

From: Urvashi Lavania **On Behalf Of** PWM BIS-Research
Sent: Friday, February 06, 2015 9:52 AM
To: Amanda Kirby
Cc: PWMUS AMLKYC
Subject: ██████████ rdc alert [I]

Classification: For internal use only

Hello

Attached is an alert for the party mentioned above. Please note that clearance from compliance is required prior to KYC approval.

Please follow the instructions below:

Forward explanation of whether the alert pertains to your client directly to compliance.

Receive confirmation from compliance that alert can be removed from the queue.

Include copies of all responses along with your KYC.

(See attached file: ██████████ rdc alert.pdf)(See attached file: ██████████ rdc alert_1.pdf)(See attached file: ██████████ rdc alert_2.pdf)

Regards

Urvashi[attachment "██████████ rdc alert.pdf" deleted by Monifa Crawford/db/dbcom] [attachment "██████████ rdc alert_1.pdf" deleted by Monifa Crawford/db/dbcom] [attachment "██████████ rdc alert_2.pdf" deleted by Monifa Crawford/db/dbcom] [attachment "██████████ RDC Clearance.pdf" deleted by Monifa Crawford/db/dbcom]