

Subject: FW: February 2015 AML/KYC Escalation Reports [I]  
From: Kimberly Hart <[REDACTED]>  
Date: Tue, 17 Mar 2015 09:14:55 -0400  
To: Andrea Tapia <[REDACTED]>

Classification: For internal use only

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From: Melisa Venegas  
Sent: Monday, March 02, 2015 4:36 PM  
To: Andrew Gallivan; Kimberly Hart; Michael-J Davis; Michael S Jacoby  
Cc: Armen Brash  
Subject: February 2015 AML/KYC Escalation Reports [I]

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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