

|12/13/2013 09:30 AM

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Subject:
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Fw: Your KYC has been rejected
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Classification: Public

Good Morning,

I just saw that Jacqueline is out of the office today. Can you please help with this KYC issue? Jacqueline rejected one asking for AML clearance for negative information regarding our client but there is no negative information. Not on the research report nor when I Google her name. Below is her research report and the KYC # is 01161376. This is my last day before I leave for my MTA so would like to get this resolved this morning so I can open the account this afternoon. Very much appreciate your help

Best,
Amanda Kirby

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Amanda Kirby
Associate

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Email [REDACTED]

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----- Forwarded by Amanda Kirby/[REDACTED] on 12/13/2013 09:27 AM -----

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| From: |
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Amanda Kirby/[REDACTED]
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To:
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Jacqueline Lightbody/[REDACTED],
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Cc:
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