

Chris

From: Isabel-A Gonzalez
Sent: 31 January 2017 17:49
To: Christopher Whyton
Subject: Remediation 2015-2016_ ACO queries.xlsx

Hi Chris,

As requested please find attached the names and below the statuses to be investigated:

- Internal entities – These accounts require remediation AND an ACO to sign off the remediation.
 - Can we off-board these?
 - If not, please provide an the ACO or get confirmation from AFC/ COB these account don't require ACO attestation
- Data Issues – idem
- CIB Claimed – These have been deemed off-boards unless you can find an ACO or say otherwise

Thanks.

Kind regards,

I.