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**From:** Melisa Venegas [redacted]  
**Sent:** 12/3/2014 11:13:36 AM  
**To:** Andrew Gallivan [redacted]; Kimberly Hart [redacted]; Michael-J Davis [redacted]; Michael S Jacoby [redacted]  
**CC:** Armen Brash [redacted]  
**Subject:** November 2014 AML/KYC Escalation Reports [I]  
**Attachments:** COVERAGE\_Domestic.xlsx; Acct Opening - COVERAGE-Domestic.xlsx

Classification: **For internal use only**

All,

Included below is the monthly AML/KYC escalation report for overdue items (the file has several sheets). Please review and address accordingly. Thank you.

Regards,



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*Passion to Perform.*