

## Report on Supply Chain Compliance Volume 3, Number 16. August 20, 2020

### Capital One fined for inadequate data controls

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By Sascha Matuszak

The Office of the Comptroller of the Currency fined Capital One USD 80 million<sup>[1]</sup> for inadequate data controls leading to a 2019 data breach and for failing to fix the problems in a timely manner. The breach was one of the largest in history for a big bank, affecting credit card applications and accounts for more than 100 million customers.

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