

5	KCP LATAM	Blue Media Investments Inc	[REDACTED]	No	8/29/2017	Xavi A	Nina T	Rita Shteynberg	End April	None	No res from Ma
6	KCP LATAM	Fratelli Investments Limited	[REDACTED]	No	4/23/2017	Xavi A	Nina T	Aisha Khan	End April	None	Wa res from Ma
8	KCP LATAM	Inversiones Alabama Limitada	[REDACTED]	Yes	N/A	Billy O	Nina T	Rita Shteynberg	ASAP	None	Wa inf Bill
9	KCP LATAM AB	Colina Insurance Limited	[REDACTED]	No	8/25/2016	Rodrigo G	Nina T				Ro she he (PL spe Ro
10	KCP LATAM	Armory Fund LDC	[REDACTED]	No	1/31/2014	Billy O	Nina T	Rita Shteynberg			Sta Ne from Ed
11	KCP US	Amzak Capital Management LLC	[REDACTED]	No	8/6/2017	Martin Z	Nina T				No to Ma
12	KCP US	MSD Capital L.P.	[REDACTED]	No	10/8/2016	Martin Z	Nina T				No to Ma
13	KCP US AB	Centaurus Capital LP	[REDACTED]	No	12/18/2016	Martin Z	Nina T				No to Ma
14	KCP LATAM	W De Argentina - Inversiones S.A	[REDACTED]	No		Xavi A	Nina T	Rita Shteynberg	End April	None	Wa inf Xav

Thank you

Nina Tona

From: Xavier Avila
Sent: Monday, March 12, 2018 6:55 PM
To: Nina Tona [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]

Nina, pls consolidate a priority list of KYC Remediation/NCA/Extensions
From all the team

So that we can discuss with Ian/Jitan/Mat