

Classification: **For internal use only**

No Problem at all. Please keep AML Compliance posted.

Best,
Armen



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Passion to Perform

From: Jj Litchford
Sent: Thursday, October 01, 2015 5:42 PM
To: Armen Brash; Vaishali-P Mehta
Cc: PWMUS AMLKYC
Subject: RE: Account Re-opening [I]

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The account was closed due to zero balance (it was funded on 2/6/2015 and then de-funded on 2/23/2015).

I have submitted for the research since the last KYC (2/1/2014) and put it in with high priority. I will let you know as soon as we get results (We expect some negative media possibly).

thanks for the help, appreciate the quick reply.



JJ Litchford
Associate Banker

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Passion to Perform

From: Armen Brash
Sent: Thursday, October 01, 2015 5:39 PM