							NCA required if KYC has not been done. ACO approval
1007668198	US	COLINA INSURANCE LIMITED	David Posen	KCP US	GM	RED	ACO approval
1009171312	GB	EQUITY INVESTMENTS L.P.	Xavier Avila	KCP US	GM	RED	ACO approval Confirmation required from regional leads that KYC was completed to the required standard. NCA required if KYC has not been done.
1000335587	GB	GEORGE KAISER FAMILY FOUNDATION	Xavier Avila	KCP US	GM	RED	ACO approval Confirmation required from regional leads that KYC was completed to the required standard. NCA required if KYC has not been done.
1000335587	US	GEORGE KAISER FAMILY FOUNDATION	Xavier Avila	KCP US	GM	RED	ACO approval
1000051443	US	GRUPO TELEVISA, S.A.B	Xavier Avila	KCP US	GM	RED	ACO approval
1009438472	GB	PAUL GARDNER ALLEN	Xavier Avila	KCP US	GM	RED	ACO approval Confirmation required from regional leads that
1000334995	GB	PRIVATE CLIENT SERVICES (PWM _ ALEX BROWN)	Xavier Avila	KCP US	GM	RED	