

Subject: FW: Gratitude KYC [I]
From: Ariane Dwyer <[REDACTED]>
Date: Wed, 27 Jan 2016 15:04:42 -0500
To: Daniel Sabba <[REDACTED]>,
Vahe Stepanian <[REDACTED]>

Let me know when I can give you an update

From: Fran M Wickman
Sent: Wednesday, January 27, 2016 3:04 PM
To: Ariane Dwyer; MO CIP
Subject: RE: Gratitude KYC [I]

Classification: For internal use only

Ari,

This is a high risk account (see page 10) and therefore, will be reviewed by AML Compliance. Please contact them with any further questions.

Kind regards,
Fran Wickman

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Fran Wickman
Middle Office Operations

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From: Ariane Dwyer
Sent: Wednesday, January 27, 2016 3:00 PM
To: MO CIP
Subject: Gratitude KYC

Best,
Ari

{cid:image001.gif@01CFF793.2D454000}

Ariane Dwyer
Analyst | Key Client Partners - US

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