Relevant Banks

For the avoidance of doubt, the proposed class representative does not allege that all of the banks on this list were involved in anticompetitive conduct, simply that the anticompetitive conduct by the banks named by the European Commission affected pricing by all these entities, even those not involved in any anticompetitive conduct.

- 1. ABN Amro
- 2. ANZ
- 3. Bank of America
- 4. Bank of America Merrill Lynch
- 5. Bank of New York Mellon
- 6. Bank of Scotland
- 7. Bank of Tokyo-Mitsubishi UFJ / MUFG
- 8. Barclays
- 9. BNP Paribas
- 10. Calyon
- 11. Citigroup / Citibank
- 12. Commonwealth Bank of Australia
- 13. Crédit Agricole
- 14. Credit Suisse
- 15. Deutsche Bank
- 16. Goldman Sachs
- 17. HBOS
- 18. HSBC
- 19. Hypovereinsbank (HVB)
- 20. ING
- 21. JP Morgan Chase
- 22. Lehman Brothers
- 23. Lloyds Banking Group
- 24. Lloyds TSB
- 25. Merrill Lynch
- 26. Morgan Stanley
- 27. National Australia Bank

- 28. Nomura
- 29. Rabobank
- 30. Royal Bank of Canada
- 31. Royal Bank of Scotland
- 32. Skandinaviska Enskilda Banken
- 33. Société Générale
- 34. Standard Chartered
- 35. State Street
- 36. Toronto Dominion
- 37. UBS
- 38. Unicredit
- 39. Westpac