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From: Adrienne Bull
Sent: Wednesday, April 04, 2018 5:53 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]

Hi Janice

I can put something together to assist you in prioritizing the AFC queue.

Kind regards
Adrienne
[REDACTED]

sent from blackberry work

From: Janice Franklin [REDACTED]
Date: Wednesday, Apr 04, 2018, 7:46 PM
To: Sheffali Welch [REDACTED]; Adrienne Bull [REDACTED]
Cc: Oliver Esslinger [REDACTED]; Wayne Salit [REDACTED]; Yoonsun Chung [REDACTED]; Kshitij Golani [REDACTED]
Subject: RE: 2018 Regular Reviews: High Risk clients [I]

Hi Sheffali:

So sorry for the misunderstanding. If available, we would like the names of the clients (or KYC #s) due each month. Such a listing would help us to review those KYCs/client reviews due in January 2018 before we review those due, for example, in March 2018.

Regards,
Janice P. Franklin



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