

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

Yearly data (number)

	2004	2005	2006	2007
ADVERTISING PROJECTS				
Cases processed	4,273	5,482	6,137	6,528
BY TYPE OF DECISION:				
Authorised (a)	3,622	4,791	5,319	5,641
Rejected	7	24	13	2
Modified (b)	519	476	638	643
Returned (c)	125	191	167	242
BY TYPE OF TRANSACTION				
Lending transactions	2,298	3,186	3,234	3,209
Deposit transactions	1,244	1,510	1,954	2,260
Other	80	95	131	172
BY TYPE OF MEDIUM				
Press	1,156	1,707	1,435	1,181
Radio	177	179	262	187
Television	290	383	352	214
Other	1,999	2,522	3,270	4,059
COMMISSION CHARGES				
Cases examined	1,264	1,255	1,172	1,104
Decisions (d)	1,008	1,014	903	887
Approvals	393	426	412	368
With objections	615	588	491	519
Objections formulated	2,003	1,420	1,568	1,893

SOURCE: Banco de España.

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- c. Relate to projects whose content does not require authorisation, or which have been withdrawn by the applicant.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

REGISTERS AND OTHER INSTITUTIONAL INFORMATION

TABLE A.5.2

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

	2004	2005	2006	2007
Senior officers	4,837	4,838	4,898	4,877
Legal persons	386	392	401	420
Individuals	4,451	4,446	4,497	4,457
Of which:				
<i>Males</i>	4,071	4,048	4,055	3,980
<i>Females</i>	380	398	442	477
<i>Percentage of females in commercial banks</i>	5	5	6	7
<i>Percentage of females in savings banks</i>	13	14	15	16
<i>Percentage of females in credit co-operatives</i>	5	6	7	7
<i>Percentage of females in SCIs</i>	5	5	5	5
<i>Percentage of females in other credit institutions</i>	10	10	11	12
Additions or deletions of senior officers	1,724	1,212	1,401	1,281
Of which: First-time additions	650	449	678	569
Reinstatements	92	61	80	67
Inquiries as to integrity of senior officers	48	36	56	64
Average number of people listed per document	8	6	6	5
Registered shareholders	566	612	583	560
Individuals	96	101	99	88
Legal persons	470	511	484	472
<i>Of which: credit institutions (a)</i>	116	116	117	114
Of which: Spanish shareholders	367	385	381	385
Registered shareholders	364	362	367	421
Individuals	169	164	156	214
Legal persons	195	198	211	207
<i>Of which: credit institutions (a)</i>	72	69	87	91
Of which: Spanish shareholders	362	360	365	420
Registered shareholders	179	175	179	172
Individuals	38	39	36	28
Legal persons	141	136	143	144
<i>Of which: credit institutions (a)</i>	61	60	61	67
Of which: Spanish shareholders	155	151	153	145
Agency agreements	10,678	12,570	20,461	24,323
Banks	4,410	4,786	10,294	11,356
Savings banks	260	294	294	258
Credit co-operatives	81	71	68	64
Specialised credit institutions	52	50	67	62
Branches of credit institutions	35	38	45	109
Currency exchange bureaux and/or money transfer agencies	5,840	7,331	9,693	12,474
Agency agreements with foreign CIs	106	106	106	107
Registered amendments to articles of association	268	229	214	223
Cases processed of amendments to articles of association	59	60	66	37
Banks	33	13	11	11
Savings banks	3	2	0	1
Credit co-operatives	15	39	44	16
SCIs	3	1	2	4
MGCs	5	5	9	5
Reported to Directorate General of the Treasury and Financial Policy	46	28	51	29
Reported to regional government	13	32	15	8

SOURCE: Banco de España.

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