



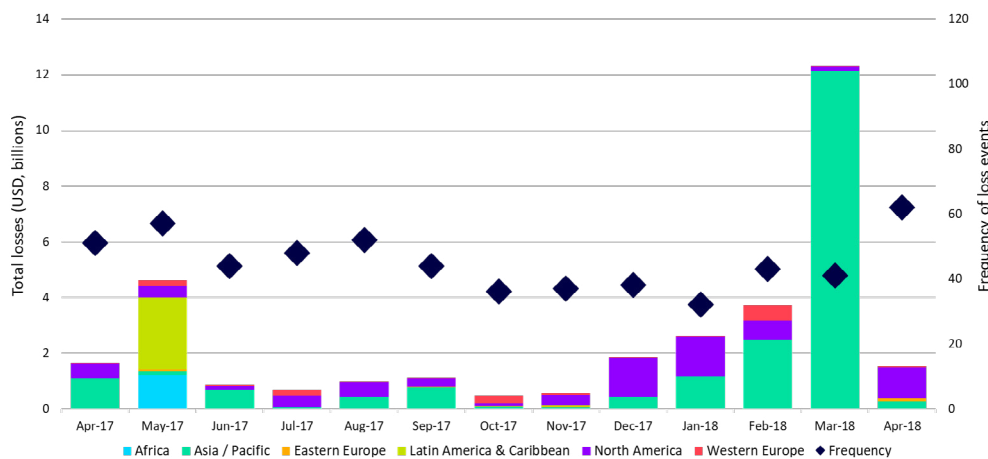
ORX News top five largest loss events: April 2018

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Rank	Loss amount	Summary	Location	Business Line	Event Type
1	Wells Fargo & Company – \$1bn	Wells Fargo fined USD 1 billion for auto insurance and mortgage malpractice and risk management deficiencies.	United States	BL0301 Retail Banking	EL0402 Improper Business or Market Practices
2	Vnesheconombank – \$117.2m	Former senior Vnesheconombank manager arrested over misappropriation of USD 117.2 million.	Russian Federation	BL0401 Commercial Banking	EL0102 Internal Theft & Fraud
3	UCO Bank – \$95.2m	UCO Bank defrauded of INR 6.21 billion by former executive and others in loans obtained with fabricated business data.	India	BL0401 Commercial Banking	EL0102 Internal Theft & Fraud
4	IDBI Bank – \$89.6m	IDBI Bank defrauded of INR 6 billion by senior bank officials in loans issued to companies.	India	BL0401 Commercial Banking	EL0102 Internal Theft & Fraud
5	Banco de Sabadell – \$28m	Account migration disruption may cost TSB GBP 20 million in waived fees and interest payments.	United Kingdom	BL0301 Retail Banking	EL0601 Technology & Infrastructure Failure

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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