

# Top 5 operational risk loss events from ORX News: January 2021

	Loss Amount (USD millions)	Summary	Location	Business Line	Event Type
1	122.9	Deutsche Bank pays USD 123 million in settlements over alleged bribery and corruption	United States	BL0401 – Commercial Banking	EL0402 – Improper Business or Market Practices
2	40.0	Wells Fargo to settle USD 40 million for overcharging payment processing fees	United States	BL0301 – Retail Banking	EL0401 – Suitability, Disclosure & Fiduciary
3	36.2	Nasdaq Clearing fined SEK 300 million over deficiencies in operations and margin requirements	Sweden	BL0502 – Securities Clearing	EL0402 – Improper Business or Market Practices
4	32.4	MT Global fined GBP 23.8 million by HMRC for AML and record-keeping failures	United Kingdom	BL0501 – Cash Clearing	EL0402 – Improper Business or Market Practices
5	13.0	Capital One to settle USD 13 million class action over unfair ATM balance inquiry fees	United States	BL0302 – Card Services	EL0401 – Suitability, Disclosure & Fiduciary

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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