



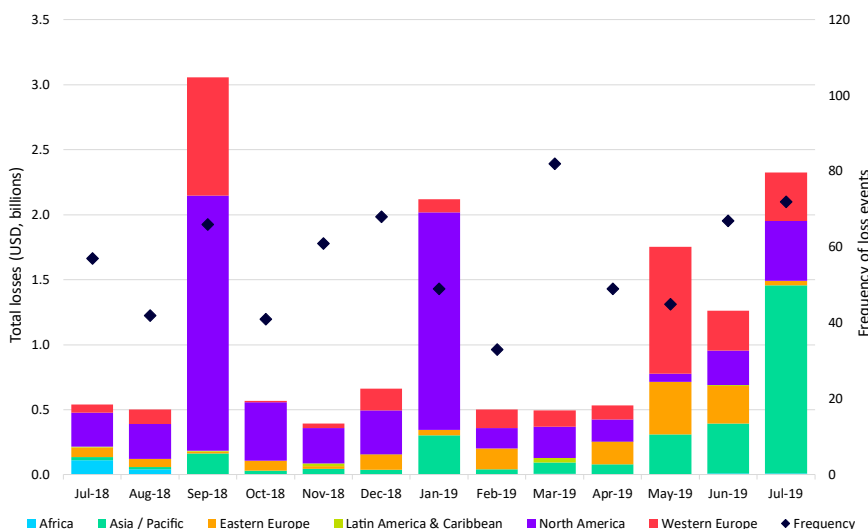
ORX News top five largest loss events: July 2019

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Rank	Loss amount	Summary	Location	Business Line	Event Type
1	Punjab National Bank – \$555.6m	PNB defrauded of INR 38.05 billion by steel manufacturer who manipulated account books.	India	BL0401 Commercial Banking	EL0201 External Theft & Fraud
2	The Abraaj Group – \$314.6m	Abraaj Group fined USD 314.6 million for deceiving investors and misappropriating funds.	United Arab Emirates	BL0703 Fund Management	EL0402 Improper Business or Market Practices
3	Allahabad Bank – \$258.9m	Allahabad Bank defrauded of INR 17.75 billion by manufacturer who manipulated account books.	India	BL0401 Commercial Banking	EL0201 External Theft & Fraud
4	Deutsche Bank – \$197.1m	Deutsche Bank pays EUR 175 million to settle bribery allegations over derivatives trades.	Netherlands	BL0401 Commercial Banking	EL0402 Improper Business or Market Practices
5	Capital One – \$150.0m	Capital One suffers data breach in which hacker steals information of 106 million individuals.	United States	BL0302 Card Services	EL0202 System Security External – Wilful Damage

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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