

## SANCTIONS - ADMINISTRATIVE SANCTIONS 2nd half-year 2024

## **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	10	0	0	0	10	0	10
%	100,0	0,0	0,0	0,0	100,0	0,0	100,0
Amount of sanctions (in euro)	689.400	0	0	0	689.400	0	689.400
%	100,0	0,0	0,0	0,0	100,0	0,0	100,0
Average amount per sanction (in euro)	0	0	0	0	68.940	0	68.940

Source: IVASS