



## **BANK SNAPSHOT**

# **CITI**

### **STATS:**

4<sup>th</sup> largest bank and 3<sup>rd</sup> largest bank holding company in the United States

Total consolidated assets: \$2.39 trillion

2021 CEO compensation package: \$21 million

CEO-to-Worker Pay Ratio<sup>1</sup>: 372:1

### **BREAKING HEADLINES:**

#### **Risk management failures**

[Federal Reserve Wants Citigroup to Move Faster to Fix Problems With Its Risk Systems](#)  
[Citigroup is fined \\$400 million over 'longstanding' internal problems](#)

#### **Fueling the climate crisis**

['Pouring gasoline on the fire': JPMorgan, Citi and other U.S. banks lead rise in lending to oil and gas: report](#)

#### **Overcharging and underserving consumers**

[Banks Gave Richest Clients 'Concierge Treatment' for Pandemic Aid](#)

### **ENFORCEMENT ACTIONS AND PENALTIES:**

Since 2017, Citigroup has been the subject of at least 25 enforcement actions and paid out more than \$1.1 billion in fines, restitution, and other monetary sanctions. That includes a [\\$400 million OCC penalty for deficiencies in its compliance risk management, data governance, and internal controls systems](#); [\\$335 million to the CFPB for violations of the Truth and Lending Act](#); [\\$70 million to the OCC for failure to comply with a 2012 consent order related to the Bank Secrecy Act and anti-money laundering shortcomings](#); [more than \\$38 million to the SEC for improperly handling American depository receipts](#); and a [\\$97 million resolution, which included a non-prosecution agreement](#) with the DOJ for a subsidiary's violations of the Bank Secrecy Act.

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<sup>1</sup> annual total compensation of CEO to median employee