



**IN THE COMPETITION**  
**APPEAL TRIBUNAL**

Case No: 1430/5/7/22 (T)

BETWEEN:

**ALLIANZ GLOBAL INVESTORS GMBH AND OTHERS**

Claimants

- v -

- (1) **BARCLAYS BANK PLC**
- (2) **CITIBANK N.A.**
- (3) **CITIGROUP, INC.**
- (4) **HSBC BANK PLC**
- (5) **JPMORGAN CHASE BANK N.A.**
- (6) **JPMORGAN CHASE & CO.**
- (7) **THE ROYAL BANK OF SCOTLAND PLC**
- (8) **UBS AG**

Defendants

---

**ORDER**

---

**UPON** the Claimants' application by letter dated 13 June 2022 for an order, under Rule 63 of the Competition Appeal Tribunal Rules, for disclosure by Refinitiv Limited (the "**Respondent**") of those documents disclosed by Refinitiv US LLC in certain related proceedings in the United States of America (namely Case SDNY No. 1:2018-cv-10364 *Allianz Global Investors GmbH v Bank of America Corporation et al* (the "**US Proceedings**")) (the "**Documents**")

**AND UPON** reading the witness statement of Katherine Alice Vernon dated 13 June 2022 in support of the application

**AND UPON** the Respondent having the Documents in its possession, and having indicated its neutral position in respect of the Claimants' application

**AND WHEREAS** the Claimants already have the Documents in their possession or control, albeit that such possession or control is currently subject to the terms of a protective order in place in the US Proceedings

**IT IS ORDERED THAT:**

1. Terms defined in the recitals to this Order bear the same meaning in the body hereof. The term "disclosure" as used herein shall encompass also any equivalents of that term as used in the United States (such as, in particular, "discovery" or "document production").
2. Upon the service of this Order, the Respondent shall be deemed to have disclosed all documents which, on or prior to the date of this Order, Refinitiv US LLC disclosed in the US Proceedings.
3. Inspection is dispensed with.
4. The Documents shall be designated as Inner Confidentiality Ring Information in these proceedings, pursuant to the Re-Re-Amended Consent Confidentiality Ring Order of Mr Justice Butcher dated 17 November 2020.
5. The Claimants shall pay £2,640 to the Respondent in respect of their costs of this application, such sum to be paid within 21 days of the date of this Order, into such account as the Respondent notifies to the Claimants in writing.
6. That, save as set out at paragraph 5 above, there shall be no further order as to costs.
7. The Claimants shall serve this order upon the Respondent.

**The Hon Mr Justice Jacobs**  
Chairman of the Competition Appeal Tribunal

Made: 16 June 2022  
Drawn: 16 June 2022