

3. Reporting and MI

The progress will be monitored and tracked by passcon. Passcon will deliver an update for your individual client portfolio every two weeks. Further reports on a higher level will be delivered to the KYC SteerCo more frequently.

I kindly request you in the first step to review your individual client portfolio and share your feedback as soon as possible. We will schedule a call with you shortly to discuss further details and next steps.

Your support is highly appreciated, and we are excited to begin collaborating with you to achieve a successful remediation in 2019!

Please do not hesitate to contact us in case of any questions in the meantime.

Many thanks and kind regards,

Corinna

Corinna Reibchen
CEO | passcon LLC



100 Park Avenue | 10017 New York | USA
Mobile +49 152 042 809 86
Corinna.Reibchen@passcon.com | passcon.com
[XING](#) | [LinkedIn](#)