



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

CONSENT ORDER

UPON the adoption of the decisions in Case AT.40135 – FOREX – STERLING LADS by the European Commission on 2 December 2021 relating to proceedings under Article 101 of the Treaty on the Functioning of the European Union and Article 53 of the EEA Agreement following the conclusion of the European Commission’s investigation into the foreign exchange spot trading market and, in particular, conduct that took place in a chatroom called “Sterling Lads” (the “**Decisions**”)

AND UPON the Decisions being part of a hybrid procedure such that (i) the Decision as addressed to the First, Fourth, Seventh and Eighth Defendants (the “**Relevant Defendants**”) was adopted following the settlement procedure (the “**Settlement Decision**”), and (ii) the Decision as addressed to Credit Suisse Group AG, Credit

Suisse Securities (Europe) Limited and Credit Suisse AG (together “**Credit Suisse**”) was adopted following the ordinary procedure (the “**Non-Settlement Decision**”)

AND UPON the Seventh Defendant having disclosed and provided for inspection a copy of the provisional non-confidential version of the Settlement Decision to the Claimants on 27 May 2022

UPON the Seventh Defendant having disclosed and provided for inspection a copy of a less-redacted, confidential version of the Settlement Decision to the Claimants on 16 June 2022

AND UPON the Relevant Defendants agreeing in correspondence to disclose in these proceedings the provisional non-confidential version of the Non-Settlement Decision on the condition that it be designated in its entirety as Outer Confidentiality Ring Information pursuant to the Re-Re-Amended Confidentiality Ring Order of Mr Justice Butcher dated 17 November 2020 (the “**Confidentiality Ring Order**”)

IT IS ORDERED BY CONSENT THAT:

1. The Seventh Defendant shall disclose and provide simultaneous inspection of a copy of the provisional non-confidential version of the Non-Settlement Decision, within one working day upon receipt of a sealed version of this order.
2. The copy of the provisional non-confidential version of the Non-Settlement Decision shall be designated as Outer Confidentiality Ring Information in accordance with the Confidentiality Ring Order.
3. There shall be no order as to costs.

The Hon Mr Justice Jacobs
Chairman of the Competition Appeal Tribunal

Made: 30 June 2022
Drawn: 30 June 2022