

If you have any questions on this process, please let me know.

Sample Email:

Dear _____

Below are the ACUs which were completed for your High Risk customers this month.

All the below ACUs were completed showing no material changes to the client's circumstances.

Please review the ACU comments, and reply back with your approval.

If this any information is not correct or you are aware of a material change that has not been reflected, please let us know immediately as a KYC update will be required.

Armen, Sylvia, Lina, Daphne, Scott and Amy, please share this information with your teams.

Regards,

Vaishali Mehta

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