

1000051443	US	GRUPO TELEVISIA, S.A.B	Xavier Avila	KCP US	GM	RED	KYC has not been done. ACO approval
1009438472	GB	PAUL GARDNER ALLEN	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
1000334995	GB	PRIVATE CLIENT SERVICES (PWM _ ALEX BROWN)	Xavier Avila	KCP US	GM	RED	ACO approval

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	1009039376	Xavier Avila	US ONLY AND ALL LOCATIONS NOT LISTED ON COMBINED TAB
KCP LATAM	Armory Fund LDC	1000635214	Xavier Avila	NOT LISTED ON COMBINED TAB
KCP US	Cascade Investment LLC	1009057698	Xavier Avila	NOT LISTED ON COMBINED TAB
KCP US AB	Chris Cline	1008596938	Xavier Avila	NOT LISTED ON COMBINED TAB
KCP US	ENDURANCE VOYAGES, LLC	1008679777	Xavier Avila	NOT LISTED ON COMBINED TAB
KCP US	Gapstow	1003715597	Xavier Avila	NOT LISTED ON COMBINED TAB
KCP US	Himalaya Partners	1000039669	Xavier Avila	NOT LISTED ON COMBINED TAB
KCP US	Karlin Asset Management	1000385586	Daniel Kaiser	NOT LISTED ON COMBINED TAB
KCP LATAM	Kifenor SA	1000334995	Xavier Avila	NOT LISTED ON COMBINED TAB
KCP US	Medley Partners	1003446816	Xavier Avila	NOT LISTED ON COMBINED TAB
KCP US	Pacifica Companies LLC	1003926685	Xavier Avila	NOT LISTED ON COMBINED TAB