

ANNEX 6 SPANISH CONSOLIDATED GROUPS OF CREDIT INSTITUTIONS
(DECEMBER 2011)

SPANISH CONSOLIDATED GROUPS OF CREDIT INSTITUTIONS (DECEMBER 2011)

Full consolidation method is applied except as otherwise indicated.

- (*) Proportional consolidation method
- (**) Equity method
- (A) Indicates that institution joined the CG in the year
- FC Financial conglomerate
- MG Mixed group
- DI Deposit institution
- OCI Other credit institutions

FC SCH Group

0049-Banco Santander, SA (Spain)	DI			
0011-Allfunds Bank, SA (*)	DI	Argentina	Banco Santander Ríos. A.	DI
0030-Banco Español de Crédito, SA	DI	Austria	Santander Consumer Holding Austria GmbH	OCI
0036-Santander Investment, SA	DI		Santander Consumer Bank GmbH	OCI
0038-Banesto Banco de Emisiones, SA	DI	Bahamas	Santander Bank & Trust, Ltd.	DI
0073-Open Bank, SA	DI		Santander Investment Bank, Ltd.	DI
0086-Banco Banif, SA	DI		Banco Santander Bahamas International, Ltd.	DI
0091-Banco de Albacete, SA	DI	Belgium	Santander Benelux, SA, NV	DI
0224-Santander Consumer Finance, SA	DI	Brazil	Banco Santander (Brasil), SA	DI
4784-Transolver Finance, EFC, SA (*)	OCI		Banco Bandepe, SA	DI
4797-Santander Lease, SA, EFC	OCI		Aymoré Crédito, Financiamento e Investimento, SA	OCI
8236-Santander Consumer, EFC, SA	OCI		Companhia de Arrendamento Mercantil RciBrasil (*)	OCI
8512-Unión Créditos Inmobiliarios (*)	OCI		Companhia de Crédito, Financiamento e Investimento (*)	OCI
8906-Santander Factoring y Confirming	OCI		Santander Leasing SA Arrendamento Mercantil	OCI
		Cayman Islands	Serfin International Bank and Trust, Ltd.	DI
			Alliance & Leicester Finance Company Limited	DI
		Chile	Banco Santander - Chile	DI
			Santander Factoring, SA	OCI
			Santander Corredora de Seguros Limitada	OCI
		Colombia	Banco Santander Colombia, SA	DI
		USA	Banco Santander International	DI
			Totta & Açores Inc. Newark	DI
			Santander Holdings USA, Inc.	DI
			Grupo Drive (*)	DI
		Finland	Santander Consumer Finance Oy	DI
		Hungary	Santander Consumer Finance Zrt.	OCI
		Ireland	Totta (Ireland), PLC	DI
		Isle of Man	A&I Services Limited	OCI
			Alliance & Leicester International Holdings Limited	OCI
		Italy	Santander Consumer Finance Media, SRL	DI
			Santander Private Banking, SPA	DI
			Santander Consumer Bank, SPA	OCI
			Unifin, SPA	OCI
		Jersey	Abbey National International Limited	DI
		Luxembourg	Allfunds International, SA (*)	OCI
		Mexico	Banco Santander (México), SA, Institución de Bank	DI
		Norway	Santander Consumer Bank, AS	DI
		Netherlands	Santander Consumer Finance Benelux, BV	DI
		Panama	Banco Santander (Panamá), SA	DI
		Paraguay	Banco de Asunción, SA	DI
		Peru	Banco Santander Perú, SA	DI
		Poland	Santander Consumer Bank Spółka Akcyjna	DI
			Bank Zachodni Wbk, SA	DI (A)
		Portugal	Banco Madesant - Sociedade Unipessoal, SA	DI
			Banco Santander Totta, SA	DI
			Banco Santander Consumer Portugal, SA	DI

	Puerto Rico	BST International Bank, Inc.	DI
		Banco Santander Puerto Rico	DI
		Santander Overseas Bank, Inc.	DI
		Santander Financial Services, Inc.	OCI
		Crefisa, Inc.	OCI
	UK	Santander UK, PLC	DI
		Alliance & Leicester, PLC	DI
		Abbey National Treasury Services, PLC	DI
		Alliance & Leicester Commercial Bank, PLC	DI
		CA Premier Banking Limited	DI
		Santander Cards UK Limited	DI
		Santander Consumer (UK), PLC	OCI
		Santander UK Investments	OCI
		Santander Cards Limited	OCI
		Liquidity Limited	OCI
		Liquidity Import Finance Limited	OCI
		Alliance & Leicester Cash Solutions Limited	OCI
		Alliance & Leicester Financing, PLC	OCI
		Alliance & Leicester Investments (Derivatives) Lim	OCI
		Alliance & Leicester Investments (Jersey) Limited	OCI
		Alliance & Leicester Investments Limited	OCI
		Alliance & Leicester Investments (No 2) Limited	OCI
		Alliance & Leicester (Jersey) Limited	OCI
		Alliance & Leicester Personal Finance Limited	OCI
		Girobank Carlton Investments Limited	OCI
		Girobank Investments Limited	OCI
		Mitre Capital Partners Limited	OCI
		The Alliance & Leicester Corporation Limited	OCI
		Alliance & Leicester Commercial Finance (Holdings)	OCI
	Czech Republic	Santander Consumer Finance, AS	OCI
		Santander Consumer Leasing, SRO	OCI
	Germany	Santander Consumer Bank, AG	OCI
		Santander Consumer Leasing GmbH	OCI
	Switzerland	Banco Santander (Suisse), SA	DI
	Uruguay	Banco Santander, SA	DI

MG Pastor Group

0072-Banco Pastor, SA (Spain)	DI
8620-Pastor Servicios Financieros	OCI

MG Popular Group

0075-Banco Popular Español, SA (Spain)	DI		
0216-Targobank, SA (*)	DI	USA	Total Bank
0229-Bancopopular-E, SA	DI	Portugal	Banco Popular Portugal
0233-Popular Banca Privada, SA	DI		Popular Factoring Portugal
8816-Sdad. Conjunta Emisión GMP, EFC, SA (*)	OCI		
8903-Popular de Factoring, SA, EFC	OCI		

MG Sabadell Group

0081-Banco de Sabadell, SA (Spain)	DI		
0042-Banco Guipuzcoano, SA	DI	Andorra	Banc Sabadell d'Andorra, SA
0185-Banco Urquijo Sabadell BP, SA	DI	Bahamas	Banco Atlántico (Bahamas) Bank and Trust
8211-Bansabadell Financiación, EFC, SA	OCI	USA	Sabadell United Bank, NA
8821-Bansabadell Fincom, EFC, SA	OCI	Monaco	Banco Atlántico Mónaco, SAM

Banco de Valencia Group

0093-Banco de Valencia, SA (Spain)	DI	(A)
8825-Adquiera Servicios Financieros EFC	OCI	(A)

MG Bankinter SA Group

0128-Bankinter, SA (Spain)	DI
8832-Bankinter Consumer Finance, EFC, SA	OCI

FC BBVA Group

0182-Banco Bilbao Vizcaya Argentaria, SA (Spain)	DI		
0057-Banco Depositario BBVA, SA	DI	Argentina	BBVA Banco Francés, SA

0113-Banco Industrial de Bilbao, SA	DI		PSA Finance Argentina Compañía Financiera, SA (*)	OCI
0121-Banco Occidental, SA	DI	Brazil	BBVA Brasil Banco de Investimento, SA	DI
0129-BBVA Banco de Financiación, SA	DI	Chile	Banco Bilbao Vizcaya Argentaria Chile, SA	DI
0132-Banco de Promoción de Negocios	DI		Forum Servicios Financieros, SA	OCI
0227-UNOE Bank, SA	DI		BBVA Servicios Corporativos Limitada	OCI
8321-Entre2 Serv. Financ., EFC, SA	OCI		BBVA Factoring Limitada (Chile)	OCI
		Colombia	BBVA Colombia, SA	DI
		Curaçao	Banco Provincial Overseas, NV	DI (A)
		USA	Compass Bank	DI
			Compass Southwest, Lp	DI
			Homeowners Loan Corporation	OCI
			Compass Auto Receivables Corporation	OCI
			Compass Texas Mortgagefinancing, Inc.	OCI
			Compass Mortgage Corporation	OCI
			Compass Mortgage Financing, Inc.	OCI
			Phoenix Loan Holdings, Inc.	OCI
			BBVA Wealth Solutions, Inc.	OCI
		Russian Fed.	Garanti Bank Moscow (*)	DI (A)
		Ireland	BBVA Ireland, PLC	OCI
		Italy	BBVA Finance, SPA	OCI
			BBVA Finanzia, SPA	OCI
		Mexico	BBVA Bancomer, SA, Institución de Banca Múltiple	DI
			Hipotecaria Nacional, SA, de CV	OCI
			Financiera Ayudamos SA, de CV, Sofomer	OCI
		Netherlands	Garantibank International Nv (*)	DI (A)
		Panama	Banco Bilbao Vizcaya Argentaria (Panamá), SA	DI
		Paraguay	BBVA Paraguay, SA	DI
		Peru	Banco Continental, SA	DI
		Portugal	Banco Bilbao Vizcaya Argentaria (Portugal), SA	DI
			BBVA Leasimo - Sociedade de Locação Financeira, S.	OCI
			BBVA Instituição Financeira de Crédito, SA	OCI
		Puerto Rico	Banco Bilbao Vizcaya Argentaria Puerto Rico	DI
		Rumania	Garanti Bank SA (*)	DI (A)
		Switzerland	BBVA Suiza, SA (BBVA Switzerland)	DI
		Turkey	Turkiye Garanti Bankasi, AS (*)	DI (A)
		Uruguay	Banco Bilbao Vizcaya Argentaria Uruguay, SA	DI
		Venezuela	Banco Provincial, SA-Banco Universal	DI

MG Mare Nostrum Group (IPS)

0487-Banco Mare Nostrum, SA (Spain)	DI	
0184-Banco Europeo de Finanzas, SA (*)	DI	
2421-Caja General de Ahorros de Granada	DI	(A)
2422-Caja de Ahorros de Murcia	DI	(A)
2423-Caixa d'Estalvis del Penedès	DI	(A)
2424-Caja de Ahorros y MP de Baleares	DI	(A)
4838-Sa Nostra de Inversiones, EFC, SA	OCI	

MG Banco Financiero Group (IPS)

0488-Banco Financiero y de Ahorros, SA (Spain)	DI			
0099-Bankia Banca Privada, SA	DI	USA	City National Bank of Florida	DI
0125-Bancofar, SA	DI			
2038-Bankia, SA	DI			
2402-Caja de Ahorros y MP de Madrid	DI	(A)		
2403-Bancaja	DI	(A)		
2404-Caja Insular de Ahorros de Canarias	DI	(A)		
2405-Caixa d'Estalvis Laietana	DI	(A)		
2406-Caja de Ahorros de La Rioja	DI	(A)		
2407-Caja de Ahorros y MP de Ávila	DI	(A)		
2408-Caja de Ahorros y MP de Segovia	DI	(A)		
4837-Madrid Leasing Corporación, SA	OCI			
8793-Finamadrid, SA, EFC	OCI			

MG Banca Cívica (IPS)

0490-Banca Cívica, SA (Spain)	DI	
0184-Banco Europeo de Finanzas, SA (*)	DI	
2410-Caja de Ahorros y MP de Navarra	DI	(A)

2411-MPCA S. Fernando Guadalajara, Huelva, Jerez y Sevilla	DI	(A)				
2412-Caja General de Ahorros de Canarias	DI	(A)				
2413-Caja de Ahorros Municipal de Burgos	DI	(A)				
8596-Unión Cto. Fin. Mob. Inm. Credifimo	OCI					
MG Liberbank Group (IPS)						
2048-Liberbank, SA (Spain)	DI	(A)				
0115-Banco de Castilla-La Mancha, SA	DI	(A)				
2414-Caja de Ahorros de Asturias	DI	(A)				
2415-Caja Ahorros y MP de Extremadura	DI	(A)				
2416-C. Ahorros de Santander y Cantabria	DI	(A)				
4819-Bancantabria Inversiones, SA, EFC	OCI	(A)				
MG NCG Banco Group						
2080-NCG Banco, SA (Spain)	DI					
0046-Banco Gallego, SA	DI					
MG Cajatres Group (IPS)						
2086-Banco Grupo Cajatres, SA (Spain)	DI	(A)				
2427-Caja Ahorros Inmaculada de Aragón	DI	(A)				
2428-Círculo Católico Obreros de Burgos	DI	(A)				
2429-MP y Caja Gral. Badajoz	DI	(A)				
MG Caja Mediterráneo Group						
2090-Banco CAM, SA (Spain)	DI	(A)				
8824-Camge Financiera, EFC, SA	OCI	(A)	Mexico	Crédito Inmobiliario SA, de CV, Sofom	DI	(A)
MG Bbk Group						
2095-Bilbao Bizkaia Kutxa (Spain)	DI					
0237-Bbk Bank Cajasur, SA	DI					
0483-Kutxabank, SA	DI	(A)				
8612-Comerciantes Reunidos del Sur, SA	OCI	(A)				
8830-Bbkge Kredit EFC, SA	OCI					
MG Caja Gipuzkoa Group						
2101-Caja Ahorros Gipuzkoa y S. Sebastián (Spain)	DI					
8811-Grupo Serv. Hip. On-Line, EFC, SA	OCI					
FC La Caixa Group						
2401-C. Ahorros y Pensiones de Barcelona (Spain)	DI	(A)				
0133-Nuevo Micro Bank, SA	DI	(A)	France	Recouvrements Dulud, SAS	OCI	(A)
2100-Caixabank, SA	DI	(A)				
8221-Corporación Hipotecaria Mutual	OCI	(A)				
8776-Finconsum, EFC, SA	OCI	(A)				
8788-Financiacaixa 2, EFC, SA	OCI	(A)				
MG Ibercaja Group						
2420-Ibercaja (Spain)	DI	(A)				
2085-Ibercaja Banco, SA	DI	(A)				
4832-Ibercaja Leasing y Financiación	OCI	(A)				
MG Caja España Duero Group						
2425-Caja España Inv., Salamanca y Soria (Spain)	DI	(A)				
2108-Banco de Caja España de Inversiones	DI	(A)				
MG Unicaja Group						
2426-Unicaja (Spain)	DI	(A)				
0184-Banco Europeo de Finanzas, SA (*)	DI	(A)				
2103-Unicaja Banco, SA	DI	(A)				
Solventia Group (IPS)						
3001-Caja R. de Almendralejo, SCC (Spain)	DI	(A)				
3020-Caja R. de Utrera, SCAC	DI	(A)				
3089-Caja R. Baena Ntra. Sra. Guadalupe	DI	(A)				
3098-Caja R. Ntra. Sra. del Rosario, SCAC	DI	(A)				

3104-Caja R. Cañete Torres Ntra. Sra. del Campo, SCA	DI	(A)
3115-Caja R. Nuestra Madre del Sol, SCAC	DI	(A)
MG Cajamar Group (IPS)		
3058-Cajamar Caja Rural, SCC (Spain)	DI	
3029-Caja de Crédito de Petrel, CR, CCV	DI	
3114-Caja R. Castellon S. Isidro, SCCV	DI	(A)
3123-Caixa R. de Turis, CCV	DI	
3137-Caja R. de Casinos, SCCV	DI	
3186-Caixa R. Albalat dels Sorells, CCV	DI	
Ruralcaja Group (IPS)		
3082-Caja R. del Mediterráneo, SCC (Spain)	DI	
3045-Caixa R. Altea, CCV	DI	
3095-Caja R. S. Roque de Almenara, SCCV	DI	
3105-Caixa R. de Callosa d'En Sarrià, CCV	DI	
3112-Caja R. S. José de Burriana, SCCV	DI	
3118-Caixa Rural Torrent, CCV	DI	
3119-Caja R. S. Jaime Alquerías, SCCV	DI	
3121-Caja R. de Cheste, SCC	DI	
3135-Caja R. S. José de Nules, SCCV	DI	
3152-Caja R. de Villar, CCV	DI	(A)
3157-Caja R. la Junquera Chilches, SCCV	DI	
3160-Caixa R. S. Josep de Vilavella, SCCV	DI	
3165-Caja R. S. Isidro Vilafames, SCCV	DI	
3179-Caja R. de Alginet, SCCV	DI	
3188-Crédit Valencià, CR, CCV	DI	
Ibérico Group (IPS)		
3187-Caja R. del Sur, S. Coop. Crédito (Spain)	DI	(A)
3009-Caja R. de Extremadura, SCC	DI	(A)
3063-Caja R. de Córdoba, SCC	DI	(A)
Barclays SA Group		
Barclays PLC (United Kingdom)	DI	
0065-Barclays Bank, SA	DI	
8905-Barclays Factoring, SA, EFC	OCI	
Citibank Group		
Citigroup Inc (USA)	DI	
0122-Citibank España, SA	DI	
8818-Citifin, SA, EFC	OCI	
Volkswagen Group		
Volkswagen AG (Germany)		
8307-Volkswagen Finance, SA, EFC	OCI	
8813-Scania Finance Hispania, EFC, SA	OCI	
OTHER GROUPS (institutions whose group includes only one credit institution supervised by the Banco de España)		
0011-Allfunds Bank, SA	DI	Consolidated proportionately with SCH Group
MG 0061-Banca March, SA	DI	
0078-Banca Pueyo, SA	DI	
0198-Banco Cooperativo Español, SA	DI	
0211-EBN Banco de Negocios, SA	DI	
0232-Banco Inversis, SA	DI	
0234-Banco Caminos, SA	DI	
1000-Instituto de Crédito Oficial	OCI	
2000-Confed. Española Cajas de Ahorros	DI	
MG 2013-Catalunya Banc, SA	DI	
2045-Caja de Ahorros y MP Ontinyent	DI	
2056-Colonya-Caixa d'Estalvis Pollença	DI	
MG 2097-Caja de Ahorros de Vitoria y Álava	DI	
MG 2107-UNNIM Banc, SA	DI	
3008-Caja R. de Navarra, SCC	DI	
3017-Caja R. de Soria, SCC	DI	
MG 3025-Caixa C. dels Enginyers, SCC	DI	

MG 3035-Caja Laboral Popular, CC	DI				
3067-CR de Jaén, Barna. y Madrid, SCC	DI				
3081-Caja R. de Castilla-La Mancha, SCC	DI				
3084-Ipar Kutxa Rural, SCC	DI				
3085-Caja R. de Zamora, CC	DI				
3146-Caja de Crédito Cooperativo, SCC	DI				
3183-Caja de Arquitectos, SCC	DI				
3190-CR Albacete, C. Real y Cuenca, SCC	DI	(A)			
3191-Nueva Caja Rural de Aragón, SCC	DI	(A)			
4713-Lico Leasing, SA, EFC	OCI				
8769-Unión Financiera Asturiana, SA	OCI				
0019-Deutsche Bank, SAE	DI	Germany	Parent: Deutsche Bank, AG	DI	
0058-BNP Paribas España, SA	DI	France	Parent: BNP Paribas, SA	DI	
0059-Banco de Madrid, SA	DI	(A) Andorra	Parent: Banca Privada d'Andorra	DI	(A)
0094-RBC Dexia Investor Services España	DI	United Kingdom	Parent: RBC Dexia Investor Services Limited		
0130-Banco Caixa Geral, SA	DI	Portugal	Parent: Caixa Geral de Depositos	DI	
0138-Bankoa, SA	DI	France	Parent: CRCAM. Pyrénées Gascogne	DI	
0186-Banco de Finanzas e Inversiones	DI	Italy	Parent: Mediolanum, SPA		
0188-Banco Alcalá, SA	DI	(A) Andorra	Parent: Crédit Andorrà	DI	(A)
0200-Privat Bank Degroof, SA	DI	Belgium	Parent: Banque Degroof	DI	
0223-General Electric Capital Bank, SA (**)	DI	USA	Parent: General Electric Capital Corp. (**)		
0225-Banco Cetelem, SA	DI	France	Parent: BNP Paribas	DI	
0226-UBS Bank, SA	DI	Switzerland	Parent: UBS, AG	DI	
0235-Banco Pichincha España, SA	DI	Ecuador	Parent: Banco Pichincha, CA	DI	
0236-Lloyds Bank International, SA	DI	United Kingdom	Parent: Lloyds Banking Group	DI	
8828-IOS Finance EFC, SA	OCI	Germany	Parent: Private Finance EFC, SA		

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² Moreover, it is updated daily in the Statistics section.

³ A quarterly update of the tables of this publication is also disseminated on the Internet.

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BANCO DE ESPAÑA
Eurosistema

Unidad de Servicios Auxiliares
Alcalá 48 - 28014 Madrid
Telephone +34 91 338 6360
E-mail: publicaciones@bde.es
www.bde.es