

Subject: RE: KYC remediation [I]  
From: Karen Johnson [REDACTED]  
Date: Tue, 26 Feb 2019 11:53:24 -0500  
To: Ian Salters [REDACTED]  
Brian Serino [REDACTED]  
Cc: Bill King [REDACTED]  
Davide-A Sferrazza <dsferrazza@odh.com> [REDACTED]  
Nina Tona <[REDACTED]>  
Yasmeen Alim <[REDACTED]>  
Jamaal Bushara [REDACTED]  
Andrea Sandven [REDACTED]

Classification: For internal use only

Hi Ian,

We will add them to the current pipeline, and assign the cases accordingly.

Thank you !

Karen Johnson

From: Ian Salters  
Sent: Monday, February 25, 2019 4:00 PM  
To: Brian Serino <[REDACTED]> Karen Johnson  
[REDACTED]

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Brian/Karen - As previously discussed, the priority list is less than I thought, please see attached clients that need to be onboarded with CIB as a 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:image001.png@01D4CDC9.6EF27110}

B) IWP

{cid:image002.png@01D4CDC9.6EF27110}

Kind regards,  
Ian Salters

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Ian Salters  
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