

Subject: IMPORTANT - ACTION NEEDED [I]
From: Julie Cataudella <[REDACTED]>
Date: Mon, 27 Jun 2016 17:45:25 -0400
To: Stewart Oldfield <[REDACTED]>

Classification: For internal use only

The bank has been comparing the names associated with the Panama Papers to our client accounts. We have identified the attached as possible hits and need you to complete the questionnaires. FYI, you may see a client on multiple rows due to multiple accounts.

Please select your answers from the values in the cells, answer all questions, and return to me as soon as possible, but no later than Friday, July 8.

Thank you for your prompt attention to this matter.

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Director

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