
From: Urvashi Lavania [REDACTED]
on behalf of PWM BIS-Research [REDACTED]
Sent: 10/8/2013 9:59:35 AM
To: Amanda Kirby [REDACTED]
CC: PWMUS AMLKYC [REDACTED]
Subject: [REDACTED] rdc alert [1]
Attachments: [REDACTED] pcr alert.pdf; [REDACTED] pcr alert_1.pdf

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: [REDACTED] pcr alert.pdf) (See attached file: [REDACTED]
[REDACTED] pcr alert_1.pdf)

Regards
Urvashi