
From: Stewart Oldfield [redacted]
Sent: 6/11/2018 2:12:54 PM
To: Richard Kahn [redacted]
CC: Bradley Gillin [redacted]
Subject: RE: USA Patriot Act Customer Identification Program Notification

It should work, but when we know people are traveling we notify the fraud team so nothing gets blocked. Let me see if we can do something more general for him

Thanks

From: Richard Kahn [mailto:redacted]
Sent: Monday, June 11, 2018 2:11 PM
To: Stewart Oldfield <redacted>
Subject: Re: USA Patriot Act Customer Identification Program Notification

thank you
france dates not yet certain
was thinking of a more regular ongoing vs particular dates..
thanks

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [redacted]
fax [redacted]
cell [redacted]

On Jun 11, 2018, at 2:08 PM, Stewart Oldfield <redacted> wrote:

I'm guessing it's generated from the global markets accounts we reactivated recently, but let me confirm. Please also send me JEE's dates for France.

Thanks

From: Richard Kahn [mailto:redacted]
Sent: Monday, June 11, 2018 1:40 PM
To: Stewart Oldfield <redacted>
Subject: Fwd: USA Patriot Act Customer Identification Program Notification

do you know what this relates to?

Richard Kahn
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