

16	KCP US	Somerston Investments Ltd,GB	1000227124	No	12/31/2017	Josh S	Nina T	Mid-April	Yes	Tr NB NC NB NB N8
17	KCP LATAM	Monex Inversiones SA	1001261818	No	1/15/2018	Billy O	Nina T			

Thank you

Nina Tona

From: Xavier Avila

Sent: Tuesday, March 13, 2018 2:32 PM

To: Nina Tona <[REDACTED]>

Cc: Joshua Shoshan <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>; Alastair Mackinlay <[REDACTED]>; Martin Zeman <[REDACTED]>; Billy Obregon <[REDACTED]>; Ian Salters <[REDACTED]>

Subject: Re: GM KCP Bible - Action Plan - Update I KYC Priority List [I]

Both GBK and GKFF have trades in the books.

On Mar 13, 2018, at 15:21, Nina Tona <[REDACTED]> wrote:

Classification: **For internal use only**

Will add somerston, please advise on the email I sent.

Regarding Kaiser, which one or both?

KCP US	George B Kaiser	[REDACTED]
KCP US	George Kaiser Family Foundation	[REDACTED]

Thank you

Nina Tona

From: Joshua Shoshan

Sent: Tuesday, March 13, 2018 2:17 PM

To: Nina Tona <[REDACTED]>; Xavier Avila <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>; Alastair Mackinlay <[REDACTED]>

Cc: Martin Zeman <[REDACTED]>; Billy Obregon <[REDACTED]>; Ian Salters <[REDACTED]>

Subject: RE: GM KCP Bible - Action Plan - Update I KYC Priority List [I]

Nina, hi. Please add Kaiser and Somerston to the priority list. Thanks. I think I thought I sent it, but clearly these names did not make it to the list. Best regards, --Josh