

Classification: For internal use only

Paul -- This is an alert for [REDACTED]. it says that she is married to a PEP, "Politically Exposed Person". Her husband is [REDACTED] who was the secretary of the [REDACTED]. This could very well not be here but I will have to check with Harry. This also isn't a big deal in terms of alerts. They just like to know if anyone has connections to a PEP

Best,  
Amanda Kirby

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Amanda Kirby  
Associate

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345 Park Avenue, 27th Fl  
New York, NY, USA, 10154-0004  
Tel. [REDACTED]  
Fax + [REDACTED]

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----- Forwarded by Amanda Kirby/db/dbcom on 10/08/2013 10:13 AM -----

From: PWM BIS-Research/db/dbcom@DBAPAC  
To: Amanda Kirby/db/dbcom@DBAMERICAS,  
Cc: PWMUS AMLKYC/db/dbcom@DBAmericas  
Date: 10/08/2013 10:00 AM  
Subject: [REDACTED] rdc alert [I]

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Hello

Attached is an alert for the party mentioned above. Please note that clearance from compliance is required prior to KYC approval.

Please follow the instructions below:  
Forward explanation of whether the alert pertains to your client directly to compliance.  
Receive confirmation from compliance that alert can be removed from the queue.  
Include copies of all responses along with your KYC.

[attachment "[REDACTED] pcr alert.pdf" deleted by Paul Morris/db/dbcom]  
[attachment "[REDACTED] pcr alert\_1.pdf" deleted by Paul Morris/db/dbcom]

Regards  
Urvashi