

SANCTIONS - ADMINISTRATIVE SANCTIONS

2nd half-year 2022

Detail of corporate officers and personnel - Sanctions for violations

	CORPORATE OFFICERS		PERSONNEL		TOTAL		
	Management	Anti-money laundering	Management	Anti-money laundering	Corporate officers	Personnel	Overall total
Number of sanctions	17	0	2	0	17	2	19
%	89,5	0,0	10,5	0,0	89,5	10,5	100,0
Amount of sanctions (in euro)	1.724.200	0	30.000	0	1.724.200	30.000	1.754.200
%	98,3	0,0	1,7	0,0	98,3	1,7	100,0
Average amount per sanction (in euro)	101.424	0	15.000	0	101.424	15.000	92.326

Source: IVASS