
From: Monifa Crawford [REDACTED]
on behalf of PWMUS AMLKYC [REDACTED]
Sent: 11/14/2014 11:24:18 AM
To: Amanda Kirby [REDACTED]
CC: PWMUS AMLKYC [REDACTED]
Subject: CLEARED: Richard Kahn rdc and pcr alert [I]
Attachments: Richard Kahn Clearance.pdf; pic15134.gif; pic20548.gif; Richard Kahn Email Confirmation for Compliance.pdf; Richard Kahn RDC Alert CLEARANCE 2013.pdf; pic11136.gif; pic11126.gif; Richard Kahn pcr alert.pdf; Richard Kahn pcr alert_1.pdf; Richard Kahn rdc alert.pdf; Richard Kahn rdc alert_1.pdf

Classification: For internal use only

Hi Amanda:

AML Compliance has reviewed the attached RDC and PCR alerts dated 11/13/2014 for Mr. Kahn. The alerts reference the same incident that AML Compliance provided clearance for on 11/1/2013. As such, that same clearance is applicable to the current search results. I have attached it for your review. Please let us know if you need anything further.

(See attached file: Richard Kahn Clearance.pdf)

Kind Regards,
MC

(Embedded image moved to file: pic15134.gif)

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(Embedded image moved to file: pic20548.gif)

----- Forwarded by Monifa Crawford/db/dbcom on 11/14/2014 11:17 AM -----

From: Amanda Kirby [REDACTED]
To: PWMUS AMLKYC [REDACTED]
Cc: PWM BIS-Research [REDACTED]
Date: 11/14/2014 10:58 AM
Subject: Fw: Richard Kahn rdc and pcr alert [I]

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This search was requested to a date range beginning in September of 2013. This alert is prior to 2013 and was previously cleared. Please see the attached clearance below and if there is any further action necessart