

9	KCP LATAM AB	Colina Insurance Limited	[REDACTED]	No	8/21/2016	Rodrigo G	Nina T			
10	KCP LATAM	Armory Fund LDC	[REDACTED]	No	1/30/2014	Billy O	Nina T	Rita Shteynberg		
11	KCP US	Amzak Capital Management LLC	[REDACTED]	No	8/6/2017	Martin Z	Nina T			
12	KCP US	MSD Capital L.P.	[REDACTED]	No	10/8/2016	Martin Z	Nina T			
13	KCP US AB	Centaurus Capital LP	[REDACTED]	No	12/18/2016	Martin Z	Nina T			
14	KCP LATAM	W De Argentina - Inversiones S.A	[REDACTED]	No		Xavi A	Nina T	Rita Shteynberg	End April	No

Thank you

Nina Tona

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**From:** Xavier Avila

**Sent:** Monday, March 12, 2018 6:55 PM

**To:** Nina Tona [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 [I]

Nina, pls consolidate a priority list of KYC Remediation/NCA/Extensions  
From all the team

So that we can discuss with Ian/Jitan/Mat

Thanks

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**From:** Nina Tona

**Sent:** Monday, March 12, 2018 4:26 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 [I]