

Owner	DT	FO	FO	N/A
Total In Scope (Clients)*	1,150	1,150	1,150	1,150
# Completed (Clients)	629	243	207	126
# Remaining (Clients)	521	907	943	1,024
% Completed	54.70%	21.13%	18.00%	10.96%

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*	145	154	18	10	327
with Banker Team**	332	103	18	8	461
with Manager Director (MD)	4	4	1	-	9
with ABR/AFC	1	3	-	-	4
# of Downgrades (No longer HR)	41	11	5	-	57

\* Includes Inactive/closed KYC cases and small relationships with CBV < \$2 mm.

\*\* Includes all KYC cases submitted to FO plus KYC cases Rejected by ABR/AFC.

**Week over week**

