

Thank you

Nina Tona

**From:** Xavier Avila  
**Sent:** Tuesday, March 13, 2018 1:55 PM  
**To:** Nina Tona <[REDACTED]>; Davide-A Sferrazza <[REDACTED]> Alastair Mackinlay <[REDACTED]>  
**Cc:** Martin Zeman <[REDACTED]>; Joshua Shoshan <[REDACTED]>; Billy Obregon <[REDACTED]>; Ian Salters <[REDACTED]>  
**Subject:** RE: GM KCP Bible - Action Plan - Update I KYC Priority List [I]

This is good, below my changes...  
Let's make sure we collate everyone's priorities....someone reach out to Tazia and co too to see if anything we are missing.

**From:** Nina Tona  
**Sent:** Tuesday, March 13, 2018 1:16 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 KYC Priority List [I]

Hi Team,

Please see the below and advise if the rank priority is correct and help me fill the blanks highlighted in green. Once I get your confirmation, I will forward to Mat and Rita to manage.

Priority Rank	Team	WM Client / Account Name	dbcar ID	New KYC	KYC Review Date	Responsible - For Info/Docs	Responsible - For Contact/CM	Case Manager	KYC Target Due Date	Live Trades	
1	KCP LATAM	O3 Capital Global Fund	[REDACTED]	Yes	N/A	Xavi A	Nina T	Rita Shteynberg	ASAP	Yes	3/30/18 ne pro 2 it pe
2	KCP US	Southern Financial LLC	[REDACTED]	No	12/15/2015	Martin Z	Nina T	Zack Bunimovich	ASAP	Yes	3/30/18 can ask ite we be Fel
3	KCP LATAM	Tonelle Limited	[REDACTED]	No	6/5/2015	Xavi A	Nina T	Rita Shteynberg	ASAP	Yes	
4	KCP US	Anschutz Investments Co	[REDACTED]	Yes	N/A	Martin Z	Nina T	Aisha Khan	ASAP	Yes	Lis rec pro ser Ma