

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	Ln Tra
1	KCP LATAM	O3 Capital Global Fund	1012934358	Yes	N/A	Xavi A	Nina T	Rita Shteynberg	ASAP	Ye
2	KCP US	Southern Financial LLC	1007406812	No	12/15/2015	Martin Z	Nina T	Zack Bunimovich	ASAP	Ye
3	KCP LATAM	Tonelle Limited	1001107167	No	6/5/2015	Xavi A	Nina T	Rita Shteynberg	ASAP	Ye
4	KCP US	Anschutz Investments Co	1000078659	Yes	N/A	Martin Z	Nina T	Aisha Khan	ASAP	Y
5	KCP LATAM	Blue Media Investments Inc	1000622835	No	8/29/2017	Xavi A	Nina T	Rita Shteynberg	End April	No
6	KCP LATAM	Fratelli Investments Limited	1000081408	No	4/23/2017	Xavi A	Nina T	Aisha Khan	End April	No
8	KCP LATAM	Inversiones Alabama Limitada	N/A	Yes	N/A	Billy O	Nina T	Rita Shteynberg	ASAP	No
9	KCP LATAM AB	Colina Insurance Limited	1007668198	No	8/25/2016	Rodrigo G	Nina T			
10	KCP LATAM	Armory Fund LDC	1000635214	No	1/21/2014	Billy O	Nina T	Rita Shteynberg		
11	KCP US	Amzak Capital Management LLC	1000713302	No	8/6/2017	Martin Z	Nina T			