

Subject: Fw: August 2014 AML/KYC Escalation Reports [I]
From: Kimberly Hart <[REDACTED]>
Date: Tue, 30 Sep 2014 12:30:20 -0400
To: [REDACTED]

Classification: For internal use only

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> Subject: [REDACTED]
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> | August 2014 AML/KYC Escalation Reports [I]
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All,

Included below are the the monthly AML/KYC escalation reports for overdue items. Please review and address accordingly.

(See attached file: COVERAGE_Domestic.xlsx)

Thank you.

Regards,

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Melisa Venegas

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