

United States v. NatWest Markets Plc

COURT DOCKET NUMBER: 21-CR-00187-OAW

VICTIM IMPACT STATEMENT

VICTIM NAME: _____

1. If applicable, regarding your financial losses in connection with trading U.S. Treasury futures contracts from January 2008 until May 2014, please provide the following information:
 - a. Date(s) of your trading activity related to the financial losses
 - b. The name and quantity of the futures contract(s) traded
 - c. The Tag50(s) used for your trading
 - d. The associated firm code for the trading (if known)

2. If applicable, regarding your financial losses in connection with trading U.S. Treasury notes and bonds traded in the secondary (“cash”) market from April 2018 until July 2018, please provide the following information:
 - a. Date(s) of your trading activity related to the financial losses
 - b. The name and quantity of the notes and/or bonds traded
 - c. The cash trading platform(s) used for your trading
 - d. The trader ID(s) used for your trading on those platforms

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3. Have you or anyone on your institution's behalf initiated or filed a civil suit against the defendant or related entities?
 - a. If yes, please list the case name, court location, and docket number.

Signature: _____

Printed Name: _____

Date: _____

Address: _____

Phone: (work) _____ (home) _____

Fax: _____ E-Mail: _____