
From: Stewart Oldfield [REDACTED]
Sent: 9/18/2018 5:12:36 PM
To: Corinna-A Reibchen [REDACTED]
CC: Emily Craig [REDACTED]; Dian Stoianov [REDACTED]; Bradley Gillin [REDACTED];
Richard Iarossi [REDACTED]
BCC: [REDACTED]
Subject: RE: KYC remediation project | HR overdues

Thanks. We're actually making good progress here. Other than Neptune and Jeepers (for which we are still waiting for an updated COGS), accounts 2-20 have been submitted. We need to clarify something for Gratitude America, and may end up closing that account.

I just heard we were reviewing Jockey Club PAC today for the first time. Can't see how that is overdue already if today is the first I'm hearing about it.

No need for a call at this point.

Thanks

From: Corinna-A Reibchen
Sent: Tuesday, September 18, 2018 4:41 PM
To: Stewart Oldfield <[REDACTED]>
Cc: Emily Craig <[REDACTED]>; Dian Stoianov <[REDACTED]>; Bradley Gillin <[REDACTED]>;
Richard Iarossi <[REDACTED]>
Subject: RE: KYC remediation project | HR overdues

Dear Stewart,

I hope you're doing well. We just wanted to send you a short note to see if we could schedule a follow-up with you and your team regarding the outstanding HR cases. I've prepared an updated document for your review.

We are happy to schedule at your convenience for this week or next week. I look forward to hearing back from you.

Kind Regards,

Corinna

Corinna Reibchen
KYC remediation project
+[REDACTED]

From: Stewart Oldfield
Sent: Tuesday, August 28, 2018 11:15 PM
To: Corinna-A Reibchen <[REDACTED]>
Cc: Emily Craig <[REDACTED]>; Dian Stoianov <[REDACTED]>; Bradley Gillin <[REDACTED]>;
Richard Iarossi <[REDACTED]>
Subject: Re: KYC remediation project | HR overdues

Sounds good. Thanks