

Title: Looking for a serious discussion: Potential links between Computershare (investor servies) & Citadel via KCC & Computershare Securities Operations based in Illionis, Chicago

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Permalink: /r/Autisticats/comments/r1wqvr/looking_for_a_serious_discussion_potential_links/

Url:

https://www.reddit.com/r/Autisticats/comments/r1wqvr/looking_for_a_serious_discussion_potential_links/

A few things I'd like to disclaim before I make this post: Firstly, I'm not a financial advisor in any means, nor do I claim to hold all the answers, I just wanted to share my findings in checking potential links between Citadel/Computershare. I hold XXX GME and have held since \$300 in January, never selling, always holding. So without further ado, I just want to present my findings here, I don't claim to hold definitive answers.

I also will state I currently do have holdings in Computershare, albeit not added to the DRS bot - but for full transparency.

I'm also pretty shit at writing research due to my scatterbrain tendencies, so bare with me and I'll just walk through what I did, to find what I did:

[Firstly I tried to look at potential links, like possible outsourced services between the two \I don't think I found outsource services per se, but it was my start\):](<https://preview.redd.it/8urin52rsq181.png?width=1372&format=png&auto=webp&s=f1c5ce081ec8849c96eac0187ad4f08ab2c72871>)

Going into the first link (2010), I found the following on their business overview:

[<https://www.computershare.com/News/Investor%20Briefing%20Presentation.pdf>](<https://preview.redd.it/678j5x1zsq181.png?width=1354&format=png&auto=webp&s=1be838225ac69f220bb22c5a07f26a000019291c>)

Slide 17 shows in 2009, "KCC" took on some new clients, CIT, Charter, GGP, Lear and Citadel.

Now who is KCC?

<https://www.kccllc.com/about-us/our-professional-team> \- if you scroll to the bottom of here, you will see the following:

<https://preview.redd.it/lahi5q9htq181.png?width=430&format=png&auto=webp&s=554f256216a7766394f1b1a6542ab1c70cc586ad>

Also, within this website <https://www.computershare.com/us/news-insights/news/computershare-acquires-class-actions-claims-administrator> there are the following statements regarding a CS acquisition:

<https://preview.redd.it/4hz8czfltq181.png?width=1325&format=png&auto=webp&s=ab6a965c9bcb6c6d50cd356d1a226decee7c4fa4>

[KCC = Computershare company](<https://preview.redd.it/2v7rml6ntq181.png?width=1212&format=png&auto=webp&s=1c6a43a6e0c7a19d98efad25959fc2f0eba915cd>)

Going back to my original picture, if you then check out the second link:

[CS 2010 Annual Report - <https://www.computershare.com/News/Annual%20Report%202010.pdf>](<https://preview.redd.it/9gtfww5stq181.png?width=1066&format=png&auto=webp&s=03e4950a7718c63284457b2b30e2a271b31bec8f>)

[KCC onboarding Citadel as a client](<https://preview.redd.it/wab99mcwtq181.png?width=990&format=png&auto=webp&s=84d64aa0e4b0c3f5d537c9255b892faa5f0c35f3>)

Doing further digging on the matter led me to the following reddit post:

[https://www.reddit.com/r/amcstock/comments/pq2kr8/citadel_uses_computershare_as_a_custodian_of/](https://www.reddit.com/r/amcstock/comments/pq2kr8/citadel_uses_computershare_as_a_custodian_of/) (I don't hold AMC, but the info inside is relevant), which provides the following showing custodians of Citadel LLC: <https://reports.adviserinfo.sec.gov/reports/ADV/148826/PDF/148826.pdf>

Which shows the following:

<https://preview.redd.it/mzq1v6b6uq181.png?width=1053&format=png&auto=webp&s=f22baf2d983320dfb9a1811e838c40925e04a0dd>

[pg 68 - at the bottom of pg 64 it displays these as 'custodians'](<https://preview.redd.it/xt73s38auq181.png?width=971&format=png&auto=webp&s=75e84bfe918efbdb593adb64c36fd9278e91d889>)

Noting that SEC Reg number:

<https://brokercheck.finra.org/firm/summary/107023>

<https://preview.redd.it/bzbdgiihuq181.png?width=920&format=png&auto=webp&s=fd8feb822cda042eb4354ec12a8a0d2d36cb5edd>

<https://preview.redd.it/rvhu138iuq181.png?width=1109&format=png&auto=webp&s=25efd7f06d34dad0a7c57ff9679cfea9aff4c9fe>

Now I appreciate this is likely to be controversial af to many - but I'm just another ape seeking truth and also hoping no-one is getting fleeced. As always, do your own research and don't blindly trust anyone's DD, **including my own.**

I just wanted peoples views on what I've found, criticism is always welcome as the truth is what matters.

As I said, I've held my shares since \$300 in January and I ain't and never selling shit.

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