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Subject: October 2014 AML/KYC Escalation Reports [1]

Classification: For internal use only

All,

Included below is the monthly AML/KYC escalation report for overdue items (the file has several sheets). Please review and address accordingly. Thank you.

(See attached file: COVERAGE_Domestic.xlsx)(See attached file: Account Opening - COVERAGE-Domestic.xlsx)

Regards,



Melisa Venegas

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