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*Passion to Perform*

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**From:** Armen Brash  
**Sent:** Thursday, October 01, 2015 5:44 PM  
**To:** Jj Litchford; Vaishali-P Mehta  
**Cc:** PWMUS AMLKYC  
**Subject:** RE: Account Re-opening [I]

Classification: **For internal use only**

No Problem at all. Please keep AML Compliance posted.

Best,  
Armen



Armen Brash

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*Passion to Perform*

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**From:** Jj Litchford  
**Sent:** Thursday, October 01, 2015 5:42 PM  
**To:** Armen Brash; Vaishali-P Mehta  
**Cc:** PWMUS AMLKYC  
**Subject:** RE: Account Re-opening [I]

Classification: **For internal use only**

The account was closed due to zero balance (it was funded on 2/6/2015 and then de-funded on 2/23/2015).

I have submitted for the research since the last KYC (2/1/2014) and put it in with high priority. I will let you know as soon as we get results (We expect some negative media possibly).

thanks for the help, appreciate the quick reply.