

I was asking if you knew someone (an actual person) who has provided your team with these docs in previous requests. I'll reach to that person for the documents your team requires. Thanks.

Keith

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From: Srikanta Gouda <[REDACTED]>
Date: Monday, Nov 20, 2017, 1:43 PM
To: Surendra Singh <[REDACTED]>, Keith Buckholz <[REDACTED]>, Collateral Admin-NY <[REDACTED]>
Cc: Nitin-X Singh <[REDACTED]>, Collateral Admin-NY <[REDACTED]>, CUSTOMERBUILD BLO <[REDACTED]>, Sendhil-kumar K <[REDACTED]>, FX Middle Office <[REDACTED]>, Debra Jasper <[REDACTED]>, Roxanne Scott <[REDACTED]>, Halina Laczny <[REDACTED]>, Hiren Mathur <[REDACTED]>, CRM-PWM Derivatives <[REDACTED]>, Enid Ellis <[REDACTED]>, Collateral-Assets Newyork <[REDACTED]>
Subject: RE: New Derivatives account. [I]

Classification: **For internal use only**

As mentioned earlier...

"Please note - CRM or the requester used to provide the below requested information to Customerbuild team whenever there is a necessity to onboard a new client"

Yes.. but not sure, whom do Requester or CRM reach out to get these documents. Thanks

Kind regards,
Srikanta Gouda



Srikanta Gouda
Process Supervisor

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Email [REDACTED]

From: Surendra Singh
Sent: Tuesday, November 21, 2017 12:06 AM
To: Keith Buckholz <[REDACTED]>; Srikanta Gouda <[REDACTED]>; Collateral Admin-NY <[REDACTED]>
Cc: Nitin-X Singh <[REDACTED]>; Collateral Admin-NY <[REDACTED]>; CUSTOMERBUILD BLO <[REDACTED]>; Sendhil-kumar K <[REDACTED]>; FX Middle Office <[REDACTED]>; Debra Jasper <[REDACTED]>; Roxanne Scott <[REDACTED]>; Halina Laczny <[REDACTED]>; FX Middle Office <[REDACTED]>; Hiren Mathur <[REDACTED]>; CRM-PWM Derivatives <[REDACTED]>; Enid Ellis <[REDACTED]>; Collateral-Assets Newyork <[REDACTED]>
Subject: RE: New Derivatives account. [I]