

NEW YORK STATE DEPARTMENT
OF FINANCIAL SERVICES

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In the Matter of

BNP Paribas, New York Branch;
Commerzbank AG, New York Branch;
Credit Agricole Corporate and Investment
Bank, New York Branch; Deutsche Bank
AG, New York Branch; Societe Generale,
New York Branch; and Standard Chartered
Bank, New York Branch.

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ORDER PURSUANT TO SECTIONS 36 AND 37
OF THE NEW YORK BANKING LAW

ORDERED that, pursuant to New York Banking Law §§ 36(4), (5) and 37(3), (4), and within thirty (30) days of the date of this order, BNP Paribas, New York Branch, Commerzbank AG, New York Branch, Credit Agricole Corporate and Investment Bank, New York Branch, Deutsche Bank AG, New York Branch, Societe Generale, New York Branch, and Standard Chartered Bank, New York Branch (each individually, the "Bank"), submit a special report to the Department ("Special Report") identifying the following materials and transactions:

1. All pleadings and other submissions (if any) filed by the Bank with any Court in connection with *Motorola Credit Corp. v. Uzan*, 02 Civ. 666 (JSR) (S.D.N.Y.).
2. All documents (if any) produced by the Bank to any party in connection with *Motorola Credit Corp. v. Uzan*, 02 Civ. 666 (JSR) (S.D.N.Y.).
3. All documents (if any) subpoenaed, demanded, or otherwise requested from the Bank in connection with *Motorola Credit Corp. v. Uzan*, 02 Civ. 666 (JSR) (S.D.N.Y.).
4. All transactions from January 1, 2007, to the present in which the Bank participated in any manner involving the Jordan-Dubai Islamic Bank ("JDIB Transactions").

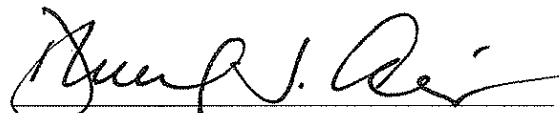
FURTHER ORDERED that, the Special Report contain complete copies of all pleadings and other documents (*see* paragraphs 1-3 above) identified by the Bank relating to *Motorola Credit Corp. v. Uzan*, 02 Civ. 666 (JSR) (S.D.N.Y.).

FURTHER ORDERED that, with regard to the JDIB Transactions, the Special Report: (a) explain the substance and nature of each transaction; (b) identify all parties involved in each transaction; (c) describe the Bank's role in each transaction; (d) report the fees or other remuneration received by the Bank in connection with each transaction; and (e) contain copies of the complete documentation for each transaction, including but not limited to ledger entries, wire transfer messages, underlying transaction documents, and agency, custodial, or other account agreements with the Bank.

August 7, 2013

BENJAMIN M. LAWSKY
Superintendent of Financial Services

By:


Daniel S. Alter
General Counsel