



Largest OFAC Penalties by Company: Who Has Paid the Most Since 2003

Original analysis of 1,050 records from the Treasury's Office of Foreign Assets Control, 2003–2026 (calendar years; 2026 through Oct. 14). Published October 15, 2026. <https://settlementinsight.com/research/ofac-penalties-by-company>

OFAC announced \$7.9 billion in civil penalties and settlements from 2003 through Oct. 14, 2026, and ten companies account for 75.2% of it (\$6.0 billion). Binance ranks first with \$968.6 million from its 2023 settlement, just ahead of BNP Paribas SA with \$963.6 million (2014). The amounts are what OFAC lists as penalty or settlement totals; in some large cases, such as BNP Paribas in 2014, OFAC's amount was deemed satisfied by payments to other U.S. authorities for the same conduct.

\$7.94B

OFAC penalties and settlements, 2003 to Oct. 2026

75%

Share from the ten companies with the most

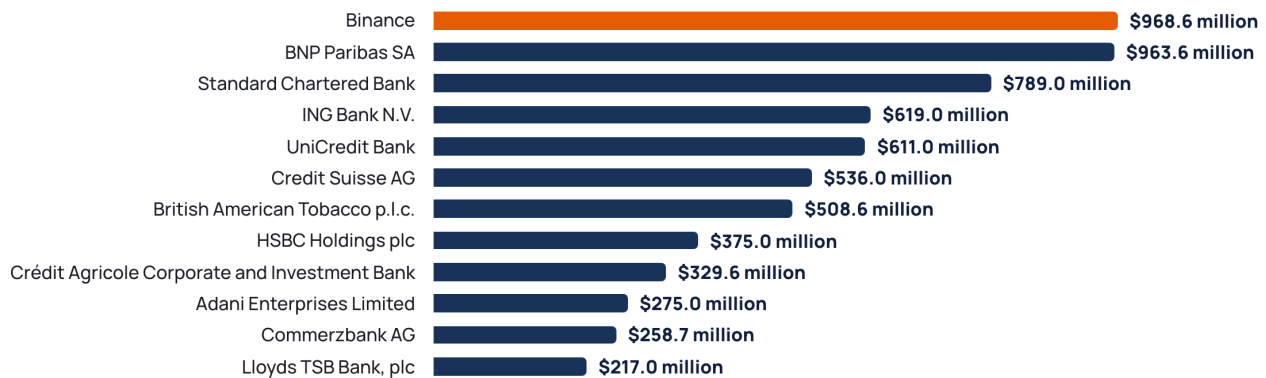
89%

Share of dollars from nine-figure entries



OFAC penalties and settlements by company, 2003 to Oct. 14, 2026

Top 12 of 762



Source: Settlement Insight analysis of data from the Treasury's Office of Foreign Assets Control
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Key findings on OFAC sanctions penalties

- Ten companies, three quarters of the dollars.** The ten companies with the highest totals account for \$6.0 billion, or 75.2% of all penalty dollars OFAC listed since 2003. Seven of the ten are banks.

2. **A crypto exchange tops the list.** Binance's 2023 settlement of \$968.6 million is the largest amount listed for any company, followed by BNP Paribas SA (\$963.6 million). Standard Chartered Bank ranks third with \$789.0 million from entries in 2012 and 2019.
3. **A handful of cases carry the total.** Only 17 entries of \$100M or more make up 89.3% of all dollars. The 814 entries under \$100,000, 77.5% of all entries, add up to 0.14% of the dollars.
4. **Single settlements drive the yearly totals.** The highest full year is 2023 with \$1.5 billion, and Binance alone accounts for 62.8% of it. The median full year since 2003 totals \$71.5 million.
5. **Checked against OFAC.** Our yearly totals match the totals OFAC prints for 2014, 2019, 2023 and 2025 exactly; for 2003 ours is \$1,000 lower because one entry is missing from our copy of the table.

How we measured

Data come from the civil penalties and enforcement information pages of the U.S. Treasury's Office of Foreign Assets Control (OFAC), which publish one table per calendar year from 2003 on, with the date, the name of the penalized party, OFAC's count of penalties, settlements or findings of violation, and the penalty or settlement total in U.S. dollars. We used the combined tables as held in our database on Oct. 14, 2026, and saved OFAC's yearly pages for comparison on Oct. 15, 2026.

We counted every entry with an amount above zero dated from Jan. 1, 2003 through Oct. 14, 2026: 1,050 entries representing 2,038 actions. Entries without an amount, such as findings of violation, are excluded. Where OFAC lists several actions on one day, its table marks them with letters; we read the date and kept each entry. Company totals combine entries whose names differ only in punctuation, capitalization or legal-form suffixes (Inc., N.A., plc and similar); we did not merge parents with subsidiaries, branches with their head office, or spellings that differ in accents or spacing, so a few small entries of one company appear on separate lines. Entries naming only individuals are excluded from the company ranking but included in all totals. In the ranking, tables and text each company is named exactly as OFAC spells it in its most recent entry, including any legal-form suffix (for example "BNP Paribas SA", "Standard Chartered Bank"); suffixes are ignored only for combining entries, not stripped from the displayed name.

To check the data, we recomputed the yearly totals that OFAC prints at the bottom of each year's table. Our totals for 2014, 2019, 2023 and 2025 match OFAC's exactly. For 2003 our total is \$1,000 lower than OFAC's, because one small entry from that year is missing from our copy of the table.

Checked against published figures

- Total OFAC civil penalties and settlements, calendar year 2025 (USD): published \$265,746,819, our count \$265,746,819 (exact match). [2025 Civil Penalties and Enforcement Information](#)
- Total OFAC civil penalties and settlements, calendar year 2023 (USD): published \$1,541,380,594, our count \$1,541,380,594 (exact match). [2023 Civil Penalties and Enforcement Information](#)
- Total OFAC civil penalties and settlements, calendar year 2019 (USD): published \$1,289,027,059, our count \$1,289,027,059 (exact match). [2019 Civil Penalties and Enforcement Information](#)
- Total OFAC civil penalties and settlements, calendar year 2014 (USD): published \$1,205,225,807, our count \$1,205,225,807 (exact match). [2014 Civil Penalties and Enforcement Information](#)
- Total OFAC civil penalties and settlements, calendar year 2003 (USD): published \$3,463,001, our count \$3,462,001 (0.03% apart). [2003 Civil Penalties and Enforcement Information](#)

Limitations

- The amounts are the penalty or settlement totals OFAC lists. In some large cases, such as BNP Paribas in 2014, OFAC's amount was deemed satisfied by payments to other U.S. federal, state or county officials for the same conduct, so the figures are not necessarily additional money and do not add up to what companies paid all U.S. authorities.
- The ranking is by dollars only. It does not account for company size, the number or value of the transactions involved, or whether a violation was voluntarily disclosed.
- Company names are taken as OFAC lists them, and some long names are shortened in our copy of the tables. Affiliates of one corporate group, such as a parent bank and its U.S. subsidiary, are counted separately.
- The year 2026 runs only through Oct. 14. The 2026 total is a partial year and cannot be compared with full years; actions announced later in 2026, or added to OFAC's table late, are not included.
- Entries are lines in OFAC's tables, not always single cases: before 2009 several small actions are often grouped in one line, and one line can cover more than one settlement with the same company.

Data files

- [The 50 largest single OFAC penalties and settlements, 2003 to Oct. 14, 2026](#) (CSV, 50 rows)
- [OFAC civil penalties and settlements by company, 2003 to Oct. 14, 2026](#) (CSV, 762 rows)
- [OFAC penalty entries by size band, 2003 to Oct. 14, 2026](#) (CSV, 5 rows)
- [OFAC civil penalties and settlements by calendar year, 2003 to Oct. 14, 2026](#) (CSV, 24 rows)

How to cite

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