



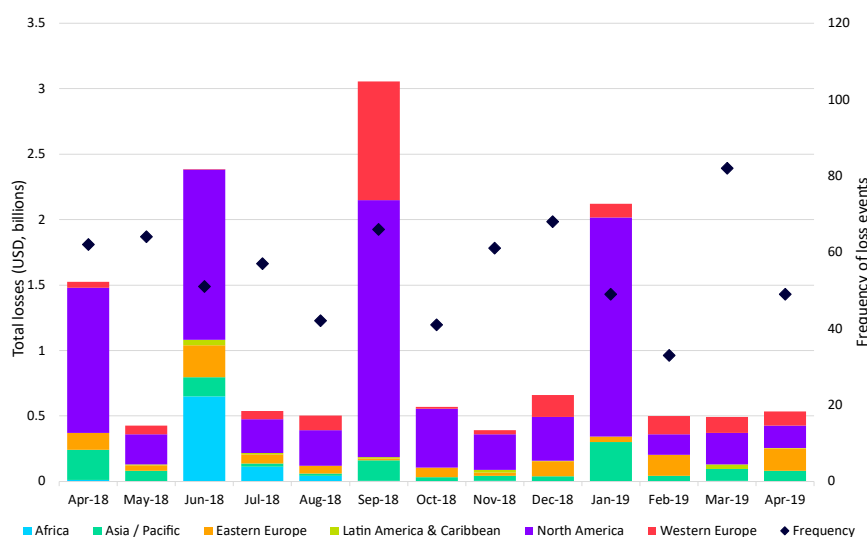
ORX News top five largest loss events: April 2019

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Rank	Loss amount	Summary	Location	Business Line	Event Type
1	Yugra Bank – \$117.2m	At least three former Yugra Bank executives allegedly embezzle RUB 7.5 billion.	Russian Federation	BL0401 Commercial Banking	EL0102 Internal Theft & Fraud
2	Nordea – \$106.1m	Nordea provisions EUR 95 million to cover potential AML-related fine.	Denmark	BL0401 Commercial Banking	EL0402 Improper Business or Market Practices
3	Wells Fargo & Company – \$68m	Wells Fargo defrauded of USD 68 million in loan fraudulently obtained by farmer.	United States	BL0401 Commercial Banking	EL0201 External Theft & Fraud
4	Rossiya Joint-Stock Insurance Company – \$51.4m	Bank Eurocommerce chairman allegedly embezzles RUB 3.3 billion through fraudulent share deals.	Russian Federation	BL0401 Commercial Banking	EL0102 Internal Theft & Fraud
5	Agrani Bank – \$30.4m	Agrani Bank defrauded of BDT 2.59 billion in commercial loan scheme.	Bangladesh	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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