

**SANCTIONS - PECUNIARY ADMINISTRATIVE SANCTIONS**  
**1st half-year 2019**

**Injunctions - Detailed by top 5 sanctions**

N.	RECIPIENTS	Amount <i>(in euro)</i>
1	ROMANI FRANCO (intermediary)	93.000
2	ASSI SIEVE s.n.c. (intermediary)	69.000
3	MALENCHINI FRANCISCO (intermediary)	63.000
4	PELLEGRINI IVAN (intermediary)	51.000
5	ASSICURATRICE MILANESE S.P.A. - COMPAGNIA DI ASSICURAZIONI	40.000
5	AXA MPS DANNI S.P.A.	40.000
5	GENERALI ITALIA S.P.A.	40.000
5	GENIALLOYD S.P.A.	40.000
5	ITAS MUTUA	40.000
5	LINEAR ASSICURAZIONI S.P.A.	40.000
5	UNIPOLSAI S.P.A.	40.000
<b>TOTAL</b>		<b>556.000</b>
<b>TOTAL MARKET</b>		<b>2.873.112</b>

Source: IVASS