

Top 5 operational risk loss events from ORX News: September 2020

	Loss Amount (USD millions)	Summary	Location	Business Line	Event Type
1	920.2	JPMorgan Chase agrees to pay USD 920.2 million for spoofing metals and US Treasury markets	United States	BL0202 – Global Markets	EL0402 – Improper Business or Market Practices
2	236.5	Investors sue LCF for GBP 178 million over alleged mini-bond fraud	United Kingdom	BL0703 – Fund Management	EL0102 – Internal Theft & Fraud
3	189.3	Rabobank loses up to EUR 160 million after Mexican government seizes ship collateral	Mexico	BL0401 – Commercial Banking	EL0701 – Transaction Capture, Execution & Maintenance
4	6.7	Mutual of Omaha agrees to pay USD 6.7 million to settle class action suit over ERISA breaches	United States	BL2101 – Pensions	EL0401 – Suitability, Disclosure & Fiduciary
5	5.1	Macquarie pays AUD 7 million over advisers inflating value of company shares to investors	Australia	BL0703 – Fund Management	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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