

# AGUSTÍN PÉREZ GASCO

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## PERSONAL INFORMATION:

Nationality: Spanish [REDACTED]

## CAREER:

FROM MAY 2022	DEPUTY DIRECTOR GENERAL (Supervision II), DIRECTORATE GENERAL BANKING SUPERVISION, BANCO DE ESPAÑA
2019-2022	HEAD OF DEPARTMENT (Inspections, Internal Models and IT Innovation), DIRECTORATE GENERAL BANKING SUPERVISION, BANCO DE ESPAÑA
2014-2019	HEAD OF DIVISION (Inspection I), DIRECTORATE GENERAL BANKING SUPERVISION, BANCO DE ESPAÑA
2009-2014	HEAD OF UNIT (Inspection I), DIRECTORATE GENERAL BANKING SUPERVISION, BANCO DE ESPAÑA
1997-2009	BANK INSPECTOR (within different units and departments), DIRECTORATE GENERAL BANKING SUPERVISION, BANCO DE ESPAÑA

## OTHER POSITIONS:

SINCE FEB. 2021	MEMBER OF THE EBA'S STANDING COMMITTEE ON ANTI-MONEY LAUNDERING
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## ACADEMIC BACKGROUND:

1989-1994	Degree in Ciencias Económicas y Empresariales (Audit and Finance). Colegio Universitario de Estudios Financieros (CUNEF). Universidad Complutense de Madrid.
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