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From: Nina Tona
Sent: Monday, June 10, 2019 3:38 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: Cases for this Week [1]

Classification: **For internal use only**

Hi Joe and Jamaal,

Please see the below list to be worked on for this week. If any of the ones who are pending with business come back, please stop working on the new ones which were added this week.

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	Provide list of requirements	Jamaal	6/14/2019