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FINAL NOTICE 114216 1. ACTION - FCA

41 The FX market, in which participants are able to buy, sell, exchange and speculate on currencies, is one of the largest financial markets in the world Participants in the FX market include banks, commercial companies, central banks, investment management firms, hedge funds and retail investors 42

UNITED STATES DISTRICT COURT FOR THE NORTHERN ...

Defendant BFS, Defendant BIA, Brewer Futures Group, LLC, Brewer FX, LLC, Brewer Insurance Group, LLC, Advisor Resource, LLC, and etvMediacom BIG is the "Manager of Notes" for the notes issued by FPA Defendant Brewer owns at least 25% of BIG and is its president and Chief Executive Officer ("CEO") Defendant Erickson

An Introduction to Internal Auditing in Banking

AN INTRODUCTION TO INTERNAL AUDITING IN BANKING 3 21 FRONT OFFICE In providing the following summary of business areas, it is important to recognise that there is no single blueprint for how banks organise their business areas and different institutions will set up different structures according to their own perceived strengths and business

Culture, Values and Conduct

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EDMUND G. BROWN JR. - Attorney General of California

Jun 30, 2006 · 7 Attorney General Edmund G Brown Jr is the Chief Law Officer of the State of California He brings this action in the name of the People of the State of California as Plaintiff and real party in interest (hereinafter "the People") 8 Associates Against FX Insider Trading is the qui lam and a Delaware general partnership 9

Compliance Outreach Program - SEC

Compliance Outreach Program for Broker-Dealers Washington, DC July 27, 2017 Speaker Biographies Jay Clayton, Chairman, SEC Mr Clayton was nominated to chair the US Securities and Exchange Commission on January 20, 2017 by President Donald Trump and sworn in on May 4, 2017, following confirmation by the US Senate on May 2, 2017

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