

From: Nina Tona [REDACTED]
Sent: 3/13/2018 1:16:26 PM
To: Xavier Avila [REDACTED]; Davide-A Sferrazza [REDACTED]; Alastair Mackinlay
CC: Martin Zeman [REDACTED]; Joshua Shoshan [REDACTED]; Billy Obregon
Subject: RE: GM KCP Bible - Action Plan - Update I KYC Priority List [I]

Classification: **For internal use only**

Hi Team,

Please see the below and advise if the rank priority is correct and help me fill the blanks highlighted in green. Once i get your confirmation, I will forward to Mat and Rita to manage.

Priority Rank	Team	WM Client / Account Name	dbcar ID	New KYC	KYC Review Date	Responsible - For Info/Docs	Responsible - For Contact/CM	Case Manager	KYC Target Due Date	Trade Pending/New Trade
1	KCP LATAM	O3 Capital Global Fund	1012934358	Yes	N/A	Xavi A	Nina T	Rita Shteynberg	ASAP	New Trade
2	KCP US	Southern Financial LLC	1007406812	No	12/15/2015	Martin Z	Nina T	Zack Bunimovich	ASAP	Pending Trade
3	KCP LATAM	Tonelle Limited	1001107167	No	6/5/2015	Xavi A	Nina T	Rita Shteynberg	ASAP	Pending Trade
4	KCP US	Anschutz Investments Co	1000078659	Yes	N/A	Martin Z	Nina T	Aisha Khan	ASAP	
5	KCP LATAM	Blue Media Investments Inc	1000622835	No	8/25/2017	Xavi A	Nina T	Rita Shteynberg		
6	KCP LATAM	Fratelli Investments Limited	1000081408	No	4/23/2017	Billy O	Nina T	Aisha Khan		New Trade
8	KCP LATAM	Inversiones Alabama Limitada	N/A	Yes	N/A	Billy O	Nina T	Rita Shteynberg		
9	KCP LATAM AB	Colina Insurance Limited	1007668198	No	8/21/2016	Rodrigo G	Nina T			
10	KCP	Armory Fund	1000635214	No	1/31/2014	Billy O	Nina T	Rita		