

PEPs MRC slide 49 states 429 PEPs; however, during the walkthrough GA noted 431 PEPs:

The screenshot shows an Excel spreadsheet with a grid of data. The columns are labeled with letters A through Z. The data appears to be a list of individuals, with columns for identification numbers, names, and other attributes. A small dialog box is overlaid on the spreadsheet, containing the text: "This document has been automatically updated with the most recent data." The spreadsheet is titled "431 PEPs" in the top left corner.

Sample 2:

August MRC states the following NCAs for July:

The data reported to MRC is:

- 8 high-risk NCAs;
- 4 moderate-risk NCAs; and
- 14 low-risk NCAs

However, the NCA report run on March 9th by GA reflected:

- 7 High Risk NCAs
- 6 Moderate Risk NCAs; and
- 18 low-risk NCAs

March 9, 2018 report:



NCA Qtrly Report
July 2017.xlsx

Please note:

GA ran the report March 22, 2018 (10:59 AM) – sent via e-mail to WM AFC and noted the following:

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