

Contact details of the Supervisory authorities in Spain, as required by Article 48(1)(a) of the 5 AML Directive.

General supervisor of all the obliged entities

SEPBLAC (Spanish FIU):

sepblac.supervision@bde.es

www.sepblac.es

Tel. (+34) 91 338 8808

Sepblac is the competent body for supervision. There are also agreements with the supervisory bodies of financial institutions for coordination with Sepblac for the supervision of regulated entities.

Other supervisory bodies:

Stock markets supervisor

Comisión Nacional del Mercado de Valores (CNMV)

S.G. Supervisión empresas de servicios de inversión

diaz@cnmv.es

(+34) 91 585 42 47

<https://www.cnmv.es/portal/home.aspx?lang=es>

Insurance industry supervisor

Dirección General de Seguros y Fondos de Pensiones

subinspeccion@mineco.es

(+34) 91 339 71 71

<http://www.dgsfp.mineco.es/en/Paginas/Iniciocarrousel.aspx>

Banking system supervisor:

Banco de España

Grupo de Prevención de Blanqueo de Capitales

Dirección General de Supervisión

dgsupdpto5gprevblanq@bde.es

(+34) 91 338 6131

<https://www.bde.es/bde/en/>