

# 2022 Global Shareholding Sanctions in Review

## TOP COUNTRIES ISSUING SANCTIONS



INDIA-17



GERMANY-10

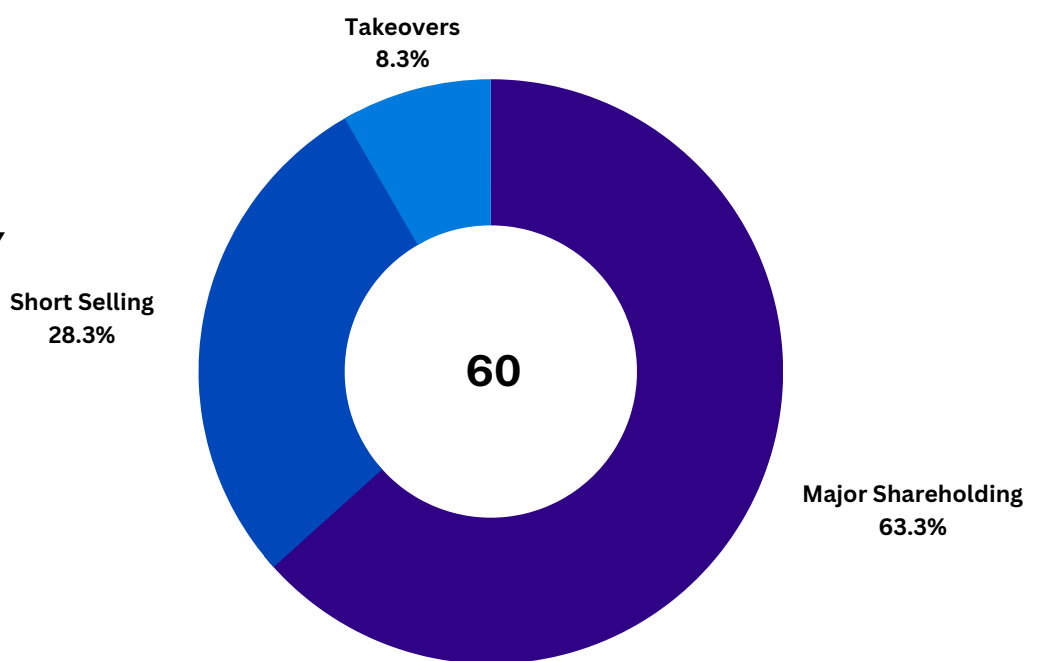


SWEDEN-6

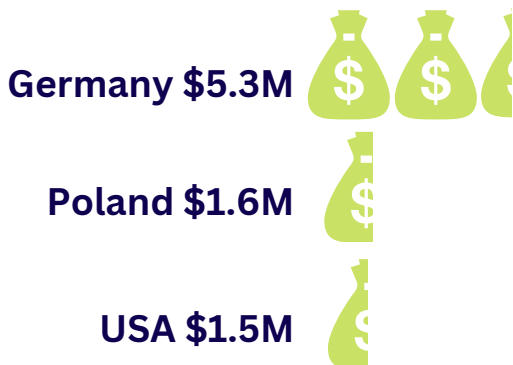


USA-6

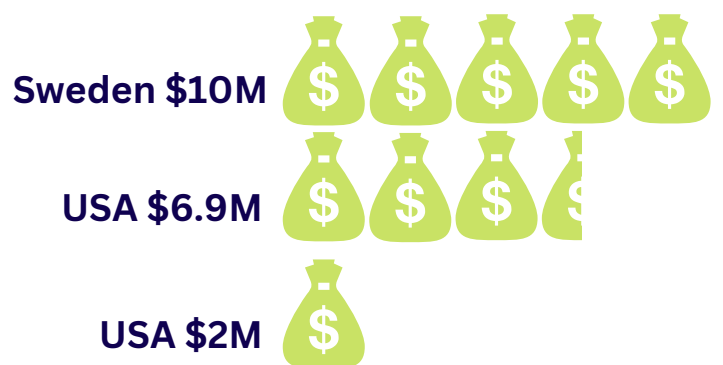
## SANCTIONS BY CATEGORY



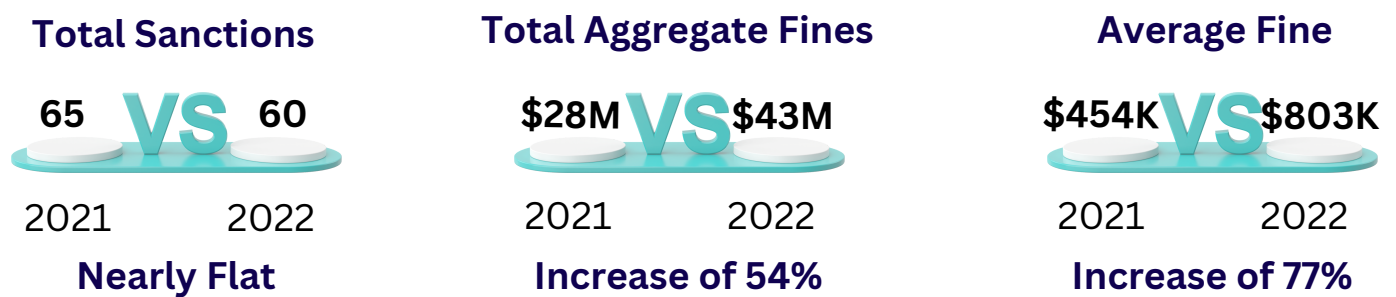
## LARGEST SHAREHOLDING FINES



## LARGEST SHORT SELLING FINES



## YOY SANCTIONS COMPARISON



Over 40% of fines cost more than the cost to automate your disclosure process.



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### Basis of Information

This information is sourced from regulator websites across 27 jurisdictions: Austria, Brazil, China, Croatia, Denmark, Finland, France, Germany, Greece, Hong Kong, Iceland, India, Italy, Kuwait, Luxembourg, Malaysia, the Netherlands, Norway, Poland, Singapore, South Korea, Spain, Sweden, Thailand, Turkey, the United Kingdom, and the United States. These regulators have reliable sanctions information that can be easily monitored.