

SANCTIONS - ADMINISTRATIVE SANCTIONS

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
Number of sanctions	10	3	0	0	13	0
%	76,9	23,1	0,0	0,0	100,0	0,0
Amount of sanctions (in euro)	689.400	15.000	0	0	704.400	0
%	97,9	2,1	0,0	0,0	100,0	0,0
Average amount per sanction (in euro)	68.940	5.000	0	0	54.185	0

Source: IVASS