
From: Ian Salters [REDACTED]
Sent: 3/1/2019 4:58:26 PM
To: Kareen Johnson [REDACTED]; Brian Serino [REDACTED]
CC: Bill King [REDACTED]; Davide-A Sferrazza [REDACTED]; Nina Tona [REDACTED];
Yasmeen Alim [REDACTED]; Jamaal Bushara [REDACTED]; Andrea Sandven
[REDACTED]; Ian Salters [REDACTED]
Subject: RE: KYC remediation [1]

Classification: **For internal use only**

Dear All,

After conducting a further review the KYC situation is a lot worse. The revised KYC remediation list is as follows: