

**Jaime Herrero**

Associate Director General Services and Control and Accounting

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**Place and date of birth**

Salamanca, 21 November 1960

**Academic qualifications, distinctions and awards**

1983	Degree in Law. Universidad de Salamanca.
1985	Professional staff. State Tax Revenue Service.
1987	Audit and accounting expert. Ministry of Finance.
1989	Lawyer. Auditor.
2006	Senior Management Program. IESE.
2025	National Defence Higher Studies Diploma. Centre for National Defence Studies (CESEDEN).

**Career details**

2024 to date	Associate Director General Services and Control and Accounting. Banco de España.
2018-2024	Secretary of the Audit Committee. Banco de España.
2016-2024	Deputy General Secretary and Associate Director General. Banco de España.
2014-2024	Member of the Financial Intelligence Committee. Commission for the Prevention of Money Laundering and Monetary Offences (CPBCIM).
2014-2016	Director of Deputy Secretariat Department. Banco de España.
2013-2025	Member of the Academic Council of the European Association for Banking and Financial History (EABH).
2007-2014	Director of Technical Secretariat Department. Banco de España.

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2004-2024	Banco de España representative on the Financial Action Task Force (FATF-GAFI).
2003-2024	Member of the Standing Committee of the CPBCIM.
2003-2007	Head of the Litigation Division. Legal Department. Banco de España.
1999-2003	Head of General Counsel and Litigation. Legal Service. Banco de España.
1989-1999	Legal counsel. Legal Service. Banco de España.
1987-1989	Head of Section. Institute of Fiscal Studies and Directorate General of Taxation. Ministry of Finance.
1985-1987	Deputy State Tax Inspector. State Tax Revenue Service.