

Sectorisation scheme 1

INSTITUTIONAL GROUPINGS USED IN EURO AREA MONETARY ANALYSIS TABLES (CHAPTERS 6 TO 8 OF THE STATISTICAL BOLLETTIN) ¹		
A. RESIDENTS IN SPAIN		
A.1. Monetary Financial Institutions	1. BANCO DE ESPAÑA (S.121)	
	2. OTHER MONETARY FINANCIAL INSTITUTIONS (S.122/S.123)	<p><i>1. Credit institutions that are also Monetary Financial Institutions:</i></p> <ul style="list-style-type: none"> <i>a) Private banks</i> <i>b) Saving banks</i> <i>c) Credit co-operative banks</i> <i>d) Instituto de crédito oficial</i> <p><i>2. Credit financial intermediaries</i></p> <p><i>3. Electronic money institutions</i></p> <p><i>4. Money market funds (MMF)</i></p>
A.2. General government (S.13)	1. CENTRAL GOVERNMENT (S.1311)	<p><i>1. State</i></p> <p><i>2. Central government agencies</i></p>
	2. REGIONAL (AUTONOMOUS) GOVERNMENTS (S.1312)	
	3. LOCAL GOVERNMENTS (S.1313)	
	4. SOCIAL SECURITY FUNDS (S.1314)	<p><i>1. Social Security System</i></p> <p><i>2. Other social security funds</i></p>
A.3. Other resident sectors	1. NON-MONETARY FINANCIAL INSTITUTIONS EXCEPT INSURANCE CORPORATIONS AND PENSION FUNDS (S.124/S.127)	<p><i>1. Non-MMF investment funds (S.124)</i></p> <ul style="list-style-type: none"> <i>a) Funds investment companies, except MMF</i> <i>b) Variable Return Real Estate Investment Companies (SICAV)</i> <i>c) Collective Free Investment Institutions</i> <i>d) Collective Free Investment Institutions of Collective Free Investment Institutions</i> <i>e) Real Estate Funds and Real Estate Investment Companies</i> <i>f) Venture capital funds, european venture capital funds, SME venture capital funds, closed-end type venture capital funds</i> <p><i>2. Other financial intermediaries, except insurance corporations and pension funds (S.125)</i></p> <ul style="list-style-type: none"> <i>a) Financial Vehicle Corporations (FVCx)</i> <i>b) Asset Management Company for Assets Arising from Bank Restructuring (SAREB) (Law 9/2012)</i> <i>c) Venture capital companies, european venture capital companies,</i>

		<p><i>SME venture capital companies, closed-end type venture capital companies</i></p> <p>d) <i>Trust companies</i></p> <p>e) <i>Securities-dealer companies</i></p> <p>f) <i>Central Counterparties (CCPs)</i></p> <p>g) <i>Rest of other financial intermediaries, except insurance corporations and pension funds</i></p> <p>3. <i>Financial auxiliaries (S.126)</i></p> <p>a) <i>Agencies</i></p> <p>b) <i>Management companies</i></p> <p>c) <i>Portfolio Management companies and the management companies of other financial and insurance institutions</i></p> <p>d) <i>Guarantee companies</i></p> <p>e) <i>Appraisal companies</i></p> <p>f) <i>Payment Institutions</i></p> <p>g) <i>Currency Exchange bureaux</i></p> <p>h) <i>Rating companies</i></p> <p>i) <i>Official market governing bodies</i></p> <p>j) <i>Head office of financial corporations</i></p> <p>k) <i>Other financial auxiliaries</i></p> <p>4. <i>Captive financial institutions and money lenders (S.127)</i></p> <p>a) <i>Financial vehicle corporations that issue securities and are subsidiaries of financial institutions</i></p> <p>b) <i>Holding companies</i></p> <p>c) <i>Other special purpose entities</i></p> <p>d) <i>Rest of captive financial institutions and money lenders</i></p>
	2. INSURANCE CORPORATIONS (S.128)	
	3. PENSION FUNDS (S.129)	
	4. NON- FINANCIAL CORPORATIONS ² (S.11)	
	5. HOUSEHOLDS AND NON-PROFIT INSTITUTIONS SERVING HOUSEHOLDS (S.14+S.15)	
B. RESIDENTS IN OTHER EURO AREA COUNTRIES		
B.1. Monetary Financial Institutions	1. EUROSISTEM ³ (except Banco de España)	
	2. OTHER MONETARY FINANCIAL INSTITUTIONS	
B.2. General Government (S.13)	1. CENTRAL GOVERNMENT (S.1311)	

	2. OTHER GENERAL GOVERNMENT (S.1312/S.1314)	1. <i>State government (S.1312)</i> 2. <i>Local government (S.1313)</i> 3. <i>Social security funds (S.1314)</i>
B.3. Other resident sectors	1. NON-MONETARY FINANCIAL INSTITUTIONS EXCEPT INSURANCE CORPORATIONS AND PENSION FUNDS (S.124/S.127)	
	2. INSURANCE CORPORATIONS AND PENSION FUNDS (S.128/S.129)	
	3. NON- FINANCIAL CORPORATIONS ⁴ (S.11)	
	4. HOUSEHOLDS AND NON-PROFIT INSTITUTIONS SERVING HOUSEHOLDS (S.14/S.15)	
C. REST OF THE WORLD		
C.1. Banks		
C.2. Non-banks	1. GENERAL GOVERNMENT	
	2. OTHER RESIDENTS	
Memorandum item		
I. Domestic financial institutions (A.1+A.3.1+A.3.2+A.3.3)		
II. Financial institutions of other euro area countries (B.1+B.3.1+B.3.2)		

¹ General Note: Codes after institutional groupings (S.11, S.12, S.13, ...) refer to the European System of Accounts 2010 (SEC 2010), approved by Council Regulation (EU) N° 549/2013 of the European Parliament and of the Council of 21 May 2013.

² Public and private.

³ The Eurosystem consists of the ECB and the national central Banks of the euro area.

⁴ Public and private.