
From: Melisa Venegas [REDACTED]
Sent: 11/3/2015 12:51:19 PM
To: Armen Brash [REDACTED]; Andrew Gallivan [REDACTED]; Michael S Jacoby [REDACTED]; Lee Hutter [REDACTED]; Mark LaRoe [REDACTED]
CC: Vaishali-P Mehta [REDACTED]
Subject: Nov 2015 AML/KYC Escalation Reports [1]
Attachments: COVERAGE_Domestic.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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