
From: Patrick Harris
Sent: Friday, September 08, 2017 1:11 PM
To: Andrew Gallivan <[REDACTED]>; Adrienne Bull <[REDACTED]>
Cc: Vaishali-P Mehta <[REDACTED]>; Rodrigo Quintero <[REDACTED]>
Subject: RE: What are you presenting to the Risk committee Monday on high risk KYC's [I]

Classification: **For internal use only**

Adrienne,

Can you help us get the information on the Medium risk accounts that are DB-administered trusts? The trust group can be helpful in accelerating the process for lots of Mediums.



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Passion to Perform

From: Andrew Gallivan
Sent: Friday, September 08, 2017 1:03 PM
To: Patrick Harris <[REDACTED]>
Subject: RE: What are you presenting to the Risk committee Monday on high risk KYC's [I]

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Yes let's get that going I can get David Ed et al up to speed and let's get this rolling

From: Patrick Harris
Sent: Friday, September 08, 2017 1:00 PM
To: Andrew Gallivan
Subject: RE: What are you presenting to the Risk committee Monday on high risk KYC's [I]

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I absolutely agree. Do you need the list? I can get Daphne/others to lead them through what is needed.

