

Subject: AML/KYC Escalation Reports [I]
From: Andrea Tapia <[REDACTED]>
Date: Mon, 30 Mar 2015 13:53:07 -0400
To: Melisa Venegas <[REDACTED]>
Cc: Kimberly Hart <[REDACTED]>

Classification: For internal use only

Hi Melisa,

In the attached file, please find comments in column N for the list of ACU's with material changes. Let me know if you have any questions, or if there is anything else I can do to help clear this list.

Kind regards,

Andrea Tapia

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