

Top 22 Global Private Banks – Incidence of Corporate Crime, 1998-2015 (Σ=655 corporate financial offenses)

	Asset (\$B)		2000-14	Lehman	Aiding	LIBOR	Money	Fraudulent	"Rogue"	Sanctions	Wrongful	Currency	Muny	Investor	Energy/ Metals	Bribery	Lending	Card/ PPI	Offense	# of
	2000	2014	% rise	Underwriter?	Tax Cheating	Rigging	Laundering	RMBS/CDOs	Trading	Busting	Foreclosures	Mkt Rigging	Fraud	Fraud	Mkt Rigging		Bias	Fraud	Categories	Offenses
HSBC	\$674	\$2,729	405%	•	✓	✓	✓	✓	Sander	✓	✓	✓		✓	✓			✓	11	28
Deutsche Bank	\$875	\$2,157	247%		✓	✓	✓	✓	Bittar/ Adoph	✓		✓				✓			8	40
JPMorgan Chase	\$715	\$2,527	353%		✓	✓	✓	✓	Iksil	✓	✓	✓	✓	✓	✓			✓	13	68
BNP Paribas	\$640	\$2,610	408%	•	✓	✓	✓		Crassier	✓		✓		✓					7	9
Barclays	\$473	\$2,184	462%		✓	✓	✓	✓	Diamond,etc	✓		✓		✓	✓			✓	10	22
Credit Agricole	\$477	\$1,993	418%		✓	✓	✓	✓	Zrihen	✓		✓		✓		✓			9	9
Bank America	\$642	\$2,124	331%	•	✓	✓	✓	✓	✓		✓	✓	✓	✓		✓	✓	✓	12	97
Citicorp	\$902	\$1,883	209%	•	✓	✓	✓	✓	Eurobd Team	✓	✓	✓	✓	✓		✓	✓	✓	13	69
RBS/ ABN Amro	\$480	\$1,673	348%	•	✓	✓	✓	✓	Tsang	✓		✓		✓				✓	10	41
Soc Gen	\$429	\$1,628	379%	•	✓	✓	✓	✓	Kerviel	✓		✓				✓			8	8
Santander	\$154	\$1,566	1017%	•	✓	✓	✓	✓	✓	✓									5	5
ING	\$580	\$1,251	216%	•	✓	✓	✓	✓	✓	✓				✓					5	5
Wells Fargo	\$272	\$1,637	601%	•	✓	✓	✓	✓	✓	✓	✓		✓	✓			✓		10	46
Lloyds	\$338	\$1,369	405%		✓	✓	✓	✓	✓			✓						✓	7	8
UBS	\$674	\$1,090	162%	•	✓	✓	✓	✓	Kweku/Hayes	✓	✓	✓	✓	✓	✓	✓			12	50
Credit Suisse	\$399	\$952	239%		✓	✓	✓	✓	Serageldin	✓		✓	✓	✓	✓				10	35
Goldman Sachs	\$290	\$869	300%		✓	✓	✓	✓	Tourre etc		✓	✓	✓	✓	✓	✓			10	33
Rabobank	\$340	\$858	252%		✓	✓	✓		✓			✓							5	6
Morgan Stanley	\$427	\$815	191%	•	✓	✓	✓	✓	Moryoussef		✓		✓	✓	✓	✓	✓		11	60
SCB	\$103	\$1,104	1073%		✓	✓	✓		✓	✓		✓							6	6
BNY/Mellon	\$100	\$380	380%	•	✓	✓	✓	✓	✓	✓		✓		✓					8	8
Julius Baer	\$12	\$77	648%		✓		✓												2	2
Total	\$9,996	\$33,474	335%																	
AAGR%			9.7%																	

* Including LIBOR, Euribor, ISDAfix (benchmark for \$379 tr swaps market, and other regional interbank market

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655