
Jpmorgan Chase Whale Trades Investigation

jpmorgan chase whale trades: a case history of derivatives ... - *jpmorgan chase whale trades: a case history of derivatives risks and abuses* . march 15, 2013 . *jpmorgan chase & company is the largest financial holding company in the united states, with \$2.4 trillion in assets. it is also the largest derivatives dealer in the world and the largest single participant in world credit derivatives markets.* **jpmorgan chase whale trades: a case history of derivatives ...** - *jpmorgan chase whale trades: a case history of derivatives risks and abuses majority and minority staff report permanent subcommittee on investigations united states senate released in conjunction with the permanent subcommittee on investigations march 15, 2013 hearing* **jp#morgan#chase#whale#trades:#acase#history#of#derivatives ...** - *jp#morgan#chase#whale#trades:#acase#history#of#derivatives#risks#and#abuses# united#states#senate#permanent#subcommittee#on#investigations#hearing#and#report# brief#synopsis# wallace&c.&turbeville,&demos&senior&fellow&! on!march!15,!2012,!the!senate's!permanentsubcommittee!on!investigations!held!hearings!on! case 1:12-cv-03852-gbd document 61 filed 04/15/13 page 1 ...* - *investigations (the "senate subcommittee") titled "jpmorgan chase whale trades: a case history of derivatives risk and abuses" (the "senate report"), which was based on the senate subcommittee's review of thousands of internal jpmorgan documents, telephone and instant* **final notice 2013: jpmorgan chase bank, n.a. - fca** - *final notice to: jpmorgan chase bank, n.a. frn: 124491 address: 25 bank street canary wharf london e14 5jp date: 18 september 2013 1. action 1.1. for the reasons given in this notice, the authority hereby imposes on jpmorgan ... losses were the result of what became known as the "london whale" trades. 2 2.2. the firm's failings were ...* **audit report - united states department of the treasury** - *audit report oig-14-035 occ needs to strengthen supervision of trading activities in light of the jpmorgan chase losses . may 14, 2014 . office of inspector general . department of the treasury . this report has been reviewed for public dissemination by the office of counsel to the inspector general.* **london whale is the cost of too big to fail** - *london whale is the cost of too big to fail . financial times . mark roe . march 24, 2013 . the . report by the us senate staff on jpmorgan chase's "london whale" trades, delivered last friday, excoriates the bank for failing to make the full extent of the problem known to regulators and the public.*

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