
From: Nina Tona [REDACTED]
Sent: 10/9/2018 12:19:54 PM
To: Davide-A Sferrazza [REDACTED]
CC: Ian Salters [REDACTED]
Subject: FW: List of WM clients dependent on CIB ICG sales [I] [SC]
Attachments: WM clients_ICG coverage 31July2018 - CIB KCP US update.xlsx; image001.gif; image002.gif

Hi Davide,

Please review the attached and advise if we need to retain. I need this as soon as possible.

Thank



Nina Tona
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[REDACTED]

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From: Tanushree Kirti
Sent: Tuesday, October 09, 2018 11:25 AM
To: Nina Tona [REDACTED]; Ian Salters [REDACTED] >
Subject: RE: List of WM clients dependent on CIB ICG sales [I] [SC]

Classification: Strictly Confidential

Hi Nina,

The ask below was sent to US KCP in August. Please see my attached email where I asked for Red/Amber clients in GM, there were specific actions for US KCP to either check the file was up to date in dbCar or provide an ACO approval.

Can you pls advise urgently so green status for GM Red/Amber clients can be confirmed with CIB's central offboarding team and we can hand over this list to ICG via Vicky Bruce to ensure the trade systems appropriately reflect the green status.

Best,
Tanu