

**Table 1****Fines imposed by the US authorities<sup>a</sup>, 2012–15 (\$ million)**

<b>Banks</b>	<b>Prevention of money laundering and tax issues</b>	<b>Foreign exchange market and LIBOR rate</b>	<b>Mortgages<sup>b</sup></b>	<b>Other<sup>c</sup></b>	<b>Total</b>
Bank of America (BoA)		455	37,906		38,361
J.P. Morgan Chase		1,900	19,290	1,227	22,417
Citigroup		2,290	7,000		9,290
BNP				9,000	9,000
Wachovia (now Wells Fargo)	160		5,350		5,510
Deutsche Bank		3,500	1,900		5,400
Credit Suisse	3,136		885		4,021
Morgan Stanley			3,850		3,850
UBS	376	2,642	746		3,764
RBS	600	2,458			3,058
Barclays	298	2,470			2,768
HSBC	1,900	618			2,518
Rabobank		1,100			1,100
Sun Trust Banks Inc.			968		968
Standard Chartered	627				627
Société Générale		620			620
ING Bank	619				619
Bank Leumi	400				400
Lloyds Bank	350				350
BSI SA (Swiss Bank)	211				211
<b>Total</b>	<b>8,677</b>	<b>18,053</b>	<b>77,895</b>	<b>10,227</b>	<b>114,852</b>

<sup>a</sup> The fines include the portion paid to authorities in Europe as part of the overall framework reached with some of those banks mentioned. In all cases, the portion paid to the European authorities is smaller than the portion paid to the supervisory authorities in the US.

<sup>b</sup> Including compensation to the American government mortgage agencies.

<sup>c</sup> Including contraventions of the US boycott directives.

SOURCE: Notices in the media, mainly in the Financial Times and in the Wall Street Journal.