

Martin, SF?

And who is looking at MSD and Centaurus Capital LP ?

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**From:** Nina Tona  
**Sent:** Friday, March 02, 2018 12:16 PM  
**To:** Xavier Avila <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>; Alastair Mackinlay <[REDACTED]>  
**Cc:** Martin Zeman <[REDACTED]>; Joshua Shoshan <[REDACTED]>; Billy Obregon <[REDACTED]>  
**Subject:** RE: GM KCP Bible - Action Plan - Update I [I]

Team –

Please let me know which clients are of priority so we can start the NCA process.

Thank you

Nina Tona

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**From:** Nina Tona  
**Sent:** Wednesday, February 21, 2018 11:30 AM  
**To:** Xavier Avila <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>; Alastair Mackinlay <[REDACTED]>  
**Cc:** Martin Zeman <[REDACTED]>; Joshua Shoshan <[REDACTED]>; Billy Obregon <[REDACTED]>  
**Subject:** RE: GM KCP Bible - Action Plan - Update I [I]

Team,

For all the below clients **KYC review date is overdue**. Please review and advise if, 1- renew KYC and 2- who will be my contact for info.

Team	WM Client / Account Name	dbcar ID	KYC Review Date	Renew KYC Y/N	Responsible - For Info/Docs	Banker	Responsible - For Contact/CM	Case Manager	Comments
KCP LATAM	Armory Fund LDC	[REDACTED]	6/30/2014	Yes	Billy O		Nina T		Started - Need info from Eduardo
KCP LATAM	Blue Media Investments Inc	[REDACTED]	8/29/2017						
KCP LATAM	Bradwell Commercial Ltd	[REDACTED]	9/13/2017						
KCP LATAM	Drake Aurora Fund	[REDACTED]	5/29/2015						
KCP LATAM	Fratelli Investments Limited	[REDACTED]	4/23/2017	Yes	Billy O	Mauricio P	Nina T		
KCP	Inverban	[REDACTED]	8/17/2017						