



6. **Training** - Conduct Front Office training.
7. **Controls** – Identify and implement controls for new and existing EEA clients/accounts. (please reference below the EEA controls summary slide for details on implemented controls).
8. **EEA Designated Bankers Team** – Reduce ACO Coverage for existing and new EEA clients.
9. **KOP Updates** - Update KOPs to reflect new/enhanced requirements specific to existing and new EEA clients for Coverage and control groups.

For internal use only

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