

For all the below clients **KYC review date is overdue**. Please review and advise if, **1- renew KYC** and **2- who will be my contact for info**.

Team	WM Client / Account Name	dbcar ID	KYC Review Date	Renew KYC Y/N	Responsible - For Info/Docs	Banker	Responsible - For Contact/CM	Case Manager	Comments
KCP LATAM	Armory Fund LDC	1000635214	1/31/2014	Yes	Billy O		Nina T		Started Need info fr Eduar
KCP LATAM	Blue Media Investments Inc	1000622835	8/29/2017						
KCP LATAM	Bradwell Commercial Ltd	1000384058	9/13/2017						
KCP LATAM	Drake Aurora Fund	1004502450	5/19/2015						
KCP LATAM	Fratelli Investments Limited	1000081408	4/13/2017	Yes	Billy O	Mauricio P	Nina T		
KCP LATAM	Inverban	1001261063	8/7/2017						
KCP LATAM	Proaltus Capital Partners SL	1000596483	11/15/2017						
KCP LATAM	Puerto Asis Corporation	1004605899	12/19/2017						
KCP LATAM	Signature Capital	1005284346	8/20/2016	No					Billy s client open new entity
KCP LATAM	Tonelle Limited	1001107167	6/5/2015						
KCP LATAM	Transacciones e Inversiones Arizona SA	1000302747	2/25/2017						
KCP Latam	Fratelli Investments Limited,BM	1000081408	4/23/2017						
KCP LATAM AB	Colina Insurance Limited	1007668198	8/11/2016	Yes	Rodrigo G				
KCP US	Amzak Capital Management LLC	1000713302	8/6/2017						
KCP US	Canyon Green Solemint LLC,US / Geoffrey H	1000167608	7/6/2016						