

Regards,
Rodrigo



Rodrigo Quintero
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From: Rodrigo Quintero
Sent: Monday, July 17, 2017 7:27 AM
To: Patrick Harris <[REDACTED]>
Cc: Emily Craig <[REDACTED]>; Daphne Cales <[REDACTED]>; Janice Franklin <[REDACTED]>; Armen Brash <[REDACTED]>; Sheffali Welch <[REDACTED]>; Vaishali-P Mehta <[REDACTED]>
Subject: KYC HR Clients Remediation - Status (7/14/17) [I]

Classification: **For internal use only**

All,

Below is the Monday morning deliverable (as of 7/14/17). Let me know if you have any question.

Summary

KYC Update Steps	Submitted to Front Office (FO)	FO Approved	MD Approved	Fully Approved
Owner	DT	FO	FO	N/A
Total In Scope (Clients)*	996	996	996	996
# Completed (Clients)	555	211	176	100
# Remaining (Clients)	441	785	820	896
% Completed	55.72%	21.18%	17.67%	10.04%

DT: Daphne's Team
FO: Front Office

* Initial pop 1,319. Items may be determined out-of-scope during review.

Details

High Risk Remediation Data	USO	LatAm	MEA-NY	GAT	Total
Initial In Scope Clients	821	417	61	20	1,319