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**From:** Nina Tona  
**Sent:** Tuesday, March 13, 2018 2:00 PM  
**To:** Xavier Avila <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>; Alastair Mackinlay <[REDACTED]>; Tazia Smith <[REDACTED]>  
**Cc:** Martin Zeman <[REDACTED]>; Joshua Shoshan <[REDACTED]>; Billy Obregon <[REDACTED]>; Ian Salters <[REDACTED]>  
**Subject:** RE: GM KCP Bible - Action Plan - Update I KYC Priority List [I]

**Classification:** For internal use only

Hi Tazia,

We are putting together our KYC/NCA priorities list for our GM accounts. Please let me know if we are missing anything from you perspective.

Thank you

Nina Tona

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**From:** Xavier Avila  
**Sent:** Tuesday, March 13, 2018 1:55 PM  
**To:** Nina Tona <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>; Alastair Mackinlay <[REDACTED]>  
**Cc:** Martin Zeman <[REDACTED]>; Joshua Shoshan <[REDACTED]>; Billy Obregon <[REDACTED]>; Ian Salters <[REDACTED]>  
**Subject:** RE: GM KCP Bible - Action Plan - Update I KYC Priority List [I]

This is good, below my changes...

Let's make sure we collate everyone's priorities....someone reach out to Tazia and co too to see if anything we are missing.

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**From:** Nina Tona  
**Sent:** Tuesday, March 13, 2018 1:16 PM  
**To:** Xavier Avila <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>; Alastair Mackinlay <[REDACTED]>  
**Cc:** Martin Zeman <[REDACTED]>; Joshua Shoshan <[REDACTED]>; Billy Obregon <[REDACTED]>  
**Subject:** RE: GM KCP Bible - Action Plan - Update I KYC Priority List [I]

Hi Team,

Please see the below and advise if the rank priority is correct and help me fill the blanks highlighted in green. Once I get your confirmation, I will forward to Mat and Rita to manage.

Priority Rank	Team	WM Client / Account Name	dbcar ID	New KYC	KYC Review Date	Responsible - For Info/Docs	Responsible - For Contact/CM	Case Manager	KYC Target Due Date	Live Trades
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