

<image001.gif>

**Joshua Shoshan**

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**From:** Nina Tona

**Sent:** Tuesday, March 13, 2018 2:00 PM

**To:** Xavier Avila <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>; Alastair Mackinlay <[REDACTED]>; Tazia Smith <[REDACTED]>

**Cc:** Martin Zeman <[REDACTED]>; Joshua Shoshan <[REDACTED]>; Billy Obregon <[REDACTED]>; Ian Salters <[REDACTED]>

**Subject:** RE: GM KCP Bible - Action Plan - Update I KYC Priority List [I]

**Classification:** **For internal use only**

Hi Tazia,

We are putting together our KYC/NCA priorities list for our GM accounts. Please let me know if we are missing anything from your perspective.

Thank you

Nina Tona

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**From:** Xavier Avila

**Sent:** Tuesday, March 13, 2018 1:55 PM

**To:** Nina Tona <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>; Alastair Mackinlay <[REDACTED]>

**Cc:** Martin Zeman <[REDACTED]>; Joshua Shoshan <[REDACTED]>; Billy Obregon