

I met Paul Maley last week and he suggested that if we send the name of our ACO, the status of our KYC And the CRDS LE reference to Aziz Anwar, he would be able to change the red to green in GM systems. I'm not sure if it is this simple but we really need the changes to be made asap. Max will reach out to you as we have a meeting with GM in the next week or two and I want to make sure they have all the necessary information from our side.

Thanks,

Vicky



Vicky Bruce  
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**From:** Tanushree Kirti  
**Sent:** 11 October 2018 08:43  
**To:** Victoria Bruce <[REDACTED]>  
**Subject:** FW: Family Office Initiative - Follow Up [I] [SC]

Classification: **Strictly Confidential**

FYI – as background to yesterday's conversation, attached is the list of clients shared with Iain Macara and team for the exceptional approval to ensure 'Green' status in downstream trading systems.

I have chased KCP US regarding their action. Nina Tona said she will provide Xavier Avila's approval from KCP US cases that are Red in GM but can be turned Green globally in CIB with WM ACO approval.

Best,  
Tanu



Tanu Kirti  
Director  
WM Mercury Implementation Programme Manager

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**From:** Tanushree Kirti  
**Sent:** 17 September 2018 15:15  
**To:** Iain Macara <[REDACTED]>; Clifford Fourie <[REDACTED]>