

LS2 team with that information, but CRM is typically involved only with credit risk analysis and margining approval; the information below seems operational and compliance based in nature. I'd like to track down the ultimate owners of the below information so that we can create a process around retrieving this information when setting up new LS2 profiles.

SIC Code

NACE Code

KYC Document

PCR Document

RDC Document

Thanks,

Paolo



**Paolo De Leon**

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**From:** Sachiva Gupta

**Sent:** Wednesday, January 17, 2018 11:07 AM

**To:** Paolo De-Leon <[REDACTED]> Abhijit Mukherjee <[REDACTED]>

**Cc:** Keith Buckholz <[REDACTED]>

**Subject:** RE: New Derivatives account. [1]

Classification: **For internal use only**

Hi,

Please exclude my name from the mail.

Kind Regards,



**Sachiva Gupta**

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