

ii. Nina Tona from business side will be providing myself with the list of KCP clients so that I can conduct a sanity sample check

Both colleagues have been instrumental in assisting with this extension request. I will provide feedback on the above in due course.

Kind regards,

<image001.gif>

James Gladwin
AFC Business Advisory
Anti-Financial Crime

DBOI Global Services (UK) Limited
5 Brindley Place, Birmingham, B1 2JB, United Kingdom
[REDACTED]

 Please consider the environment before printing this email

From: Simon Nall
Sent: 16 May 2018 15:26
To: James Gladwin <[REDACTED]>; Martin Zeman <[REDACTED]>
Cc: Kareen Johnson <[REDACTED]>; Daniel-A Klyashtorny <[REDACTED]>;
Nina Tona <[REDACTED]>; Xavier Avila <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>;
[REDACTED] AMLUK Reviews <[REDACTED]>; Devshiji Odedra <[REDACTED]>;
[REDACTED]; Ian Salters <[REDACTED]>; Ricky-x Patel <[REDACTED]>;
Jesse-J Cruz <[REDACTED]>; Zack Bunimovich <[REDACTED]>
Subject: RE: Escalation: ONB-1135648 / LKYCGB-160049 / Southern Financial LLC [I]

Classification: **For internal use only**

James

Thank you for the update

Can you confirm the plan for the feedback on 3A below

Kind Regards

Simon Nall
TEL - [REDACTED]

<image001.gif>

Deutsche Bank

Email [REDACTED]

From: James Gladwin
Sent: 16 May 2018 15:19
To: Martin Zeman <[REDACTED]>
Cc: Kareen Johnson <[REDACTED]>; Daniel-A Klyashtorny <[REDACTED]>;
Nina Tona <[REDACTED]>; Xavier Avila <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>;
[REDACTED]; AMLUK Reviews <[REDACTED]>; Devshiji Odedra <[REDACTED]>