

Brian/Kareen - As previously discussed, the priority list is less than I thought, please see attached clients that need to be onboarded with CIB as a priority:

Bill - can you please take the lead on the ISG clients (this ties into the 32 clients you previously advised of):

Nina / Davide – can you please work together on the IWP clients (understand that Southern Financial is going away):

A) Wealth Management

| WM Area | WM Client Name                           | GM Client Name                                | WM Contact/ PM Updated | Has the client been through the CIB KYC onboarding process?<br>YES/NO | PRIORITY<br>YES / NO | Customer Number |
|---------|--|---|------------------------|---|----------------------|-----------------|
| ISG     | 140-154 W 72 Realty LLC                  | 140-154 W 72 REALTY LLC                       | Joanne Jensen          | NO  | YES                  |                 |
| ISG     | 198-202 Elizabeth Street LLC             | 198-202 & 204-210 ELIZABETH STREET LLC        | Joanne Jensen          | NO  | YES                  |                 |
| ISG     | 239-243-247 W 21 Realty LLC              | 239-243-247 W 21 REALTY LLC                   | Joanne Jensen          | NO  | YES                  |                 |
| ISG     | 250 E 63 REALTY LLC                      | 250 E 63 REALTY LLC                           | Joanne Jensen          | NO  | YES                  |                 |
| ISG     | BioDuro LLC                              | BioDuro LLC                                   | Susan Moffat           | NO  | YES                  |                 |
| ISG     | DAVID TODD STEVENS                       | DAVID TODD STEVENS                            | Brian Convey           | NO  | YES                  |                 |
| ISG     | Elysee of Brickell LLC                   | Elysee of Brickell LLC                        | Rechel Maglicic        | NO  | YES                  |                 |
| ISG     | Granite 1717 Hotel LLC                   | GRANITE 1717 HOTEL LLC                        | Joseph Sebbagh         | NO  | YES                  |                 |
| ISG     | Internet Resources Management, Inc       | Internet Resources Management, Inc            | GAT                    | NO  | YES                  |                 |
| ISG     | MC2 Holdings LLC                         | MC2 Holdings LLC                              | Freddy Menjivar        | NO  | YES                  |                 |
| ISG     | STEVEN J KASSIN & ISAAC S FRANCO JOINTLY | STEVEN J KASSIN & ISAAC S FRANCO JOINTLY & SE | Rosemary Vrablic       | NO  | YES                  |                 |
| ISG     | Sunset and Doheny Property, LLC          | SUNSET & DOHENY PROPERTY LLC                  | Deirdre Judge          | NO  | YES                  |                 |

B) IWP

| WM Area | WM Client Name                 | GM Client Name                 | WM Contact/ PM Updated  | Has the client been through the CIB KYC onboarding process?<br>YES/NO | PRIORITY<br>YES / NO | Customer Number |
|---------|--------------------------------|--------------------------------|-------------------------|---|----------------------|-----------------|
| IWP     | Daniel and Suzanne Cohen       | Daniel and Suzanne Cohen       | Joseph Cothron/Dan Gra  | NO  | YES                  |                 |
| IWP     | Belford Investments            | Belford Investments            | Mauricio Pretelt        | NO  | YES                  |                 |
| IWP     | Euro-Partners Fund             | Euro-Partners Fund             | Chris Maxmin            | NO  | YES                  |                 |
| IWP     | GUY WYSER PRATTE               | GUY WYSER PRATTE               | Chris Maxmin            | NO  | YES                  |                 |
| IWP     | SOUTHERN FINANCIAL LLC         | SOUTHERN FINANCIAL LLC         | Stewart Oldfield        | NO  | YES                  |                 |
| IWP     | The Lamia Ventures Corporation | The Lamia Ventures Corporation | Mauricio Pretelt        | NO  | YES                  |                 |
| IWP     | Vanguardia Inversiones SAS     | Vanguardia Inversiones SAS     | Dcarle Oliviera/Eduardo | NO  | YES                  |                 |

Kind regards,  
Ian Salters



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