



Litigation in capital markets

Fondforum 260218

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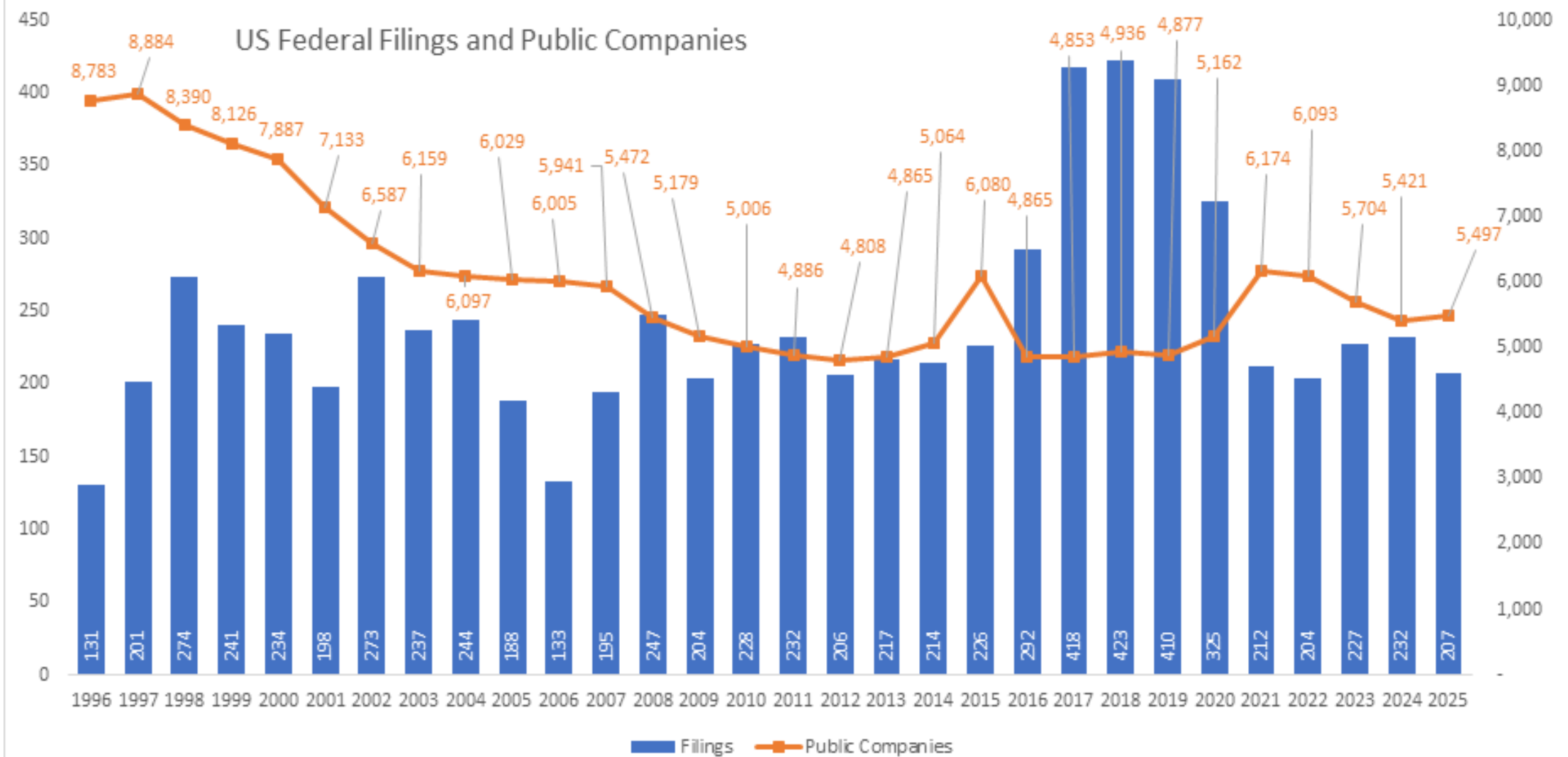
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Fondbolagens förening

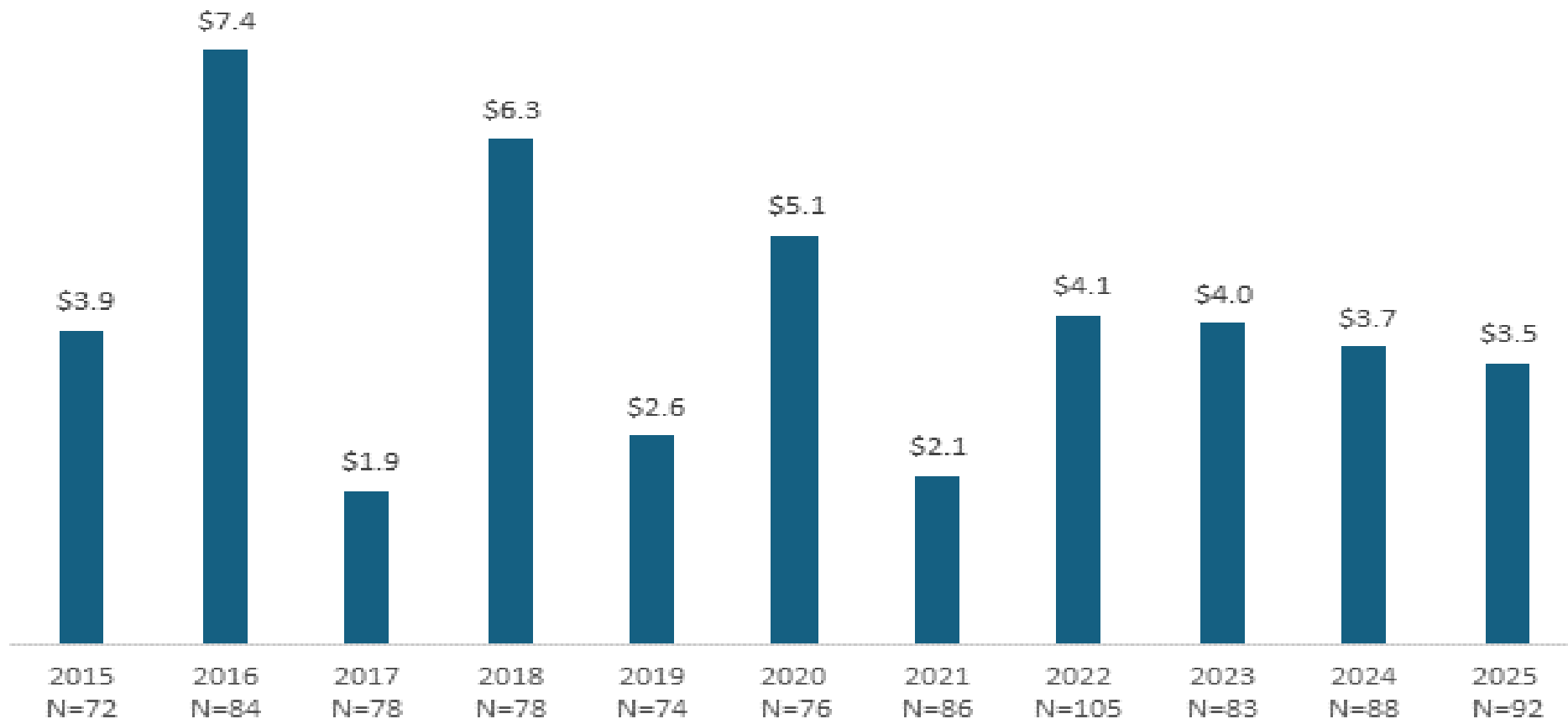
SWEDISH INVESTMENT FUND ASSOCIATION

US Federal Securities Class Actions



US Federal Securities Class Action Settlements

U.S. Securities Class Action Settlements
2015-2025 USD in Billions



20 Largest Non-U.S. Shareholder Settlements

Rank	Case(s)	Country	Settlement Year	Fund Amount
1	Global Steinhoff Settlement	Netherlands & South Africa	2022	\$1,623,908,000
2	Ageas SA/NV (f/k/a Fortis)	Netherlands	2018	\$1,542,014,910
3	The Royal Bank of Scotland Group	United Kingdom	2016	\$1,018,320,000
4	Unilever N.V.	Netherlands	2007	\$406,245,345
5	Deutsche Postbank	Germany	2024	\$400,922,000
6	Tesco	United Kingdom	2021	\$390,007,700
7	Royal Dutch Petroleum Company (Shell)	Netherlands	2009	\$389,072,515
8	Kangmei Pharmaceutical Co., Ltd.	China	2021	\$384,331,000
9	Olympus Corporation	Japan	2015	\$296,604,562
10	Storm Financial Limited	Australia	2012	\$240,543,320
11	Hypo Real Estate Holding AG	Germany	2022	\$208,908,000
12	Centro Properties Group and Centro Retail Trust	Australia	2012	\$200,615,000
13	Aristocrat Leisure Ltd.	Australia	2008	\$124,028,685
14	National Australia Bank	Australia	2012	\$120,404,000
15	Vivendi	France	2024	\$111,619,600
16	Tesco Compensation Scheme	United Kingdom	2018	\$106,668,600
17	QBE Insurance Group Limited	Australia	2018	\$103,734,250
18	Multiplex Ltd.	Australia	2010	\$97,031,000
19	Crown Resorts Limited	Australia	2022	\$94,037,000
20	OW Bunker	Denmark	2024	\$92,900,000

Scandinavian Lead Plaintiffs Last Five Years



- Afa
- Alecta Tjänstepension Ömsesidigt
- AkademikerPension - Akademikernes Pensionskasse
- AMF
- Andvic Holding ApS
- Arbejdsmarkedets Tillægspension (ATP)
- Handelsbanken Fonder AB
- Indecap Fonder AB
- Industriens Pensionsforsikring A/S
- Lannebo Fonder
- Livsforsikringsaktieselskab
- MP Investment Management A/S
- Norges Bank Investment Management
- Nykredit Portefølje Administration A/S
- PBU
- Pfa
- Ringkallens Holding AB
- Ruth Asset Management AB
- Sampension
- SEB Funds AB
- Sjunde AP Fonden
- Storebrand Asset Management AS
- Velliv, Pension & Livsforsikring A/S

