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(Embedded image moved to file: pic28264.jpg)

----- Forwarded by Monifa Crawford/[REDACTED] on 11/28/2014 01:19 PM -----

From: Amanda Kirby/[REDACTED]
To: PWMUS AMLKYC/[REDACTED],
Date: 11/28/2014 12:09 PM
Subject: Fw: PCR ALERT - [REDACTED] [I]

Classification: For internal use only

HI,

The first alert pertains to a woman born in either 1969 or 1970 and our client was born in 1989. The second alert pertains to a woman with the same name who is married to a Russian ambassador. Per the attached email exchange our client has no relation (Richard Kahn is the manager of this account and sole authorized signer.) Please clear the alerts. Thank you

[attachment "PCR Response from RIch 11.28.2014.pdf" deleted by Amanda Kirby/[REDACTED]]

Best,
Amanda Kirby

(Embedded image moved to file: pic12056.gif)

Amanda Kirby

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(Embedded image moved to file: pic27871.gif)

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----- Forwarded by [REDACTED] on 11/28/2014 12:06 PM -----

From: PWM BIS-Research/[REDACTED]
To: [REDACTED],
Cc: PWMUS AMLKYC/[REDACTED]
Date: 11/19/2014 09:38 AM
Subject: PCR ALERT - [REDACTED] [I]