

OTC Derivatives Industry Working Group  
Federal Reserve Bank of New York  
June 9, 2008

## Industry Participants

### Dealers

Bank of America, N.A.  
Barclays Capital  
BNP Paribas  
Citigroup  
Credit Suisse  
Deutsche Bank AG  
Dresdner Kleinwort  
Goldman, Sachs & Co.  
HSBC Group  
JPMorgan Chase  
Lehman Brothers  
Merrill Lynch & Co.  
Morgan Stanley  
The Royal Bank of Scotland Group  
Société Générale  
UBS AG  
Wachovia Bank, N.A.

### Buy-Side Firms

AllianceBernstein  
BlueMountain Capital Management LLC  
Citadel Investment Group, L.L.C.

### Industry Groups

Counterparty Risk Management Policy Group III  
International Swaps and Derivatives Association, Inc.  
Managed Funds Association  
Securities Industry and Financial Markets Association

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## Supervisors

Commission Bancaire  
Commodity Futures Trading Commission  
Connecticut State Department of Banking  
Federal Deposit Insurance Corporation  
Federal Financial Supervisory Authority  
Federal Reserve Bank of New York  
Federal Reserve Bank of Richmond  
Federal Reserve Board of Governors  
Financial Industry Regulatory Authority  
Financial Services Authority  
New York State Banking Department  
Public Company Accounting Oversight Board  
Office of the Comptroller of the Currency  
Office of Thrift Supervision  
Securities Exchange Commission  
Swiss Federal Banking Commission