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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]