

**UNITED STATES OF AMERICA
DEPARTMENT OF THE TREASURY
OFFICE OF THE COMPTROLLER OF THE CURRENCY**

In the Matter of:

ROHAN RAMCHANDANI,
Former Head of European FX Spot Trading

Citibank, N.A.
Sioux Falls, South Dakota

Docket No.:
AA-EC-2017-2

NOTICE AND ORDER ADMINISTRATIVELY CLOSING CASE

On July 7, 2021, Enforcement Counsel for the Office of the Comptroller of the Currency (“OCC”) filed a “Notice of Withdrawal of the Amended Notice of Charges for Prohibition and Notice of Assessment of Civil Money Penalty” (“Notice”). The Notice states that the filing dismisses the matter with prejudice. As such, the scheduling conference, set for July 29, 2021, and the hearing, set from September 7-17, 2021, are hereby canceled, and this matter is hereby administratively closed. There being no provision in the OCC’s Uniform Rules of Practice and Procedure providing for the resolution of post-dismissal motions before this Tribunal, the undersigned directs that any such motions be filed with the Comptroller of the Currency (“Comptroller”) directly, so that they may be remanded as appropriate at the Comptroller’s discretion.¹

SO ORDERED.

July 8, 2021



Jennifer Whang, Administrative Law Judge
Office of Financial Institution Adjudication

¹ On July 7, 2021, counsel for Respondent emailed the undersigned’s senior attorney, copying Enforcement Counsel, and indicated an intention “to file a motion in connection with [the matter’s] protective order, as well as potentially other appropriate post-dismissal relief.” Enforcement Counsel stated that it would oppose such a motion.