
From: Melisa Venegas [REDACTED]
Sent: 10/5/2015 11:37:19 AM
To: Andrew Gallivan [REDACTED]; Kimberly Hart [REDACTED]; Michael-J Davis [michael-
[REDACTED]]; Michael S Jacoby [REDACTED]; Lee Hutter [REDACTED]; Mark LaRoe
[REDACTED]
CC: Armen Brash [REDACTED]
Subject: Sept 2015 AML/KYC Escalation Reports [1]
Attachments: COVERAGE_Domestic.xlsx

Classification: **For internal use only**

All,

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

Regards,



Melisa Venegas

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