

KYC Update Steps	Submitted to Front Office (FO)	FO Approved	MD Approved	Fully Approved
Owner	DT	FO	FO	N/A
Total In Scope (Clients)*	1,134	1,134	1,134	1,134
# Completed (Clients)	718	290	246	153
# Remaining (Clients)	416	844	888	981
% Completed	63.32%	25.57%	21.69%	13.49%

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

High Risk Remediation Data	USO	LatAm	MEA-NY	GAT	Total
Initial In Scope Clients	951	441	63	22	1,477
Out-of-Scope Identified*	154	159	20	10	343
Fully Approved	109	38	5	1	153
with Banker Team**	380	111	16	8	515
with Manager Director (MD)	5	4	3	-	12
with ABR/AFC	9	3	2	-	14
# of Downgrades (No longer HR)	43	11	5	-	59

Week over week