

From: Tanushree Kirti
Sent: 11 October 2018 08:43
To: Victoria Bruce [REDACTED]
Subject: FW: Family Office Initiative - Follow Up [I] [SC]

Classification: **Strictly Confidential**

FYI – as background to yesterday’s conversation, attached is the list of clients shared with Iain Macara and team for the exceptional approval to ensure ‘Green’ status in downstream trading systems.

I have chased KCP US regarding their action. Nina Tona said she will provide Xavier Avila’s approval from KCP US cases that are Red in GM but can be turned Green globally in CIB with WM ACO approval.

Best,
Tanu



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From: Tanushree Kirti
Sent: 17 September 2018 15:15
To: Iain Macara [REDACTED]; Clifford Fourie [REDACTED]
Cc: Oliver Bettin [REDACTED]; Christopher Whyton [REDACTED]; Katherine Stead [REDACTED]; Max Kleinert [REDACTED]; Victoria Bruce [REDACTED]
Subject: RE: Family Office Initiative - Follow Up [I] [SC]

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This is the current list with the actions we have been working with post discussions with Aziz’s team.

Best,
Tanu



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