

From: Nina Tona
Sent: Tuesday, June 11, 2019 12:03 PM
To: Jamaal Bushara <[REDACTED]>; Joseph Harleston <[REDACTED]>
Cc: Padam Chainani <[REDACTED]>; Ellenoi Jarvis <[REDACTED]>; Ana Hunter <[REDACTED]>; Ian Salters <[REDACTED]>; Oliver Esslinger <[REDACTED]>
Subject: RE: Cases for this Week - Updated List [1]

Classification: **For internal use only**

Hi Team,

Please see the updated list.

Pending with COB

Client Name	KYC Type	Status	Action	COB Responsible	Due Date
George Kaiser Family Foundation	Remediation	Pending with AFC (UK and US)	Jamaal reach out to UK AFC Ricky to clarify Nina to follow up with US AFC	Jamaal	06/12/2019
134 West 58th Realty LLC	Remediation	COB	Jamaal Advise what else is required	Jamaal	06/12/2019
30 West 72nd Street (NEW)	Remediation	COB	Provided list of pending items	Joe	6/14/2019
125 Washington	Remediation	COB	Pending with verification	Joe	6/14/2019
237 Wasseman	Remediation	COB	Pending with verification	Joe	6/14/2019
78-79 Wasseman	Remediation	COB	Pending GKYC approval, then to be sent for LKYC	Joe	6/14/2019
Daniel and Suzzane Cohen	Remediation	COB	Pending verification and Tax form from business	Jamaal	6/14/2019

Pending with Business

Client Name	KYC Type	Status
Vanguardia Inversiones SA	Remediation	Pending with business to provide pending items