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|----|--------------|----------------------------------|------------|-----|------------|-----------|--------|-----------------|-----------|----|
| 8 | KCP LATAM | Inversiones Alabama Limitada | N/A | Yes | N/A | Billy O | Nina T | Rita Shteynberg | ASAP | No |
| 9 | KCP LATAM AB | Colina Insurance Limited | 1007668198 | No | 3/21/2016 | Rodrigo G | Nina T | | | |
| 10 | KCP LATAM | Armory Fund LDC | 1000635214 | No | 1/31/2014 | Billy O | Nina T | Rita 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 | 12/18/2016 | Martin Z | Nina T | | | |
| 14 | KCP LATAM | W De Argentina - Inversiones S.A | 1007979444 | No | | Xavi A | Nina T | Rita Shteynberg | End April | No |

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 <[REDACTED]>

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

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 <[REDACTED]>

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