
From: Melisa Venegas [REDACTED]
Sent: 3/2/2015 4:35:56 PM
To: Andrew Gallivan [REDACTED]; Kimberly Hart [REDACTED]; Michael-J Davis [REDACTED]; Michael S Jacoby [REDACTED]
CC: Armen Brash [REDACTED]
Subject: February 2015 AML/KYC Escalation Reports [1]
Attachments: COVERAGE_Domestic.xlsx; Acct Opening - COVERAGE.xlsx

Classification: **For internal use only**

All,

Included below is the monthly AML/KYC escalation report for overdue and coming due items. Please review and address accordingly. Thank you.

Regards,



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