	AB	Capital LP			[redacted]						to Ma
16	KCP US	Somerston Investments Ltd,GB	1000227124	No	[redacted]	Josh S	Nina T		Mid-April	Yes	Tra NB ND NB NB N8
17	KCP LATAM	Monex Inversiones SA	1001261818	No	[redacted]	Billy O	Nina T				

Thank you

Nina Tona

From: Xavier Avila
Sent: Tuesday, March 13, 2018 2:32 PM
To: Nina Tona [redacted]
Cc: Joshua Shoshan [redacted]; Davide-A Sferrazza [redacted] Alastair Mackinlay [redacted]; Martin Zeman [redacted]; Billy Obregon [redacted]; Ian Salters [redacted]
Subject: Re: GM KCP Bible - Action Plan - Update I KYC Priority List [I]

Both GBK and GKFF have trades in the books.

On Mar 13, 2018, at 15:21, Nina Tona [redacted] wrote:

Classification: **For internal use only**

Will add somerston, please advise on the email I sent.

Regarding Kaiser, which one or both?

KCP US	George B Kaiser	1000589660
KCP US	George Kaiser Family Foundation	1000335587

Thank you

Nina Tona

From: Joshua Shoshan
Sent: Tuesday, March 13, 2018 2:17 PM
To: Nina Tona [redacted]; Xavier Avila [redacted]; Davide-A Sferrazza <[redacted]>; Alastair Mackinlay <[redacted]>
Cc: Martin Zeman <[redacted]>; Billy Obregon <[redacted]>; Ian Salters [redacted]>
Subject: RE: GM KCP Bible - Action Plan - Update I KYC Priority List [I]

Nina, hi. Please add Kaiser and Somerston to the priority list. Thanks. I think I thought I sent it, but clearly these names did not make it to the list. Best regards, --Josh