

To: Public Comment File – Docket No. OCC–2023–0008

From: Carl Kaminski, Assistant Director, Bank Advisory

Date: January 4, 2024

Subject: Meeting with Representatives from the Institute of International Bankers to discuss:  
Notice of Proposed Rulemaking: “Regulatory Capital Rule: Large Banking Organizations and  
Banking Organizations with Significant Trading Activity”

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Staffs of the Federal Deposit Insurance Corporation, Federal Reserve System, and Office of the Comptroller of the Currency (collectively, the “agencies”) met with representatives from the Institute of International Bankers, Barclays, Deutsche Bank, HSBC, Bank of Montreal, UBS, Cleary Gottlieb, BNP Paribas, and SMBC (collectively, the “IIB representatives”) regarding the agencies’ Notice of Proposed Rulemaking on Regulatory Capital Rule: Large Banking Organizations and Banking Organizations With Significant Trading Activity (the “NPR”), which was published in the Federal Register on September 18, 2023 (88 FR 64028). The IIB representatives discussed the NPR’s impact on foreign banks. The IIB representatives expect to highlight their points in a written comment letter.

## Attendees

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OCC

Amrit Sekhon  
Diana Wei  
Venus Fan  
Benjamin Pegg  
Richard Gaffin  
Carl Kaminski

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FDIC

Ryan Billingsley  
Anjoly David  
Benedetto Bosco  
Catherine Wood  
Ernest Barkett  
Irina Leonova  
Meraj Allahrakha  
Andrew Carayiannis  
Bob Charurat

Benjamin Klein  
Michael Maloney  
David Riley  
Peter Yen

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Federal Reserve Board

Gillian Burgess  
Andrew Willis  
David Imhoff  
David Lynch  
Jonah Kind  
Shooka Saket  
Marco Goncalves Migueis  
Vikram Ramnarain  
Robin Oh  
Nadya Zeltser  
Mark Breechelle O'Mara  
Jonah Kind,  
Jasmin Keskinen  
Christopher Finger  
Brian Chernoff  
Anna Lee Hewko  
Alice Moore  
Matthew McQueeney  
Christopher Appel

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IIB

Kyle Simpson  
Beth Zorc  
Stephanie Webster

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Barclays

Yasin Benzawi  
Brenden Reilly  
Kipp Kranbuhl  
Craig Unterseher

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Deutsche Bank

Steve Cohen  
Jesse Dujardin  
Erik Soderberg  
Joseph Silverberg

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HSBC

Seth Bender  
Daniel Taylor

Mark Schuermann

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BMO

Mohit Gupta  
Justin McKellar

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UBS

Kevin Clarke  
John Nolan

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Cleary Gottlieb

Julia Knight  
Hugh Conroy Jr.

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BNPP

Jeffrey Siegel  
Michele Jones

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SMBC

Althea Pieters