Autorité des marchés financiers

Register of monetary administrative penalties

SAP.10.01.01

Last update : **Wednesday, November 04, 2026**

Number of results found : 27

Date of penalty	Law / Regulation	Penalty under section	Information about failure	Name and contact information of natural or legal person disciplined	Information about application for review			Appeal of decision
					Date received	Date of decision	Decision rendered	
10-23-2025	Insurers Act	491	Date: 08-15-2025 Nature: Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit. Section violated: 137 - 138 Amount of penalty: 2 000 $	SOCIÉTÉ DES ASSURANCES ECCLÉSIASTIQUES (ECCLESIASTICAL INSURANCE OFFICE PUBLIC LIMITED COMPANY) Address in Quebec : 600 BOUL. DE MAISONNEUVE O MONTRÉAL QUÉBEC BUR. 1910 MONTRÉAL QUÉBEC H3A 3J2 CANADA			No application for review	No appeal proceedings
10-23-2025	Insurers Act	491	Date: 08-15-2025 Nature: Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit. Section violated: 137 - 138 Amount of penalty: 2 000 $	SOCIÉTÉ DES ASSURANCES ECCLÉSIASTIQUES (ECCLESIASTICAL INSURANCE OFFICE PUBLIC LIMITED COMPANY) Address in Quebec : 600 BOUL. DE MAISONNEUVE O MONTRÉAL QUÉBEC BUR. 1910 MONTRÉAL QUÉBEC H3A 3J2 CANADA			No application for review	No appeal proceedings

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10-23-2025	Insurers Act	491	Date: 08-15-2025 Nature: Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit. Section violated: 137 - 138 Amount of penalty: 2 000 $	SOCIÉTÉ DES ASSURANCES ECCLÉSIASTIQUES (ECCLESIASTICAL INSURANCE OFFICE PUBLIC LIMITED COMPANY) Address in Quebec : 600 BOUL. DE MAISONNEUVE O MONTRÉAL QUÉBEC BUR. 1910 MONTRÉAL QUÉBEC H3A 3J2 CANADA			No application for review	No appeal proceedings
10-23-2025	Insurers Act	491	Date: 08-15-2025 Nature: Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit. Section violated: 137 - 138 Amount of penalty: 2 000 $	SOCIÉTÉ DES ASSURANCES ECCLÉSIASTIQUES (ECCLESIASTICAL INSURANCE OFFICE PUBLIC LIMITED COMPANY) Address in Quebec : 600 BOUL. DE MAISONNEUVE O MONTRÉAL QUÉBEC BUR. 1910 MONTRÉAL QUÉBEC H3A 3J2 CANADA			No application for review	No appeal proceedings

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08-27-2025	Act respecting financial services cooperatives	601.4	Date: 05-31-2024 Nature: Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit. Section violated: 601.4 Amount of penalty: 320 000 $	FÉDÉRATION DES CAISSES DESJARDINS DU QUÉBEC (FÉDÉRATION DES CAISSES DESJARDINS DU QUÉBEC) Address in Quebec : 100, RUE DES COMMANDEURS LÉVIS QC G6V 7N5 CANADA			No application for review	No appeal proceedings
06-13-2025	Insurers Act	491	Date: 03-04-2025 Nature: Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit. Section violated: 137 - 138 Amount of penalty: 1 000 $	LA COMPAGNIE D'ASSURANCE GÉNÉRALE CO-OPERATORS (CO-OPERATORS GENERAL INSURANCE COMPANY) Address in Quebec : 360, RUE SAINT-JACQUES 1100 MONTRÉAL QC H2Y 1P5 CANADA			No application for review	No appeal proceedings

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06-13-2025	Insurers Act	491	Date: 03-04-2025 Nature: Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit. Section violated: 137 - 138 Amount of penalty: 1 000 $	LA COMPAGNIE D'ASSURANCE GÉNÉRALE CUMIS (CUMIS GENERAL INSURANCE COMPANY) Address in Quebec : 360, RUE SAINT-JACQUES 1100 MONTRÉAL QC H2Y 1P5 CANADA			No application for review	No appeal proceedings
06-13-2025	Insurers Act	491	Date: 03-04-2025 Nature: Failing to send the annual statement of the position of its affairs as at the date determined by the Authority or sending an incomplete statement Section violated: 132 Amount of penalty: 1 000 $	LA COMPAGNIE D'ASSURANCE GÉNÉRALE CUMIS (CUMIS GENERAL INSURANCE COMPANY) Address in Quebec : 360, RUE SAINT-JACQUES 1100 MONTRÉAL QC H2Y 1P5 CANADA			No application for review	No appeal proceedings

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Date of penalty	Law / Regulation	Penalty under section	Information about failure	Name and contact information of natural or legal person disciplined	Information about application for review			Appeal of decision
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06-13-2025	Insurers Act	491	Date: 03-04-2025 Nature: Failing to send the annual statement of the position of its affairs as at the date determined by the Authority or sending an incomplete statement Section violated: 132 Amount of penalty: 1 000 $	LA SOUVERAINE, COMPAGNIE D'ASSURANCE GÉNÉRALE (THE SOVEREIGN GENERAL INSURANCE COMPANY) Address in Quebec : 900, BOUL DE MAISONNEUVE O 2580 MONTRÉAL QC H3A 0A8 CANADA			No application for review	No appeal proceedings
06-13-2025	Insurers Act	491	Date: 03-04-2025 Nature: Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit. Section violated: 137 - 138 Amount of penalty: 1 000 $	LA SOUVERAINE, COMPAGNIE D'ASSURANCE GÉNÉRALE (THE SOVEREIGN GENERAL INSURANCE COMPANY) Address in Quebec : 900, BOUL DE MAISONNEUVE O 2580 MONTRÉAL QC H3A 0A8 CANADA			No application for review	No appeal proceedings

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Date of penalty	Law / Regulation	Penalty under section	Information about failure	Name and contact information of natural or legal person disciplined	Information about application for review			Appeal of decision
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02-11-2025	Insurers Act	491	Date: 11-01-2024 Nature: Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit. Section violated: 137 - 138 Amount of penalty: 2 000 $	ASSURANCE-VIE BANQUE NATIONALE, COMPAGNIE D'ASSURANCE-VIE (NATIONAL BANK LIFE INSURANCE COMPANY) Address in Quebec : 800, RUE SAINT-JACQUES 91891 MONTRÉAL QC H3C 1A3 CANADA			No application for review	No appeal proceedings
02-11-2025	Insurers Act	491	Date: 11-01-2024 Nature: Failing to send the study of the insurer's financial position, the report on the state of the actuarial reserves and the certificate attesting that state on the dates determined by the Authority or sending an incomplete study, report and certificate Section violated: 133 Amount of penalty: 2 000 $	ASSURANCE-VIE BANQUE NATIONALE, COMPAGNIE D'ASSURANCE-VIE (NATIONAL BANK LIFE INSURANCE COMPANY) Address in Quebec : 800, RUE SAINT-JACQUES 91891 MONTRÉAL QC H3C 1A3 CANADA			No application for review	No appeal proceedings

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Date of penalty	Law / Regulation	Penalty under section	Information about failure	Name and contact information of natural or legal person disciplined	Information about application for review			Appeal of decision
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10-31-2024	Insurers Act	491	Date: 08-15-2024 Nature: Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit. Section violated: 137 - 138 Amount of penalty: 4 000 $	COMPAGNIE D'ASSURANCE GREAT AMERICAN (GREAT AMERICAN INSURANCE COMPANY) Address in Quebec : 1, PLACE VILLE-MARIE 4000 MONTRÉAL QC H3B 4M4 CANADA			No application for review	No appeal proceedings
10-31-2024	Insurers Act	491	Date: 08-15-2024 Nature: Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit. Section violated: 137 - 138 Amount of penalty: 4 000 $	COMPAGNIE D'ASSURANCE ALLIANZ RISQUES MONDIAUX É.-U. (ALLIANZ GLOBAL RISKS US INSURANCE COMPANY) Address in Quebec : 800, RUE DU SQUARE-VICTORIA 3500 MONTRÉAL QC H4Z 1E9 CANADA			No application for review	No appeal proceedings

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10-04-2024	Insurers Act	491	Date: 08-15-2024 Nature: Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit. Section violated: 137 - 138 Amount of penalty: 4 000 $	ASSURANCE ET RÉASSURANCE STARR (STARR INSURANCE & REINSURANCE LIMITED) Address in Quebec : 1, PLACE VILLE-MARIE 39TH FLOOR MONTRÉAL QC H3B 4M7 CANADA			No application for review	No appeal proceedings
03-28-2024	Insurers Act	491	Date: 01-04-2024 Nature: Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit. Section violated: 137 - 138 Amount of penalty: 6 000 $	COMPAGNIE D'ASSURANCE GREAT AMERICAN (GREAT AMERICAN INSURANCE COMPANY) Address in Quebec : 1, PLACE VILLE-MARIE 4000 MONTRÉAL QC H3B 4M4 CANADA			No application for review	No appeal proceedings

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Date of penalty	Law / Regulation	Penalty under section	Information about failure	Name and contact information of natural or legal person disciplined	Information about application for review			Appeal of decision
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03-28-2024	Insurers Act	491	Date: 01-04-2024 Nature: Failing to send the study of the insurer's financial position, the report on the state of the actuarial reserves and the certificate attesting that state on the dates determined by the Authority or sending an incomplete study, report and certificate Section violated: 133 Amount of penalty: 6 000 $	COMPAGNIE D'ASSURANCE GREAT AMERICAN (GREAT AMERICAN INSURANCE COMPANY) Address in Quebec : 1, PLACE VILLE-MARIE 4000 MONTRÉAL QC H3B 4M4 CANADA			No application for review	No appeal proceedings
04-28-2022	Insurers Act	491	Date: 03-02-2022 Nature: Failing to send the annual statement of the position of its affairs as at the date determined by the Authority or sending an incomplete statement Section violated: 132 Amount of penalty: 2 000 $	COMPAGNIE SUISSE DE RÉASSURANCES SA (SWISS REINSURANCE COMPANY LTD) Address in Quebec : 3500-800, RUE DU SQUARE-VICTORIA MONTRÉAL QC H3C 0B4 CANADA			No application for review	No appeal proceedings

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06-02-2021	Insurers Act	491	Date: 03-02-2021 Nature: Failing to send the annual statement of the position of its affairs as at the date determined by the Authority or sending an incomplete statement Section violated: 132 Amount of penalty: 1 000 $	MEDAVIE INC. (MEDAVIE INC.) Address in Quebec : 1981, AV MCGILL COLLEGE BUREAU 100 MONTRÉAL QC H3A 3A7 CANADA			No application for review	No appeal proceedings
06-02-2021	Insurers Act	491	Date: 03-02-2021 Nature: Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit. Section violated: 137 - 138 Amount of penalty: 0 $	MEDAVIE INC. (MEDAVIE INC.) Address in Quebec : 1981, AV MCGILL COLLEGE BUREAU 100 MONTRÉAL QC H3A 3A7 CANADA			No application for review	No appeal proceedings

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06-02-2021	Insurers Act	491	Date: 03-02-2021 Nature: Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit. Section violated: 137 - 138 Amount of penalty: 0 $	ASSOCIATION NATIONALE UKRAINIENNE (UKRAINIAN NATIONAL ASSOCIATION INC.) Address in Quebec : 7065, 22E AVENUE MONTRÉAL QUÉBEC H2A 2H2 CANADA			No application for review	No appeal proceedings
06-02-2021	Insurers Act	491	Date: 03-02-2021 Nature: Failing to send the annual statement of the position of its affairs as at the date determined by the Authority or sending an incomplete statement Section violated: 132 Amount of penalty: 1 000 $	ASSOCIATION NATIONALE UKRAINIENNE (UKRAINIAN NATIONAL ASSOCIATION INC.) Address in Quebec : 7065, 22E AVENUE MONTRÉAL QUÉBEC H2A 2H2 CANADA			No application for review	No appeal proceedings

Date of penalty	Law / Regulation	Penalty under section	Information about failure	Name and contact information of natural or legal person disciplined	Information about application for review			Appeal of decision
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02-18-2020	Insurers Act	491	Date: 06-01-2019 Nature: Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit. Section violated: 137 - 138 Amount of penalty: 6 500 $	AXA ASSURANCES (AXA INSURANCE COMPANY) Address in Quebec :			No application for review	No appeal proceedings
10-15-2019	Insurers Act	491	Date: 06-01-2019 Nature: Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit. Section violated: 137 - 138 Amount of penalty: 6 000 $	LA SOCIÉTÉ GÉNÉRALE DE RÉASSURANCE (GENERAL REINSURANCE CORPORATION) Address in Quebec : 1 PLACE VILLE-MARIE BUREAU 300 MONTRÉAL QC H3B 4N8 CANADA			No application for review	No appeal proceedings

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10-15-2019	Insurers Act	491	Date: 06-01-2019 Nature: Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit. Section violated: 137 - 138 Amount of penalty: 4 000 $	ASSURANCES NLF (NATIONAL LIABILITY & FIRE INSURANCE COMPANY) Address in Quebec : 1, PLACE VILLE-MARIE 3900 MONTRÉAL QC H3B 4M7 CANADA			No application for review	No appeal proceedings
10-15-2019	Insurers Act	491	Date: 06-01-2019 Nature: Failing to communicate or provide access to information or a document required by the Authority for the purposes of the Act, communicating such information or document when it is incomplete or not communicating it before the specified time limit. Section violated: 137 - 138 Amount of penalty: 11 000 $	COMPAGNIE D'ASSURANCE ALLIANZ RISQUES MONDIAUX É.-U. (ALLIANZ GLOBAL RISKS US INSURANCE COMPANY) Address in Quebec : 800, RUE DU SQUARE-VICTORIA 3500 MONTRÉAL QC H4Z 1E9 CANADA	11-14-2019	08-25-2021	Decision confirmed	No appeal proceedings

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08-02-2019	Insurers Act	491	Date: 06-01-2019 Nature: Failing to send the financial statements on the date determined by the Authority or sending incomplete statements Section violated: 133 Amount of penalty: 13 000 $	SCOR SE (SCOR SE) Address in Quebec :	11-14-2019	08-25-2021	Decision confirmed	No appeal proceedings