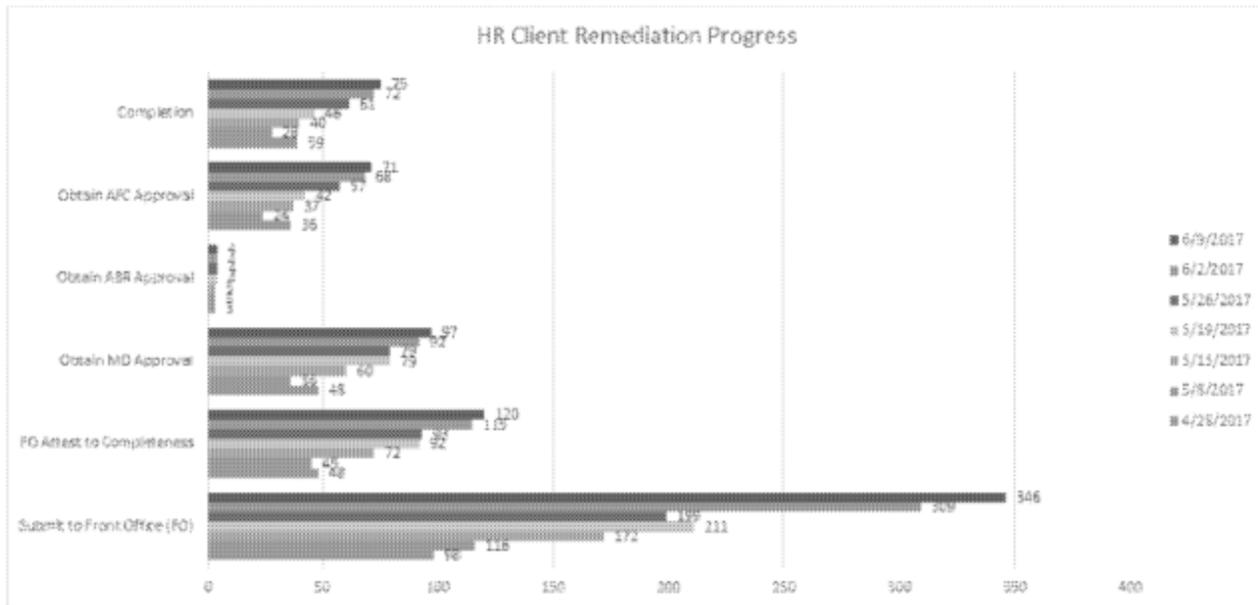


Days with Manager Director	2	3	3	0	2
Days before Final Approval (ABR/AML)	1	1	12	0	4
# of Rejections	1	1	5	1	2

Additional details

# of Clients	Aging (days)				Total
	0-30	31-60	61-90	90+	
KYC Case Status by Teams					
USO	108	44	21	14	187
1. In Progress	92	41	20	11	164
3. Ready for Office Dir Approval/SMTH	6				6
5. Ready for Compliance Approval	4				4
Rejected (with Front Office)	6	3	1	3	13
LatAm	48	41	13	30	132
1. In Progress	33	31	12	30	106
2. Ready for Primary Officer Approval	3	7			10
3. Ready for Office Dir Approval/SMTH		2			2
4. Ready for AML & Bus. Risk Approval	3				3
5. Ready for Compliance Approval	1				1
Rejected (with Front Office)	8	1	1		10
GAT			1		1
1. In Progress			1		1
Total	156	85	35	44	320

Week over week



Regards,
Rodrigo