

to file: pic00666.jpg) cid:image006.png@01D0420B.30F6D2A0  
cid:image005.png@01D042 02/06/2015 09:56 AM  
0B.30F6D2A0  
Date:

(Embedded image moved (Embedded image moved to file: pic22065.jpg)  
to file: pic00318.jpg) cid:image006.png@01D0420B.30F6D2A0  
cid:image005.png@01D042 FW: ██████████ rdc alert [I]  
0B.30F6D2A0  
Subject:

Classification: For internal use only  
These alerts are from 2008. I requested research after October 2013 as the below had already been cleared in the last KYC. Please clear again. Attached is the prior clearance.

From: Urvashi Lavania On Behalf Of PWM BIS-Research  
Sent: Friday, February 06, 2015 9:52 AM  
To: Amanda Kirby  
Cc: PWMUS AMLKYC  
Subject: ██████████ rdc alert [I]

Classification: For internal use only

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.

(See attached file: ██████████ rdc alert.pdf)(See attached file: ██████████  
██████████ rdc alert\_1.pdf)(See attached file: ██████████ rdc alert\_2.pdf)

Regards

Urvashi[attachment "██████████ rdc alert.pdf" deleted by Monifa Crawford/db/dbcom] [attachment "██████████ rdc alert\_1.pdf" deleted by Monifa Crawford/db/dbcom] [attachment "██████████ rdc alert\_2.pdf" deleted by Monifa Crawford/db/dbcom] [attachment "██████████ RDC Clearance.pdf" deleted by Monifa Crawford/db/dbcom]