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Sent: 9/28/2018 4:11:36 PM
To: 'KYCCaseReps@list.db.com' [REDACTED]
CC: Derek St-Hilaire [REDACTED]
Subject: Address Verification [1]

Classification: **For internal use only**

Good afternoon.

Hope you are all ready for the weekend. Just wanted to communication from AFC regarding "address verification". Please see below and let me know if you have any questions.

Globally, address verification is not required. Locally, we require address verification for all client types at the onboarding of the clients. For regular review, unless there is a reason to question the address indicated on the case, we will NOT require the address verification. We will consider "no material change" representation to include no address change.

If you have KYCs where this was the missing pieces (I believe LatAm had a few) please resubmit. Thanks again. Have a wonderful weekend.

Kind regards,
Daphne Cales



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