
From: Andrea Tapia [REDACTED]
Sent: 3/30/2015 1:53:07 PM
To: Melisa Venegas [REDACTED]
CC: Kimberly Hart [REDACTED]
Subject: AML/KYC Escalation Reports [1]
Attachments: ACU_COVERAGE_Domestic 3.17.15.xlsx

Classification: **For internal use only**

Hi Melisa,

In the attached file, please find comments in column N for the list of ACU's with material changes. Let me know if you have any questions, or if there is anything else I can do to help clear this list.

Kind regards,
Andrea Tapia



Andrea Tapia
Vice President

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