



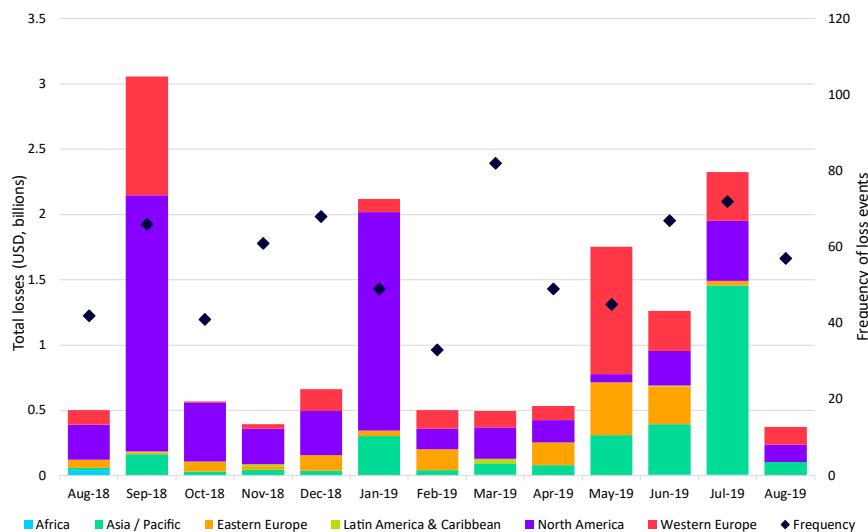
## ORX News top five largest loss events: August 2019

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| Rank | Loss amount                        | Summary   | Location      | Business Line             | Event Type                                   |
|------|------------------------------------|---|---------------|---------------------------|--|
| 1    | ABN Amro Group – \$127.7m          | ABN AMRO makes EUR 114 million provision for customer due diligence remediation.                | Netherlands   | BL0301 Retail Banking     | EL0703 Customer Intake & Documentation       |
| 2    | ITT Educational Services – \$60.0m | ITT agrees to pay USD 60 million over alleged predatory lending practices.                      | United States | BL0301 Retail Banking     | EL0401 Suitability, Disclosure & Fiduciary   |
| 3    | Central Bank of India – \$49.6m    | Central Bank of India defrauded of INR 3.55 billion in commercial loans through fake documents. | India         | BL0401 Commercial Banking | EL0201 External Theft & Fraud                |
| 4    | CTBC Financial Holding – \$24.6m   | CTBC executives embezzle TWD 773 million through takeover bids, real estate sales and loans.    | Hong Kong     | BL0401 Commercial Banking | EL0102 Internal Theft & Fraud                |
| 5    | Deutsche Bank – \$16.2m            | Deutsche Bank reaches USD 16.2 million settlement with SEC over improper hiring practices.      | China         | BL0101 Corporate Finance  | 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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