

The first 3 below were not part of the debt trading outreach. Do you recall how you were made aware that trading wishes to keep?

The person in the bottom one doesn't exist in the directory so I'll need to ask around in the even they've left.

LEGAL_NAME	GM Sales Sponsor for Outreach
[REDACTED] William Beaumont Hospital	[REDACTED]
[REDACTED] Proven Wealth Limited	Adrienne Coyle
[REDACTED] Southern Financial, LLC	Vahe Stepanian
[REDACTED] Tradition SEF, Inc.	Olivier Pariente - TCG

Thanks
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.