



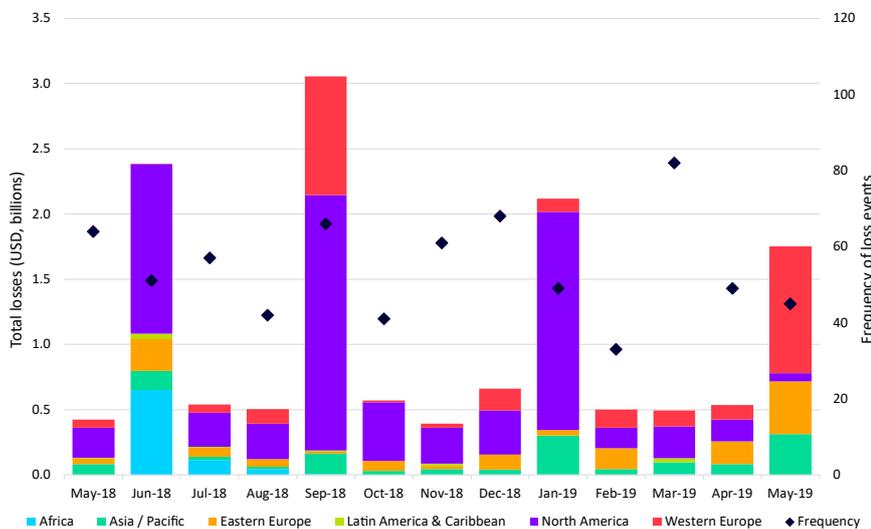
ORX News top five largest loss events: May 2019

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| Rank | Loss amount | Summary | Location | Business Line | Event Type |
|------|---|---|--------------------|---------------------------|--|
| 1 | Nota Bank – \$382.3m | Nota Bank executives allegedly embezzle RUB 25 billion through fraudulent commercial loans. | Russian Federation | BL0401 Commercial Banking | EL0102 Internal Theft & Fraud |
| 2 | Citigroup – \$348.2m | Citigroup fined EUR 310.8 million by EC for participating in FX spot trading cartel. | Belgium | BL0202 Global Markets | EL0402 Improper Business or Market Practices |
| 3 | Royal Bank of Scotland – \$279.2m | RBS fined EUR 249.2 million by EC for participating in FX spot trading cartel. | Belgium | BL0202 Global Markets | EL0402 Improper Business or Market Practices |
| 4 | Commonwealth Bank of Australia – \$262.2m | CBA provisions AUD 375 million in remediation for business banking customers. | Australia | BL0401 Commercial Banking | EL0401 Suitability, Disclosure & Fiduciary |
| 5 | JPMorgan Chase & Co. – \$256.3m | JPMorgan fined EUR 228.8 million by EC for participating in FX spot trading cartel. | Belgium | BL0202 Global Markets | EL0402 Improper Business or Market Practices |

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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