

From: James Gladwin
Sent: 11 May 2018 18:44
To: Martin Zeman [REDACTED]; Zack Bunimovich [REDACTED]; Jesse-J Cruz [REDACTED]
Cc: Kareen Johnson [REDACTED]; Daniel-A Klyashtorny [REDACTED]; Nina Tona [REDACTED]; Xavier Avila [REDACTED]; Davide-A Sferrazza <davide-[REDACTED]>; AMLUK Reviews [REDACTED]; Devshiji Odedra [REDACTED]; Ian Salters [REDACTED]; Simon Nall [REDACTED]; Ricky-x Patel [REDACTED]
Subject: RE: Escalation: ONB-1135648 / LKYCGB-160049 / Southern Financial LLC [I]

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Hello all,

I have had the pleasure with speaking directly with Martin and colleagues to assist UK AFC with this KCP Extension.

UK AFC are kindly in receipt of the KCP GM policy dated June 2017 (duly noted that this is currently under review), this document has proved useful in giving context to the UK GM product nexus with solely a US booking.

Due to the local UK time, I will be discussing KCP Extensions with my management on Monday as to best understand and process such requests in the future.

I truly appreciate the time and knowledge that has been shared and look forward to our conversations next week as to support each other.

Many thanks all,

<image001.gif>

James Gladwin
AFC Business Advisory
Anti-Financial Crime

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

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From: James Gladwin
Sent: 10 May 2018 09:47
To: Martin Zeman [REDACTED]; Zack Bunimovich [REDACTED]; Jesse-J Cruz [REDACTED]
Cc: Kareen Johnson [REDACTED]; Daniel-A Klyashtorny [REDACTED]; Nina Tona [REDACTED]; Xavier Avila [REDACTED]; Davide-A Sferrazza [REDACTED]; AMLUK Reviews [REDACTED]; Devshiji Odedra [REDACTED]
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