
From: [REDACTED]
Sent: Thursday, April 7, 2016 1:51 AM
To: jeffrey E.
Subject: Re:

Yes

[REDACTED]

On 06 Apr 2016, at 19:27, jeffrey E. <jeevacation@gmail.com <mailto:jeevacation@gmai=.com> > wrote:

lots to do, lots!

On Wed, Apr 6, 2016 at 9:18 PM [REDACTED] wrote:

Lux regulator gets every yr from every bk the list of " political=y exposed clients " . KAQ was obviously one

[REDACTED]

On 07 Apr 2016, at 02:15, jeffrey E. <jeevacation@gmail.com <mailto:jeevacation@gmai=.com> > wrote:

the structure having compliance report to the ceo&nb=p; is one of the major issues . since he was dirty, = core problem. how did the lux bank regulator appr=ve

On Wed, Apr 6, 2016 at 5:22 PM, [REDACTED]

In any case, impossible to leave bk s internal organisation as is . Wi=l need to reorg & strengthen legal&compliance out of Gva hea=quarters (likely have one head of legal and one of compliance) and not lo=ally in Lux .

Also review audit committee who went along and never questioned client=and funds provenance

And I m conscious i ll get the heat for this (knowing B demanded that=i make sure not to "unsettle Marc ")

On 05 Apr 2016, at 17:19, jeffrey E. <jeevacation@gmail.com
<mailto:jeevacation@gmail.com> > wrote:

little intl attention. lux a=thorities will be very unhappy as well as internal
people. . G= SLOW< all decision should be run by kathy , &nb=p; pr , can come back to bite you , if not very careful

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