

There is an agreement with GM and KCP where WM can be an ACO in GM account. Jitan is aware of this agreement and this account is agreed to be green from a WM perspective and Aziz Anwar has approved the list.



Nina Tona

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**From:** Marcus Spooner On Behalf Of ITC ACO

**Sent:** Thursday, January 03, 2019 5:25 AM

**To:** Xavier Avila <[REDACTED]>; Leonardo Suarez <[REDACTED]>; Jitan Patel <[REDACTED]>;

[REDACTED]; Matthew Peckman <[REDACTED]>; Shanna Cooke <[REDACTED]>

Oluwasegun Ajiboye <[REDACTED]>; Sameer Lalji <[REDACTED]>

**Cc:** Nina Tona <[REDACTED]>; Martin Zeman <[REDACTED]>; Ian Salters <[REDACTED]>

Mathew Negus <[REDACTED]>

**Subject:** RE: TRADEINVEST FINANCIAL HOLDINGS LTD, BS [I]

Classification: **For internal use only**

Hi Xavier,

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We can see that Martin Zeman sits in PCB – Wealth Management. Unfortunately, for this client to be Green within the ITC client perimeter we require an ITC ACO to attest within GSS.

Please may you provide an alternative for us to upload.

Kind regards,



Marcus Spooner  
Institutional Treasury Coverage  
Project Mercury

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