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COMMISSIONDeutsche Bank Also Misused Cancellation Messages For Noncancellation Events. Deutsche Bank Was Aware Ofthe Problems Relating To The Cancellation Messages But Failed To Provide Timely Notice To The SDR About The Problems And Failed To Timely Investigate, Address And Remediate The Problems. Jan 12th, 2024Commodity Futures Trading Commission Division Of ... The Division Also Is Not Intending To Waive Any Applicable Privilege Or Protection, Including The Attorney-client Privilege, The Attorney Work-product Protection, And The Deliberative Process Privilege Through The Public Posting Of The Manual. Division Staff Should Consult With The Office Apr 20th, 2024Commodity Futures Trading Commission | CFTCSwapnil Rege Was A Portfolio Manager On The U.S. Rates Desk At The CPO From June 2015 Until His Termination In April 2017. Rege Has Never Been Registered With The Commission In Any Capacity, C. OTHER RELEVANT ENTITIES The CPO Is A Delaware Limited Liability Company W Feb 6th, 2024. COMMODITY FUTURES TRADING COMMISSION RULE ... Eleven Madison Ave., NY, NY 10010 Chief Financial Officer For Credit Suisse Securities (USA) LLC Head Of Legal Entity Finance For The Consolidated US Operations And Other Americas Entities. Prior To Joining Credit Suisse In 2018, Sergio Was The Head Of US Broker Dealer Regulatory Repor Apr 6th, 2024Commodity Futures Trading Commission§§1.3(t) And 15.00(n). 3 A "reportable Position" Is Defined In §15.00(p) As Any Open Contract Position That At The Close Of The Market On Any Business Day Equals Or Exceeds The Commission's Reporting Levels Specified In §15.03. 4 A "special Account" Is Defined In §15.00(r) As Any Commodity Futures Or Option Account In ... Feb 7th,

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mini Futures Options, Products Where The Leverage Ratio Demands Particularly High Capital Relative To Risk. We Compare Client Clearing Services Prior To The Jan. Apr 4th, 2024Commodity Futures Trading Com'n V. Eustace E.D.Pa.,2008Amended Complaint In CA 06-1944, Naming UBS Fund Services (Cayman), Ltd. ("UBS") As A Second Defendant, And Asserting Claims Based On The Similar Notion That UBS Participated In And Permitted Eustace's Fraud. FN2. Man Financial Is Now Known As MF Global, Inc. FN3. The Background For The Appointment Of The RAL Is Addressed In The Court's ... Apr 18th, 2024.

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