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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 [!]

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
[REDACTED]	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
[REDACTED]	Remediation	COB	Jamaal Advise what else is required	Jamaal	06/12/2019
[REDACTED]	Remediation	COB	Provided list of pending items	Joe	6/14/2019
[REDACTED]	Remediation	COB	Pending with verification	Joe	6/14/2019
[REDACTED]	Remediation	COB	Pending with	Joe	6/14/2019