

From: Daphne Cales [REDACTED]
Sent: 10/3/2017 2:15:27 PM
To: Andrew Gallivan [REDACTED]
Subject: FW: Oldfield [I]

Classification: **For internal use only**

FYI ... I'll forward once I get it. I forgot to cc you.

Kind regards,
Daphne Cales



Daphne Cales
Director | Banking Services & Branch Manager

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Passion to Perform

From: Daphne Cales
Sent: Tuesday, October 03, 2017 1:57 PM
To: Melisa Venegas [REDACTED] Adrienne Bull [REDACTED]
Subject: FW: Oldfield [I]

Classification: **For internal use only**

Hey ladies,

Steward Oldfield was asking about his one HR KYC outstanding but I don't see it. All I have is his moderates. Please confirm.

GCIS Customer Number	RISK	Customer Name	* Type	Client Since Date	Relationship Customer Number	Relationship	Customer Owner	KYC Update Due Date Month-Year	FO Submission Due Date
[REDACTED]	HIGH	Black, Leon D.	Individual	4/17/2014	483288	[REDACTED]	Stewart Oldfield	Oct-17	9/15/2017
[REDACTED]	HIGH	[REDACTED]	Individual	2/1/2010	427075	[REDACTED]	Stewart Oldfield	Oct-17	9/15/2017