

# Completed (Clients)**	130	127	122	115	114	116	45	36	3	24
# Remaining (Clients)	1,082	1,085	1,090	1,097	1,098	1,096	1,167	1,176	1,209	1,188
% Completed	10.73%	10.48%	10.07%	9.49%	9.41%	9.57%	3.71%	2.97%	0.25%	1.98%

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

* Out-of-Scope population 107 clients. 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 was not always part of the High Risk approval flow before May 1st, 2017.

Week over Week

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

Regards,
Rodrigo

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

Rodrigo Quintero
Vice President

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From: Rodrigo Quintero
Sent: Monday, May 01, 2017 8:39 AM
To: Patrick Harris <[redacted]@[redacted].com>
Cc: Emily Craig <[redacted]>, Daphne Cales <[redacted]>
Subject: KYC HR Clients Remediation - Status [I]

Classification: **For internal use only**

All,

Below is the Monday morning deliverable (as of 4/28/17 AM).