

Cc: Padam Chainani <[REDACTED]>; Ana Hunter <[REDACTED]>; Ian Salters <[REDACTED]>
Oliver Esslinger <[REDACTED]>
Subject: RE: Cases for this Week - 6/21 [1]

Classification: **For internal use only**

Hi,

Update to this week's cases for ISG.

Per ACO response to ADL outreach - 1149 Gower Street Hollywood should be handled as Managed Exit. **Please move from list below and update tracker status to Managed Exit and ADL status to N/A.**

Sincerely,
Ellenoi Jarvis



Ellenoi Jarvis

Deutsche Bank Trust Company Americas
WM Americas
345 Park Avenue, 10154-0004 New York, NY, USA

#PositiveImpact

From: Nina Tona
Sent: Thursday, June 20, 2019 11:29 AM
To: Jamaal Bushara <[REDACTED]>; Joseph Harleston <[REDACTED]>
Cc: Padam Chainani <[REDACTED]>; Ellenoi Jarvis <[REDACTED]>; Ana Hunter <[REDACTED]>
<[REDACTED]> Ian Salter <[REDACTED]> Oliver Esslinger <[REDACTED]>
Subject: RE: Cases for this Week - 6/21 [1]

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Hi Team,

Please see the updated list. Ellenoi added the 4 clients. Kindly review and advise what is required to remediate, please ensure Red Okas is worked on first.

Pending with COB

Client Name	KYC Type	Status	Action	COB Responsible	Due Date
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