



Sponsor to Complete

Section 1 – About the Sponsor

Primary contact for request

Name	Paul Morris
Office Telephone Number	[REDACTED]
Email Address	[REDACTED]
Line Manager	Andrew Gallivan
Business Unit	Wealth Management
Country	United States
City	New York

Secondary contact for request

Name	Click here to enter text.
Office Telephone Number	Click here to enter text.
Email Address	Click here to enter text.
Line Manager	Click here to enter text.
Business Unit	Click here to enter text.
Country	Click here to enter text.
City	Click here to enter text.

Section 2 – About the Subject

Request : Choose an item.

Category 2: Research Enhanced Due Diligence

Business Approval Levels:

- Category 1 - Director (D) and above
- Category 2 - Director (D) and above
- Category 3 –Managing Director (MD)

Business justification:

The sponsor should clearly state why the request is 'proportionate, necessary and legal'

Check required by Americas Reputational Risk Committee in order to open new account

Business / Other DB references:

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Cost Centre to charge:

6201215544

Is this request linked to a previous REDD request: No

Reference Number: Type Here

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