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**From:** Samantha Harmon [REDACTED]  
**Sent:** 9/12/2017 10:16:57 AM  
**To:** Andrew Gallivan [REDACTED]  
**Subject:** RE: What are you presenting to the Risk committee Monday on high risk KYC's [I]  
**Attachments:** Moderate Risk Trust Clients compare to DB as Trustee.xlsx

Classification: **For internal use only**

Bad news. I'm triple and quadruple checking the calculations, but it looks as if DB is not the Trustee on any of these.

Kind regards,  
Samantha Harmon



**Samantha Harmon**  
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**From:** Andrew Gallivan  
**Sent:** Tuesday, September 12, 2017 9:01 AM  
**To:** Samantha Harmon <[REDACTED]>  
**Subject:** FW: What are you presenting to the Risk committee Monday on high risk KYC's [I]

Classification: **For internal use only**

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**From:** Vaishali-P Mehta  
**Sent:** Monday, September 11, 2017 9:10 AM  
**To:** Adrienne Bull; Andrew Gallivan; Patrick Harris  
**Cc:** Rodrigo Quintero  
**Subject:** RE: What are you presenting to the Risk committee Monday on high risk KYC's [I]

Classification: **For internal use only**

Hello

Please see attached, all the moderate rate risk Trust clients.

Please let me know if anything else is required

Regards,