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**From:** Nina Tona [REDACTED]  
**Sent:** 2/28/2019 3:39:24 PM  
**To:** Bill King [REDACTED]; Ian Salters [REDACTED]  
**CC:** Davide-A Sferrazza [REDACTED]  
**Subject:** RE: KYC remediation [I]

Classification: **For internal use only**

Hi Bill –can you please call me to clarify the below when you have a minute, not sure I understand your status.

Thank you



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**From:** Bill King  
**Sent:** Wednesday, February 27, 2019 4:02 PM  
**To:** Nina Tona <nina.tona@db.com>; Ian Salters <ian.salters@db.com>  
**Cc:** Davide-A Sferrazza <davide-a.sferrazza@db.com>  
**Subject:** RE: KYC remediation [I]