

KYC Update Steps	Submitted to Front Office (FO)	FO Approved	MD Approved	Fully Approved
Owner	DT	FO	FO	N/A
Total In Scope (Clients)*	1,152	1,122	1,122	1,122
# Completed (Clients)	896	375	322	213
# Remaining (Clients)	256	747	800	909
% Completed	77.78%	33.42%	28.70%	18.98%

DT: Daphne's Team
FO: Front Office

* Initial pop increased to 1477 after recent review of HR clients. Items may be determined out-of-scope during review.

Details	USO	LatAm	MEA-NY	GAT	Total
High Risk Remediation Data					
Initial In Scope Clients	951	441	63	22	1,477
Out-of-Scope Identified*	163	162	20	10	355
Fully Approved	157	50	5	1	213
with Banker Team**	435	124	36	9	604
with Manager Director (MD)	7	3	-	-	10
with ABR/AFC	34	5	-	-	39
# of Downgrades (No longer HR)	58	12	6	1	77

Week over Week