

MAPPING OF LOSSES TO BUSINESS LINES		EVENT TYPES							TOTAL BY EACH BUSINESS LINE	MEMORANDUM ITEM: THRESHOLD APPLIED IN DATA COLLECTION	
		INTERNAL FRAUD	EXTERNAL FRAUD	EMPLOYMENT PRACTICES AND WORKPLACE SAFETY	CLIENTS, PRODUCTS & BUSINESS PRACTICES	DAMAGE TO PHYSICAL ASSETS	BUSINESS DISRUPTION AND SYSTEM FAILURES	EXECUTION, DELIVERY & PROCESS MANAGEMENT		LOWEST	HIGHEST
		1	2	3	4	5	6	7	8	9	10
CORPORATE FINANCE [CF]	Number of events										
	Total loss amount										
	Maximum single loss										
TRADING AND SALES [TS]	Number of events										
	Total loss amount										
	Maximum single loss										
RETAIL BROKERAGE [RBr]	Number of events										
	Total loss amount										
	Maximum single loss										
COMMERCIAL BANKING [CB]	Number of events										
	Total loss amount										
	Maximum single loss										
RETAIL BANKING [RB]	Number of events										
	Total loss amount										
	Maximum single loss										
PAYMENT AND SETTLEMENT [PS]	Number of events										
	Total loss amount										
	Maximum single loss										
AGENCY SERVICES [AS]	Number of events										
	Total loss amount										
	Maximum single loss										
ASSET MANAGEMENT [AM]	Number of events										
	Total loss amount										
	Maximum single loss										
TOTAL BY EACH EVENT TYPE	Number of events										
	Total loss amount										
	Maximum single loss										