



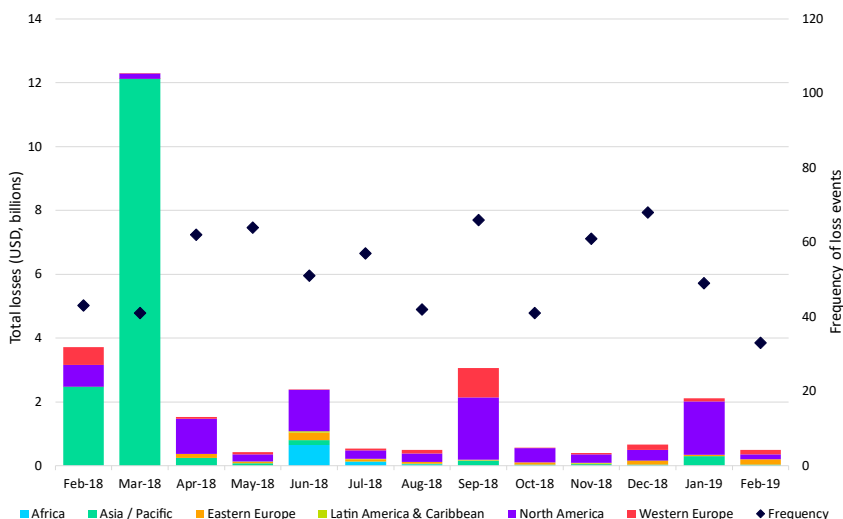
ORX News top five largest loss events: February 2019

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Rank	Loss amount	Summary	Location	Business Line	Event Type
1	QuadrigaCX – \$137m	QuadrigaCX CEO's death renders CAD 180 million in customer cryptocurrency funds inaccessible.	Canada	BL0501 Cash Clearing	EL0401 Suitability, Disclosure & Fiduciary
2	Standard Chartered – \$133.3m	Standard Chartered provisions GBP 102.2 million over deficiencies in financial crime controls.	United Kingdom	BL0901 Private Banking	EL0402 Improper Business or Market Practices
3	Bank Khreschatyk – \$82.9m	Bank Khreschatyk defrauded of UAH 2.3 billion through fraudulent security investments.	Ukraine	BL0203 Corporate Investments	EL0102 Internal Theft & Fraud
4	Evison Holdings – \$37.5m	Vostochny Bank allegedly defrauded of RUB 2.5 billion through fraudulent share deal.	Russian Federation	BL0401 Commercial Banking	EL0102 Internal Theft & Fraud
5	Stella-Bank – \$30.5m	Stella-Bank owner embezzles RUB 2 billion through fraudulent loans and inflated interest.	Russian Federation	BL0401 Commercial Banking	EL0102 Internal Theft & Fraud

The operational risk year to date

Summary of distribution, frequency and severity of ORX News event digests.



ORX News

ORX News is an industry-leading provider of publicly reported operational risk loss data.

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