
From: Ian Salters

Sent: Friday, February 15, 2019 5:31 PM

To: Victoria Bruce <[REDACTED]> Thomas Klemm <[REDACTED]>

Cc: Ian Salters <[REDACTED]>

Subject: Combined KYC list and priorities [1]

Classification: **For internal use only**

I have just received an updated file from JAX and the results are a substantial improvement. They have rechecked every client in the dbCAR database and the results are as follows. Many of the names did not come up originally because they were off by a slash, comma, periods, spaces, and other characters.

IWP Onboarded = 43 (further 7 to be prioritized)

WM Onboarded = 53 (further 12 to be prioritized)

I will have both businesses review the results.

Regards

Ian