

Subject: RE: KYC remediation [I]
From: Nina Tona <[REDACTED]>
Date: Mon, 25 Feb 2019 18:12:52 -0500
To: Ian Salters <[REDACTED]>,
Brian Serino <[REDACTED]>,
Kareen Johnson <[REDACTED]>
Cc: Bill King <[REDACTED]>,
Davide-A Sferrazza <[REDACTED]>

Classification: For internal use only

Hi Ian,

Will work on these. Thanks.

Thank you

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Nina Tona

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#Positive Impact

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From: Ian Salters
Sent: Monday, February 25, 2019 4:00 PM
To: Brian Serino <[REDACTED]>; Kareen Johnson <[REDACTED]>
Cc: Bill King <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>; Nina Tona <[REDACTED]>; Ian Salters <[REDACTED]>
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Brian/Kareen - As previously discussed, the priority list is less than I thought, please see attached clients that need to be onboarded with CIB as a

EFTA01400055

priority:

Bill - can you please take the lead on the ISG clients (this ties into the 32 clients you previously advised of):

Nina / Davide – can you please work together on the IWP clients (understand that Southern Financial is going away):

A) Wealth Management

{cid:image002.png@01D4CD35.B78B56B0}

B) IWP

{cid:image003.png@01D4CD35.B78B56B0}

Kind regards,
Ian Salters

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Ian Salters
COO Americas - Institutional Wealth Partners

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