

Jaime Herrero García

Deputy General Secretary. Associate Director General

Place and date of birth

Salamanca, 21 November 1960.

Academic qualifications, distinctions and awards

1983	Degree in Law. Universidad de Salamanca.
1985	State Tax Revenue Service, professional staff.
1987	Audit and accounting expert at the Ministry of Finance.
1989	Lawyer. Auditor.
2006	Senior Management Program. IESE.

Career details

2016 to date	Deputy General Secretary of the Banco de España and Associate Director General.
2014 to date	Member of the Financial Intelligence Committee of SEPBLAC.
2014-2016	Deputy General Secretary of the Banco de España.
2013 to date	Member of the Academic Council of the European Association for Banking and Financial History (EABH).
2007 to date	Deputy Secretary to the Governing Council and the Executive Commission of the Banco de España.
2007-2014	Director of the Banco de España's Technical Secretariat Department.
2004 to date	Banco de España representative on the Financial Action Task Force (FATF).
2003 to date	Member of the Standing Committee of the Commission for the Prevention of Money Laundering and Monetary Offences (SEPBLAC).
2003-2007	Head of the Litigation Division of the Legal Department.
1999-2003	Head of General Counsel and Litigation of the Legal Service.
1989-1999	Legal Counsel for the Banco de España's Legal Service.
1987-1989	Section Head at the Institute of Fiscal Studies.
1985-1987	Deputy State Tax Inspector.