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U.S. COMMODITY FUTURES TRADING COMMISSION

1. 1155 21st Street, NW, Washington, DC 20581. CFTC Staff Advisory No. 18-14. May 21, 2018. Division Of Market Oversight. Division Of Clearing And Risk May 1th, 2024

UNITED STATES OF AMERICA COMMODITY FUTURES TRADING COMMISSION

Deutsche Bank Also Misused Cancellation Messages For Non-cancellation 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. Mar 1th, 2024

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Swapnil 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 Apr 1th, 2024

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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 Mar 2th, 2024

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§§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 ... May 2th, 2024

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Ben Noble Zion, To Access And Place Unauthorized Trades In Her Self-directed Trading Account. Compl. (Aug. 16, 2014). IBFX Contends That If A Third Party Accessed Latifs Account,

He Or She Did So Without IBFX's Actual Or Constructive Knowledge, And Latif Failed To Inform IBFX Of The Alleged Breach And Unauthorized Trades. Mar 2th, 2024

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COMMODITY CODING MANUAL 1997 Commodity Flow Survey

Milk And Cream, N.e.c. Ice Cream, Ice Milk, Sherbets, And Ices (excludes Frozen Yogurt, See 07199, And Ice Cream And Ice Milk Mixes, See 06399) Butter And Other Fats And Oils Derived From Milk Dairy Products, N.e.c (excludes Mixtures Of Butter And Vegetable Oil, See 0743x, Preparations Based On Milk, See 06399, Eggnog And Flavored Milk Drinks ... Feb 1th, 2024

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Sep 11, 2006 · Commodity-by-Commodity Input-Output Matrices: Extensions And Experiences From An Application To Austria Wolfgang Koller* Industriewissenschaftliches Institut Email: Koller@iwi.ac.at September 11, 2006 1 Introduction The Construction Of Commodity-by-commodity Input-output Ma Jun 1th, 2024

Gateway And At Commodity Code Commodity Code 8000|8020 ...

11120000 Non-edible Plant And Forestry Products. Including Wood, Logs, Forestry Byproducts, Engineered Wood Products, Wood Chips, Peat Moss, Bark, Mulch, Plywood, Fiber And Particleboard, Wood Veneer, Laminate May 2th, 2024

Commodity Commodity Code Description Object Codes ...

Including Wood, Logs, Forestry Byproducts, Engineered Wood Products, Wood Chips, Peat Moss, Bark, Mulch, Plywood, Fiber And Particleboard, Wood Veneer, Laminated Timber, Treated And Soft Timber. 8000 8000 11130000 Non-edible Animal Products. Including Hides, Skins Apr 2th, 2024

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