
From: Melisa Venegas [melisa.venegas@db.com]
Sent: 1/6/2016 11:10:15 AM
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CC: Vaishali-P Mehta [vaishali-p.mehta@db.com]
Subject: Jan 2015 AML/KYC Escalation Reports [I]
Attachments: COVERAGE_Domestic.xlsx

Classification: **For internal use only**

All,

Happy New Year!

Included below is the monthly AML/KYC escalation report for overdue and coming due items. Please review and address accordingly. Thank you.

Regards,



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