

with ABR/AFC

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4

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4

# of Downgrades (No longer HR)

18

8

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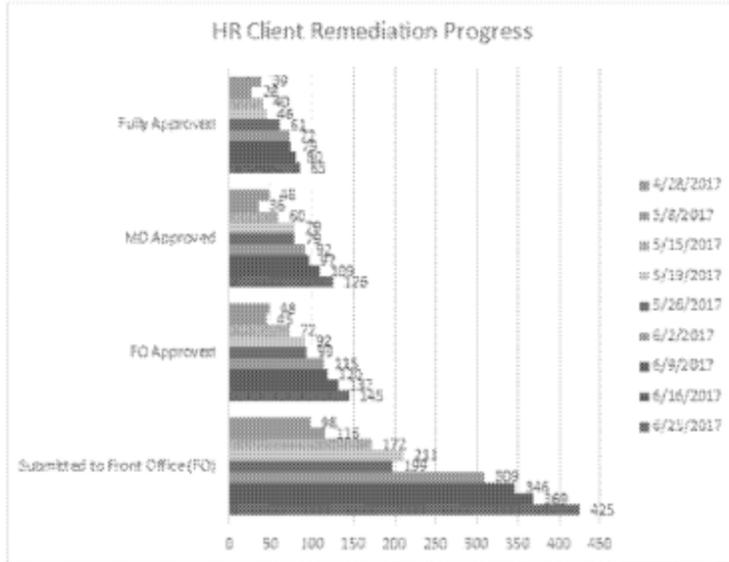
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26

\* 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



Rodrigo Quintero  
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From: Rodrigo Quintero

Sent: Monday, June 19, 2017 8:24 AM

To: Patrick Harris <[REDACTED]>

Cc: Emily Craig <[REDACTED]>; Daphne Cales <[REDACTED]>; Janice Franklin

<[REDACTED]>; Armen Brash <[REDACTED]>; Sheffali Welch <[REDACTED]>

Subject: RE: KYC HR Clients Remediation - Status (6/09/17) [!]

Classification: **For internal use only**

All,

Below is the Monday morning deliverable (as of 6/16/17). Let me know if you have any question.

Summary