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**From:** Amanda Kirby [REDACTED]  
**Sent:** 9/4/2013 3:28:00 PM  
**To:** Armen Brash [REDACTED]  
**Subject:** Re: KYC 01121718 [I]  
**Attachments:** pic24268.gif; pic06812.gif; pic32127.gif; pic28369.gif

Classification: For internal use only

OK, great. Thank you. I'll alert AML and will do a new KYC for each entity. Appreciate it

**From:** Armen Brash/[REDACTED]  
**To:** Amanda Kirby/[REDACTED],  
**Date:** 09/04/2013 03:21 PM  
**Subject:** Re: KYC 01121718 [I]

Classification: For internal use only

Hi Amanda,

I'd connect with AML Compliance since they will all be high risk....

I usually think its cleanest to have a new KYC as updates with multiple accounts can get a little cumbersome and sloppy.

Best,  
Armen

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(Embedded image moved to file: pic24268.gif)

Armen Brash

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(Embedded image moved to file: pic06812.gif)

**From:** Amanda Kirby/[REDACTED]  
**To:** Armen Brash/[REDACTED],  
**Date:** 09/04/2013 03:12 PM  
**Subject:** Re: KYC 01121718 [I]