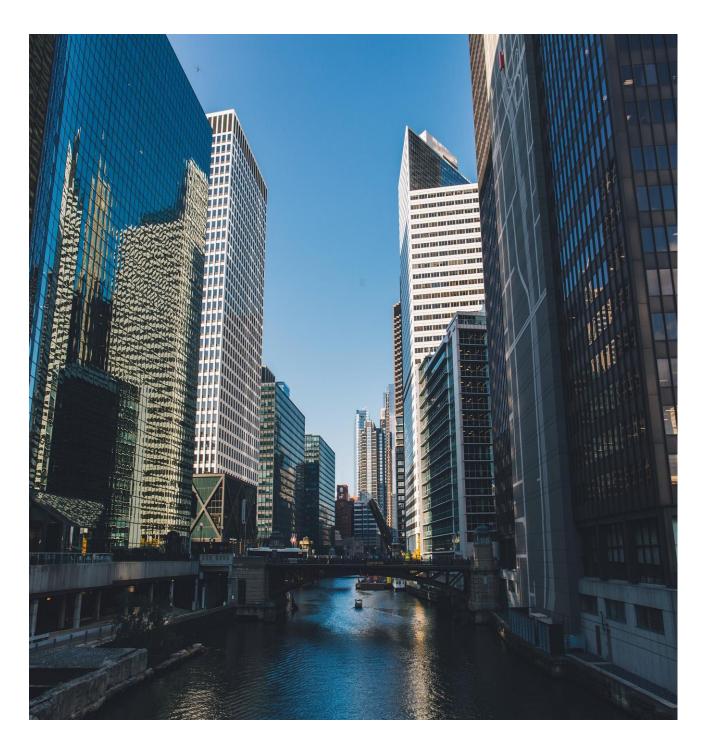
RISKCHECK

June 2021

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- Bank officers among 8 arrested over fraud involving RM4.7m
- Two Belfast men facing charges in connection with a suspected multi-million pound banking fraud
- 5. CEO rice mill held for Rs29m fraud
- 6. 1MDB sues JPMorgan Chase, Deutsche Bank in \$23 billion fraud case
- 7. Climate activist arrested after attacks on banks
- 8. ABN Amro reports net loss as hefty money laundering fine weighs
- Alibaba calls its \$2.8 billion antitrust fine a 'one-time impact'—but the risk of more regulation lingers
- Citibank Taiwan, DBS Bank Taiwan hit for AML failings
- 11. Canara bank fraud: Police issues lookout notice against accused Vijeesh Varghese
- NYPD Investigating Citywide Bank Robbery Pattern; Man Accused Of Stealing More Than \$4,000 From 5 Bank
- 13. S'pore businessman linked to alleged fraud of \$1 billion handed more cheating charges
- 14. FIU imposes Rs. 4 million of penalties on two financial institutions for non-compliance with FTRA during 2021
- Man charged with \$127,100 fraud involving COVID-19 aid
- Nigeria Suspends Official Charged with Defrauding US
- EML shares crash on Irish central bank's AML regulatory concerns
- 18. China slaps penalties on 5 financial institutions
- UAE: Emirati loses life savings in 7-minute fraud call
- Liberty Steel in £18m loan breach with Metro Bank
- Bank loan fraud: ED attaches Rs 166-cr worth assets of Maha company
- 22. RBNZ takes legal action against TSB Bank over money-laundering law breaches
- 23. EXCLUSIVE Hong Kong threatens Lai's bankers with jail if they deal in his accounts
- 24. RBI Imposes Rs 10 Crore Penalty On HDFC Bank For Deficiencies In Regulatory

Compliance

- EU Antitrust Regulators Fine ICAP \$7.9 Million for Yen Cartel
- 26. More than £10m stolen in credit card and online banking fraud in the region
- 27. Investment fraudsters found guilty of £2m scam after eight-year-long investigation

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