		Inversiones S.A	[redacted]		[redacted]					Xav
11	KCP LATAM AB	Colina Insurance Limited		No	[redacted]	Rodrigo G	Nina T			Ro she he Nir spe Ro
12	KCP LATAM	Armory Fund LDC		No	[redacted]	Billy O	Nina T	Rita Shteynberg		Sta Ne fro Ed
13	KCP US	Amzak Capital Management LLC		No	[redacted]	Martin Z	Nina T			No to Ma
14	KCP US	MSD Capital L.P.		No	[redacted]	Martin Z	Nina T			No to Ma
15	KCP US AB	Centaurus Capital LP		No	[redacted]	Martin Z	Nina T			No to Ma
16	KCP US	Somerston Investments Ltd,GB		No	[redacted]	Josh S	Nina T			Wa inf Jos
17	KCP LATAM	Monex Inversiones SA		No	[redacted]	Billy O	Nina T			

Thank you

Nina Tona

From: Xavier Avila
Sent: Tuesday, March 13, 2018 2:32 PM
To: Nina Tona [redacted]
Cc: Joshua Shoshan <[redacted]>; Davide-A Sferrazza [redacted]; Alastair Mackinlay [redacted]; Martin Zeman <[redacted]>; Billy Obregon <[redacted]>; Ian Salters [redacted]
Subject: Re: GM KCP Bible - Action Plan - Update I KYC Priority List [I]

Both GBK and GKFF have trades in the books.

On Mar 13, 2018, at 15:21, Nina Tona <[redacted]> wrote:

Classification: **For internal use only**

Will add somerston, please advise on the email I sent.

Regarding Kaiser, which one or both?

KCP US	George B Kaiser	[redacted]
KCP US	George Kaiser Family Foundation	[redacted]