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**From:** Laura Kang [REDACTED]  
**Sent:** 7/25/2016 10:26:00 AM  
**To:** Elenita Escobar [REDACTED]  
**Subject:** FW: Q1 Sample for AFC Review [I]  
**Attachments:** 1Q2016 Approved Entities - GCFNEWEST.xlsx

Classification: **For internal use only**

Hi Elenita,

Just wanted to follow up about the GCF Q1 entities that have gone through AML. Also, can you please tell me why some of them are highlighted? Thank you!

Kind regards,  
Laura Kang



**Laura Kang**  
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Regulation, Compliance and Anti-Financial Crime  
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**From:** Laura Kang  
**Sent:** Wednesday, July 20, 2016 3:55 PM  
**To:** Elenita Escobar  
**Subject:** RE: Q1 Sample for AFC Review [I]

Classification: **For internal use only**

Hi Elenita,

Just to be clear -- all of these entities have passed through AML?

Does this include the CRE population as well?

Thank you!

Kind regards,  
Laura Kang



**Laura Kang**  
Deutsche Bank Americas