

Subject: February 2015 AML/KYC Escalation Reports [I]
From: Melisa Venegas <[REDACTED]>
Date: Mon, 02 Mar 2015 16:35:56 -0500
To: Andrew Gallivan <[REDACTED]>,
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Cc: Armen Brash <[REDACTED]>

Classification: For internal use only

All,

Included below is the monthly AML/KYC escalation report for overdue and coming due items. Please review and address accordingly. Thank you.

Regards,

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