

# Completed (Clients)	474	175	134	95
# Remaining (Clients)	547	846	887	926
% Completed	46.43%	17.14%	13.12%	9.30%

DT: Daphne's Team
FO: Front Office

* Initial pop 1,319. Items may be determined out-of-scope during review.

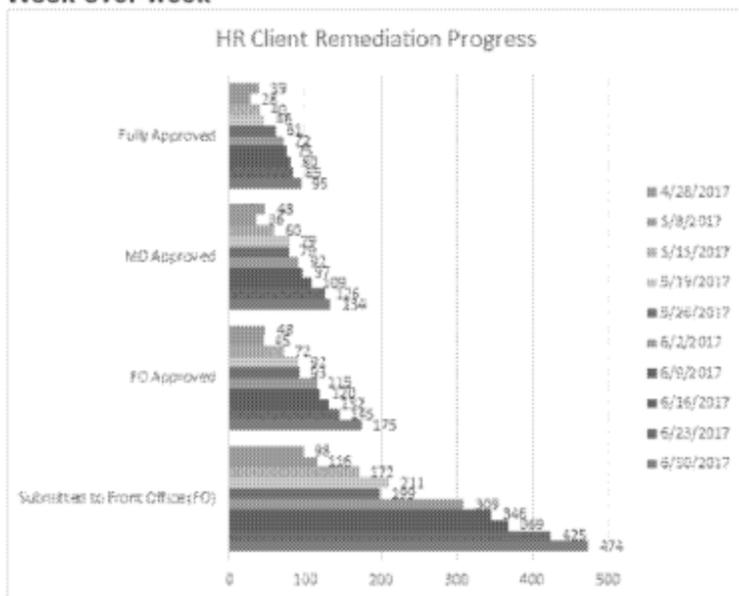
Details

High Risk Remediation Data	USO	LatAm	MEA NY	GAT	Total
Initial In Scope Clients	821	417	61	20	1,319
Out-of-Scope Identified*	126	144	18	10	298
with Banker Team**	251	94	-	-	345
with Manager Director (MD)	19	3	-	-	22
with ABR/AFC	3	3	-	-	6
# of Downgrades (No longer HR)	20	9	-	-	29

* 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



Regards,
Rodrigo