

















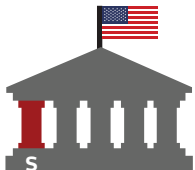
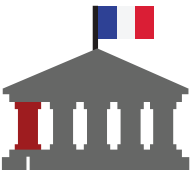




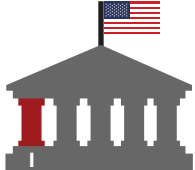
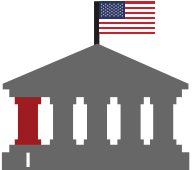

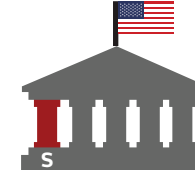




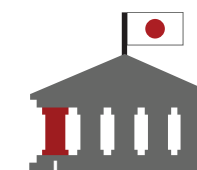





# FINES FOR BANKS THAT BREACHED U.S. OFAC SANCTIONS

2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
<div><p>C I L S</p></div> <div>RBS (ABN Amro) \$500 million</div>	<div><p>C I S</p></div> <div>JP Morgan \$88.3 million</div>	<div><p>B C I L S</p></div> <div>HSBC \$1.9 billion</div>	<div><p>B C I L</p></div> <div>RBS \$100 million</div>	<div><p>C I S</p></div> <div>BNP Paribas \$8.9 billion</div>	<div><p>I S</p></div> <div>Commerzbank AG \$1.45 billion</div>	<div><p>Z</p></div> <div>Barclays Bank PLC \$2.48 million</div>	<div><p>I C</p></div> <div>Toronto-Dominion Bank PLC \$516,105</div>	<div><p>C I S</p></div> <div>Société Générale S.A. \$54 million</div>	<div><p>B C I S Z</p></div> <div>Standard Chartered Bank \$639 million</div>
<div><p>B C I L S</p></div> <div>Barclays \$298 million</div>	<div><p>C</p></div> <div>Commerzbank AG \$175,500</div>	<div><p>B I L S</p></div> <div>Standard Chartered \$667 million</div>	<div><p>C I S</p></div> <div>Intesa Sanpaolo \$3 million</div>	<div><p>I</p></div> <div>Clearstream Banking \$152 million</div>	<div><p>C B I S</p></div> <div>Crédit Agricole \$329 million</div>			<div><p>C I S N</p></div> <div>JPMorgan Chase Bank, N.A. \$5.26 million</div>	<div><p>G C B S I L</p></div> <div>UniCredit Bank AG \$553 million</div>
<div><p>S</p></div> <div>Compass Bank \$607,000</div>	<div><p>I</p></div> <div>Societe Generale \$111,359</div>	<div><p>B C I L S</p></div> <div>ING \$619 million</div>	<div><p>I</p></div> <div>Bank of Guam \$27,000</div>	<div><p>I</p></div> <div>Bank of Moscow \$9.5 million</div>	<div><p>I C S</p></div> <div>PayPal \$7.6 million</div>				
<div><p>I</p></div> <div>Wells Fargo \$67,500</div>	<div><p>I</p></div> <div>Trans-Pacific National Bank \$12,500</div>	<div><p>B C I S</p></div> <div>Bank of Tokyo- Mitsubishi \$8.6 million</div>	<div><p>S</p></div> <div>Compass Bank \$19,125</div>	<div><p>N</p></div> <div>Bank of America \$16.6 million</div>	<div><p>I</p></div> <div>Banco do Brasil, S.A. \$139,500</div>				
		<div><p>S</p></div> <div>National Bank of Abu Dhabi \$855,000</div>	<div><p>I</p></div> <div>Deutsche Bank \$18,900</div>	<div><p>I</p></div> <div>Bank of Tokyo- Mitsubishi UFJ \$315 million</div>	<div><p>G</p></div> <div>National Bank of Pakistan \$28,800</div>				

KEY:



Bank Location




Sanctioned Countries/Entities:  
Burma, Cuba, Iran, Libya, Sudan, Zimbabwe

Bank


Fine \$US

Global Terrorism Sanctions


Narcotics Trafficking




Canada




France




Germany




Italy




Japan




Netherlands




Russia




Switzerland



United Arab Emirates



United Kingdom



United States of America