
From: Amanda Kirby [REDACTED]
Sent: 2/6/2015 12:51:34 PM
To: PWMUS AMLKYC [REDACTED]
Subject: RE: [REDACTED] pcr alert [I]

Classification: **For internal use only**

Thank you Monifa. Much appreciated

From: Monifa Crawford **On Behalf Of** PWMUS AMLKYC
Sent: Friday, February 06, 2015 12:48 PM
To: Amanda Kirby
Cc: PWMUS AMLKYC
Subject: Fw: [REDACTED] pcr alert [I]

Classification: For internal use only

Hi Amanda:

The prior clearance that was issued by AML Compliance on 10/9/2013 is applicable as clearance to the current PCR alert dated 2/5/2015. I have attached it for your review.

Kind Regards,
MC



Monifa Crawford, JD
Associate | AML Compliance Officer

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Passion to Perform

----- Forwarded by Monifa Crawford/db/dbcom on 02/06/2015 12:45 PM -----

From: Amanda [REDACTED]
To: PWMUS [REDACTED]
Date: 02/06/2015 10:05 AM
Subject: FW: [REDACTED] pcr alert [I]
