



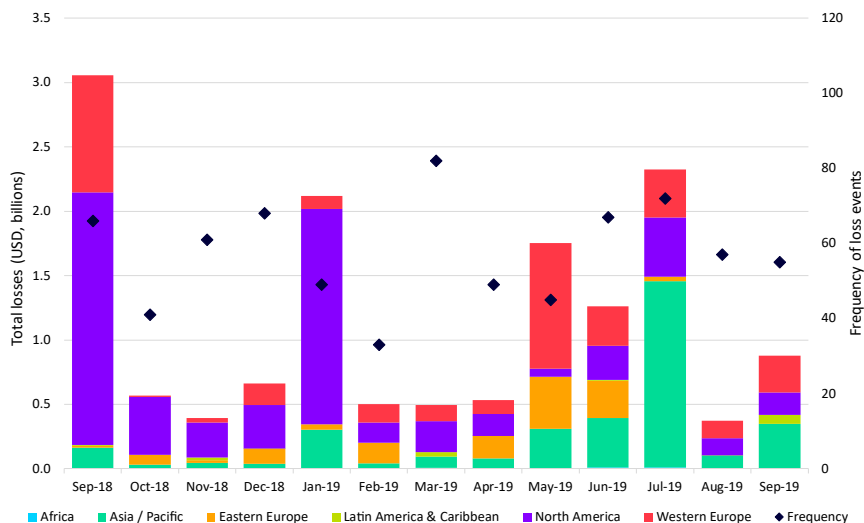
ORX News top five largest loss events: September 2019

www.orx.org
+44 (0)1225 430 390

Rank	Loss amount	Summary	Location	Business Line	Event Type
1	Mitsubishi Corporation – \$320.0m	Mitsubishi rogue trader loses USD 320 million through unauthorised derivatives transactions.	Singapore	BL0202 Global Markets	EL0101 Unauthorised Activity
2	Caixa Geral de Depósitos – \$90.4m	Caixa Geral de Depósitos fined EUR 82 million by AdC for anti-competitive practice.	Portugal	BL0301 Retail Banking	EL0402 Improper Business or Market Practices
3	Santander Group – \$67.4m	Santander ordered to pay BRL 274 million over harassment of employees.	Brazil	BL0301 Retail Banking	EL0301 Employee Relations
4	Millennium BCP – \$66.1m	Millennium BCP fined EUR 60 million by AdC for anticompetitive practice.	Portugal	BL0301 Retail Banking	EL0402 Improper Business or Market Practices
5	Santander Group – \$38.6m	Santander fined EUR 35 million by AdC for anticompetitive practice.	Portugal	BL0301 Retail Banking	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.

For information about subscribing to ORX News, or to arrange a free trial, contact Roland Kennett:

roland.kennett@orx.org
+44 (0)1225 430392