

Top 5 operational risk loss events from ORX News: February 2020

The hub that puts global op risk loss event at your fingertips

Whether you're looking to enrich your operational risk loss data, to train employees about what events could happen or to enhance scenario development ORX News can help.

Our team of multilingual expert researchers searches the global media for op risk loss events. They then summarise and categorise the stories, making it easy for you to use them for analysis, awareness raising and more.

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	Loss Amount (USD millions)	Summary	Location	Business Line	Event Type
1	170.0	EquiAlt defrauds real estate investors of USD 170 million in fraudulent securities offerings	United State	BL0801 - Retail Brokerage	EL0102 - Internal Theft & Fraud
2	165.3	BNP Paribas ordered to pay up to EUR 152.2 million for deceptively marketing complex loan	France	BL0301 - Retail Banking	EL0401 - Suitability, Disclosure & Fiduciary
3	118.0	Maybank faces potential USD 118 million loss in alleged loan fraud by Agritrade	Singapore	BL0401 - Commercial Banking	EL0201 - External Theft & Fraud
4	100.0	ING faces loss of up to USD 100 million in alleged loan fraud by Agritrade	Singapore	BL0401 - Commercial Banking	EL0201 - External Theft & Fraud
5	77.3	MUFG faces potential USD 77.3 million loss in alleged loan fraud by Agritrade	Singapore	BL0401 - Commercial Banking	EL0201 - External Theft & Fraud

The operational risk year to date: Summary of distribution, frequency and severity of ORX News digests

