
27/04/2023

Finantsinspeksioon fined AS LHV Pank (registry code 10539549) 5000 euros for a misdemeanour, as the bank disclosed confidential banking information to third parties without authorisation.

By doing this, AS LHV Pank was in breach of §134¹⁰(2) of the Credit Institutions Act. The maximum fine permitted by law for a legal entity committing such an offence is 32,000 euros. AS LHV Pank may dispute the decision as allowed by law.