

Subject: KYC Data [I]  
From: Emily Craig <[REDACTED]>  
Date: Wed, 02 Mar 2016 08:04:41 -0500  
To: Kimberly Hart <[REDACTED]>,  
Danielle Demetriou <[REDACTED]>

Classification: For internal use only

Let's review. Danielle ran a report of last KYC approval that included GCIS number, Armen had earlier provided a list of all active clients for a different reason, the all active account tab included the full GCIS number, we did a vlookup between the 2 sheets to add the Last KYC approval (regardless if ABR or Compliance).

The All Active Client tab didn't have the full GCIS number, so we may need to clean up a little – BUT I wanted to see if this seemed reasonable before we went further.

Kind regards,  
Emily Craig

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