

SANCTIONS - ADMINISTRATIVE SANCTIONS

2nd half-year 2023

Detail of undertakings - Sanctions for violations

	Claims settlement	Data Bank of claims	Data Bank of certificates	Access to documents	Life insurance settlement	Management	Anti-money laundering	TOTAL
Number of sanctions	3	2	5	1	2	2	1	16
%	18,8	12,5	31,3	6,2	12,5	12,5	6,2	100,0
Amount of sanctions (in euro)	236.382	21.000	59.333	30.000	805.000	2.180.000	96.000	3.427.715
%	6,9	0,6	1,7	0,9	23,5	63,6	2,8	100,0
Average amount per sanction (in euro)	78.794	10.500	11.867	30.000	402.500	1.090.000	96.000	214.232

Source: IVASS