

Regards,
Janice P. Franklin



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From: Adrienne Bull
Sent: Tuesday, April 10, 2018 12:14 PM
To: Janice Franklin <[REDACTED]>; Sheffali Welch <[REDACTED]>
Cc: Oliver Esslinger <[REDACTED]>; Wayne Salit <[REDACTED]>; Yoonsun Chung <[REDACTED]>; Kshitij Golani <[REDACTED]>
Subject: RE: 2018 Regular Reviews: High Risk clients [I]

Classification: **For internal use only**

Hi Janice –

I have not forgotten about your request ; you will have a file today.

Kind Regards
Adrienne
[REDACTED]

From: Janice Franklin
Sent: Tuesday, April 10, 2018 11:19 AM
To: Adrienne Bull <[REDACTED]>; Sheffali Welch <[REDACTED]>
Cc: Oliver Esslinger <[REDACTED]>; Wayne Salit <[REDACTED]>; Yoonsun Chung <[REDACTED]>; Kshitij Golani <[REDACTED]>
Subject: RE: 2018 Regular Reviews: High Risk clients [I]

Hi Adrienne:

I hope all is well. Just a reminder to send us a listing of client names (or KYC #s) that were due for Regular Review at the end of January, February and March 2018.

Thank you so much.

Regards,
Janice P. Franklin