + {c0120} + {c0220} + {c0320} + {c0420}
{c0519} = {c0019} + {c0119} + {c0219} + {c0319} + {c0419}
{c0527} = {c0027} + {c0127} + {c0227} + {c0327} + {c0427}
{c0526} = {c0026} + {c0126} + {c0226} + {c0326} + {c0426}
{c0525} = {c0025} + {c0125} + {c0225} + {c0325} + {c0425}
{c0524} = {c0024} + {c0124} + {c0224} + {c0324} + {c0424}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0523} = {c0023} + {c0123} + {c0223} + {c0323} + {c0423}
{c0522} = {c0022} + {c0122} + {c0222} + {c0322} + {c0422}
{c0513} = {c0013} + {c0113} + {c0213} + {c0313} + {c0413}
{c0502} = {c0002} + {c0102} + {c0202} + {c0302} + {c0402}
{c0521} = {c0021} + {c0121} + {c0221} + {c0321} + {c0421}
{c0507} = {c0007} + {c0107} + {c0207} + {c0307} + {c0407}
{c0515} = {c0015} + {c0115} + {c0215} + {c0315} + {c0415}
{c0518} = {c0018} + {c0118} + {c0218} + {c0318} + {c0418}
{c0517} = {c0017} + {c0117} + {c0217} + {c0317} + {c0417}
{c0516} = {c0016} + {c0116} + {c0216} + {c0316} + {c0416}
{c0506} = {c0006} + {c0106} + {c0206} + {c0306} + {c0406}

v2060_s (84 controles)

c[0201-0428] : {LEC:*} <= 0

F 04.04. Relaciones con otras tablas: F 18.00.a, F 01.01

g103 (1 control)

LEC:* : {F_18.00.a, c0007} = sum({F_04.04, c[0007, 0021, 0107, 0121]}) + sum({F_01.01, c[0003, 0004]})

F 04.04. Relaciones con otras tablas: F 04.01, F 04.02, F 04.03, F 05.00

b0058 (1 control)

LEC:* : sum({F_04.01, c0012}{F_04.02, c0012}{F_04.03, c0212}{F_04.04, c0507}{F_04.04, c0521}) <= sum({F_05.00, c[0008, 0108, 0208, 0308, 0408, 0508]})

F 04.04. Relaciones con otras tablas: F 04.05, F 04.01, F 04.02, F 04.03

v1086_m (1 control)

LEC:* : {F_04.05, c0003} <= sum({F_04.04, c0514}{F_04.04, c0528}{F_04.01, c0006}{F_04.01, c0012}{F_04.02, c0006}{F_04.02, c0012}{F_04.03, c0206}{F_04.03, c0212})

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

F 04.05 Activos financieros subordinados [4712]

F 04.05. Cuadros internos

v2274_h (1 control)

LEC:* : {c0003} = {c0002} + {c0001}

v3898_s (3 controles)

c* : {LEC:*} >= 0

F 04.05. Relaciones con otras tablas: F 01.01

v1086_m (1 control)

LEC:* : {F_04.05, c0003} <= sum({F_01.01, c[0008, 0009, 0017, 0018, 0021, 0022, 0031, 0034]})

F 04.05. Relaciones con otras tablas: F 04.04, F 04.01, F 04.02, F 04.03

v1086_m (1 control)

LEC:* : {F_04.05, c0003} <= sum({F_04.04, c0514}{F_04.04, c0528}{F_04.01, c0006}{F_04.01, c0012}{F_04.02, c0006}{F_04.02, c0012}{F_04.03, c0206}{F_04.03, c0212})

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

F 05.00 Desglose de préstamos y anticipos por producto [4713]

F 05.00. Cuadros internos

v2748_m (1 control)

LEC:* : {c0511} <= {c0508}

v3898_s (60 controles)

c* : {LEC:*} >= 0

F 05.00. Cuadros internos

v0875_m (6 controles)

LEC:* :

{c0208} = sum({c[0201-0207]})

{c0408} = sum({c[0401-0407]})

{c0308} = sum({c[0301-0307]})

{c0508} = sum({c[0501-0507]})

{c0008} = sum({c[0001-0007]})

{c0108} = sum({c[0101-0107]})

v0876_m (1 control)

LEC:* : {c0408} >= {c0413}

v0877_m (1 control)

LEC:* : {c0508} >= sum({c[0511, 0512]})

v0878_m (5 controles)

LEC:* :

{c0208} >= sum({c[0209, 0210]})

{c0408} >= sum({c[0409, 0410]})

{c0308} >= sum({c[0309, 0310]})

{c0108} >= sum({c[0109, 0110]})

{c0508} >= sum({c[0509, 0510]})

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

F 05.00. Relaciones con otras tablas: F 01.01

b0058 (1 control)

LEC:* : $\text{sum}\{\{F_01.01, c[0009, 0018, 0022, 0033, 0036]\}\} \leq \text{sum}\{\{F_05.00, c[0008, 0108, 0208, 0308, 0408, 0508]\}\}$

F 05.00. Relaciones con otras tablas: F 04.01, F 04.02, F 04.03, F 04.04

b0058 (1 control)

LEC:* : $\text{sum}\{\{F_04.01, c0012\}\{F_04.02, c0012\}\{F_04.03, c0212\}\{F_04.04, c0507\}\{F_04.04, c0521\}\} \leq \text{sum}\{\{F_05.00, c[0008, 0108, 0208, 0308, 0408, 0508]\}\}$

F 08.01.a Desglose de pasivos financieros por producto y por sector de contrapartida (a) [4714]

F 08.01.a. Cuadros internos

v0800_m (5 controles)

LEC:* :

$\{c0245\} = \text{sum}\{\{c[0246, 0251, 0256, 0261, 0266, 0271]\}\}$
 $\{c0125\} = \text{sum}\{\{c[0126, 0131, 0136, 0141, 0146, 0151]\}\}$
 $\{c0065\} = \text{sum}\{\{c[0066, 0071, 0076, 0081, 0086, 0091]\}\}$
 $\{c0185\} = \text{sum}\{\{c[0186, 0191, 0196, 0201, 0206, 0211]\}\}$
 $\{c0005\} = \text{sum}\{\{c[0006, 0011, 0016, 0021, 0026, 0031]\}\}$

v3898_s (211 controles)

$c[0001-0301, 0425, 0456] : \{LEC:*\} \geq 0$

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

F 08.01.a. Cuadros internos

b0005 (84 controles)

c[0181-0284] : not (({LEC:*})(. >= 0) or (. < 0))

F 08.01.a. Cuadros internos

v0827_m (2 controles)

LEC:* :

{c0002} = {c0003} + {c0004}

{c0182} = {c0183} + {c0184}

v0828_m (5 controles)

LEC:* :

{c0125} = {c0126} + {c0131} + {c0136} + {c0141} + {c0146} + {c0151}

{c0005} = {c0006} + {c0011} + {c0016} + {c0021} + {c0026} + {c0031}

{c0245} = {c0246} + {c0251} + {c0256} + {c0261} + {c0266} + {c0271}

{c0185} = {c0186} + {c0191} + {c0196} + {c0201} + {c0206} + {c0211}

{c0065} = {c0066} + {c0071} + {c0076} + {c0081} + {c0086} + {c0091}

v1942_h (30 controles)

LEC:* :

{c0071} = {c0072} + {c0074} + {c0075} + {c0073}

{c0066} = {c0067} + {c0069} + {c0070} + {c0068}

{c0211} = {c0212} + {c0214} + {c0215} + {c0213}

{c0206} = {c0207} + {c0209} + {c0210} + {c0208}

{c0201} = {c0202} + {c0204} + {c0205} + {c0203}

{c0196} = {c0197} + {c0199} + {c0200} + {c0198}

{c0191} = {c0192} + {c0194} + {c0195} + {c0193}

{c0261} = {c0262} + {c0264} + {c0265} + {c0263}

{c0256} = {c0257} + {c0259} + {c0260} + {c0258}

{c0251} = {c0252} + {c0254} + {c0255} + {c0253}

{c0246} = {c0247} + {c0249} + {c0250} + {c0248}

{c0151} = {c0152} + {c0154} + {c0155} + {c0153}

{c0146} = {c0147} + {c0149} + {c0150} + {c0148}

{c0141} = {c0142} + {c0144} + {c0145} + {c0143}

{c0136} = {c0137} + {c0139} + {c0140} + {c0138}

{c0131} = {c0132} + {c0134} + {c0135} + {c0133}

{c0126} = {c0127} + {c0129} + {c0130} + {c0128}

{c0091} = {c0092} + {c0094} + {c0095} + {c0093}

{c0086} = {c0087} + {c0089} + {c0090} + {c0088}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0081} = {c0082} + {c0084} + {c0085} + {c0083}
{c0076} = {c0077} + {c0079} + {c0080} + {c0078}
{c0271} = {c0272} + {c0274} + {c0275} + {c0273}
{c0266} = {c0267} + {c0269} + {c0270} + {c0268}
{c0186} = {c0187} + {c0189} + {c0190} + {c0188}
{c0031} = {c0032} + {c0034} + {c0035} + {c0033}
{c0026} = {c0027} + {c0029} + {c0030} + {c0028}
{c0021} = {c0022} + {c0024} + {c0025} + {c0023}
{c0016} = {c0017} + {c0019} + {c0020} + {c0018}
{c0011} = {c0012} + {c0014} + {c0015} + {c0013}
{c0006} = {c0007} + {c0009} + {c0010} + {c0008}

v1948_h (5 controles)

LEC:* :

{c0161} = {c0162} + {c0163}
{c0041} = {c0042} + {c0043}
{c0281} = {c0282} + {c0283}
{c0221} = {c0222} + {c0223}
{c0101} = {c0102} + {c0103}

v2277_h (5 controles)

LEC:* :

{c0156} = {c0158} + {c0157} + {c0159} + {c0160} + {c0161}
{c0036} = {c0038} + {c0037} + {c0039} + {c0040} + {c0041}
{c0276} = {c0278} + {c0277} + {c0279} + {c0280} + {c0281}
{c0216} = {c0218} + {c0217} + {c0219} + {c0220} + {c0221}
{c0096} = {c0098} + {c0097} + {c0099} + {c0100} + {c0101}

F 08.01.a. Relaciones con otras tablas: F 10.00

v0777_m (1 control)

LEC:* : {F_08.01.a, c0001} = {F_10.00, c0129}

v1703_m (1 control)

LEC:* : {F_10.00, c0329} = {F_08.01.a, c0181}

F 08.01.a. Relaciones con otras tablas: F 08.01.b

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

v0829_m (3 controles)

LEC:* :

{F_08.01.b, c0531} = sum({F_08.01.a, c[0001, 0002, 0005, 0036, 0044]})
{F_08.01.b, c0651} = sum({F_08.01.a, c[0361-0404]})
{F_08.01.b, c0591} = sum({F_08.01.a, c[0181, 0182, 0185, 0216, 0224]})

v0830_m (3 controles)

LEC:* :

{F_08.01.b, c0551} = sum({F_08.01.a, c[0065, 0096, 0104]})
{F_08.01.b, c0611} = sum({F_08.01.a, c[0245, 0276, 0284]})
{F_08.01.b, c0571} = sum({F_08.01.a, c[0125, 0156, 0164]})

F 08.01.a. Relaciones con otras tablas: F 08.02

v1304_m (6 controles)

LEC:* :

{F_08.02, c0102} <= {F_08.01.a, c0156}
{F_08.02, c0002} <= {F_08.01.a, c0096}
{F_08.02, c0201} <= {F_08.01.a, c0245}
{F_08.02, c0001} <= {F_08.01.a, c0065}
{F_08.02, c0202} <= {F_08.01.a, c0276}
{F_08.02, c0101} <= {F_08.01.a, c0125}

F 08.01.a. Relaciones con otras tablas: F 14.00

v0938_m (9 controles)

LEC:* :

sum({F_14.00, c[0022, 0122, 0222]}) = {F_08.01.a, c0065}
sum({F_14.00, c[0018, 0118, 0218]}) = {F_08.01.a, c0005}
sum({F_14.00, c[0016, 0116, 0216]}) = {F_08.01.a, c0001}
sum({F_14.00, c[0017, 0117, 0217]}) = {F_08.01.a, c0002}
sum({F_14.00, c[0024, 0124, 0224]}) = {F_08.01.a, c0104}
sum({F_14.00, c[0020, 0120, 0220]}) = {F_08.01.a, c0044}
sum({F_14.00, c[0023, 0123, 0223]}) = {F_08.01.a, c0096}
sum({F_14.00, c[0019, 0119, 0219]}) = {F_08.01.a, c0036}
sum({F_14.00, c[0025, 0125, 0225]}) = {F_08.01.a, c0301}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

F 08.01.a. Relaciones con otras tablas: F 02.00, F 01.01

b0052 (1 control)

LEC:* : if ({F_02.00, c0032} != 0) then (({F_01.01, c0044} != 0) or ({F_08.01.a, c0301} != 0))
else true()

F 08.01.b Desglose de pasivos financieros por producto y por sector de contrapartida (b) [4714]

F 08.01.b. Cuadros internos

v3898_s (6 controles)

c[0531-0631] : {LEC:*} >= 0

F 08.01.b. Cuadros internos

b0005 (2 controles)

c[0591, 0611] : not ({LEC:*}(. >= 0) or (. < 0))

F 08.01.b. Relaciones con otras tablas: F 08.01.a

v0829_m (3 controles)

LEC:* :

{F_08.01.b, c0531} = sum({F_08.01.a, c[0001, 0002, 0005, 0036, 0044]})

{F_08.01.b, c0651} = sum({F_08.01.a, c[0361-0404]})

{F_08.01.b, c0591} = sum({F_08.01.a, c[0181, 0182, 0185, 0216, 0224]})

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

v0830_m (3 controles)

LEC:* :

{F_08.01.b, c0551} = sum({F_08.01.a, c[0065, 0096, 0104]})

{F_08.01.b, c0611} = sum({F_08.01.a, c[0245, 0276, 0284]})

{F_08.01.b, c0571} = sum({F_08.01.a, c[0125, 0156, 0164]})

F 08.01.b. Relaciones con otras tablas: F 08.02

v1306_m (3 controles)

LEC:* :

{F_08.02, c0203} <= {F_08.01.b, c0611}

{F_08.02, c0103} <= {F_08.01.b, c0571}

{F_08.02, c0003} <= {F_08.01.b, c0551}

F 08.01.b. Relaciones con otras tablas: F 14.00

v0938_m (2 controles)

LEC:* :

sum({F_14.00, c[0021, 0121, 0221]}) = {F_08.01.b, c0551}

sum({F_14.00, c[0015, 0115, 0215]}) = {F_08.01.b, c0531}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

F 08.02 Pasivos financieros subordinados [4715]

F 08.02. Cuadros internos

v3898_s (9 controles)

c* : {LEC:*} >= 0

F 08.02. Cuadros internos

v1949_h (3 controles)

LEC:* :

{c0003} = {c0002} + {c0001}

{c0103} = {c0102} + {c0101}

{c0203} = {c0202} + {c0201}

F 08.02. Cuadros internos

b0005 (3 controles)

c[0201-0203] : not ({LEC:*}(. >= 0) or (. < 0))

F 08.02. Relaciones con otras tablas: F 01.02

v1304_m (6 controles)

LEC:* :

{F_08.02, c0102} <= {F_01.02, c0019}

{F_08.02, c0002} <= {F_01.02, c0015}

{F_08.02, c0201} <= {F_01.02, c0022}

{F_08.02, c0001} <= {F_01.02, c0014}

{F_08.02, c0202} <= {F_01.02, c0023}

{F_08.02, c0101} <= {F_01.02, c0018}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

v1306_m (3 controles)

LEC:* :

{F_08.02, c0203} <= {F_01.02, c0021}

{F_08.02, c0103} <= {F_01.02, c0017}

{F_08.02, c0003} <= {F_01.02, c0013}

F 08.02. Relaciones con otras tablas: F 08.01.a

v1304_m (6 controles)

LEC:* :

{F_08.02, c0102} <= {F_08.01.a, c0156}

{F_08.02, c0002} <= {F_08.01.a, c0096}

{F_08.02, c0201} <= {F_08.01.a, c0245}

{F_08.02, c0001} <= {F_08.01.a, c0065}

{F_08.02, c0202} <= {F_08.01.a, c0276}

{F_08.02, c0101} <= {F_08.01.a, c0125}

F 08.02. Relaciones con otras tablas: F 08.01.b

v1306_m (3 controles)

LEC:* :

{F_08.02, c0203} <= {F_08.01.b, c0611}

{F_08.02, c0103} <= {F_08.01.b, c0571}

{F_08.02, c0003} <= {F_08.01.b, c0551}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

F 09.01 Exposiciones fuera de balance: compromisos de préstamo, garantías financieras y otros compromisos concedidos [4716]

F 09.01. Cuadros internos

v0800_m (3 controles)

LEC:* :

{c0017} = sum({c[0019-0024]})

{c0009} = sum({c[0011-0016]})

{c0001} = sum({c[0003-0008]})

v3133_m (3 controles)

LEC:* :

{c0002} <= {c0001}

{c0018} <= {c0017}

{c0010} <= {c0009}

v3898_s (24 controles)

c* : {LEC:*} >= 0

F 09.01. Relaciones con otras tablas: F 18.00.a

v2781_m (24 controles)

LEC:* :

{F_18.00.a, c0045} = {F_09.01, c0014}

{F_18.00.a, c0044} = {F_09.01, c0013}

{F_18.00.a, c0043} = {F_09.01, c0012}

{F_18.00.a, c0042} = {F_09.01, c0011}

{F_18.00.a, c0041} = {F_09.01, c0009}

{F_18.00.a, c0040} = {F_09.01, c0008}

{F_18.00.a, c0051} = {F_09.01, c0021}

{F_18.00.a, c0050} = {F_09.01, c0020}

{F_18.00.a, c0049} = {F_09.01, c0019}

{F_18.00.a, c0048} = {F_09.01, c0017}

{F_18.00.a, c0047} = {F_09.01, c0016}

{F_18.00.a, c0046} = {F_09.01, c0015}

{F_18.00.a, c0398} = {F_09.01, c0018}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{F_18.00.a, c0391} = {F_09.01, c0010}
{F_18.00.a, c0384} = {F_09.01, c0002}
{F_18.00.a, c0054} = {F_09.01, c0024}
{F_18.00.a, c0053} = {F_09.01, c0023}
{F_18.00.a, c0052} = {F_09.01, c0022}
{F_18.00.a, c0039} = {F_09.01, c0007}
{F_18.00.a, c0038} = {F_09.01, c0006}
{F_18.00.a, c0037} = {F_09.01, c0005}
{F_18.00.a, c0036} = {F_09.01, c0004}
{F_18.00.a, c0035} = {F_09.01, c0003}
{F_18.00.a, c0034} = {F_09.01, c0001}

F 10.00 Derivados – Negociación [4717]

F 10.00. Cuadros internos

v3898_s (177 controles)

c* : {LEC:*} >= 0

F 10.00. Cuadros internos

b0005 (64 controles)

c[0201-0332] : not ({LEC:*}(. >= 0) or (. < 0))

F 10.00. Cuadros internos

v0844_m (18 controles)

LEC:* :

{c0420} <= {c0419}
{c0414} <= {c0413}
{c0408} <= {c0407}
{c0402} <= {c0401}
{c0120} <= {c0119}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0114} <= {c0113}
{c0108} <= {c0107}
{c0102} <= {c0101}
{c0008} <= {c0007}
{c0002} <= {c0001}
{c0428} <= {c0427}
{c0426} <= {c0425}
{c0128} <= {c0127}
{c0126} <= {c0125}
{c0028} <= {c0027}
{c0026} <= {c0025}
{c0020} <= {c0019}
{c0014} <= {c0013}

v0852_m (6 controles)

LEC:* :

{c0229} = sum({c[0201, 0207, 0213, 0219, 0225, 0227]})
{c0129} = sum({c[0101, 0107, 0113, 0119, 0125, 0127]})
{c0029} = sum({c[0001, 0007, 0013, 0019, 0025, 0027]})
{c0529} = sum({c[0501, 0507, 0513, 0519, 0525, 0527]})
{c0429} = sum({c[0401, 0407, 0413, 0419, 0425, 0427]})
{c0329} = sum({c[0301, 0307, 0313, 0319, 0325, 0327]})

v0857_m (17 controles)

LEC:* :

{c0527} <= {c0427}
{c0524} <= {c0424}
{c0523} <= {c0423}
{c0522} <= {c0422}
{c0521} <= {c0421}
{c0517} <= {c0417}
{c0515} <= {c0415}
{c0511} <= {c0411}
{c0509} <= {c0409}
{c0505} <= {c0405}
{c0503} <= {c0403}
{c0507} <= {c0407}
{c0501} <= {c0401}
{c0529} <= {c0429}
{c0525} <= {c0425}
{c0519} <= {c0419}
{c0513} <= {c0413}

v0858_m (18 controles)

LEC:* :

{c0301} = sum({c[0303-0306]})
{c0213} = sum({c[0215-0218]})
{c0207} = sum({c[0209-0212]})
{c0201} = sum({c[0203-0206]})
{c0113} = sum({c[0115-0118]})

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0107} = sum({c[0109-0112]})
{c0101} = sum({c[0103-0106]})
{c0013} = sum({c[0015-0018]})
{c0007} = sum({c[0009-0012]})
{c0001} = sum({c[0003-0006]})
{c0513} = sum({c[0515, 0517]})
{c0507} = sum({c[0509, 0511]})
{c0501} = sum({c[0503, 0505]})
{c0413} = sum({c[0415-0418]})
{c0407} = sum({c[0409-0412]})
{c0401} = sum({c[0403-0406]})
{c0313} = sum({c[0315-0318]})
{c0307} = sum({c[0309-0312]})

v0869_m (3 controles)

LEC:* :

sum({c[0130-0132]}) <= {c0129}
sum({c[0430-0432]}) <= {c0429}
sum({c[0030-0032]}) <= {c0029}

v1952_h (6 controles)

LEC:* :

{c0219} = {c0221} + {c0222} + {c0224} + {c0223}
{c0119} = {c0121} + {c0122} + {c0124} + {c0123}
{c0019} = {c0021} + {c0022} + {c0024} + {c0023}
{c0519} = {c0521} + {c0522} + {c0524} + {c0523}
{c0419} = {c0421} + {c0422} + {c0424} + {c0423}
{c0319} = {c0321} + {c0322} + {c0324} + {c0323}

F 10.00. Relaciones con otras tablas: F 01.02

v0777_m (1 control)

LEC:* : {F_01.02, c0002} = {F_10.00, c0129}

v1703_m (1 control)

LEC:* : {F_10.00, c0329} = {F_01.02, c0008}

F 10.00. Relaciones con otras tablas: F 08.01.a

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

v0777_m (1 control)

LEC:* : {F_08.01.a, c0001} = {F_10.00, c0129}

v1703_m (1 control)

LEC:* : {F_10.00, c0329} = {F_08.01.a, c0181}

F 10.00. Relaciones con otras tablas: F 01.01

v0855_m (1 control)

LEC:* : {F_10.00, c0029} = {F_01.01, c0006}

v1702_m (1 control)

LEC:* : {F_10.00, c0229} = {F_01.01, c0011}

F 11.01 Derivados - Contabilidad de coberturas: desglose por tipo de riesgo y tipo de cobertura [4718]

F 11.01. Cuadros internos

v3898_s (197 controles)

c* : {LEC:*} >= 0

F 11.01. Cuadros internos

v0852_m (8 controles)

LEC:* :

{c0246} = sum({c[0224, 0229, 0234, 0239, 0244, 0245]})

{c0223} = sum({c[0201, 0206, 0211, 0216, 0221, 0222]})

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0146} = sum({c[0124, 0129, 0134, 0139, 0144, 0145]})
{c0346} = sum({c[0324, 0329, 0334, 0339, 0344, 0345]})
{c0323} = sum({c[0301, 0306, 0311, 0316, 0321, 0322]})
{c0123} = sum({c[0101, 0106, 0111, 0116, 0121, 0122]})
{c0046} = sum({c[0024, 0029, 0034, 0039, 0044, 0045]})
{c0023} = sum({c[0001, 0006, 0011, 0016, 0021, 0022]})

v0857_m (38 controles)

LEC:* :

{c0334} <= {c0234}
{c0329} <= {c0229}
{c0324} <= {c0224}
{c0322} <= {c0222}
{c0321} <= {c0221}
{c0316} <= {c0216}
{c0311} <= {c0211}
{c0306} <= {c0206}
{c0301} <= {c0201}
{c0307} <= {c0207}
{c0304} <= {c0204}
{c0302} <= {c0202}
{c0345} <= {c0245}
{c0344} <= {c0244}
{c0339} <= {c0239}
{c0341} <= {c0241}
{c0318} <= {c0218}
{c0340} <= {c0240}
{c0317} <= {c0217}
{c0337} <= {c0237}
{c0335} <= {c0235}
{c0332} <= {c0232}
{c0330} <= {c0230}
{c0327} <= {c0227}
{c0325} <= {c0225}
{c0314} <= {c0214}
{c0312} <= {c0212}
{c0309} <= {c0209}
{c0350} <= {c0250}
{c0349} <= {c0249}
{c0348} <= {c0248}
{c0347} <= {c0247}
{c0346} <= {c0246}
{c0323} <= {c0223}
{c0343} <= {c0243}
{c0320} <= {c0220}
{c0342} <= {c0242}
{c0319} <= {c0219}

v0858_m (24 controles)

LEC:* :

{c0324} = sum({c[0325, 0327]})
{c0311} = sum({c[0312, 0314]})

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0306} = sum({c[0307, 0309]})
{c0301} = sum({c[0302, 0304]})
{c0234} = sum({c[0235-0238]})
{c0229} = sum({c[0230-0233]})
{c0224} = sum({c[0225-0228]})
{c0211} = sum({c[0212-0215]})
{c0206} = sum({c[0207-0210]})
{c0006} = sum({c[0007-0010]})
{c0001} = sum({c[0002-0005]})
{c0134} = sum({c[0135-0138]})
{c0129} = sum({c[0130-0133]})
{c0124} = sum({c[0125-0128]})
{c0111} = sum({c[0112-0115]})
{c0106} = sum({c[0107-0110]})
{c0101} = sum({c[0102-0105]})
{c0034} = sum({c[0035-0038]})
{c0029} = sum({c[0030-0033]})
{c0024} = sum({c[0025-0028]})
{c0011} = sum({c[0012-0015]})
{c0334} = sum({c[0335, 0337]})
{c0329} = sum({c[0330, 0332]})
{c0201} = sum({c[0202-0205]})

v0869_m (3 controles)

LEC:* :

sum({c[0051-0053]}) <= {c0050}
sum({c[0251-0253]}) <= {c0250}
sum({c[0151-0153]}) <= {c0150}

v1952_h (8 controles)

LEC:* :

{c0239} = {c0240} + {c0241} + {c0243} + {c0242}
{c0216} = {c0217} + {c0218} + {c0220} + {c0219}
{c0139} = {c0140} + {c0141} + {c0143} + {c0142}
{c0339} = {c0340} + {c0341} + {c0343} + {c0342}
{c0316} = {c0317} + {c0318} + {c0320} + {c0319}
{c0116} = {c0117} + {c0118} + {c0120} + {c0119}
{c0039} = {c0040} + {c0041} + {c0043} + {c0042}
{c0016} = {c0017} + {c0018} + {c0020} + {c0019}

v2278_h (4 controles)

LEC:* :

{c0150} = {c0146} + {c0123} + {c0147} + {c0149} + {c0148}
{c0250} = {c0246} + {c0223} + {c0247} + {c0249} + {c0248}
{c0350} = {c0346} + {c0323} + {c0347} + {c0349} + {c0348}
{c0050} = {c0046} + {c0023} + {c0047} + {c0049} + {c0048}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

F 11.01. Relaciones con otras tablas: F 02.00

b0052 (1 control)

LEC:* : if ({F_02.00, c0032} != 0) then ({F_11.01}{c0050} != 0) or ({c0150} != 0) else true()

F 11.01. Relaciones con otras tablas: F 14.00

v0938_m (2 controles)

LEC:* :

sum({F_14.00, c[0014, 0114, 0214]}) = {F_11.01, c0050}
sum({F_14.00, c[0025, 0125, 0225]}) = {F_11.01, c0150}

F 12.00 Cambios en las provisiones para pérdidas y deterioro de instrumentos de patrimonio [4719]

F 12.00. Cuadros internos

v0800_m (54 controles)

LEC:* :

{c0740} = sum({c[0741-0746]})
{c0723} = sum({c[0724-0729]})
{c0040} = sum({c[0041-0046]})
{c0023} = sum({c[0024-0029]})
{c0009} = sum({c[0010-0015]})
{c0034} = sum({c[0035-0039]})
{c0017} = sum({c[0018-0022]})
{c0003} = sum({c[0004-0008]})
{c0640} = sum({c[0641-0646]})
{c0623} = sum({c[0624-0629]})
{c0609} = sum({c[0610-0615]})
{c0634} = sum({c[0635-0639]})
{c0617} = sum({c[0618-0622]})
{c0603} = sum({c[0604-0608]})
{c0540} = sum({c[0541-0546]})

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0523} = sum({c[0524-0529]})
{c0509} = sum({c[0510-0515]})
{c0534} = sum({c[0535-0539]})
{c0517} = sum({c[0518-0522]})
{c0503} = sum({c[0504-0508]})
{c0440} = sum({c[0441-0446]})
{c0423} = sum({c[0424-0429]})
{c0409} = sum({c[0410-0415]})
{c0434} = sum({c[0435-0439]})
{c0417} = sum({c[0418-0422]})
{c0403} = sum({c[0404-0408]})
{c0340} = sum({c[0341-0346]})
{c0323} = sum({c[0324-0329]})
{c0309} = sum({c[0310-0315]})
{c0334} = sum({c[0335-0339]})
{c0317} = sum({c[0318-0322]})
{c0303} = sum({c[0304-0308]})
{c0240} = sum({c[0241-0246]})
{c0223} = sum({c[0224-0229]})
{c0209} = sum({c[0210-0215]})
{c0234} = sum({c[0235-0239]})
{c0217} = sum({c[0218-0222]})
{c0203} = sum({c[0204-0208]})
{c0140} = sum({c[0141-0146]})
{c0123} = sum({c[0124-0129]})
{c0109} = sum({c[0110-0115]})
{c0134} = sum({c[0135-0139]})
{c0117} = sum({c[0118-0122]})
{c0103} = sum({c[0104-0108]})
{c0709} = sum({c[0710-0715]})
{c0734} = sum({c[0735-0739]})
{c0717} = sum({c[0718-0722]})
{c0703} = sum({c[0704-0708]})
{c0840} = sum({c[0841-0846]})
{c0823} = sum({c[0824-0829]})
{c0809} = sum({c[0810-0815]})
{c0834} = sum({c[0835-0839]})
{c0817} = sum({c[0818-0822]})
{c0803} = sum({c[0804-0808]})

v2274_h (48 controles)

LEC:* :

{c0316} = {c0317} + {c0323}
{c0302} = {c0303} + {c0309}
{c0250} = {c0251} + {c0252}
{c0247} = {c0248} + {c0249}
{c0233} = {c0234} + {c0240}
{c0230} = {c0231} + {c0232}
{c0216} = {c0217} + {c0223}
{c0202} = {c0203} + {c0209}
{c0150} = {c0151} + {c0152}
{c0147} = {c0148} + {c0149}
{c0133} = {c0134} + {c0140}
{c0130} = {c0131} + {c0132}
{c0116} = {c0117} + {c0123}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0733} = {c0734} + {c0740}
{c0716} = {c0717} + {c0723}
{c0702} = {c0703} + {c0709}
{c0833} = {c0834} + {c0840}
{c0816} = {c0817} + {c0823}
{c0802} = {c0803} + {c0809}
{c0050} = {c0051} + {c0052}
{c0047} = {c0048} + {c0049}
{c0033} = {c0034} + {c0040}
{c0030} = {c0031} + {c0032}
{c0016} = {c0017} + {c0023}
{c0002} = {c0003} + {c0009}
{c0550} = {c0551} + {c0552}
{c0547} = {c0548} + {c0549}
{c0533} = {c0534} + {c0540}
{c0530} = {c0531} + {c0532}
{c0516} = {c0517} + {c0523}
{c0502} = {c0503} + {c0509}
{c0650} = {c0651} + {c0652}
{c0647} = {c0648} + {c0649}
{c0633} = {c0634} + {c0640}
{c0630} = {c0631} + {c0632}
{c0616} = {c0617} + {c0623}
{c0602} = {c0603} + {c0609}
{c0450} = {c0451} + {c0452}
{c0447} = {c0448} + {c0449}
{c0433} = {c0434} + {c0440}
{c0430} = {c0431} + {c0432}
{c0416} = {c0417} + {c0423}
{c0402} = {c0403} + {c0409}
{c0350} = {c0351} + {c0352}
{c0347} = {c0348} + {c0349}
{c0333} = {c0334} + {c0340}
{c0330} = {c0331} + {c0332}
{c0102} = {c0103} + {c0109}

v3898_s (150 controles)

c[0202-0353, 0702-0753] : {LEC:*} >= 0

F 12.00. Cuadros internos

b0005 (172 controles)

c[0033-0052, 0133-0152, 0233-0252, 0333-0352, 0433-0452, 0533-0552, 0633-0652, 0733-0750, 0833-0850] : not ({LEC:*}(. >= 0) or (. < 0))

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

F 12.00. Cuadros internos

v0889m (52 controles)

LEC:* :

{c0604} = sum({c[0004, 0104, 0204, 0304, 0404, 0504]})
{c0651} = sum({c[0051, 0151, 0251, 0351, 0451, 0551]})
{c0648} = sum({c[0048, 0148, 0248, 0348, 0448, 0548]})
{c0634} = sum({c[0034, 0134, 0234, 0334, 0434, 0534]})
{c0631} = sum({c[0031, 0131, 0231, 0331, 0431, 0531]})
{c0617} = sum({c[0017, 0117, 0217, 0317, 0417, 0517]})
{c0603} = sum({c[0003, 0103, 0203, 0303, 0403, 0503]})
{c0650} = sum({c[0050, 0150, 0250, 0350, 0450, 0550]})
{c0647} = sum({c[0047, 0147, 0247, 0347, 0447, 0547]})
{c0633} = sum({c[0033, 0133, 0233, 0333, 0433, 0533]})
{c0630} = sum({c[0030, 0130, 0230, 0330, 0430, 0530]})
{c0616} = sum({c[0016, 0116, 0216, 0316, 0416, 0516]})
{c0602} = sum({c[0002, 0102, 0202, 0302, 0402, 0502]})
{c0653} = sum({c[0053, 0153, 0253, 0353, 0453, 0553]})
{c0646} = sum({c[0046, 0146, 0246, 0346, 0446, 0546]})
{c0629} = sum({c[0029, 0129, 0229, 0329, 0429, 0529]})
{c0615} = sum({c[0015, 0115, 0215, 0315, 0415, 0515]})
{c0645} = sum({c[0045, 0145, 0245, 0345, 0445, 0545]})
{c0628} = sum({c[0028, 0128, 0228, 0328, 0428, 0528]})
{c0642} = sum({c[0042, 0142, 0242, 0342, 0442, 0542]})
{c0625} = sum({c[0025, 0125, 0225, 0325, 0425, 0525]})
{c0611} = sum({c[0011, 0111, 0211, 0311, 0411, 0511]})
{c0641} = sum({c[0041, 0141, 0241, 0341, 0441, 0541]})
{c0624} = sum({c[0024, 0124, 0224, 0324, 0424, 0524]})
{c0610} = sum({c[0010, 0110, 0210, 0310, 0410, 0510]})
{c0652} = sum({c[0052, 0152, 0252, 0352, 0452, 0552]})
{c0649} = sum({c[0049, 0149, 0249, 0349, 0449, 0549]})
{c0640} = sum({c[0040, 0140, 0240, 0340, 0440, 0540]})
{c0632} = sum({c[0032, 0132, 0232, 0332, 0432, 0532]})
{c0623} = sum({c[0023, 0123, 0223, 0323, 0423, 0523]})
{c0609} = sum({c[0009, 0109, 0209, 0309, 0409, 0509]})
{c0639} = sum({c[0039, 0139, 0239, 0339, 0439, 0539]})
{c0622} = sum({c[0022, 0122, 0222, 0322, 0422, 0522]})
{c0608} = sum({c[0008, 0108, 0208, 0308, 0408, 0508]})
{c0638} = sum({c[0038, 0138, 0238, 0338, 0438, 0538]})
{c0621} = sum({c[0021, 0121, 0221, 0321, 0421, 0521]})
{c0607} = sum({c[0007, 0107, 0207, 0307, 0407, 0507]})
{c0637} = sum({c[0037, 0137, 0237, 0337, 0437, 0537]})
{c0620} = sum({c[0020, 0120, 0220, 0320, 0420, 0520]})
{c0606} = sum({c[0006, 0106, 0206, 0306, 0406, 0506]})
{c0636} = sum({c[0036, 0136, 0236, 0336, 0436, 0536]})
{c0619} = sum({c[0019, 0119, 0219, 0319, 0419, 0519]})
{c0605} = sum({c[0005, 0105, 0205, 0305, 0405, 0505]})
{c0635} = sum({c[0035, 0135, 0235, 0335, 0435, 0535]})
{c0618} = sum({c[0018, 0118, 0218, 0318, 0418, 0518]})
{c0614} = sum({c[0014, 0114, 0214, 0314, 0414, 0514]})
{c0644} = sum({c[0044, 0144, 0244, 0344, 0444, 0544]})
{c0627} = sum({c[0027, 0127, 0227, 0327, 0427, 0527]})

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0613} = sum({c[0013, 0113, 0213, 0313, 0413, 0513]})
{c0643} = sum({c[0043, 0143, 0243, 0343, 0443, 0543]})
{c0626} = sum({c[0026, 0126, 0226, 0326, 0426, 0526]})
{c0612} = sum({c[0012, 0112, 0212, 0312, 0412, 0512]})

v0894_m (8 controles)

LEC:* :

{c0053} = {c0002} + {c0016} + {c0030} + {c0033} + {c0047} + {c0050}
{c0653} = {c0602} + {c0616} + {c0630} + {c0633} + {c0647} + {c0650}
{c0153} = {c0102} + {c0116} + {c0130} + {c0133} + {c0147} + {c0150}
{c0753} = {c0702} + {c0716} + {c0730} + {c0733} + {c0747} + {c0750}
{c0553} = {c0502} + {c0516} + {c0530} + {c0533} + {c0547} + {c0550}
{c0453} = {c0402} + {c0416} + {c0430} + {c0433} + {c0447} + {c0450}
{c0353} = {c0302} + {c0316} + {c0330} + {c0333} + {c0347} + {c0350}
{c0253} = {c0202} + {c0216} + {c0230} + {c0233} + {c0247} + {c0250}

v0895_m (1 control)

LEC:* : {c0853} = {c0801} + {c0802} + {c0816} + {c0830} + {c0833} + {c0847} + {c0850}

v2060_s (203 controles)

c[0002-0153, 0602-0653, 0801-0853] : {LEC:*} <= 0

F 12.00. Relaciones con otras tablas: F 02.00

b0026 (1 control)

LEC:* : if ({F_12.00}{c0153} != 0) or ({c0253} != 0) then ({F_02.00, c0051} != 0) else true()

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

F 14.00 Jerarquía del valor razonable: instrumentos financieros a valor razonable [4720]

F 14.00. Cuadres internos

v3898_s (75 controles)

c[0001-0225] : {LEC:*} >= 0

F 14.00. Cuadres internos

v0764_m (8 controles)

LEC:* :

{c0101} = sum({c[0102-0105]})
{c0001} = sum({c[0002-0005]})
{c0501} = sum({c[0502-0504]})
{c0401} = sum({c[0402-0405]})
{c0601} = sum({c[0602-0605]})
{c0201} = sum({c[0202-0205]})
{c0301} = sum({c[0302-0305]})
{c0701} = sum({c[0702-0705]})

v0765_m (14 controles)

LEC:* :

{c0206} = sum({c[0207-0209]})
{c0110} = sum({c[0111-0113]})
{c0106} = sum({c[0107-0109]})
{c0010} = sum({c[0011-0013]})
{c0006} = sum({c[0007-0009]})
{c0710} = sum({c[0711-0713]})
{c0706} = sum({c[0707-0709]})
{c0610} = sum({c[0611-0613]})
{c0606} = sum({c[0607-0609]})
{c0210} = sum({c[0211-0213]})
{c0406} = sum({c[0407-0409]})
{c0306} = sum({c[0307-0309]})
{c0510} = sum({c[0511, 0512]})
{c0506} = sum({c[0507, 0508]})

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

v0829_m (8 controles)

LEC:* :

{c0615} = sum({c[0616-0620]})
{c0215} = sum({c[0216-0220]})
{c0115} = sum({c[0116-0120]})
{c0315} = sum({c[0316-0320]})
{c0715} = sum({c[0716-0720]})
{c0015} = sum({c[0016-0020]})
{c0515} = sum({c[0516-0519]})
{c0415} = sum({c[0416-0420]})

v0830_m (8 controles)

LEC:* :

{c0321} = sum({c[0322-0324]})
{c0621} = sum({c[0622-0624]})
{c0221} = sum({c[0222-0224]})
{c0521} = sum({c0523})
{c0021} = sum({c[0022-0024]})
{c0421} = sum({c[0422-0424]})
{c0121} = sum({c[0122-0124]})
{c0721} = sum({c[0722-0724]})

F 14.00. Relaciones con otras tablas: F 01.01

v0938_m (14 controles)

LEC:* :

sum({F_14.00, c[0013, 0113, 0213]}) = {F_01.01, c0022}
sum({F_14.00, c[0014, 0114, 0214]}) = {F_01.01, c0044}
sum({F_14.00, c[0002, 0102, 0202]}) = {F_01.01, c0006}
sum({F_14.00, c[0007, 0107, 0207]}) = {F_01.01, c0016}
sum({F_14.00, c[0003, 0103, 0203]}) = {F_01.01, c0007}
sum({F_14.00, c[0001, 0101, 0201]}) = {F_01.01, c0005}
sum({F_14.00, c[0010, 0110, 0210]}) = {F_01.01, c0019}
sum({F_14.00, c[0006, 0106, 0206]}) = {F_01.01, c0015}
sum({F_14.00, c[0009, 0109, 0209]}) = {F_01.01, c0018}
sum({F_14.00, c[0005, 0105, 0205]}) = {F_01.01, c0009}
sum({F_14.00, c[0012, 0112, 0212]}) = {F_01.01, c0021}
sum({F_14.00, c[0008, 0108, 0208]}) = {F_01.01, c0017}
sum({F_14.00, c[0004, 0104, 0204]}) = {F_01.01, c0008}
sum({F_14.00, c[0011, 0111, 0211]}) = {F_01.01, c0020}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

F 14.00. Relaciones con otras tablas: F 01.02

v0938_m (11 controles)

LEC:* :

sum({F_14.00, c[0022, 0122, 0222]}) = {F_01.02, c0014}
sum({F_14.00, c[0018, 0118, 0218]}) = {F_01.02, c0004}
sum({F_14.00, c[0021, 0121, 0221]}) = {F_01.02, c0013}
sum({F_14.00, c[0016, 0116, 0216]}) = {F_01.02, c0002}
sum({F_14.00, c[0017, 0117, 0217]}) = {F_01.02, c0003}
sum({F_14.00, c[0015, 0115, 0215]}) = {F_01.02, c0001}
sum({F_14.00, c[0024, 0124, 0224]}) = {F_01.02, c0016}
sum({F_14.00, c[0020, 0120, 0220]}) = {F_01.02, c0006}
sum({F_14.00, c[0023, 0123, 0223]}) = {F_01.02, c0015}
sum({F_14.00, c[0019, 0119, 0219]}) = {F_01.02, c0005}
sum({F_14.00, c[0025, 0125, 0225]}) = {F_01.02, c0025}

F 14.00. Relaciones con otras tablas: F 04.01

v0938_m (3 controles)

LEC:* :

sum({F_14.00, c[0003, 0103, 0203]}) = {F_04.01, c0001}
sum({F_14.00, c[0005, 0105, 0205]}) = {F_04.01, c0012}
sum({F_14.00, c[0004, 0104, 0204]}) = {F_04.01, c0006}

F 14.00. Relaciones con otras tablas: F 04.02

v0938_m (4 controles)

LEC:* :

sum({F_14.00, c[0007, 0107, 0207]}) = {F_04.02, c0001}
sum({F_14.00, c[0006, 0106, 0206]}) = {F_04.02, c0019}
sum({F_14.00, c[0009, 0109, 0209]}) = {F_04.02, c0012}
sum({F_14.00, c[0008, 0108, 0208]}) = {F_04.02, c0006}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

F 14.00. Relaciones con otras tablas: F 04.03

v0938_m (4 controles)

LEC:* :

sum({F_14.00, c[0013, 0113, 0213]}) = {F_04.03, c0212}

sum({F_14.00, c[0010, 0110, 0210]}) = {F_04.03, c0219}

sum({F_14.00, c[0012, 0112, 0212]}) = {F_04.03, c0206}

sum({F_14.00, c[0011, 0111, 0211]}) = {F_04.03, c0201}

F 14.00. Relaciones con otras tablas: F 08.01.a

v0938_m (9 controles)

LEC:* :

sum({F_14.00, c[0022, 0122, 0222]}) = {F_08.01.a, c0065}

sum({F_14.00, c[0018, 0118, 0218]}) = {F_08.01.a, c0005}

sum({F_14.00, c[0016, 0116, 0216]}) = {F_08.01.a, c0001}

sum({F_14.00, c[0017, 0117, 0217]}) = {F_08.01.a, c0002}

sum({F_14.00, c[0024, 0124, 0224]}) = {F_08.01.a, c0104}

sum({F_14.00, c[0020, 0120, 0220]}) = {F_08.01.a, c0044}

sum({F_14.00, c[0023, 0123, 0223]}) = {F_08.01.a, c0096}

sum({F_14.00, c[0019, 0119, 0219]}) = {F_08.01.a, c0036}

sum({F_14.00, c[0025, 0125, 0225]}) = {F_08.01.a, c0301}

F 14.00. Relaciones con otras tablas: F 08.01.b

v0938_m (2 controles)

LEC:* :

sum({F_14.00, c[0021, 0121, 0221]}) = {F_08.01.b, c0551}

sum({F_14.00, c[0015, 0115, 0215]}) = {F_08.01.b, c0531}

F 14.00. Relaciones con otras tablas: F 11.01

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

v0938_m (2 controles)

LEC:* :

sum({F_14.00, c[0014, 0114, 0214]}) = {F_11.01, c0050}

sum({F_14.00, c[0025, 0125, 0225]}) = {F_11.01, c0150}

F 18.00.a Exposiciones sin y con incumplimientos (a) [4721]

F 18.00.a. Cuadros internos

b0054 (55 controles)

LEC:* :

{c0404} >= {c0754}

{c0403} >= {c0753}

{c0402} >= {c0752}

{c0401} >= {c0751}

{c0400} >= {c0750}

{c0399} >= {c0749}

{c0398} >= {c0748}

{c0397} >= {c0747}

{c0396} >= {c0746}

{c0395} >= {c0745}

{c0394} >= {c0744}

{c0393} >= {c0743}

{c0392} >= {c0742}

{c0391} >= {c0741}

{c0390} >= {c0740}

{c0389} >= {c0739}

{c0388} >= {c0738}

{c0387} >= {c0737}

{c0386} >= {c0736}

{c0385} >= {c0735}

{c0384} >= {c0734}

{c0383} >= {c0733}

{c0382} >= {c0732}

{c0368} >= {c0718}

{c0381} >= {c0731}

{c0380} >= {c0730}

{c0379} >= {c0729}

{c0378} >= {c0728}

{c0377} >= {c0727}

{c0376} >= {c0726}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0375} >= {c0725}
{c0366} >= {c0716}
{c0367} >= {c0717}
{c0365} >= {c0715}
{c0364} >= {c0714}
{c0363} >= {c0713}
{c0362} >= {c0712}
{c0361} >= {c0711}
{c0360} >= {c0710}
{c0359} >= {c0709}
{c0358} >= {c0708}
{c0357} >= {c0707}
{c0374} >= {c0724}
{c0373} >= {c0723}
{c0372} >= {c0722}
{c0371} >= {c0721}
{c0370} >= {c0720}
{c0369} >= {c0719}
{c0356} >= {c0706}
{c0355} >= {c0705}
{c0354} >= {c0704}
{c0353} >= {c0703}
{c0352} >= {c0702}
{c0351} >= {c0701}
{c0405} >= {c0755}

v0800_m (67 controles)

LEC:* :

{c0795} = sum({c[0796-0801]})
{c0777} = sum({c[0778-0782, 0785]})
{c0789} = sum({c[0790-0794]})
{c0771} = sum({c[0772-0776]})
{c0655} = sum({c[0656-0661]})
{c0637} = sum({c[0638-0642, 0645]})
{c0649} = sum({c[0650-0654]})
{c0631} = sum({c[0632-0636]})
{c0585} = sum({c[0586-0591]})
{c0567} = sum({c[0568-0572, 0575]})
{c0579} = sum({c[0580-0584]})
{c0561} = sum({c[0562-0566]})
{c0515} = sum({c[0516-0521]})
{c0497} = sum({c[0498-0502, 0505]})
{c0509} = sum({c[0510-0514]})
{c0701} = sum({c[0702-0706]})
{c0375} = sum({c[0376-0381]})
{c0357} = sum({c[0358-0362, 0365]})
{c0369} = sum({c[0370-0374]})
{c0351} = sum({c[0352-0356]})
{c0095} = sum({c[0096-0101]})
{c0077} = sum({c[0078-0082, 0085]})
{c0089} = sum({c[0090-0094]})
{c0001} = sum({c[0002-0006]})
{c0491} = sum({c[0492-0496]})
{c0445} = sum({c[0446-0451]})
{c0427} = sum({c[0428-0432, 0435]})

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0439} = sum({c[0440-0444]})
{c0421} = sum({c[0422-0426]})
{c0305} = sum({c[0306-0311]})
{c0287} = sum({c[0288-0292, 0295]})
{c0299} = sum({c[0300-0304]})
{c0281} = sum({c[0282-0286]})
{c0235} = sum({c[0236-0241]})
{c0217} = sum({c[0218-0222, 0225]})
{c0229} = sum({c[0230-0234]})
{c0211} = sum({c[0212-0216]})
{c0165} = sum({c[0166-0171]})
{c0147} = sum({c[0148-0152, 0155]})
{c0159} = sum({c[0160-0164]})
{c0141} = sum({c[0142-0146]})
{c0865} = sum({c[0866-0871]})
{c0847} = sum({c[0848-0852, 0855]})
{c0859} = sum({c[0860-0864]})
{c0841} = sum({c[0842-0846]})
{c0725} = sum({c[0726-0731]})
{c0707} = sum({c[0708-0712, 0715]})
{c0719} = sum({c[0720-0724]})
{c0071} = sum({c[0072-0076]})
{c0025} = sum({c[0026-0031]})
{c0007} = sum({c[0008-0012, 0015]})
{c0019} = sum({c[0020-0024]})
{c0888} = sum({c[0889-0894]})
{c0881} = sum({c[0882-0887]})
{c0874} = sum({c[0875-0880]})
{c0748} = sum({c[0749-0754]})
{c0741} = sum({c[0742-0747]})
{c0734} = sum({c[0735-0740]})
{c0398} = sum({c[0399-0404]})
{c0391} = sum({c[0392-0397]})
{c0384} = sum({c[0385-0390]})
{c0118} = sum({c[0119-0124]})
{c0111} = sum({c[0112-0117]})
{c0104} = sum({c[0105-0110]})
{c0048} = sum({c[0049-0054]})
{c0041} = sum({c[0042-0047]})
{c0034} = sum({c[0035-0040]})

v2274_h (26 controles)

LEC:* :

{c0802} = {c0789} + {c0795}
{c0788} = {c0771} + {c0777}
{c0662} = {c0649} + {c0655}
{c0648} = {c0631} + {c0637}
{c0438} = {c0421} + {c0427}
{c0312} = {c0299} + {c0305}
{c0298} = {c0281} + {c0287}
{c0242} = {c0229} + {c0235}
{c0228} = {c0211} + {c0217}
{c0172} = {c0159} + {c0165}
{c0158} = {c0141} + {c0147}
{c0872} = {c0859} + {c0865}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0592} = {c0579} + {c0585}
{c0578} = {c0561} + {c0567}
{c0522} = {c0509} + {c0515}
{c0508} = {c0491} + {c0497}
{c0452} = {c0439} + {c0445}
{c0858} = {c0841} + {c0847}
{c0732} = {c0719} + {c0725}
{c0718} = {c0701} + {c0707}
{c0382} = {c0369} + {c0375}
{c0368} = {c0351} + {c0357}
{c0102} = {c0089} + {c0095}
{c0088} = {c0071} + {c0077}
{c0032} = {c0019} + {c0025}
{c0018} = {c0001} + {c0007}

v2701_m (55 controles)

LEC:* :

{c0018} = {c0088} + {c0368}
{c0031} = {c0101} + {c0381}
{c0030} = {c0100} + {c0380}
{c0029} = {c0099} + {c0379}
{c0028} = {c0098} + {c0378}
{c0027} = {c0097} + {c0377}
{c0026} = {c0096} + {c0376}
{c0025} = {c0095} + {c0375}
{c0016} = {c0086} + {c0366}
{c0017} = {c0087} + {c0367}
{c0015} = {c0085} + {c0365}
{c0014} = {c0084} + {c0364}
{c0013} = {c0083} + {c0363}
{c0012} = {c0082} + {c0362}
{c0011} = {c0081} + {c0361}
{c0010} = {c0080} + {c0360}
{c0009} = {c0079} + {c0359}
{c0008} = {c0078} + {c0358}
{c0007} = {c0077} + {c0357}
{c0024} = {c0094} + {c0374}
{c0023} = {c0093} + {c0373}
{c0022} = {c0092} + {c0372}
{c0021} = {c0091} + {c0371}
{c0020} = {c0090} + {c0370}
{c0019} = {c0089} + {c0369}
{c0006} = {c0076} + {c0356}
{c0005} = {c0075} + {c0355}
{c0004} = {c0074} + {c0354}
{c0003} = {c0073} + {c0353}
{c0002} = {c0072} + {c0352}
{c0001} = {c0071} + {c0351}
{c0055} = {c0125} + {c0405}
{c0054} = {c0124} + {c0404}
{c0053} = {c0123} + {c0403}
{c0052} = {c0122} + {c0402}
{c0051} = {c0121} + {c0401}
{c0050} = {c0120} + {c0400}
{c0049} = {c0119} + {c0399}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0048} = {c0118} + {c0398}
{c0047} = {c0117} + {c0397}
{c0046} = {c0116} + {c0396}
{c0045} = {c0115} + {c0395}
{c0044} = {c0114} + {c0394}
{c0043} = {c0113} + {c0393}
{c0042} = {c0112} + {c0392}
{c0041} = {c0111} + {c0391}
{c0040} = {c0110} + {c0390}
{c0039} = {c0109} + {c0389}
{c0038} = {c0108} + {c0388}
{c0037} = {c0107} + {c0387}
{c0036} = {c0106} + {c0386}
{c0035} = {c0105} + {c0385}
{c0034} = {c0104} + {c0384}
{c0033} = {c0103} + {c0383}
{c0032} = {c0102} + {c0382}

v2707_m (33 controles)

LEC:* :

{c0803} <= {c0383}
{c0802} <= {c0382}
{c0788} <= {c0368}
{c0801} <= {c0381}
{c0800} <= {c0380}
{c0799} <= {c0379}
{c0798} <= {c0378}
{c0797} <= {c0377}
{c0796} <= {c0376}
{c0795} <= {c0375}
{c0786} <= {c0366}
{c0787} <= {c0367}
{c0785} <= {c0365}
{c0784} <= {c0364}
{c0783} <= {c0363}
{c0782} <= {c0362}
{c0781} <= {c0361}
{c0780} <= {c0360}
{c0779} <= {c0359}
{c0778} <= {c0358}
{c0777} <= {c0357}
{c0794} <= {c0374}
{c0793} <= {c0373}
{c0792} <= {c0372}
{c0791} <= {c0371}
{c0790} <= {c0370}
{c0789} <= {c0369}
{c0776} <= {c0356}
{c0775} <= {c0355}
{c0774} <= {c0354}
{c0773} <= {c0353}
{c0772} <= {c0352}
{c0771} <= {c0351}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

v2727_m (13 controles)

LEC:* :

{c0173} = {c0158} + {c0172}
{c0873} = {c0858} + {c0872}
{c0733} = {c0718} + {c0732}
{c0383} = {c0368} + {c0382}
{c0103} = {c0088} + {c0102}
{c0033} = {c0018} + {c0032}
{c0663} = {c0648} + {c0662}
{c0593} = {c0578} + {c0592}
{c0523} = {c0508} + {c0522}
{c0453} = {c0438} + {c0452}
{c0313} = {c0298} + {c0312}
{c0243} = {c0228} + {c0242}
{c0803} = {c0788} + {c0802}

v2742_m (13 controles)

LEC:* :

{c0713} <= {c0712}
{c0363} <= {c0362}
{c0083} <= {c0082}
{c0013} <= {c0012}
{c0503} <= {c0502}
{c0433} <= {c0432}
{c0293} <= {c0292}
{c0223} <= {c0222}
{c0153} <= {c0152}
{c0853} <= {c0852}
{c0783} <= {c0782}
{c0643} <= {c0642}
{c0573} <= {c0572}

v2744_m (13 controles)

LEC:* :

{c0154} <= {c0152}
{c0854} <= {c0852}
{c0714} <= {c0712}
{c0364} <= {c0362}
{c0084} <= {c0082}
{c0014} <= {c0012}
{c0644} <= {c0642}
{c0574} <= {c0572}
{c0504} <= {c0502}
{c0434} <= {c0432}
{c0294} <= {c0292}
{c0224} <= {c0222}
{c0784} <= {c0782}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

v2746_m (13 controles)

LEC:* :

{c0646} <= {c0645}
{c0576} <= {c0575}
{c0506} <= {c0505}
{c0436} <= {c0435}
{c0296} <= {c0295}
{c0226} <= {c0225}
{c0156} <= {c0155}
{c0856} <= {c0855}
{c0716} <= {c0715}
{c0366} <= {c0365}
{c0086} <= {c0085}
{c0016} <= {c0015}
{c0786} <= {c0785}

v2748_m (13 controles)

LEC:* :

{c0227} <= {c0225}
{c0157} <= {c0155}
{c0857} <= {c0855}
{c0367} <= {c0365}
{c0087} <= {c0085}
{c0017} <= {c0015}
{c0787} <= {c0785}
{c0647} <= {c0645}
{c0577} <= {c0575}
{c0507} <= {c0505}
{c0437} <= {c0435}
{c0297} <= {c0295}
{c0717} <= {c0715}

v3133_m (55 controles)

LEC:* :

{c0392} <= {c0042}
{c0391} <= {c0041}
{c0390} <= {c0040}
{c0389} <= {c0039}
{c0388} <= {c0038}
{c0387} <= {c0037}
{c0386} <= {c0036}
{c0385} <= {c0035}
{c0384} <= {c0034}
{c0383} <= {c0033}
{c0382} <= {c0032}
{c0368} <= {c0018}
{c0381} <= {c0031}
{c0380} <= {c0030}
{c0379} <= {c0029}
{c0378} <= {c0028}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0377} <= {c0027}
{c0376} <= {c0026}
{c0375} <= {c0025}
{c0366} <= {c0016}
{c0367} <= {c0017}
{c0365} <= {c0015}
{c0364} <= {c0014}
{c0373} <= {c0023}
{c0372} <= {c0022}
{c0371} <= {c0021}
{c0370} <= {c0020}
{c0369} <= {c0019}
{c0356} <= {c0006}
{c0355} <= {c0005}
{c0354} <= {c0004}
{c0353} <= {c0003}
{c0352} <= {c0002}
{c0351} <= {c0001}
{c0405} <= {c0055}
{c0404} <= {c0054}
{c0403} <= {c0053}
{c0402} <= {c0052}
{c0401} <= {c0051}
{c0400} <= {c0050}
{c0399} <= {c0049}
{c0398} <= {c0048}
{c0397} <= {c0047}
{c0396} <= {c0046}
{c0395} <= {c0045}
{c0394} <= {c0044}
{c0393} <= {c0043}
{c0363} <= {c0013}
{c0362} <= {c0012}
{c0361} <= {c0011}
{c0360} <= {c0010}
{c0359} <= {c0009}
{c0358} <= {c0008}
{c0357} <= {c0007}
{c0374} <= {c0024}

v3898_s (539 controles)

c* : {LEC:*} >= 0

F 18.00.a. Cuadros internos

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

v2702_m (33 controles)

LEC:* :

{c0073} = sum({c[0143, 0213, 0283]})
{c0072} = sum({c[0142, 0212, 0282]})
{c0071} = sum({c[0141, 0211, 0281]})
{c0102} = sum({c[0172, 0242, 0312]})
{c0080} = sum({c[0150, 0220, 0290]})
{c0079} = sum({c[0149, 0219, 0289]})
{c0078} = sum({c[0148, 0218, 0288]})
{c0077} = sum({c[0147, 0217, 0287]})
{c0094} = sum({c[0164, 0234, 0304]})
{c0093} = sum({c[0163, 0233, 0303]})
{c0092} = sum({c[0162, 0232, 0302]})
{c0091} = sum({c[0161, 0231, 0301]})
{c0103} = sum({c[0173, 0243, 0313]})
{c0095} = sum({c[0165, 0235, 0305]})
{c0086} = sum({c[0156, 0226, 0296]})
{c0087} = sum({c[0157, 0227, 0297]})
{c0085} = sum({c[0155, 0225, 0295]})
{c0084} = sum({c[0154, 0224, 0294]})
{c0083} = sum({c[0153, 0223, 0293]})
{c0082} = sum({c[0152, 0222, 0292]})
{c0081} = sum({c[0151, 0221, 0291]})
{c0090} = sum({c[0160, 0230, 0300]})
{c0089} = sum({c[0159, 0229, 0299]})
{c0076} = sum({c[0146, 0216, 0286]})
{c0075} = sum({c[0145, 0215, 0285]})
{c0074} = sum({c[0144, 0214, 0284]})
{c0088} = sum({c[0158, 0228, 0298]})
{c0101} = sum({c[0171, 0241, 0311]})
{c0100} = sum({c[0170, 0240, 0310]})
{c0099} = sum({c[0169, 0239, 0309]})
{c0098} = sum({c[0168, 0238, 0308]})
{c0097} = sum({c[0167, 0237, 0307]})
{c0096} = sum({c[0166, 0236, 0306]})

v2703_m (33 controles)

LEC:* :

{c0368} = sum({c[0438, 0508, 0578, 0648]})
{c0374} = sum({c[0444, 0514, 0584, 0654]})
{c0373} = sum({c[0443, 0513, 0583, 0653]})
{c0372} = sum({c[0442, 0512, 0582, 0652]})
{c0371} = sum({c[0441, 0511, 0581, 0651]})
{c0370} = sum({c[0440, 0510, 0580, 0650]})
{c0369} = sum({c[0439, 0509, 0579, 0649]})
{c0356} = sum({c[0426, 0496, 0566, 0636]})
{c0355} = sum({c[0425, 0495, 0565, 0635]})
{c0377} = sum({c[0447, 0517, 0587, 0657]})
{c0376} = sum({c[0446, 0516, 0586, 0656]})
{c0375} = sum({c[0445, 0515, 0585, 0655]})
{c0366} = sum({c[0436, 0506, 0576, 0646]})
{c0367} = sum({c[0437, 0507, 0577, 0647]})

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0365} = sum({c[0435, 0505, 0575, 0645]})
{c0363} = sum({c[0433, 0503, 0573, 0643]})
{c0364} = sum({c[0434, 0504, 0574, 0644]})
{c0362} = sum({c[0432, 0502, 0572, 0642]})
{c0361} = sum({c[0431, 0501, 0571, 0641]})
{c0360} = sum({c[0430, 0500, 0570, 0640]})
{c0359} = sum({c[0429, 0499, 0569, 0639]})
{c0358} = sum({c[0428, 0498, 0568, 0638]})
{c0357} = sum({c[0427, 0497, 0567, 0637]})
{c0383} = sum({c[0453, 0523, 0593, 0663]})
{c0382} = sum({c[0452, 0522, 0592, 0662]})
{c0378} = sum({c[0448, 0518, 0588, 0658]})
{c0354} = sum({c[0424, 0494, 0564, 0634]})
{c0353} = sum({c[0423, 0493, 0563, 0633]})
{c0352} = sum({c[0422, 0492, 0562, 0632]})
{c0351} = sum({c[0421, 0491, 0561, 0631]})
{c0381} = sum({c[0451, 0521, 0591, 0661]})
{c0380} = sum({c[0450, 0520, 0590, 0660]})
{c0379} = sum({c[0449, 0519, 0589, 0659]})

v2739_m (5 controles)

LEC:* :

{c0125} = {c0104} + {c0111} + {c0118}
{c0405} = {c0384} + {c0391} + {c0398}
{c0895} = {c0874} + {c0881} + {c0888}
{c0755} = {c0734} + {c0741} + {c0748}
{c0055} = {c0034} + {c0041} + {c0048}

F 18.00.a. Relaciones con otras tablas: F 09.01

v2781_m (24 controles)

LEC:* :

{F_18.00.a, c0045} = {F_09.01, c0014}
{F_18.00.a, c0044} = {F_09.01, c0013}
{F_18.00.a, c0043} = {F_09.01, c0012}
{F_18.00.a, c0042} = {F_09.01, c0011}
{F_18.00.a, c0041} = {F_09.01, c0009}
{F_18.00.a, c0040} = {F_09.01, c0008}
{F_18.00.a, c0051} = {F_09.01, c0021}
{F_18.00.a, c0050} = {F_09.01, c0020}
{F_18.00.a, c0049} = {F_09.01, c0019}
{F_18.00.a, c0048} = {F_09.01, c0017}
{F_18.00.a, c0047} = {F_09.01, c0016}
{F_18.00.a, c0046} = {F_09.01, c0015}
{F_18.00.a, c0398} = {F_09.01, c0018}
{F_18.00.a, c0391} = {F_09.01, c0010}
{F_18.00.a, c0384} = {F_09.01, c0002}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{F_18.00.a, c0054} = {F_09.01, c0024}
{F_18.00.a, c0053} = {F_09.01, c0023}
{F_18.00.a, c0052} = {F_09.01, c0022}
{F_18.00.a, c0039} = {F_09.01, c0007}
{F_18.00.a, c0038} = {F_09.01, c0006}
{F_18.00.a, c0037} = {F_09.01, c0005}
{F_18.00.a, c0036} = {F_09.01, c0004}
{F_18.00.a, c0035} = {F_09.01, c0003}
{F_18.00.a, c0034} = {F_09.01, c0001}

F 18.00.a. Relaciones con otras tablas: F 19.00.a

v3125_m (165 controles)

LEC:* :

c0008 : {F_19.00.a} <= {F_18.00.a}
c0007 : {F_19.00.a} <= {F_18.00.a}
c0024 : {F_19.00.a} <= {F_18.00.a}
c0023 : {F_19.00.a} <= {F_18.00.a}
c0022 : {F_19.00.a} <= {F_18.00.a}
c0021 : {F_19.00.a} <= {F_18.00.a}
c0020 : {F_19.00.a} <= {F_18.00.a}
c0019 : {F_19.00.a} <= {F_18.00.a}
c0006 : {F_19.00.a} <= {F_18.00.a}
c0005 : {F_19.00.a} <= {F_18.00.a}
c0004 : {F_19.00.a} <= {F_18.00.a}
c0003 : {F_19.00.a} <= {F_18.00.a}
c0002 : {F_19.00.a} <= {F_18.00.a}
c0001 : {F_19.00.a} <= {F_18.00.a}
{F_19.00.a, c0066} <= {F_18.00.a, c0086}
c0016 : {F_19.00.a} <= {F_18.00.a}
{F_19.00.a, c0470} <= {F_18.00.a, c0790}
{F_19.00.a, c0469} <= {F_18.00.a, c0789}
{F_19.00.a, c0456} <= {F_18.00.a, c0776}
{F_19.00.a, c0455} <= {F_18.00.a, c0775}
{F_19.00.a, c0454} <= {F_18.00.a, c0774}
{F_19.00.a, c0453} <= {F_18.00.a, c0773}
{F_19.00.a, c0452} <= {F_18.00.a, c0772}
{F_19.00.a, c0451} <= {F_18.00.a, c0771}
{F_19.00.a, c0433} <= {F_18.00.a, c0733}
{F_19.00.a, c0432} <= {F_18.00.a, c0732}
{F_19.00.a, c0418} <= {F_18.00.a, c0718}
{F_19.00.a, c0431} <= {F_18.00.a, c0731}
{F_19.00.a, c0430} <= {F_18.00.a, c0730}
{F_19.00.a, c0429} <= {F_18.00.a, c0729}
{F_19.00.a, c0428} <= {F_18.00.a, c0728}
{F_19.00.a, c0427} <= {F_18.00.a, c0727}
{F_19.00.a, c0420} <= {F_18.00.a, c0720}
{F_19.00.a, c0419} <= {F_18.00.a, c0719}
{F_19.00.a, c0406} <= {F_18.00.a, c0706}
{F_19.00.a, c0405} <= {F_18.00.a, c0705}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{F_19.00.a, c0404} <= {F_18.00.a, c0704}
{F_19.00.a, c0403} <= {F_18.00.a, c0703}
{F_19.00.a, c0402} <= {F_18.00.a, c0702}
{F_19.00.a, c0401} <= {F_18.00.a, c0701}
{F_19.00.a, c0283} <= {F_18.00.a, c0383}
{F_19.00.a, c0282} <= {F_18.00.a, c0382}
{F_19.00.a, c0268} <= {F_18.00.a, c0368}
{F_19.00.a, c0281} <= {F_18.00.a, c0381}
{F_19.00.a, c0265} <= {F_18.00.a, c0365}
{F_19.00.a, c0264} <= {F_18.00.a, c0364}
{F_19.00.a, c0263} <= {F_18.00.a, c0363}
{F_19.00.a, c0262} <= {F_18.00.a, c0362}
{F_19.00.a, c0261} <= {F_18.00.a, c0361}
{F_19.00.a, c0260} <= {F_18.00.a, c0360}
{F_19.00.a, c0259} <= {F_18.00.a, c0359}
{F_19.00.a, c0258} <= {F_18.00.a, c0358}
{F_19.00.a, c0271} <= {F_18.00.a, c0371}
{F_19.00.a, c0270} <= {F_18.00.a, c0370}
{F_19.00.a, c0269} <= {F_18.00.a, c0369}
{F_19.00.a, c0256} <= {F_18.00.a, c0356}
{F_19.00.a, c0253} <= {F_18.00.a, c0353}
{F_19.00.a, c0252} <= {F_18.00.a, c0352}
{F_19.00.a, c0251} <= {F_18.00.a, c0351}
c0017 : {F_19.00.a} <= {F_18.00.a}
c0015 : {F_19.00.a} <= {F_18.00.a}
c0014 : {F_19.00.a} <= {F_18.00.a}
c0013 : {F_19.00.a} <= {F_18.00.a}
c0012 : {F_19.00.a} <= {F_18.00.a}
c0011 : {F_19.00.a} <= {F_18.00.a}
c0010 : {F_19.00.a} <= {F_18.00.a}
c0009 : {F_19.00.a} <= {F_18.00.a}
{F_19.00.a, c0082} <= {F_18.00.a, c0102}
{F_19.00.a, c0068} <= {F_18.00.a, c0088}
{F_19.00.a, c0081} <= {F_18.00.a, c0101}
{F_19.00.a, c0080} <= {F_18.00.a, c0100}
{F_19.00.a, c0079} <= {F_18.00.a, c0099}
{F_19.00.a, c0078} <= {F_18.00.a, c0098}
{F_19.00.a, c0077} <= {F_18.00.a, c0097}
{F_19.00.a, c0076} <= {F_18.00.a, c0096}
{F_19.00.a, c0075} <= {F_18.00.a, c0095}
{F_19.00.a, c0067} <= {F_18.00.a, c0087}
{F_19.00.a, c0065} <= {F_18.00.a, c0085}
{F_19.00.a, c0064} <= {F_18.00.a, c0084}
{F_19.00.a, c0063} <= {F_18.00.a, c0083}
{F_19.00.a, c0062} <= {F_18.00.a, c0082}
{F_19.00.a, c0061} <= {F_18.00.a, c0081}
{F_19.00.a, c0060} <= {F_18.00.a, c0080}
{F_19.00.a, c0059} <= {F_18.00.a, c0079}
{F_19.00.a, c0058} <= {F_18.00.a, c0078}
{F_19.00.a, c0057} <= {F_18.00.a, c0077}
{F_19.00.a, c0074} <= {F_18.00.a, c0094}
{F_19.00.a, c0073} <= {F_18.00.a, c0093}
{F_19.00.a, c0072} <= {F_18.00.a, c0092}
{F_19.00.a, c0071} <= {F_18.00.a, c0091}
{F_19.00.a, c0070} <= {F_18.00.a, c0090}
{F_19.00.a, c0069} <= {F_18.00.a, c0089}
{F_19.00.a, c0056} <= {F_18.00.a, c0076}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{F_19.00.a, c0055} <= {F_18.00.a, c0075}
{F_19.00.a, c0054} <= {F_18.00.a, c0074}
{F_19.00.a, c0053} <= {F_18.00.a, c0073}
{F_19.00.a, c0052} <= {F_18.00.a, c0072}
{F_19.00.a, c0051} <= {F_18.00.a, c0071}
c0033 : {F_19.00.a} <= {F_18.00.a}
c0032 : {F_19.00.a} <= {F_18.00.a}
c0018 : {F_19.00.a} <= {F_18.00.a}
c0031 : {F_19.00.a} <= {F_18.00.a}
c0030 : {F_19.00.a} <= {F_18.00.a}
c0029 : {F_19.00.a} <= {F_18.00.a}
c0028 : {F_19.00.a} <= {F_18.00.a}
c0027 : {F_19.00.a} <= {F_18.00.a}
c0026 : {F_19.00.a} <= {F_18.00.a}
c0025 : {F_19.00.a} <= {F_18.00.a}
{F_19.00.a, c0483} <= {F_18.00.a, c0803}
{F_19.00.a, c0482} <= {F_18.00.a, c0802}
{F_19.00.a, c0468} <= {F_18.00.a, c0788}
{F_19.00.a, c0481} <= {F_18.00.a, c0801}
{F_19.00.a, c0480} <= {F_18.00.a, c0800}
{F_19.00.a, c0479} <= {F_18.00.a, c0799}
{F_19.00.a, c0478} <= {F_18.00.a, c0798}
{F_19.00.a, c0477} <= {F_18.00.a, c0797}
{F_19.00.a, c0476} <= {F_18.00.a, c0796}
{F_19.00.a, c0475} <= {F_18.00.a, c0795}
{F_19.00.a, c0466} <= {F_18.00.a, c0786}
{F_19.00.a, c0467} <= {F_18.00.a, c0787}
{F_19.00.a, c0465} <= {F_18.00.a, c0785}
{F_19.00.a, c0464} <= {F_18.00.a, c0784}
{F_19.00.a, c0463} <= {F_18.00.a, c0783}
{F_19.00.a, c0462} <= {F_18.00.a, c0782}
{F_19.00.a, c0460} <= {F_18.00.a, c0780}
{F_19.00.a, c0459} <= {F_18.00.a, c0779}
{F_19.00.a, c0458} <= {F_18.00.a, c0778}
{F_19.00.a, c0457} <= {F_18.00.a, c0777}
{F_19.00.a, c0474} <= {F_18.00.a, c0794}
{F_19.00.a, c0473} <= {F_18.00.a, c0793}
{F_19.00.a, c0472} <= {F_18.00.a, c0792}
{F_19.00.a, c0471} <= {F_18.00.a, c0791}
{F_19.00.a, c0426} <= {F_18.00.a, c0726}
{F_19.00.a, c0425} <= {F_18.00.a, c0725}
{F_19.00.a, c0416} <= {F_18.00.a, c0716}
{F_19.00.a, c0417} <= {F_18.00.a, c0717}
{F_19.00.a, c0415} <= {F_18.00.a, c0715}
{F_19.00.a, c0414} <= {F_18.00.a, c0714}
{F_19.00.a, c0413} <= {F_18.00.a, c0713}
{F_19.00.a, c0412} <= {F_18.00.a, c0712}
{F_19.00.a, c0411} <= {F_18.00.a, c0711}
{F_19.00.a, c0410} <= {F_18.00.a, c0710}
{F_19.00.a, c0409} <= {F_18.00.a, c0709}
{F_19.00.a, c0408} <= {F_18.00.a, c0708}
{F_19.00.a, c0407} <= {F_18.00.a, c0707}
{F_19.00.a, c0424} <= {F_18.00.a, c0724}
{F_19.00.a, c0423} <= {F_18.00.a, c0723}
{F_19.00.a, c0422} <= {F_18.00.a, c0722}
{F_19.00.a, c0280} <= {F_18.00.a, c0380}
{F_19.00.a, c0279} <= {F_18.00.a, c0379}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{F_19.00.a, c0278} <= {F_18.00.a, c0378}
{F_19.00.a, c0277} <= {F_18.00.a, c0377}
{F_19.00.a, c0276} <= {F_18.00.a, c0376}
{F_19.00.a, c0275} <= {F_18.00.a, c0375}
{F_19.00.a, c0266} <= {F_18.00.a, c0366}
{F_19.00.a, c0267} <= {F_18.00.a, c0367}
{F_19.00.a, c0257} <= {F_18.00.a, c0357}
{F_19.00.a, c0274} <= {F_18.00.a, c0374}
{F_19.00.a, c0273} <= {F_18.00.a, c0373}
{F_19.00.a, c0272} <= {F_18.00.a, c0372}
{F_19.00.a, c0255} <= {F_18.00.a, c0355}
{F_19.00.a, c0254} <= {F_18.00.a, c0354}
{F_19.00.a, c0083} <= {F_18.00.a, c0103}
{F_19.00.a, c0461} <= {F_18.00.a, c0781}
{F_19.00.a, c0421} <= {F_18.00.a, c0721}

F 18.00.a. Relaciones con otras tablas: F 04.04, F 01.01

g103 (1 control)

LEC:* : {F_18.00.a, c0007} = sum({F_04.04, c[0007, 0021, 0107, 0121]}) + sum({F_01.01, c[0003, 0004]})

F 18.00.b Exposiciones sin y con incumplimientos (b) [4721]

F 18.00.b. Cuadros internos

v2060_s (231 controles)

c[0971-1003, 1041-1073, 1111-1143, 1181-1423] : {LEC:*} <= 0

v2703_m (33 controles)

LEC:* :

{c1127} = sum({c[1197, 1267, 1337, 1407]})
{c1125} = sum({c[1195, 1265, 1335, 1405]})
{c1123} = sum({c[1193, 1263, 1333, 1403]})
{c1124} = sum({c[1194, 1264, 1334, 1404]})
{c1122} = sum({c[1192, 1262, 1332, 1402]})

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{c1121} = sum({c[1191, 1261, 1331, 1401]})
{c1120} = sum({c[1190, 1260, 1330, 1400]})
{c1119} = sum({c[1189, 1259, 1329, 1399]})
{c1118} = sum({c[1188, 1258, 1328, 1398]})
{c1117} = sum({c[1187, 1257, 1327, 1397]})
{c1116} = sum({c[1186, 1256, 1326, 1396]})
{c1115} = sum({c[1185, 1255, 1325, 1395]})
{c1114} = sum({c[1184, 1254, 1324, 1394]})
{c1113} = sum({c[1183, 1253, 1323, 1393]})
{c1112} = sum({c[1182, 1252, 1322, 1392]})
{c1111} = sum({c[1181, 1251, 1321, 1391]})
{c1143} = sum({c[1213, 1283, 1353, 1423]})
{c1142} = sum({c[1212, 1282, 1352, 1422]})
{c1141} = sum({c[1211, 1281, 1351, 1421]})
{c1140} = sum({c[1210, 1280, 1350, 1420]})
{c1139} = sum({c[1209, 1279, 1349, 1419]})
{c1138} = sum({c[1208, 1278, 1348, 1418]})
{c1137} = sum({c[1207, 1277, 1347, 1417]})
{c1136} = sum({c[1206, 1276, 1346, 1416]})
{c1135} = sum({c[1205, 1275, 1345, 1415]})
{c1134} = sum({c[1204, 1274, 1344, 1414]})
{c1133} = sum({c[1203, 1273, 1343, 1413]})
{c1132} = sum({c[1202, 1272, 1342, 1412]})
{c1131} = sum({c[1201, 1271, 1341, 1411]})
{c1130} = sum({c[1200, 1270, 1340, 1410]})
{c1129} = sum({c[1199, 1269, 1339, 1409]})
{c1128} = sum({c[1198, 1268, 1338, 1408]})
{c1126} = sum({c[1196, 1266, 1336, 1406]})

v2728_m (7 controles)

LEC:* :

{c1143} = {c1128} + {c1142}
{c1073} = {c1058} + {c1072}
{c1003} = {c0988} + {c1002}
{c1353} = {c1338} + {c1352}
{c1283} = {c1268} + {c1282}
{c1213} = {c1198} + {c1212}
{c1423} = {c1408} + {c1422}

v2740_m (3 controles)

LEC:* :

{c1025} = {c1004} + {c1011} + {c1018}
{c1095} = {c1074} + {c1081} + {c1088}
{c1165} = {c1144} + {c1151} + {c1158}

v2750_m (7 controles)

LEC:* :

{c1263} >= {c1262}
{c1193} >= {c1192}
{c1123} >= {c1122}

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{c1403} >= {c1402}
{c0983} >= {c0982}
{c1053} >= {c1052}
{c1333} >= {c1332}

v2751_m (7 controles)

LEC:* :

{c1124} >= {c1122}
{c1054} >= {c1052}
{c0984} >= {c0982}
{c1334} >= {c1332}
{c1264} >= {c1262}
{c1194} >= {c1192}
{c1404} >= {c1402}

v2752_m (7 controles)

LEC:* :

{c1056} >= {c1055}
{c0986} >= {c0985}
{c1266} >= {c1265}
{c1196} >= {c1195}
{c1126} >= {c1125}
{c1406} >= {c1405}
{c1336} >= {c1335}

v2753_m (7 controles)

LEC:* :

{c1267} >= {c1265}
{c1197} >= {c1195}
{c1127} >= {c1125}
{c1057} >= {c1055}
{c0987} >= {c0985}
{c1407} >= {c1405}
{c1337} >= {c1335}

F 18.00.b. Cuadros internos

v0800_m (37 controles)

LEC:* :

{c1144} = sum({c[1145-1150]})
{c1074} = sum({c[1075-1080]})
{c1004} = sum({c[1005-1010]})

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c1065} = sum({c[1066-1071]})
{c0995} = sum({c[0996-1001]})
{c1059} = sum({c[1060-1064]})
{c0989} = sum({c[0990-0994]})
{c1269} = sum({c[1270-1274]})
{c1199} = sum({c[1200-1204]})
{c1397} = sum({c[1398-1402, 1405]})
{c1327} = sum({c[1328-1332, 1335]})
{c1257} = sum({c[1258-1262, 1265]})
{c1187} = sum({c[1188-1192, 1195]})
{c1391} = sum({c[1392-1396]})
{c1321} = sum({c[1322-1326]})
{c1251} = sum({c[1252-1256]})
{c1181} = sum({c[1182-1186]})
{c1135} = sum({c[1136-1141]})
{c1129} = sum({c[1130-1134]})
{c1117} = sum({c[1118-1122, 1125]})
{c1111} = sum({c[1112-1116]})
{c1415} = sum({c[1416-1421]})
{c1345} = sum({c[1346-1351]})
{c1275} = sum({c[1276-1281]})
{c1205} = sum({c[1206-1211]})
{c1409} = sum({c[1410-1414]})
{c1339} = sum({c[1340-1344]})
{c1158} = sum({c[1159-1164]})
{c1088} = sum({c[1089-1094]})
{c1018} = sum({c[1019-1024]})
{c1151} = sum({c[1152-1157]})
{c1081} = sum({c[1082-1087]})
{c1011} = sum({c[1012-1017]})
{c1047} = sum({c[1048-1052, 1055]})
{c0977} = sum({c[0978-0982, 0985]})
{c1041} = sum({c[1042-1046]})
{c0971} = sum({c[0972-0976]})

v2274_h (14 controles)

LEC:* :

{c1212} = {c1199} + {c1205}
{c1408} = {c1391} + {c1397}
{c1338} = {c1321} + {c1327}
{c1268} = {c1251} + {c1257}
{c1198} = {c1181} + {c1187}
{c1142} = {c1129} + {c1135}
{c1072} = {c1059} + {c1065}
{c1002} = {c0989} + {c0995}
{c1128} = {c1111} + {c1117}
{c1058} = {c1041} + {c1047}
{c0988} = {c0971} + {c0977}
{c1422} = {c1409} + {c1415}
{c1352} = {c1339} + {c1345}
{c1282} = {c1269} + {c1275}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

v2701_m (55 controles)

LEC:* :

{c1003} = {c1073} + {c1143}
{c1002} = {c1072} + {c1142}
{c1001} = {c1071} + {c1141}
{c1000} = {c1070} + {c1140}
{c0999} = {c1069} + {c1139}
{c0998} = {c1068} + {c1138}
{c0997} = {c1067} + {c1137}
{c0996} = {c1066} + {c1136}
{c0995} = {c1065} + {c1135}
{c0994} = {c1064} + {c1134}
{c0993} = {c1063} + {c1133}
{c0992} = {c1062} + {c1132}
{c0991} = {c1061} + {c1131}
{c0990} = {c1060} + {c1130}
{c0989} = {c1059} + {c1129}
{c1018} = {c1088} + {c1158}
{c1011} = {c1081} + {c1151}
{c1010} = {c1080} + {c1150}
{c1009} = {c1079} + {c1149}
{c1008} = {c1078} + {c1148}
{c1007} = {c1077} + {c1147}
{c1006} = {c1076} + {c1146}
{c1005} = {c1075} + {c1145}
{c1004} = {c1074} + {c1144}
{c0986} = {c1056} + {c1126}
{c0984} = {c1054} + {c1124}
{c0988} = {c1058} + {c1128}
{c0987} = {c1057} + {c1127}
{c0985} = {c1055} + {c1125}
{c0983} = {c1053} + {c1123}
{c0982} = {c1052} + {c1122}
{c0981} = {c1051} + {c1121}
{c0980} = {c1050} + {c1120}
{c0979} = {c1049} + {c1119}
{c0978} = {c1048} + {c1118}
{c0977} = {c1047} + {c1117}
{c0976} = {c1046} + {c1116}
{c0975} = {c1045} + {c1115}
{c0974} = {c1044} + {c1114}
{c0973} = {c1043} + {c1113}
{c0972} = {c1042} + {c1112}
{c0971} = {c1041} + {c1111}
{c1024} = {c1094} + {c1164}
{c1017} = {c1087} + {c1157}
{c1023} = {c1093} + {c1163}
{c1016} = {c1086} + {c1156}
{c1022} = {c1092} + {c1162}
{c1015} = {c1085} + {c1155}
{c1021} = {c1091} + {c1161}
{c1014} = {c1084} + {c1154}
{c1020} = {c1090} + {c1160}
{c1013} = {c1083} + {c1153}
{c1019} = {c1089} + {c1159}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c1012} = {c1082} + {c1152}

{c1025} = {c1095} + {c1165}

v3898_s (66 controles)

c[1004-1025, 1074-1095, 1144-1165] : {LEC:*} >= 0

F 18.00.b. Relaciones con otras tablas: F 19.00.b

b0056 (54 controles)

LEC:* :

sum(for \$i in {F_19.00.b, c0757} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c1127} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0755, 0771]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1125, 1141]} return abs(\$i))
sum(for \$i in {F_19.00.b, c0753} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c1123} return abs(\$i))
sum(for \$i in {F_19.00.b, c0754} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c1124} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0752, 0770]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1122, 1140]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0751, 0769]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1121, 1139]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0698, 0716]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1048, 1066]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0697, 0715]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1047, 1065]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0696, 0714]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1046, 1064]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0695, 0713]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1045, 1063]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0694, 0712]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1044, 1062]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0693, 0711]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1043, 1061]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0692, 0710]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1042, 1060]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0691, 0709]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1041, 1059]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0658, 0672]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0988, 1002]} return abs(\$i))
sum(for \$i in {F_19.00.b, c0656} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c0986} return abs(\$i))
sum(for \$i in {F_19.00.b, c0657} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c0987} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0655, 0671]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0985, 1001]} return abs(\$i))
sum(for \$i in {F_19.00.b, c0653} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c0983} return abs(\$i))

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

sum(for \$i in {F_19.00.b, c[0758, 0772]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1128, 1142]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0756]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1126]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0654]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0984]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0652, 0670]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0982, 1000]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0651, 0669]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0981, 0999]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0650, 0668]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0980, 0998]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0649, 0667]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0979, 0997]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0648, 0666]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0978, 0996]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0647, 0665]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0977, 0995]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0646, 0664]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0976, 0994]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0645, 0663]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0975, 0993]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0644, 0662]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0974, 0992]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0643, 0661]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0973, 0991]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0642, 0660]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0972, 0990]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0641, 0659]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0971, 0989]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0743, 0761]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1113, 1131]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0742, 0760]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1112, 1130]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0741, 0759]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1111, 1129]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0708, 0722]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1058, 1072]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0706]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1056]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0707]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1057]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0705, 0721]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1055, 1071]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0703]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1053]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0704]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1054]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0702, 0720]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1052, 1070]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0701, 0719]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1051, 1069]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0700, 0718]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1050, 1068]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0699, 0717]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1049, 1067]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0750, 0768]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1120,

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

1138}} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0749, 0767]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1119, 1137]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0748, 0766]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1118, 1136]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0747, 0765]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1117, 1135]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0746, 0764]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1116, 1134]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0745, 0763]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1115, 1133]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0744, 0762]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1114, 1132]} return abs(\$i))

F 18.00.c Exposiciones sin y con incumplimientos (c) [4721]

F 18.00.c. Cuadros internos

v0800_m (7 controles)

LEC:* :

{c1539} = sum({c[1540-1544]})
{c1521} = sum({c[1522-1526]})
{c1568} = sum({c[1569-1574]})
{c1561} = sum({c[1562-1567]})
{c1554} = sum({c[1555-1560]})
{c1545} = sum({c[1546-1551]})
{c1527} = sum({c[1528-1532, 1535]})

v2274_h (2 controles)

LEC:* :

{c1552} = {c1539} + {c1545}
{c1538} = {c1521} + {c1527}

v2727_m (1 control)

LEC:* : {c1553} = {c1538} + {c1552}

v2742_m (1 control)

LEC:* : {c1533} <= {c1532}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

v2748_m (1 control)

LEC:* : {c1537} <= {c1535}

v3898_s (55 controles)

c* : {LEC:*} >= 0

F 18.00.c. Cuadres internos

v2739_m (1 control)

LEC:* : {c1575} = {c1554} + {c1561} + {c1568}

v2745_m (1 control)

LEC:* : {c1534} <= {c1532}

v2747_m (1 control)

LEC:* : {c1536} <= {c1535}

F 19.00.a Exposiciones reestructuradas o refinanciadas (a) [4722]

F 19.00.a. Cuadres internos

b0053 (33 controles)

LEC:* :

{c0082} >= {c0232}

{c0068} >= {c0218}

{c0081} >= {c0231}

{c0080} >= {c0230}

{c0079} >= {c0229}

{c0078} >= {c0228}

{c0070} >= {c0220}

{c0069} >= {c0219}

{c0056} >= {c0206}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0055} >= {c0205}
{c0054} >= {c0204}
{c0053} >= {c0203}
{c0052} >= {c0202}
{c0051} >= {c0201}
{c0075} >= {c0225}
{c0066} >= {c0216}
{c0067} >= {c0217}
{c0065} >= {c0215}
{c0064} >= {c0214}
{c0063} >= {c0213}
{c0062} >= {c0212}
{c0060} >= {c0210}
{c0059} >= {c0209}
{c0058} >= {c0208}
{c0057} >= {c0207}
{c0074} >= {c0224}
{c0073} >= {c0223}
{c0072} >= {c0222}
{c0071} >= {c0221}
{c0083} >= {c0233}
{c0077} >= {c0227}
{c0076} >= {c0226}
{c0061} >= {c0211}

b0054 (33 controles)

LEC:* :

{c0277} >= {c0427}
{c0276} >= {c0426}
{c0275} >= {c0425}
{c0266} >= {c0416}
{c0267} >= {c0417}
{c0265} >= {c0415}
{c0264} >= {c0414}
{c0263} >= {c0413}
{c0262} >= {c0412}
{c0261} >= {c0411}
{c0260} >= {c0410}
{c0259} >= {c0409}
{c0258} >= {c0408}
{c0257} >= {c0407}
{c0274} >= {c0424}
{c0273} >= {c0423}
{c0272} >= {c0422}
{c0271} >= {c0421}
{c0270} >= {c0420}
{c0269} >= {c0419}
{c0256} >= {c0406}
{c0255} >= {c0405}
{c0254} >= {c0404}
{c0253} >= {c0403}
{c0252} >= {c0402}
{c0251} >= {c0401}
{c0283} >= {c0433}
{c0282} >= {c0432}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0268} >= {c0418}
{c0281} >= {c0431}
{c0280} >= {c0430}
{c0279} >= {c0429}
{c0278} >= {c0428}

v0800_m (48 controles)

LEC:* :

{c0469} = sum({c[0470-0474]})
{c0451} = sum({c[0452-0456]})
{c0425} = sum({c[0426-0431]})
{c0407} = sum({c[0408-0412, 0415]})
{c0419} = sum({c[0420-0424]})
{c0401} = sum({c[0402-0406]})
{c0525} = sum({c[0526-0531]})
{c0507} = sum({c[0508-0512, 0515]})
{c0519} = sum({c[0520-0524]})
{c0501} = sum({c[0502-0506]})
{c0375} = sum({c[0376-0381]})
{c0357} = sum({c[0358-0362, 0365]})
{c0369} = sum({c[0370-0374]})
{c0351} = sum({c[0352-0356]})
{c0325} = sum({c[0326-0331]})
{c0307} = sum({c[0308-0312, 0315]})
{c0319} = sum({c[0320-0324]})
{c0301} = sum({c[0302-0306]})
{c0275} = sum({c[0276-0281]})
{c0257} = sum({c[0258-0262, 0265]})
{c0269} = sum({c[0270-0274]})
{c0251} = sum({c[0252-0256]})
{c0225} = sum({c[0226-0231]})
{c0207} = sum({c[0208-0212, 0215]})
{c0219} = sum({c[0220-0224]})
{c0201} = sum({c[0202-0206]})
{c0175} = sum({c[0176-0181]})
{c0157} = sum({c[0158-0162, 0165]})
{c0169} = sum({c[0170-0174]})
{c0151} = sum({c[0152-0156]})
{c0125} = sum({c[0126-0131]})
{c0575} = sum({c[0576-0581]})
{c0557} = sum({c[0558-0562, 0565]})
{c0569} = sum({c[0570-0574]})
{c0551} = sum({c[0552-0556]})
{c0475} = sum({c[0476-0481]})
{c0457} = sum({c[0458-0462, 0465]})
{c0001} = sum({c[0002-0006]})
{c0107} = sum({c[0108-0112, 0115]})
{c0119} = sum({c[0120-0124]})
{c0101} = sum({c[0102-0106]})
{c0075} = sum({c[0076-0081]})
{c0057} = sum({c[0058-0062, 0065]})
{c0069} = sum({c[0070-0074]})
{c0051} = sum({c[0052-0056]})
{c0025} = sum({c[0026-0031]})

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0007} = sum({c[0008-0012, 0015]})
{c0019} = sum({c[0020-0024]})

v2274_h (24 controles)

LEC:* :

{c0482} = {c0469} + {c0475}
{c0468} = {c0451} + {c0457}
{c0432} = {c0419} + {c0425}
{c0418} = {c0401} + {c0407}
{c0532} = {c0519} + {c0525}
{c0518} = {c0501} + {c0507}
{c0382} = {c0369} + {c0375}
{c0368} = {c0351} + {c0357}
{c0332} = {c0319} + {c0325}
{c0318} = {c0301} + {c0307}
{c0282} = {c0269} + {c0275}
{c0268} = {c0251} + {c0257}
{c0232} = {c0219} + {c0225}
{c0218} = {c0201} + {c0207}
{c0182} = {c0169} + {c0175}
{c0168} = {c0151} + {c0157}
{c0132} = {c0119} + {c0125}
{c0118} = {c0101} + {c0107}
{c0082} = {c0069} + {c0075}
{c0068} = {c0051} + {c0057}
{c0032} = {c0019} + {c0025}
{c0018} = {c0001} + {c0007}
{c0582} = {c0569} + {c0575}
{c0568} = {c0551} + {c0557}

v2701_m (33 controles)

LEC:* :

{c0005} = {c0055} + {c0255}
{c0004} = {c0054} + {c0254}
{c0003} = {c0053} + {c0253}
{c0002} = {c0052} + {c0252}
{c0001} = {c0051} + {c0251}
{c0033} = {c0083} + {c0283}
{c0032} = {c0082} + {c0282}
{c0018} = {c0068} + {c0268}
{c0031} = {c0081} + {c0281}
{c0030} = {c0080} + {c0280}
{c0029} = {c0079} + {c0279}
{c0028} = {c0078} + {c0278}
{c0027} = {c0077} + {c0277}
{c0026} = {c0076} + {c0276}
{c0025} = {c0075} + {c0275}
{c0016} = {c0066} + {c0266}
{c0017} = {c0067} + {c0267}
{c0015} = {c0065} + {c0265}
{c0014} = {c0064} + {c0264}
{c0013} = {c0063} + {c0263}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0012} = {c0062} + {c0262}
{c0011} = {c0061} + {c0261}
{c0010} = {c0060} + {c0260}
{c0009} = {c0059} + {c0259}
{c0008} = {c0058} + {c0258}
{c0007} = {c0057} + {c0257}
{c0024} = {c0074} + {c0274}
{c0023} = {c0073} + {c0273}
{c0022} = {c0072} + {c0272}
{c0021} = {c0071} + {c0271}
{c0020} = {c0070} + {c0270}
{c0019} = {c0069} + {c0269}
{c0006} = {c0056} + {c0256}

v2707_m (33 controles)

LEC:* :

{c0480} <= {c0280}
{c0479} <= {c0279}
{c0478} <= {c0278}
{c0477} <= {c0277}
{c0476} <= {c0276}
{c0475} <= {c0275}
{c0466} <= {c0266}
{c0467} <= {c0267}
{c0465} <= {c0265}
{c0464} <= {c0264}
{c0463} <= {c0263}
{c0462} <= {c0262}
{c0461} <= {c0261}
{c0460} <= {c0260}
{c0459} <= {c0259}
{c0458} <= {c0258}
{c0457} <= {c0257}
{c0474} <= {c0274}
{c0473} <= {c0273}
{c0472} <= {c0272}
{c0471} <= {c0271}
{c0470} <= {c0270}
{c0469} <= {c0269}
{c0456} <= {c0256}
{c0455} <= {c0255}
{c0454} <= {c0254}
{c0453} <= {c0253}
{c0452} <= {c0252}
{c0451} <= {c0251}
{c0483} <= {c0283}
{c0482} <= {c0282}
{c0468} <= {c0268}
{c0481} <= {c0281}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

v2727_m (12 controles)

LEC:* :

{c0583} = {c0568} + {c0582}
{c0483} = {c0468} + {c0482}
{c0433} = {c0418} + {c0432}
{c0533} = {c0518} + {c0532}
{c0383} = {c0368} + {c0382}
{c0333} = {c0318} + {c0332}
{c0283} = {c0268} + {c0282}
{c0233} = {c0218} + {c0232}
{c0183} = {c0168} + {c0182}
{c0133} = {c0118} + {c0132}
{c0083} = {c0068} + {c0082}
{c0033} = {c0018} + {c0032}

v2742_m (12 controles)

LEC:* :

{c0563} <= {c0562}
{c0463} <= {c0462}
{c0413} <= {c0412}
{c0513} <= {c0512}
{c0363} <= {c0362}
{c0313} <= {c0312}
{c0263} <= {c0262}
{c0213} <= {c0212}
{c0163} <= {c0162}
{c0113} <= {c0112}
{c0063} <= {c0062}
{c0013} <= {c0012}

v2744_m (12 controles)

LEC:* :

{c0564} <= {c0562}
{c0464} <= {c0462}
{c0414} <= {c0412}
{c0514} <= {c0512}
{c0364} <= {c0362}
{c0314} <= {c0312}
{c0264} <= {c0262}
{c0214} <= {c0212}
{c0164} <= {c0162}
{c0114} <= {c0112}
{c0064} <= {c0062}
{c0014} <= {c0012}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

v2746_m (12 controles)

LEC:* :

{c0466} <= {c0465}
{c0416} <= {c0415}
{c0516} <= {c0515}
{c0366} <= {c0365}
{c0316} <= {c0315}
{c0266} <= {c0265}
{c0566} <= {c0565}
{c0216} <= {c0215}
{c0166} <= {c0165}
{c0116} <= {c0115}
{c0066} <= {c0065}
{c0016} <= {c0015}

v2748_m (12 controles)

LEC:* :

{c0017} <= {c0015}
{c0367} <= {c0365}
{c0317} <= {c0315}
{c0267} <= {c0265}
{c0217} <= {c0215}
{c0167} <= {c0165}
{c0117} <= {c0115}
{c0067} <= {c0065}
{c0467} <= {c0465}
{c0417} <= {c0415}
{c0517} <= {c0515}
{c0567} <= {c0565}

v3085_m (66 controles)

LEC:* :

{c0076} = sum({c[0126, 0176]})
{c0075} = sum({c[0125, 0175]})
{c0066} = sum({c[0116, 0166]})
{c0067} = sum({c[0117, 0167]})
{c0065} = sum({c[0115, 0165]})
{c0064} = sum({c[0114, 0164]})
{c0063} = sum({c[0113, 0163]})
{c0062} = sum({c[0112, 0162]})
{c0061} = sum({c[0111, 0161]})
{c0060} = sum({c[0110, 0160]})
{c0059} = sum({c[0109, 0159]})
{c0058} = sum({c[0108, 0158]})
{c0057} = sum({c[0107, 0157]})
{c0074} = sum({c[0124, 0174]})
{c0073} = sum({c[0123, 0173]})
{c0072} = sum({c[0122, 0172]})
{c0071} = sum({c[0121, 0171]})
{c0070} = sum({c[0120, 0170]})

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0069} = sum({c[0119, 0169]})
{c0056} = sum({c[0106, 0156]})
{c0055} = sum({c[0105, 0155]})
{c0054} = sum({c[0104, 0154]})
{c0053} = sum({c[0103, 0153]})
{c0052} = sum({c[0102, 0152]})
{c0051} = sum({c[0101, 0151]})
{c0283} = sum({c[0333, 0383]})
{c0282} = sum({c[0332, 0382]})
{c0268} = sum({c[0318, 0368]})
{c0281} = sum({c[0331, 0381]})
{c0280} = sum({c[0330, 0380]})
{c0279} = sum({c[0329, 0379]})
{c0278} = sum({c[0328, 0378]})
{c0277} = sum({c[0327, 0377]})
{c0276} = sum({c[0326, 0376]})
{c0275} = sum({c[0325, 0375]})
{c0266} = sum({c[0316, 0366]})
{c0267} = sum({c[0317, 0367]})
{c0265} = sum({c[0315, 0365]})
{c0261} = sum({c[0311, 0361]})
{c0260} = sum({c[0310, 0360]})
{c0259} = sum({c[0309, 0359]})
{c0258} = sum({c[0308, 0358]})
{c0257} = sum({c[0307, 0357]})
{c0274} = sum({c[0324, 0374]})
{c0273} = sum({c[0323, 0373]})
{c0272} = sum({c[0322, 0372]})
{c0271} = sum({c[0321, 0371]})
{c0270} = sum({c[0320, 0370]})
{c0269} = sum({c[0319, 0369]})
{c0256} = sum({c[0306, 0356]})
{c0255} = sum({c[0305, 0355]})
{c0254} = sum({c[0304, 0354]})
{c0253} = sum({c[0303, 0353]})
{c0252} = sum({c[0302, 0352]})
{c0251} = sum({c[0301, 0351]})
{c0083} = sum({c[0133, 0183]})
{c0082} = sum({c[0132, 0182]})
{c0068} = sum({c[0118, 0168]})
{c0081} = sum({c[0131, 0181]})
{c0080} = sum({c[0130, 0180]})
{c0079} = sum({c[0129, 0179]})
{c0078} = sum({c[0128, 0178]})
{c0077} = sum({c[0127, 0177]})
{c0264} = sum({c[0314, 0364]})
{c0263} = sum({c[0313, 0363]})
{c0262} = sum({c[0312, 0362]})

v3090_m (33 controles)

LEC:* :

{c0533} <= {c0283}
{c0520} <= {c0270}
{c0519} <= {c0269}
{c0506} <= {c0256}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0505} <= {c0255}
{c0504} <= {c0254}
{c0503} <= {c0253}
{c0502} <= {c0252}
{c0501} <= {c0251}
{c0532} <= {c0282}
{c0518} <= {c0268}
{c0531} <= {c0281}
{c0530} <= {c0280}
{c0529} <= {c0279}
{c0528} <= {c0278}
{c0527} <= {c0277}
{c0526} <= {c0276}
{c0525} <= {c0275}
{c0516} <= {c0266}
{c0517} <= {c0267}
{c0515} <= {c0265}
{c0514} <= {c0264}
{c0513} <= {c0263}
{c0512} <= {c0262}
{c0511} <= {c0261}
{c0510} <= {c0260}
{c0509} <= {c0259}
{c0508} <= {c0258}
{c0507} <= {c0257}
{c0524} <= {c0274}
{c0523} <= {c0273}
{c0522} <= {c0272}
{c0521} <= {c0271}

v3133_m (33 controles)

LEC:* :

{c0283} <= {c0033}
{c0282} <= {c0032}
{c0268} <= {c0018}
{c0281} <= {c0031}
{c0280} <= {c0030}
{c0279} <= {c0029}
{c0278} <= {c0028}
{c0277} <= {c0027}
{c0272} <= {c0022}
{c0271} <= {c0021}
{c0270} <= {c0020}
{c0269} <= {c0019}
{c0256} <= {c0006}
{c0255} <= {c0005}
{c0254} <= {c0004}
{c0253} <= {c0003}
{c0252} <= {c0002}
{c0251} <= {c0001}
{c0276} <= {c0026}
{c0275} <= {c0025}
{c0266} <= {c0016}
{c0267} <= {c0017}
{c0265} <= {c0015}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0264} <= {c0014}
{c0263} <= {c0013}
{c0262} <= {c0012}
{c0261} <= {c0011}
{c0260} <= {c0010}
{c0259} <= {c0009}
{c0258} <= {c0008}
{c0257} <= {c0007}
{c0274} <= {c0024}
{c0273} <= {c0023}

v3898_s (396 controles)

c* : {LEC:*} >= 0

F 19.00.a. Relaciones con otras tablas: F 18.00.a

v3125_m (165 controles)

LEC:* :

c0008 : {F_19.00.a} <= {F_18.00.a}
c0007 : {F_19.00.a} <= {F_18.00.a}
c0024 : {F_19.00.a} <= {F_18.00.a}
c0023 : {F_19.00.a} <= {F_18.00.a}
c0022 : {F_19.00.a} <= {F_18.00.a}
c0021 : {F_19.00.a} <= {F_18.00.a}
c0020 : {F_19.00.a} <= {F_18.00.a}
c0019 : {F_19.00.a} <= {F_18.00.a}
c0006 : {F_19.00.a} <= {F_18.00.a}
c0005 : {F_19.00.a} <= {F_18.00.a}
c0004 : {F_19.00.a} <= {F_18.00.a}
c0003 : {F_19.00.a} <= {F_18.00.a}
c0002 : {F_19.00.a} <= {F_18.00.a}
c0001 : {F_19.00.a} <= {F_18.00.a}
{F_19.00.a, c0066} <= {F_18.00.a, c0086}
c0016 : {F_19.00.a} <= {F_18.00.a}
{F_19.00.a, c0470} <= {F_18.00.a, c0790}
{F_19.00.a, c0469} <= {F_18.00.a, c0789}
{F_19.00.a, c0456} <= {F_18.00.a, c0776}
{F_19.00.a, c0455} <= {F_18.00.a, c0775}
{F_19.00.a, c0454} <= {F_18.00.a, c0774}
{F_19.00.a, c0453} <= {F_18.00.a, c0773}
{F_19.00.a, c0452} <= {F_18.00.a, c0772}
{F_19.00.a, c0451} <= {F_18.00.a, c0771}
{F_19.00.a, c0433} <= {F_18.00.a, c0733}
{F_19.00.a, c0432} <= {F_18.00.a, c0732}
{F_19.00.a, c0418} <= {F_18.00.a, c0718}
{F_19.00.a, c0431} <= {F_18.00.a, c0731}
{F_19.00.a, c0430} <= {F_18.00.a, c0730}
{F_19.00.a, c0429} <= {F_18.00.a, c0729}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{F_19.00.a, c0428} <= {F_18.00.a, c0728}
{F_19.00.a, c0427} <= {F_18.00.a, c0727}
{F_19.00.a, c0420} <= {F_18.00.a, c0720}
{F_19.00.a, c0419} <= {F_18.00.a, c0719}
{F_19.00.a, c0406} <= {F_18.00.a, c0706}
{F_19.00.a, c0405} <= {F_18.00.a, c0705}
{F_19.00.a, c0404} <= {F_18.00.a, c0704}
{F_19.00.a, c0403} <= {F_18.00.a, c0703}
{F_19.00.a, c0402} <= {F_18.00.a, c0702}
{F_19.00.a, c0401} <= {F_18.00.a, c0701}
{F_19.00.a, c0283} <= {F_18.00.a, c0383}
{F_19.00.a, c0282} <= {F_18.00.a, c0382}
{F_19.00.a, c0268} <= {F_18.00.a, c0368}
{F_19.00.a, c0281} <= {F_18.00.a, c0381}
{F_19.00.a, c0265} <= {F_18.00.a, c0365}
{F_19.00.a, c0264} <= {F_18.00.a, c0364}
{F_19.00.a, c0263} <= {F_18.00.a, c0363}
{F_19.00.a, c0262} <= {F_18.00.a, c0362}
{F_19.00.a, c0261} <= {F_18.00.a, c0361}
{F_19.00.a, c0260} <= {F_18.00.a, c0360}
{F_19.00.a, c0259} <= {F_18.00.a, c0359}
{F_19.00.a, c0258} <= {F_18.00.a, c0358}
{F_19.00.a, c0271} <= {F_18.00.a, c0371}
{F_19.00.a, c0270} <= {F_18.00.a, c0370}
{F_19.00.a, c0269} <= {F_18.00.a, c0369}
{F_19.00.a, c0256} <= {F_18.00.a, c0356}
{F_19.00.a, c0253} <= {F_18.00.a, c0353}
{F_19.00.a, c0252} <= {F_18.00.a, c0352}
{F_19.00.a, c0251} <= {F_18.00.a, c0351}
c0017 : {F_19.00.a} <= {F_18.00.a}
c0015 : {F_19.00.a} <= {F_18.00.a}
c0014 : {F_19.00.a} <= {F_18.00.a}
c0013 : {F_19.00.a} <= {F_18.00.a}
c0012 : {F_19.00.a} <= {F_18.00.a}
c0011 : {F_19.00.a} <= {F_18.00.a}
c0010 : {F_19.00.a} <= {F_18.00.a}
c0009 : {F_19.00.a} <= {F_18.00.a}
{F_19.00.a, c0082} <= {F_18.00.a, c0102}
{F_19.00.a, c0068} <= {F_18.00.a, c0088}
{F_19.00.a, c0081} <= {F_18.00.a, c0101}
{F_19.00.a, c0080} <= {F_18.00.a, c0100}
{F_19.00.a, c0079} <= {F_18.00.a, c0099}
{F_19.00.a, c0078} <= {F_18.00.a, c0098}
{F_19.00.a, c0077} <= {F_18.00.a, c0097}
{F_19.00.a, c0076} <= {F_18.00.a, c0096}
{F_19.00.a, c0075} <= {F_18.00.a, c0095}
{F_19.00.a, c0067} <= {F_18.00.a, c0087}
{F_19.00.a, c0065} <= {F_18.00.a, c0085}
{F_19.00.a, c0064} <= {F_18.00.a, c0084}
{F_19.00.a, c0063} <= {F_18.00.a, c0083}
{F_19.00.a, c0062} <= {F_18.00.a, c0082}
{F_19.00.a, c0061} <= {F_18.00.a, c0081}
{F_19.00.a, c0060} <= {F_18.00.a, c0080}
{F_19.00.a, c0059} <= {F_18.00.a, c0079}
{F_19.00.a, c0058} <= {F_18.00.a, c0078}
{F_19.00.a, c0057} <= {F_18.00.a, c0077}
{F_19.00.a, c0074} <= {F_18.00.a, c0094}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{F_19.00.a, c0073} <= {F_18.00.a, c0093}
{F_19.00.a, c0072} <= {F_18.00.a, c0092}
{F_19.00.a, c0071} <= {F_18.00.a, c0091}
{F_19.00.a, c0070} <= {F_18.00.a, c0090}
{F_19.00.a, c0069} <= {F_18.00.a, c0089}
{F_19.00.a, c0056} <= {F_18.00.a, c0076}
{F_19.00.a, c0055} <= {F_18.00.a, c0075}
{F_19.00.a, c0054} <= {F_18.00.a, c0074}
{F_19.00.a, c0053} <= {F_18.00.a, c0073}
{F_19.00.a, c0052} <= {F_18.00.a, c0072}
{F_19.00.a, c0051} <= {F_18.00.a, c0071}
c0033 : {F_19.00.a} <= {F_18.00.a}
c0032 : {F_19.00.a} <= {F_18.00.a}
c0018 : {F_19.00.a} <= {F_18.00.a}
c0031 : {F_19.00.a} <= {F_18.00.a}
c0030 : {F_19.00.a} <= {F_18.00.a}
c0029 : {F_19.00.a} <= {F_18.00.a}
c0028 : {F_19.00.a} <= {F_18.00.a}
c0027 : {F_19.00.a} <= {F_18.00.a}
c0026 : {F_19.00.a} <= {F_18.00.a}
c0025 : {F_19.00.a} <= {F_18.00.a}
{F_19.00.a, c0483} <= {F_18.00.a, c0803}
{F_19.00.a, c0482} <= {F_18.00.a, c0802}
{F_19.00.a, c0468} <= {F_18.00.a, c0788}
{F_19.00.a, c0481} <= {F_18.00.a, c0801}
{F_19.00.a, c0480} <= {F_18.00.a, c0800}
{F_19.00.a, c0479} <= {F_18.00.a, c0799}
{F_19.00.a, c0478} <= {F_18.00.a, c0798}
{F_19.00.a, c0477} <= {F_18.00.a, c0797}
{F_19.00.a, c0476} <= {F_18.00.a, c0796}
{F_19.00.a, c0475} <= {F_18.00.a, c0795}
{F_19.00.a, c0466} <= {F_18.00.a, c0786}
{F_19.00.a, c0467} <= {F_18.00.a, c0787}
{F_19.00.a, c0465} <= {F_18.00.a, c0785}
{F_19.00.a, c0464} <= {F_18.00.a, c0784}
{F_19.00.a, c0463} <= {F_18.00.a, c0783}
{F_19.00.a, c0462} <= {F_18.00.a, c0782}
{F_19.00.a, c0460} <= {F_18.00.a, c0780}
{F_19.00.a, c0459} <= {F_18.00.a, c0779}
{F_19.00.a, c0458} <= {F_18.00.a, c0778}
{F_19.00.a, c0457} <= {F_18.00.a, c0777}
{F_19.00.a, c0474} <= {F_18.00.a, c0794}
{F_19.00.a, c0473} <= {F_18.00.a, c0793}
{F_19.00.a, c0472} <= {F_18.00.a, c0792}
{F_19.00.a, c0471} <= {F_18.00.a, c0791}
{F_19.00.a, c0426} <= {F_18.00.a, c0726}
{F_19.00.a, c0425} <= {F_18.00.a, c0725}
{F_19.00.a, c0416} <= {F_18.00.a, c0716}
{F_19.00.a, c0417} <= {F_18.00.a, c0717}
{F_19.00.a, c0415} <= {F_18.00.a, c0715}
{F_19.00.a, c0414} <= {F_18.00.a, c0714}
{F_19.00.a, c0413} <= {F_18.00.a, c0713}
{F_19.00.a, c0412} <= {F_18.00.a, c0712}
{F_19.00.a, c0411} <= {F_18.00.a, c0711}
{F_19.00.a, c0410} <= {F_18.00.a, c0710}
{F_19.00.a, c0409} <= {F_18.00.a, c0709}
{F_19.00.a, c0408} <= {F_18.00.a, c0708}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{F_19.00.a, c0407} <= {F_18.00.a, c0707}
{F_19.00.a, c0424} <= {F_18.00.a, c0724}
{F_19.00.a, c0423} <= {F_18.00.a, c0723}
{F_19.00.a, c0422} <= {F_18.00.a, c0722}
{F_19.00.a, c0280} <= {F_18.00.a, c0380}
{F_19.00.a, c0279} <= {F_18.00.a, c0379}
{F_19.00.a, c0278} <= {F_18.00.a, c0378}
{F_19.00.a, c0277} <= {F_18.00.a, c0377}
{F_19.00.a, c0276} <= {F_18.00.a, c0376}
{F_19.00.a, c0275} <= {F_18.00.a, c0375}
{F_19.00.a, c0266} <= {F_18.00.a, c0366}
{F_19.00.a, c0267} <= {F_18.00.a, c0367}
{F_19.00.a, c0257} <= {F_18.00.a, c0357}
{F_19.00.a, c0274} <= {F_18.00.a, c0374}
{F_19.00.a, c0273} <= {F_18.00.a, c0373}
{F_19.00.a, c0272} <= {F_18.00.a, c0372}
{F_19.00.a, c0255} <= {F_18.00.a, c0355}
{F_19.00.a, c0254} <= {F_18.00.a, c0354}
{F_19.00.a, c0083} <= {F_18.00.a, c0103}
{F_19.00.a, c0461} <= {F_18.00.a, c0781}
{F_19.00.a, c0421} <= {F_18.00.a, c0721}

F 19.00.b Exposiciones reestructuradas o refinanciadas (b) [4722]

F 19.00.b. Cuadros internos

v0800_m (20 controles)

LEC:* :

{c0715} = sum({c[0716-0721]})
{c0665} = sum({c[0666-0671]})
{c0709} = sum({c[0710-0714]})
{c0659} = sum({c[0660-0664]})
{c0865} = sum({c[0866-0871]})
{c0815} = sum({c[0816-0821]})
{c0765} = sum({c[0766-0771]})
{c0859} = sum({c[0860-0864]})
{c0809} = sum({c[0810-0814]})
{c0759} = sum({c[0760-0764]})
{c0847} = sum({c[0848-0852, 0855]})
{c0797} = sum({c[0798-0802, 0805]})
{c0747} = sum({c[0748-0752, 0755]})
{c0841} = sum({c[0842-0846]})
{c0791} = sum({c[0792-0796]})
{c0741} = sum({c[0742-0746]})
{c0697} = sum({c[0698-0702, 0705]})

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

{c0647} = sum({c[0648-0652, 0655]})
{c0691} = sum({c[0692-0696]})
{c0641} = sum({c[0642-0646]})

v2274_h (10 controles)

LEC:* :

{c0872} = {c0859} + {c0865}
{c0822} = {c0809} + {c0815}
{c0772} = {c0759} + {c0765}
{c0722} = {c0709} + {c0715}
{c0672} = {c0659} + {c0665}
{c0858} = {c0841} + {c0847}
{c0808} = {c0791} + {c0797}
{c0758} = {c0741} + {c0747}
{c0708} = {c0691} + {c0697}
{c0658} = {c0641} + {c0647}

v2701_m (34 controles)

LEC:* :

{c0674} = {c0724} + {c0774}
{c0656} = {c0706} + {c0756}
{c0654} = {c0704} + {c0754}
{c0673} = {c0723} + {c0773}
{c0672} = {c0722} + {c0772}
{c0671} = {c0721} + {c0771}
{c0670} = {c0720} + {c0770}
{c0669} = {c0719} + {c0769}
{c0668} = {c0718} + {c0768}
{c0667} = {c0717} + {c0767}
{c0666} = {c0716} + {c0766}
{c0665} = {c0715} + {c0765}
{c0664} = {c0714} + {c0764}
{c0663} = {c0713} + {c0763}
{c0662} = {c0712} + {c0762}
{c0661} = {c0711} + {c0761}
{c0660} = {c0710} + {c0760}
{c0659} = {c0709} + {c0759}
{c0657} = {c0707} + {c0757}
{c0655} = {c0705} + {c0755}
{c0653} = {c0703} + {c0753}
{c0652} = {c0702} + {c0752}
{c0651} = {c0701} + {c0751}
{c0650} = {c0700} + {c0750}
{c0649} = {c0699} + {c0749}
{c0648} = {c0698} + {c0748}
{c0647} = {c0697} + {c0747}
{c0646} = {c0696} + {c0746}
{c0645} = {c0695} + {c0745}
{c0644} = {c0694} + {c0744}
{c0643} = {c0693} + {c0743}
{c0642} = {c0692} + {c0742}

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

$$\{c0641\} = \{c0691\} + \{c0741\}$$
$$\{c0658\} = \{c0708\} + \{c0758\}$$

v3085_m (34 controles)

LEC:* :

$$\{c0747\} = \text{sum}(\{c[0797, 0847]\})$$
$$\{c0746\} = \text{sum}(\{c[0796, 0846]\})$$
$$\{c0745\} = \text{sum}(\{c[0795, 0845]\})$$
$$\{c0744\} = \text{sum}(\{c[0794, 0844]\})$$
$$\{c0743\} = \text{sum}(\{c[0793, 0843]\})$$
$$\{c0742\} = \text{sum}(\{c[0792, 0842]\})$$
$$\{c0741\} = \text{sum}(\{c[0791, 0841]\})$$
$$\{c0774\} = \text{sum}(\{c[0824, 0874]\})$$
$$\{c0773\} = \text{sum}(\{c[0823, 0873]\})$$
$$\{c0772\} = \text{sum}(\{c[0822, 0872]\})$$
$$\{c0771\} = \text{sum}(\{c[0821, 0871]\})$$
$$\{c0770\} = \text{sum}(\{c[0820, 0870]\})$$
$$\{c0769\} = \text{sum}(\{c[0819, 0869]\})$$
$$\{c0768\} = \text{sum}(\{c[0818, 0868]\})$$
$$\{c0767\} = \text{sum}(\{c[0817, 0867]\})$$
$$\{c0766\} = \text{sum}(\{c[0816, 0866]\})$$
$$\{c0765\} = \text{sum}(\{c[0815, 0865]\})$$
$$\{c0764\} = \text{sum}(\{c[0814, 0864]\})$$
$$\{c0763\} = \text{sum}(\{c[0813, 0863]\})$$
$$\{c0762\} = \text{sum}(\{c[0812, 0862]\})$$
$$\{c0761\} = \text{sum}(\{c[0811, 0861]\})$$
$$\{c0760\} = \text{sum}(\{c[0810, 0860]\})$$
$$\{c0759\} = \text{sum}(\{c[0809, 0859]\})$$
$$\{c0758\} = \text{sum}(\{c[0808, 0858]\})$$
$$\{c0756\} = \text{sum}(\{c[0806, 0856]\})$$
$$\{c0757\} = \text{sum}(\{c[0807, 0857]\})$$
$$\{c0755\} = \text{sum}(\{c[0805, 0855]\})$$
$$\{c0754\} = \text{sum}(\{c[0804, 0854]\})$$
$$\{c0753\} = \text{sum}(\{c[0803, 0853]\})$$
$$\{c0752\} = \text{sum}(\{c[0802, 0852]\})$$
$$\{c0751\} = \text{sum}(\{c[0801, 0851]\})$$
$$\{c0750\} = \text{sum}(\{c[0800, 0850]\})$$
$$\{c0749\} = \text{sum}(\{c[0799, 0849]\})$$
$$\{c0748\} = \text{sum}(\{c[0798, 0848]\})$$

v3898_s (5 controles)

$$c[0674, 0724, 0774, 0824, 0874] : \{LEC:*\} \geq 0$$

F 19.00.b. Cuadros internos

v2060_s (165 controles)

$$c[0641-0673, 0691-0723, 0741-0773, 0791-0823, 0841-0873] : \{LEC:*\} \leq 0$$

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v2728_m (5 controles)

LEC:* :

$\{c0873\} = \{c0858\} + \{c0872\}$
 $\{c0823\} = \{c0808\} + \{c0822\}$
 $\{c0773\} = \{c0758\} + \{c0772\}$
 $\{c0723\} = \{c0708\} + \{c0722\}$
 $\{c0673\} = \{c0658\} + \{c0672\}$

v2750_m (5 controles)

LEC:* :

$\{c0753\} \geq \{c0752\}$
 $\{c0853\} \geq \{c0852\}$
 $\{c0803\} \geq \{c0802\}$
 $\{c0703\} \geq \{c0702\}$
 $\{c0653\} \geq \{c0652\}$

v2751_m (5 controles)

LEC:* :

$\{c0854\} \geq \{c0852\}$
 $\{c0804\} \geq \{c0802\}$
 $\{c0754\} \geq \{c0752\}$
 $\{c0704\} \geq \{c0702\}$
 $\{c0654\} \geq \{c0652\}$

v2752_m (5 controles)

LEC:* :

$\{c0706\} \geq \{c0705\}$
 $\{c0656\} \geq \{c0655\}$
 $\{c0856\} \geq \{c0855\}$
 $\{c0806\} \geq \{c0805\}$
 $\{c0756\} \geq \{c0755\}$

v2753_m (5 controles)

LEC:* :

$\{c0707\} \geq \{c0705\}$
 $\{c0657\} \geq \{c0655\}$
 $\{c0857\} \geq \{c0855\}$
 $\{c0807\} \geq \{c0805\}$
 $\{c0757\} \geq \{c0755\}$

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

F 19.00.b. Relaciones con otras tablas: F 18.00.b

b0056 (54 controles)

LEC:* :

sum(for \$i in {F_19.00.b, c0757} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c1127} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0755, 0771]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1125, 1141]} return abs(\$i))
sum(for \$i in {F_19.00.b, c0753} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c1123} return abs(\$i))
sum(for \$i in {F_19.00.b, c0754} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c1124} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0752, 0770]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1122, 1140]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0751, 0769]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1121, 1139]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0698, 0716]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1048, 1066]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0697, 0715]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1047, 1065]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0696, 0714]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1046, 1064]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0695, 0713]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1045, 1063]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0694, 0712]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1044, 1062]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0693, 0711]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1043, 1061]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0692, 0710]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1042, 1060]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0691, 0709]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1041, 1059]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0658, 0672]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0988, 1002]} return abs(\$i))
sum(for \$i in {F_19.00.b, c0656} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c0986} return abs(\$i))
sum(for \$i in {F_19.00.b, c0657} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c0987} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0655, 0671]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0985, 1001]} return abs(\$i))
sum(for \$i in {F_19.00.b, c0653} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c0983} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0758, 0772]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1128, 1142]} return abs(\$i))
sum(for \$i in {F_19.00.b, c0756} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c1126} return abs(\$i))
sum(for \$i in {F_19.00.b, c0654} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c0984} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0652, 0670]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0982, 1000]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0651, 0669]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0981, 0999]} return abs(\$i))

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

sum(for \$i in {F_19.00.b, c[0650, 0668]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0980, 0998]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0649, 0667]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0979, 0997]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0648, 0666]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0978, 0996]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0647, 0665]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0977, 0995]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0646, 0664]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0976, 0994]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0645, 0663]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0975, 0993]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0644, 0662]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0974, 0992]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0643, 0661]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0973, 0991]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0642, 0660]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0972, 0990]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0641, 0659]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[0971, 0989]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0743, 0761]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1113, 1131]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0742, 0760]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1112, 1130]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0741, 0759]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1111, 1129]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0708, 0722]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1058, 1072]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0706]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1056]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0707]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1057]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0705, 0721]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1055, 1071]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0703]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1053]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0704]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1054]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0702, 0720]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1052, 1070]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0701, 0719]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1051, 1069]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0700, 0718]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1050, 1068]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0699, 0717]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1049, 1067]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0750, 0768]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1120, 1138]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0749, 0767]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1119, 1137]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0748, 0766]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1118, 1136]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0747, 0765]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1117, 1135]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0746, 0764]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1116, 1134]} return abs(\$i))
sum(for \$i in {F_19.00.b, c[0745, 0763]} return abs(\$i)) <= sum(for \$i in {F_18.00.b, c[1115,

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```
1133}] return abs($i))
sum(for $i in {F_19.00.b, c[0744, 0762]} return abs($i)) <= sum(for $i in {F_18.00.b, c[1114,
1132]} return abs($i))
```

F 19.00.c Exposiciones reestructuradas o refinanciadas (c) [4722]

F 19.00.c. Cuadros internos

v0800_m (4 controles)

LEC:* :

```
{c0955} = sum({c[0956-0961]})
{c0937} = sum({c[0938-0942, 0945]})
{c0949} = sum({c[0950-0954]})
{c0931} = sum({c[0932-0936]})
```

v2274_h (2 controles)

LEC:* :

```
{c0962} = {c0949} + {c0955}
{c0948} = {c0931} + {c0937}
```

v2727_m (1 control)

LEC:* : {c0963} = {c0948} + {c0962}

v2742_m (1 control)

LEC:* : {c0943} <= {c0942}

v2748_m (1 control)

LEC:* : {c0947} <= {c0945}

v3898_s (34 controles)

c* : {LEC:*} >= 0

Taxonomía estados FINREP individual de entidades de crédito filiales no MUS de grupos supervisados significativos

F 19.00.c. Cuadros internos

v2745_m (1 control)

LEC:* : {c0944} <= {c0942}

v2747_m (1 control)

LEC:* : {c0946} <= {c0945}

F 19.00.d Exposiciones reestructuradas o refinanciadas (d) [4722]

F 19.00.d. Cuadros internos

b0053 (1 control)

LEC:* : {c0084} >= {c0234}

b0054 (1 control)

LEC:* : {c0284} >= {c0434}

v2701_m (1 control)

LEC:* : {c0034} = {c0084} + {c0284}

v2707_m (1 control)

LEC:* : {c0484} <= {c0284}

v3085_m (2 controles)

LEC:* :

{c0284} = sum({c[0334, 0384]})

{c0084} = sum({c[0134, 0184]})

v3090_m (1 control)

LEC:* : {c0534} <= {c0284}

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v3133_m (1 control)

LEC:* : {c0284} <= {c0034}

v3898_s (12 controles)

c* : {LEC:*} >= 0