

SANCTIONS - ADMINISTRATIVE SANCTIONS

2nd half-year 2023

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	8	0	0	0	8	0	8
%	100,0	0,0	0,0	0,0	100,0	0,0	100,0
Amount of sanctions (in euro)	402.000	0	0	0	402.000	0	402.000
%	100,0	0,0	0,0	0,0	100,0	0,0	100,0
Average amount per sanction (in euro)	50.250	0	0	0	50.250	0	50.250

Source: IVASS