

# Completed (Clients)**	199	227	241	210	208	199	93	79	4	57
# Remaining (Clients)	286	258	244	275	277	286	392	406	481	428
% Completed	41.03%	46.80%	49.69%	43.30%	42.89%	41.03%	19.18%	16.29%	0.82%	11.75%

DT:
Daphne's Team
FO: Front Office
DBF: DB Force

* Initial population 1,319. Some items can be determined out-of-scope during review.

** Any decrease on 'Completed' totals after submission to FO are due to potential rejection/closing of the KYC case.

*** ABR is not always part of the High Risk approval flow.

Details

High Risk Remediation Data	USO	LatAm	MEA-NY	GAT	Total
<i>Initial In Scope Clients</i>	821	417	61	20	1,319
<i>Out-of-Scope Identified*</i>	525	239	52	18	834
<i># of KYC Cases Approved</i>	40	20	1	-	61
<i># of KYC Cases Rejected</i>	14	6	-	-	20
Averages					
<i>Days with Daphne's Team</i>	40	50	37	49	44
<i>Days with Front Office</i>	1	1	0	0	1
<i>Days with Manager Director</i>	2	1	3	0	2
<i>Days before Final Approval (ABR/AML)</i>	1	1	12	0	4
<i># of Rejections</i>	0	0	5	0	1

* Includes recent review of small relationships with CBV < \$5 mm.

Week over week (soon the amount of data will become an issue, Therefore, I will reduce the table to the main activities)
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