

regional leads that KYC was completed to the required standard. NCA required if KYC has not been done. ACO approval ACO approval 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

[REDACTED]	US	GRUPO TELEVISIA, S.A.B	Xavier Avila	KCP US	GM	RED
	GB	PAUL GARDNER ALLEN	Xavier Avila	KCP US	GM	RED

[REDACTED]	GB	PRIVATE CLIENT SERVICES (PWM _ ALEX BROWN)	Xavier Avila	KCP US	GM	RED
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2) New clients or not on the list so need to be checked in the first case if any of these are Red or Amber in CIB

Team	WM Client / Account Name	dbcar ID	ACO	
KCP US AB	Andrew Mathias	[REDACTED]	Xavier Avila	US ONLY AND ALL LOCATIONS NOT LISTED ON COMBINED TAB
KCP LATAM	Armory Fund LDC	[REDACTED]	Xavier Avila	NOT LISTED ON COMBINED TAB
KCP US	Cascade Investment LLC	[REDACTED]	Xavier Avila	NOT LISTED ON COMBINED TAB
KCP US AB	Chris Cline	[REDACTED]	Xavier Avila	NOT LISTED ON COMBINED TAB
KCP US	ENDURANCE VOYAGES, LLC	[REDACTED]	Xavier Avila	NOT LISTED ON COMBINED TAB
KCP US	Gapstow	[REDACTED]	Xavier Avila	NOT LISTED ON COMBINED TAB
KCP US	Himalaya Partners	[REDACTED]	Xavier Avila	NOT LISTED ON COMBINED