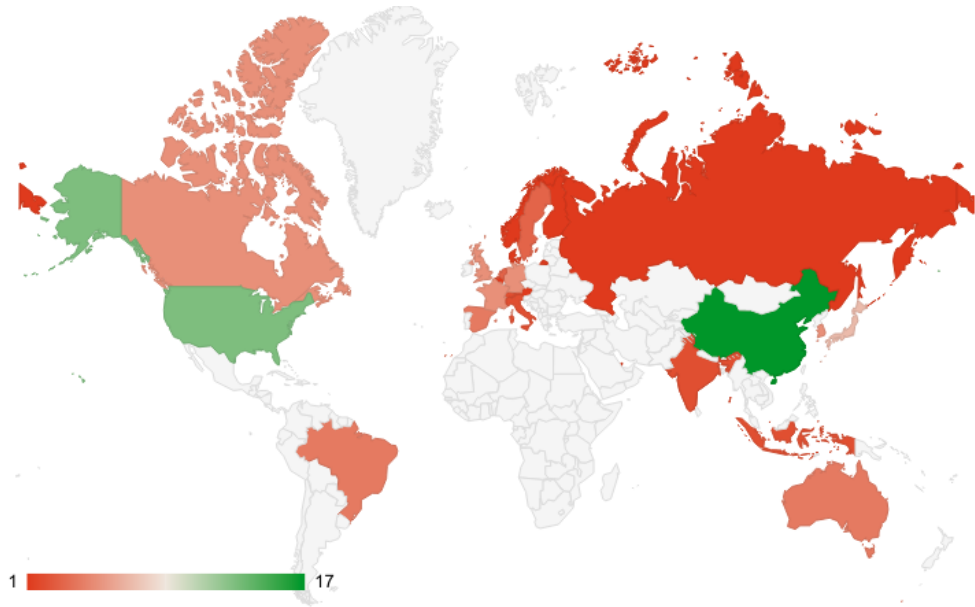


#	Institution	Country	Transactional Risk	Customer Portfolio Risk	Organisational Reputation	Geographic Footprint	FinCrime Risk Monitor Score
1	ING Group	NL	1	1	3	3	74.98
2	Commerzbank	DE	1	1	3	3	74.70
3	Nordea	FI	1	1	3	3	74.52
4	Rabobank	NL	1	1	4	3	73.52
5	CaixaBank	ES	1	1	3	1	73.16
6	Bilbao Vizcaya Argentaria Bank	ES	1	1	2	1	72.54
7	Société Générale	FR	1	1	4	2	71.90
8	ABN AMRO	NL	1	1	3	3	71.19
9	SEB Group	SE	1	1	1	2	71.17
10	Banco Santander	ES	1	1	3	1	70.71
11	Sabadell Bank	ES	1	1	1	1	69.89
12	Crédit Mutuel	FR	1	1	1	2	69.82
13	DNB Bank	NO	1	2	1	3	69.19
14	Barclays	GB	1	1	4	2	66.76
15	Royal Bank of Canada	CA	1	1	3	1	66.58
16	NatWest Group	GB	1	1	2	2	66.31
17	Canadian Imperial Bank of Commerce	CA	1	1	3	1	66.24
18	Handelsbanken	SE	1	2	2	2	66.17
19	HSBC	GB	1	1	4	2	65.71
20	Scotiabank	CA	2	1	4	1	65.29
21	Commonwealth Bank	AU	1	1	4	2	64.87
22	Wells Fargo	US	1	1	4	1	64.81
23	Shinhan Bank	KR	2	2	1	3	64.63
24	Australia and New Zealand Banking Group	AU	2	2	2	2	64.63
25	KB Kookmin Bank	KR	2	2	1	3	64.58
26	Swedbank	SE	1	2	3	2	64.43
27	Danske Bank	DK	1	2	4	3	64.23
28	Bank Rakyat Indonesia	ID	2	2	1	2	64.10
29	Erste Group	AT	1	3	1	3	64.08
30	UniCredit	IT	1	1	4	3	63.90
31	Westpac	AU	2	2	3	2	63.74
32	National Australia Bank	AU	2	2	2	2	63.33
33	DBS Bank	SG	2	2	1	2	63.25
34	Mitsubishi UFJ Financial Group	JP	2	1	2	4	63.16
35	U.S. Bancorp	US	2	3	3	1	63.04
36	Intesa Sanpaolo	IT	2	1	4	3	63.02
37	Truist Financial	US	3	2	1	1	62.70
38	BPCE	FR	2	3	1	2	62.64
39	Lloyds Banking Group	GB	2	1	3	2	62.49
40	Agricultural Bank of China	CN	2	2	3	4	62.42
41	JPMorgan Chase	US	2	2	4	1	62.16
42	Citigroup	US	2	2	4	1	62.09
43	Nonghyup Bank	KR	2	2	2	3	62.03
44	China Merchants Bank	CN	2	2	2	4	61.79
45	Oversea-Chinese Banking Corporation	SG	2	3	3	2	61.77
46	Sumitomo Mitsui Trust Holdings	JP	2	2	1	4	61.14
47	United Overseas Bank	SG	3	3	1	2	60.92
48	Industrial Bank of Korea	KR	3	1	2	3	60.89
49	Deutsche Bank	DE	2	3	4	3	60.86
50	Bank of China (Hong Kong)	HK	2	4	2	4	60.80
51	Hang Seng Bank	HK	2	3	1	4	60.64

52	Mizuho Financial Group	JP	2	2	3	4	60.34
53	Shanghai Pudong Development Bank	CN	2	3	3	4	60.28
54	Toronto-Dominion Bank	CA	3	3	3	1	60.00
55	China Zheshang Bank	CN	3	3	1	4	59.98
56	Credit Agricole Group	FR	3	2	4	2	59.97
57	China Construction Bank	CN	3	2	2	4	59.92
58	Resona Holdings	JP	3	3	1	4	59.24
59	China CITIC Bank	CN	3	3	2	4	59.23
60	Bank of Beijing	CN	3	3	2	4	59.14
61	HDFC Bank	IN	3	3	3	3	58.96
62	Bank of China	CN	3	2	4	4	58.83
63	Bank Central Asia	ID	3	4	2	2	58.21
64	China Minsheng Bank	CN	3	4	2	4	58.19
65	China Everbright Bank	CN	3	4	2	4	58.06
66	Industrial Bank Co.	CN	3	3	2	4	57.67
67	The Bank of New York Mellon	US	4	2	3	1	57.02
68	Sberbank of Russia	RU	3	3	1	3	56.43
69	Postal Savings Bank of China	CN	3	3	2	4	56.35
70	Bank of Brazil	BR	3	3	1	3	55.98
71	State Bank of India	IN	3	3	4	3	55.93
72	Bayerische Landesbank	DE	4	2	1	3	55.67
73	Hua Xia Bank	CN	3	4	1	4	55.60
74	Banco Itaú Unibanco	BR	3	3	3	3	55.30
75	Credit Suisse	CH	3	2	4	4	55.26
76	DZ Bank	DE	4	3	2	3	55.03
77	Japan Post Bank	JP	4	4	1	4	54.89
78	Bradesco	BR	4	4	2	3	54.34
79	Bank of Communications	CN	4	3	3	4	53.69
80	Caixa	BR	4	3	4	3	53.68
81	UBS	CH	3	3	4	4	53.32
82	BNP Paribas	FR	3	4	4	2	53.31
83	Landesbank Baden-Wuerttemberg	DE	4	3	1	3	50.85
84	State Street Bank and Trust Company	US	4	4	4	1	50.59
85	KBC Group	BE	4	4	1	1	48.88
86	Charles Schwab Corporation	US	4	4	2	1	48.85
87	Bank of Montreal	CA	4	4	2	1	48.48
88	PNC Financial Services	US	4	4	3	1	48.37
89	Nationwide Building Society	GB	4	4	2	2	48.09
90	QNB Group	QA	4	4	3	1	47.63
91	Capital One	US	4	4	4	1	47.61
92	Hana Financial Group	KR	4	4	2	3	47.32
93	Goldman Sachs	US	4	4	4	1	46.86
94	Norinchukin Bank	JP	4	4	1	4	46.86
95	Bank of Shanghai	CN	4	4	1	4	46.81
96	Bank of America	US	4	4	4	1	46.58
97	Morgan Stanley	US	4	4	4	1	46.28
98	Industrial and Commercial Bank of China	CN	4	4	2	4	46.15
99	Nomura Holdings	JP	4	4	3	4	46.06
100	Ping An Bank	CN	4	4	3	4	45.80

Banks per Country



EFRM Score

