

[REDACTED]; Davide-A Sferrazza [REDACTED]
Subject: RE: SF [I]

Classification: **For internal use only**

Hi Xavier

The GB adoption location is Red across all business but this is CIB Green for the US adoption location – as one of the businesses has asked to retain this. **@Jane please confirm which business asked to retain?**

In these instances, the GM products will not be offboarded if another business has asked to retain and the KYC/ACO responsibility sits with that business.

However, please also be aware that this is a High Risk client which is KYC deficient and was last reviewed in 2015.

Please let me know if any other questions.

Kind regards,

<image002.png>

Monika Valantiejute
GM Project Mercury

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From: Xavier Avila
Sent: 02 March 2018 13:53
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Cc: Nina Tona <[REDACTED]>; Alastair Mackinlay <[REDACTED]>; Martin Zeman <[REDACTED]>
<[REDACTED]>; Davide-A Sferrazza <[REDACTED]>
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Thanks Monica, did we hear anything back? The client is asking questions and we have no clear answers or timeframe to give him. Thanks

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