

[REDACTED]  
**Subject:** RE: GM KCP Bible - Action Plan - Update I [I]

**Importance:** High

Everyone comes back with our top 3 priorities

Mine are

Blue Media Investments Inc

Fratelli Investments Limited (Nina, why do we have 2 entries?)

Transacciones e Inversiones Arizona SA (now Alabama, Billy?)

Colina Insurance Limited (Nina pls check with Rodrigo what's up here)

Billy, let's discuss rest of LatAm

Josh, see GKFF

Martin, SF?

And who is looking at MSD and Centaurus Capital LP ?

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**From:** Nina Tona

**Sent:** Friday, March 02, 2018 12:16 PM

**To:** Xavier Avila [REDACTED]; Davide-A Sferrazza [REDACTED]; Alastair Mackinlay [REDACTED]

**Cc:** Martin Zeman [REDACTED]; Joshua Shoshan [REDACTED]; Billy Obregon [REDACTED]

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Team –

Please let me know which clients are of priority so we can start the NCA process.

Thank you

Nina Tona

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**From:** Nina Tona

**Sent:** Wednesday, February 21, 2018 11:30 AM

**To:** Xavier Avila [REDACTED]; Davide-A Sferrazza [REDACTED]; Alastair Mackinlay [REDACTED]

**Cc:** Martin Zeman [REDACTED]; Joshua Shoshan [REDACTED]; Billy Obregon [REDACTED]

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Team,

For all the below clients **KYC review date is overdue**. Please review and advise if, 1- renew KYC and 2- who will be my contact for info.

Team	WM Client / Account Name	dbcar ID	KYC Review Date	Renew KYC Y/N	Responsible - For Info/Docs	Banker	Responsible - For Contact/CM	Case Manager	Comments
KCP	Armory Fund	1000635214	1/31/2014	Yes	Billy O		Nina T		Started -