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**From:** Melisa Venegas [redacted]  
**Sent:** 6/1/2017 4:49:02 PM  
**To:** Andrew Gallivan [redacted]; Michael S. Jacoby [redacted]; Lee Hutter [redacted]; Mark LaRoe [mark.la.roe@db.com]; Armen Brash [redacted]  
**CC:** Vaishali-P Mehta [vaishali.p.mehta@db.com]; Patrick Harris [redacted]; Sheffali Welch [redacted]  
**Subject:** May - 2017 AML/KYC Escalation Reports [1]  
**Attachments:** US\_Onshore.xlsx

Classification: **For internal use only**

All,

Attached is the monthly AML/KYC escalation report for overdue and coming due items. Please review and address accordingly.

- Overdue temporary exceptions – 7
- Past due in person meetings – 19

Thank you.



**Melisa Venegas**

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