

Top 5 operational risk loss events from ORX News: June 2021

	Loss Amount (USD millions)	Summary	Location	Business Line	Event Type
1	121.8	Deutsche Bank provisions EUR 100 million to compensate customers over fee increase ruling	Germany	BL0301 – Retail Banking	EL0401 – Suitability, Disclosure & Fiduciary
2	69.6	Robinhood agrees to pay USD 70 million for misleading customers and supervisory failures	United States	BL0801 – Retail Brokerage	EL0401 – Suitability, Disclosure & Fiduciary
3	15.8	Collins Asset to pay UDS 15.8 million for misleading investors to lend to shell companies	United States	BL0801 – Retail Brokerage	EL0401 – Suitability, Disclosure & Fiduciary
4	15.5	Forex CT ordered to pay AUD 20 million by ASIC for systemic unconscionable conduct	Australia	BL0202 – Global Markets	EL0401 – Suitability, Disclosure & Fiduciary
5	11.9	Deutsche Bank pays over EUR 10 million to JGC for alleged mis-selling for forex derivatives	Germany	BL0401 – Commercial Banking	EL0402 – Improper Business or Market Practices

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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The operational risk year to date: Summary of distribution, frequency and severity of ORX News digests

