

## RIB Service – user set up form for clients

This form is intended for clients wishing to use the Registered Intermediating Broker (“RIB”) service.

The information provided in this form will be used by LME personnel to create a record in LMEsmart. This information will enable the Clearing Member(s) selected below to authorise one or more RIBs for the registered trader(s).

Please ensure that the information provided is complete and accurate. The completed form should be returned to the LME PTO team via email at [posttradeservices@lme.com](mailto:posttradeservices@lme.com).

User details	
Legal entity name (as per company registration)	
Name of trader(s)	
Email address to receive LMEsmart system notifications and trade status updates	

### Clearing Members

Please select the LME Member(s) you have clearing accounts with, and that you wish to use for clearing trades arranged by RIBs (please tick all relevant names):			
<input type="checkbox"/>	ABN AMRO Clearing Bank NV.	<input type="checkbox"/>	Merrill Lynch International
<input type="checkbox"/>	ADM Investor Services International Ltd	<input type="checkbox"/>	Mitsui Bussan Commodities Ltd
<input type="checkbox"/>	Amalgamated Metal Trading Ltd	<input type="checkbox"/>	Mizuho Securities USA LLC
<input type="checkbox"/>	BGC Brokers LP	<input type="checkbox"/>	Morgan Stanley & Co International Plc
<input type="checkbox"/>	BNP Paribas	<input type="checkbox"/>	Nanhua Financial (UK) Co Limited
<input type="checkbox"/>	BOCI Global Commodities (UK) Ltd	<input type="checkbox"/>	Natixis
<input type="checkbox"/>	CCBI Global Markets (UK) Ltd	<input type="checkbox"/>	RBC Europe Ltd
<input type="checkbox"/>	Citibank, N.A. London Branch	<input type="checkbox"/>	R.J. O'Brien Ltd
<input type="checkbox"/>	Citigroup Global Markets Ltd	<input type="checkbox"/>	Sigma Broking Limited
<input type="checkbox"/>	Commerzbank AG	<input type="checkbox"/>	Societe Generale International Ltd
<input type="checkbox"/>	Credit Suisse International	<input type="checkbox"/>	Standard Chartered Bank
<input type="checkbox"/>	Deutsche Bank AG	<input type="checkbox"/>	StoneX Financial Ltd
<input type="checkbox"/>	E D & F Man Capital Markets Ltd	<input type="checkbox"/>	Sucden Financial Ltd
<input type="checkbox"/>	G F Financial Markets (UK) Ltd	<input type="checkbox"/>	The Toronto-Dominion Bank
<input type="checkbox"/>	Goldman Sachs International	<input type="checkbox"/>	Toyota Tsusho Metals Ltd
<input type="checkbox"/>	HSBC Bank plc	<input type="checkbox"/>	Triland Metals
<input type="checkbox"/>	ICBC Standard Bank Plc	<input type="checkbox"/>	Tullett Prebon (Europe) Ltd
<input type="checkbox"/>	J.P. Morgan Securities Plc	<input type="checkbox"/>	UBS AG
<input type="checkbox"/>	Koch Metals Trading Ltd	<input type="checkbox"/>	UniCredit AG
<input type="checkbox"/>	Macquarie Bank Ltd		
<input type="checkbox"/>	MAREX Financial		



## Questions

For any questions about this form or the RIB service, please email the Sales Team at [sales@lme.com](mailto:sales@lme.com).

### Disclaimer

LME shall not be liable to the user for (i) any acts or omissions of any of the user's RIBs or Clearing Members in connection with any Agreed Trades or otherwise; or (ii) any inaccuracies in the information provided to the LME by the user in this form or otherwise. The user shall notify the LME as soon as reasonably practicable where the information in this form is no longer accurate (including where the user withdraws or replaces its nominated trader(s)). The user acknowledges that the LME does not guarantee achieving the 'requested effective date for set up to be completed'.

The person submitting this form warrants that it has the authority to do so on behalf of the user and that it has all necessary rights and consents to submit the information set out in this form to the LME. The LME may disclose the user's identity to any third party company and/or individual who the user has included in this form.

The user is responsible for configuring its information technology systems to access the LME's website(s) and services and to submit this form. The user should use its own virus protection software and is solely responsible for securing and backing up the information provided to the LME in this form or otherwise.

### Data protection

Information regarding the processing of the personal data of those individuals referenced in this form is provided in the LME's privacy statement: <https://www.lme.com/en/Legal/Privacy-statement>. By signing this form, the User hereby represents and warrants that a copy of this privacy statement has been provided to the individuals listed in the "User details" section.

## User start date and signature

Registration may take up to two business days to become effective.

Requested effective date for set up to be completed	
Signature	
Name of signatory	
Job title	
Date of submission	