

CSSF Sanctions 2018-2025

Company name	22914362	Date	22914362	Annual total	
	Amount		Annual total		
	10000	15/01/2025	10000	2025	
	Blame	19/12/2024	5179239	2024	
	250000	05/12/2024			
	29000	18/11/2024			
	10000	23/10/2024			
	696547	19/10/2024			
	Blame	14/10/2024			
	45000	02/10/2024			
	56500	15/10/2024			
	18470	01/10/2024			
	34180	26/09/2024			
	5000	05/09/2024			
	35000	10/09/2024			
	15000	05/09/2024			
	10000	28/08/2024			
	10000	28/08/2024			
	10000	28/08/2024			
	10000	28/08/2024			
	10000	28/08/2024			
	10000	28/08/2024			
	30000	22/08/2024			
	10000	07/08/2024			
	10000	07/08/2024			
	40000	19/07/2024			
	10000	22/07/2024			
	10000	17/07/2024			
	17092	01/07/2024			
	23000	18/06/2024			
	18470	22/05/2024			
	23120	22/05/2024			
	4250	14/05/2024			
	3000000	08/05/2024			
	20330	08/05/2024			
	Radié	08/04/2024			
	126200	02/04/2024			
	45900	28/03/2024			
	Radiée	26/03/2024			
	20000	07/03/2024			
	68000	22/02/2024			
	14000	21/02/2024			
	14000	21/02/2014			
	97500	19/02/2024			
	152100	19/02/2024			
	16000	14/02/2024			
	18580	13/02/2024			
	18000	12/02/2024			

10000	09/02/2024		
15000	06/02/2024		
55500	08/02/2024		
10000	17/01/2024		
10000	17/01/2024		
10000	17/01/2024		
Reprimand	17/01/2024		
7500	11/01/2024		
10000	14/12/2023	2216465	2023
Fine. NC	23/11/2023		
444400	17/11/2023		
200000	15/11/2023		
30000	13/11/2023		
16000	06/11/2023		
160100	03/10/2023		
785000	21/09/2023		
30000	18/07/2023		
45000	11/05/2023		
21987	17/04/2023		
162500	23/02/2023		
114000	16/02/2023		
18878	31/01/2023		
178600	24/01/2023		
1560000	21/12/2022	4942433	2022
10000 31/11/2022			
198750	30/11/2022		
45800	30/11/2022		
22100	30/11/2022		
50000	30/11/2022		
115600	29/11/2022		
210000	19/11/2022		
36449	15/11/2022		
25000	10/10/2022		
20000	03/10/2022		
30000	28/09/2022		
4000	26/09/2022		
356000	26/07/2022		
145000	12/08/2022		
Reprimand	03/08/2022		
15000	03/08/2022		
5000	02/08/2022		
Reprimand	02/08/2022		
15000	02/08/2022		
10000	02/08/2022		
7500	02/08/2022		
5000	02/08/2022		
5000	02/08/2022		
5000	02/08/2022		
20000	02/08/2022		

10000	02/08/2022
5000	02/08/2022
10000	02/08/2022
266000	26/07/2022
6000	18/07/2022
1500	09/06/2022
1015000	04/05/2022
163134	29/04/2022
3000	19/04/2022
108900	14/04/2022
365000	06/04/2022
42400	11/03/2022
9050	11/03/2022
18750	10/03/2022
Reprimand	03/03/2022
2500	28/01/2022

7500	16/12/2021	4143750	2021
261000	09/12/2021		
174400	01/12/2021		
1320000	15/11/2021		
15000	15/11/2021		
10000	26/10/2021		
35000	06/10/2021		
15000	30/09/2021		
48500	22/09/2021		
22800	24/09/2021		
132000	22/09/2021		
6000	20/09/2021		
10000	20/09/2021		
20000	23/08/2021		
15000	23/08/2021		
67600	02/08/2021		
440000	29/07/2021		
reprimand	28/07/2021		
153400	29/07/2021		
225000	15/07/2021		
173500	13/07/2021		
88000	01/07/2021		
8100	30/06/2021		
5000	30/06/2021		
60000	14/06/2021		
239800	03/06/2021		
10000	01/06/2021		
10000	01/06/2021		
7500	01/06/2021		
7500	01/06/2021		
154000	28/05/2021		
237000	25/05/2021		
21500	18/05/2021		

	16250	10/05/2021		
	1500	20/04/2021		
	40000	16/04/2021		
	50000	09/04/2021		
	24400	08/03/2021		
	5000	16/02/2021		
	5000	19/01/2021		
	1500	19/01/2021		
	240000	15/12/2020	6039200	2020
	1250	09/12/2020		
	blame	08/12/2020		
	26700	19/10/2020		
	28000	19/10/2020		
	150000	14/10/2020		
	8000	16/09/2020		
	5000	16/09/2020		
	31000	15/09/2020		
	Blâme	07/09/2020		
	45000	05/08/2020		
	106000	03/08/2020		
	4600000	16/03/2020		
	Blâme	24/07/2020		
	30000	28/07/2020		
	170000	27/07/2020		
	23000	02/03/2020		
	27000	15/01/2020		
	Avertissen	01/04/2020		
	20000	17/01/2020		
	10000	20/08/2020		
	190000	03/06/2020		
	52000	27/04/2020		
	10000	27/04/2020		
	41050	17/06/2020		
	133700	27/02/2020		
	35000	24/01/2020		
	Perte Honc	27/03/2020		
	30000	13/02/2020		
	1500	02/03/2020		
	25000	09/01/2020		
	10000	06/12/2019	258275	2019
	16875	28/11/2019		
	158900	25/10/2019		
	27500	21/10/2019		
	45000	11/11/2019		
	Perte Honc	10/05/2019		
	125000	27/07/2018	125000	2018