

SANCTIONS - ADMINISTRATIVE SANCTIONS

1st half-year 2024

Detail of undertakings - Sanctions for violations

	Claims settlement	Data Bank of certificates	Access to documents	Life insurance settlement	Management	Anti-money laundering	TOTAL
Number of sanctions	14	1	1	4	2	2	24
%	58,3	4,2	4,2	16,7	8,3	8,3	100,0
Amount of sanctions (in euro)	1.282.238	11.000	30.000	544.808	8.360.000	520.183	10.748.229
%	11,9	0,1	0,3	5,1	77,8	4,8	100,0
Average amount per sanction (in euro)	91.588	11.000	30.000	136.202	4.180.000	260.091	447.843

Source: IVASS