

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.

[attachment "[REDACTED] pcr alert.pdf" deleted by Amanda Kirby/[REDACTED]]
[attachment "[REDACTED] pcr alert_1.pdf" deleted by Amanda Kirby/[REDACTED]]

Regards
Urvashi