

	LATAM	LDC						Shteynberg		
11	KCP US	Amzak Capital Management LLC	1000713302	No	8/6/2017	Martin Z	Nina T			
12	KCP US	MSD Capital L.P.	1000005933	No	10/8/2016	Martin Z	Nina T			
13	KCP US AB	Centaurus Capital LP	1000802041	No	12/13/2016	Martin Z	Nina T			
14	KCP LATAM	W De Argentina - Inversiones S.A	1007979444	No		Xavi A	Nina T	Rita Shteynberg		

Thank you

Nina Tona

From: Xavier Avila
Sent: Monday, March 12, 2018 6:55 PM
To: Nina Tona [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 [I]

Nina, pls consolidate a priority list of KYC Remediation/NCA/Extensions
From all the team

So that we can discuss with Ian/Jitan/Mat

Thanks

From: Nina Tona
Sent: Monday, March 12, 2018 4:26 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 [I]

WM Argentina – KYC – please advise once you have the info. Email was sent.
Blue Media Investments Inc – KYC – waiting on the onboarding team to come back
Fratelli Investments Limited – KYC - waiting on the onboarding team to come back

Also can you pls send me the below info