

Subject: Black Maple Capital Management LP - Add to Green List ***URGENT**
[I]
From: Nina Tona [REDACTED]
Date: Thu, 03 Jan 2019 10:09:14 -0500
To: Sonya Hunjan [REDACTED],
Tanushree Kirti <[REDACTED]>
Cc: Aziz Anwar <[REDACTED]>,
Davide-A Sferrazza [REDACTED],
Ian Salters [REDACTED]

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Hi Sonya and Tanu,

Happy New Year!

I have attached the last green list provided by Sonya, we need to add one more client to this and we require your team's approval (Aziz) in order to move on. We need to get his turned green as soon as possible as we have a trade pending.

CLIENT: Black Maple Capital Management LP

ACO: Alan Brody

Also, please note KCP has hired 3 resources to work on our remediation and they are currently working on our cases.

Please let me know if you have any further questions.

Thank you

Kind regards,

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