
From: Oliver Esslinger [REDACTED]
Sent: 12/7/2018 8:09:38 AM
To: Kimberly Hart [REDACTED]
Subject: Fwd: FIM Relationships and FIMs - KYC Tracker [I]
Attachments: image001.gif; ATT00001.htm; image002.gif; ATT00002.htm; image001.gif; ATT00003.htm; image003.jpg; ATT00004.htm; image001.gif; ATT00005.htm; image002.gif; ATT00006.htm; image004.png; ATT00007.htm; image005.png; ATT00008.htm; Tracker v03 _Jonathan Groom.xlsx; ATT00009.htm

Latest I have

Begin forwarded message:

From: Jo-Anne Santos <[REDACTED]>
Date: December 6, 2018 at 09:20:10 EST
To: Jonathan Groom <[REDACTED]>
Cc: zia Memon <[REDACTED]>, Brian H Heidelberg <[REDACTED]>, Emily Craig <[REDACTED]>, Oliver Esslinger <[REDACTED]>
Subject: RE: FIM Relationships and FIMs - KYC Tracker [I]

Hi Jonathan, please see attached file.

Regards,
Jo Anne

From: Jonathan Groom
Sent: Wednesday, December 05, 2018 4:21 PM
To: Oliver Esslinger <[REDACTED]>
Cc: zia Memon <[REDACTED]>; Jo-Anne Santos <[REDACTED]> Brian H Heidelberg <[REDACTED]> Emily Craig <[REDACTED]>
Subject: RE: FIM Relationships and FIMs - KYC Tracker [I]

Classification: **For internal use only**

Hi Jo Anne,

Will you please share the latest KYC tracker so that I can compare with my records?

Thanks,

Kind regards,
Jonathan Groom