

STATEMENT

GOVERNOR LARS ROHDE'S STATEMENT REGARDING THE DANISH FSA'S DECISION CONCERNING DANSKE BANK'S MANAGEMENT AND CONTROL IN THE ESTONIAN MONEY LAUNDERING CASE

03 May 2018

The Danish Financial Supervisory Authority has today published "Decision concerning Danske Bank's management and control in the Estonian money laundering case".

As the largest bank in Denmark, Danske Bank is important for the financial stability in Denmark and the case has damaged the credibility of the bank.

It is of the utmost importance that, out of concern for the national and international reputation of Danish banks, there is no doubt about the efforts to counter money laundering.

Danmarks Nationalbank anticipates Danske Bank's measures to comply with the orders and reprimands Danske Bank has received from the Danish Financial Supervisory Authority.