

Subject: Fw: October 2014 AML/KYC Escalation Reports [I]
From: Kimberly Hart <[REDACTED]>
Date: Wed, 05 Nov 2014 11:35:17 -0500
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Classification: For internal use only

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11/03/2014 05:30 PM

Subject:

October 2014 AML/KYC Escalation Reports [I]

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All,

Included below is the monthly AML/KYC escalation report for overdue items (the file has several sheets). Please review and address accordingly. Thank you.

(See attached file: COVERAGE_Domestic.xlsx)(See attached file: Account Opening - COVERAGE-Domestic.xlsx)

Regards,

Melisa Venegas

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