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**From:** Emily Craig  
**Sent:** Sunday, February 24, 2019 1:33 PM  
**To:** Brian H Heidelberg [REDACTED]; Anas Halim  
[REDACTED]  
**Cc:** Oliver Esslinger <[REDACTED]>  
**Subject:** FW: Combined KYC list and priorities [1]

Classification: **For internal use only**

Brian/Anas,  
Can we get last KYC date, risk, Primary Officer/ACO, for attached list? Tricky part will be we don't have GCIS numbers in this view.

Kind Regards,  
Emily

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<image001.png>

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[REDACTED]

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**From:** Oliver Esslinger  
**Sent:** Saturday, February 23, 2019 5:47 AM  
**To:** Emily Craig [REDACTED]  
**Subject:** Fwd: Combined KYC list and priorities [1]

Hi Emily

Not sure what if any engagement occurred from your end or from somebody in your team on this in the past. I am coordinating agenda with local and UK WM and CIB stakeholders going forward. One question I have for you is whether your team can assist in checking KYC status for those 200+ clients as per attachment.

In case CIB is asking for docs to rely upon etc tbd i would like to understand if all of those have already been remediated or if not can be prioritized/offboarded etc.

Do you by chance have somebody that could look into this next week (maybe Passcon assuming most are MR and LR) and amend table with KYC status accordingly? Let me know please.

Looking forward to seeing you again in Jax for comm day.

Cheers