



Collaboration Agreement



CNMV and General Council of Notaries Renew Agreement to Share Notarial Database Information

26 March 2026.- Today, the General Council of Notaries (CGN) Chairman, Concepción Pilar Barrio Del Olmo, and the CNMV Chairman, Carlos San Basilio, signed the renewal of the collaboration agreement between the two authorities at the CNMV headquarters.

This agreement, which has been in force for four years, grants the CNMV access to information from the Notarial databases on Beneficial Owners and Persons with Public Responsibilities, managed by the CGN's Centralised Anti-Money Laundering Unit (OCP). Access to such information is of significant value for investigations into potential market abuse and money laundering cases, as well as for other supervisory actions requiring such information.

Both the CNMV and the CGN have acknowledged the successful execution of the agreement and have consequently proceeded with its renewal to ensure the continued close collaboration between the two authorities.

The Notarial Beneficial Owner Database identifies the natural persons who are the ultimate beneficial owners of companies or other legal entities. It contains verified information on the beneficial owners of over 2,700,000 limited liability companies, more than 112,500 public limited companies, and over 273,500 non-corporate legal entities, including foreign entities, associations, foundations, and political parties.

The Persons with Public Responsibility Database provides information on over 27,000 individuals holding public positions, either by election or appointment, more than 44,300 close associates (including family members and persons with professional or business affiliations), and over 5,200 companies owned by persons with public responsibilities.

This agreement also establishes a joint monitoring committee tasked with updating and addressing any issues that may arise over the course of its implementation.

The collaboration between the CNMV and the General Council of Notaries dates back to 2011, when the first agreement was signed with the aim of developing mechanisms for enhanced supervision of the securities markets.