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**From:** Nina Tona [REDACTED]  
**Sent:** 1/2/2019 3:47:49 PM  
**To:** Davide-A Sferrazza [REDACTED]  
**Subject:** FW: KCP list updated to client perimeter [I]  
**Attachments:** WM KCP US and EMEA and APAC client interest (SUBSET).xlsx

Classification: **For internal use only**



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**From:** Sonya Hunjan  
**Sent:** Friday, December 14, 2018 11:03 AM  
**To:** Nina Tona <[REDACTED]>  
**Cc:** Tanushree Kirti <[REDACTED]>  
**Subject:** FW: KCP list updated to client perimeter [I]

FYI Nina, this was the KCP file shared with CIB.

Thanks,

Sonya



Sonya Hunjan  
PWCC KYC Remediation Programme  
Zig Zag Building  
Deutsche Wealth Management Limited