

							leads that KYC was completed to the required standard. NCA required if KYC has not been done. ACO approval Confirmation required from regional leads that KYC was completed to the required standard. NCA required if KYC has not been done. ACO approval
1000039769	US	AVALON ADVISORS, LLC COLINA INSURANCE LIMITED EQUITY INVESTMENTS L.P.	Daniel E Kaiser	KCP US	GM	RED	ACO approval
1007668198	US		David Posen	KCP US	GM	RED	ACO approval
1009171312	GB		Xavier Avila	KCP US	GM	RED	ACO approval Confirmation required from regional leads that KYC was completed to the required standard. NCA required if KYC has not been done. ACO approval Confirmation required from regional leads that KYC was completed to the required standard. NCA required if KYC has not been done. ACO approval Confirmation required from
1000335587	GB	GEORGE KAISER FAMILY FOUNDATION GEORGE KAISER FAMILY FOUNDATION	Xavier Avila	KCP US	GM	RED	ACO approval Confirmation required from
1000335587	US		Xavier Avila	KCP US	GM	RED	