



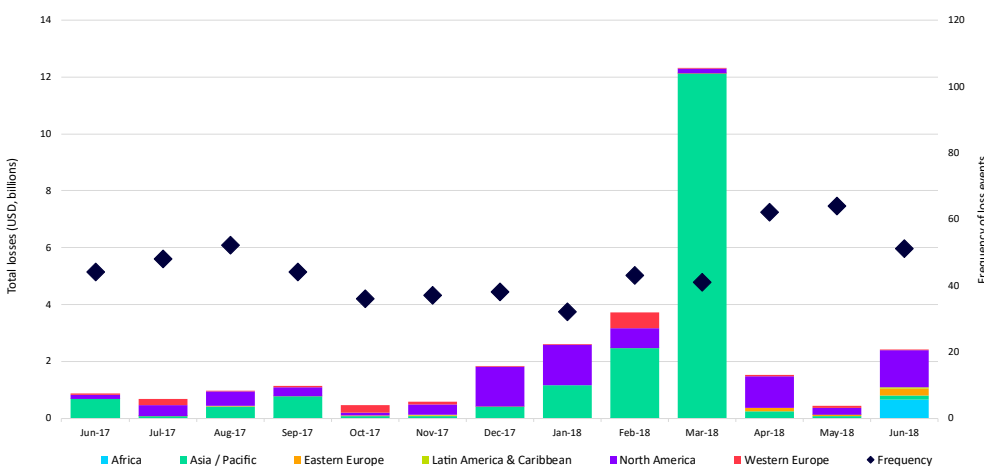
ORX News top five largest loss events: June 2018

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Rank	Loss amount	Summary	Location	Business Line	Event Type
1	Société Générale – \$750.0m	SocGen pays USD 750 million in LIBOR settlements with DoJ and CFTC.	United States	BL0202 Global Markets	EL0102 Internal Theft & Fraud
2	Citigroup – \$335.0m	Citibank agrees with CFPB to refund cardholders USD 335 million in overpaid interest.	United States	BL0302 Card Services	EL0401 Suitability, Disclosure & Fiduciary
3	Société Générale – \$292.2m	SocGen settles with DoJ for USD 292 million over alleged bribery scheme in Libya.	Libya	BL0101 Corporate Finance	EL0402 Improper Business or Market Practices
4	Société Générale – \$291.6m	SocGen settles with French authorities for EUR 250.2 million over alleged bribery in Libya.	Libya	BL0202 Global Markets	EL0402 Improper Business or Market Practices
5	OFK Bank – \$225.1m	OFK Bank former president allegedly issues RUB 14.2 billion in fraudulent commercial loans.	Russian Federation	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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