

complete for WM EMEA but pending for WM US due to competing remediation activity being done by WM to support CIB remediation for June 52k offboards.

I will share the final one with you as soon as the WM US KCP actions with Aziz's team is complete.

Best,
Tanu



Tanu Kirti
Director
WM Mercury Implementation Programme Manager

Tel. + [REDACTED]
Mobile [REDACTED]
Email [REDACTED]
["WM Mercury on myDB"](#)

From: Iain Macara
Sent: 17 September 2018 14:12
To: Tanushree Kirti [REDACTED] Clifford Fourie [REDACTED]
Cc: Oliver Bettin [REDACTED] Christopher Whyton [REDACTED] Katherine Stead [REDACTED]
[REDACTED] Max Kleinert [REDACTED] Victoria Bruce [REDACTED]
Subject: RE: Family Office Initiative - Follow Up [I]

Hi all,

Just to add there was the additional step of Stefan/Louise approval we discussed for clients that WM wanted ICG to provide support for.

These clients won't be green in ICG by virtue of having WM ACOs only so we need to get Stefan/Louise comfortable if WM are looking for ICG to provide any sort of coverage on WM's behalf. Otherwise of course we'll end up with multiple unexplained red list breaches etc.

Tanushree – do we have a comprehensive list of clients yet that are red for ICG but for which WM will need ICG support?

Thanks

From: Tanushree Kirti
Sent: 17 September 2018 13:55
To: Clifford Fourie [REDACTED]
Cc: Oliver Bettin [REDACTED]; Christopher Whyton [REDACTED] Katherine Stead [REDACTED]
[REDACTED]; Max Kleinert [REDACTED] Iain Macara [REDACTED] Victoria Bruce [REDACTED]
Subject: RE: Family Office Initiative - Follow Up [I]

Classification: **For internal use only**

Hi Clifford,