

Total In Scope (Clients)*	1,205	1,205	1,205	1,205	1,205	1,205	1,205	1,205	1,205	1,205
# Completed (Clients)**	190	240	241	207	198	172	72	60	3	37
# Remaining (Clients)	1,015	965	964	998	1,007	1,033	1,133	1,145	1,202	1,168
% Completed	15.77%	19.92%	20.00%	17.18%	16.43%	14.27%	5.98%	4.98%	0.25%	3.07%

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

* Out-of-Scope population 114. 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.

Week over Week

<< OLE Object: Picture (Device Independent Bitmap) >>

I will be reviewing these number in detail for any inconsistency.

Regards,
Rodrigo

<< OLE Object: Picture (Device Independent Bitmap) >>

Rodrigo Quintero
Vice President

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From: Rodrigo Quintero
Sent: Monday, May 15, 2017 9:26 AM
To: Patrick Harris <[REDACTED]>
Cc: Emily Craig <[REDACTED]>; Daphne Cales <[REDACTED]>
Subject: RE: KYC HR Clients Remediation - Status [I]