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**From:** Paolo De-Leon [REDACTED]  
**Sent:** 2/22/2018 10:01:52 AM  
**To:** Davide-A Sferrazza [REDACTED]; Xavier Avila [REDACTED]; Keith Buckholz [REDACTED]  
**Subject:** RE: KCP Collateral Flow [I]

GM Davide,

- KYC- "Know Your Client"
- PCR- "Preventative Crime Research"
- RDC- "Regulatory Data Corp"

Teresa Metallo's group was previously in charge of providing those documents, so she may be a good resource to reach out to if you need some pointing in the right direction.

Thanks,

Paolo

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**From:** Davide-A Sferrazza  
**Sent:** Wednesday, February 21, 2018 6:54 PM  
**To:** Xavier Avila <[REDACTED]>; Keith Buckholz <[REDACTED]>  
**Cc:** Paolo De-Leon <[REDACTED]>  
**Subject:** RE: KCP Collateral Flow [I]

Classification: **For internal use only**

Yes, happy to take point here.

Like Xavi mentions, I'm also not sure what PCR and RDC refer to – can you please clarify and I'll provide for the accts below?

Thank you,  
Davide

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**From:** Xavier Avila  
**Sent:** Wednesday, February 21, 2018 11:44 AM  
**To:** Keith Buckholz <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>  
**Cc:** Paolo De-Leon [REDACTED]  
**Subject:** RE: KCP Collateral Flow [I]

Sounds good, Davide can you pls take the lead and let me know if any issues?  
I don't know what PCR and RDC stands for.  
Thanks  
Xavi

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**From:** Keith Buckholz  
**Sent:** Wednesday, February 21, 2018 11:19 AM  
**To:** Xavier Avila <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>  
**Cc:** Paolo De-Leon <[REDACTED]>  
**Subject:** RE: KCP Collateral Flow [I]