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**8/14/2013 4:44 PM**User **Armen Brash**Action **Changed Reason for Rejection (If Applicable). Changed Status from 4. Ready for AML & Bus. Risk Approval to Rejected.**

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**8/13/2013 5:42 PM**User **Amanda Kirby**Action **Changed Case Owner from Amanda Kirby to AML & Business Risk.**

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**8/13/2013 5:42 PM**User **Amanda Kirby**Action **Changed Status from Rejected to 4. Ready for AML & Bus. Risk Approval.**

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**7/22/2013 3:20 PM**User **Armen Brash**Action **Changed Case Owner from AML & Business Risk to Amanda Kirby.**

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**7/22/2013 3:20 PM**User **Armen Brash**Action **Changed Reason for Rejection (If Applicable). Changed Status from 4. Ready for AML & Bus. Risk Approval to Rejected.**

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**7/18/2013 2:58 PM**User **Brian Biggar**Action **Changed Owner (Assignment) from Brian Biggar to AML & Business Risk. Changed Office Dir./Bus. Head/GMTH/SMTH Approver to Brian M. Biggar. Changed Status from 3. Ready for Office Dir Approval/SMTH to 4. Ready for AML & Bus. Risk Approval.**

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**7/17/2013 2:10 PM**User **Paul Morris**Action **Changed Case Owner from Paul Morris to Brian Biggar.**

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**7/17/2013 2:10 PM**User **Paul Morris**Action **Changed Primary Officer/RM Approver to Paul Morris. Changed Status from 2. Ready for Primary Officer Approval to 3. Ready for Office Dir Approval/SMTH.**

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**7/17/2013 2:09 PM**User **Amanda Kirby**Action **Changed Case Owner from Amanda Kirby to Paul Morris.**

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**7/17/2013 2:06 PM**User **Amanda Kirby**Action **Changed Status from 1. In Progress to 2. Ready for Primary Officer Approval.**

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**5/28/2013 10:27 AM**User **Amanda Kirby**Action **Created.**

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