

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]

Classification: **Strictly Confidential**

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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From: Iain Macara
Sent: 17 September 2018 14:55
To: Tanushree Kirti <[REDACTED]>; Clifford Fourie <[REDACTED]>
Cc: Oliver Bettin <[REDACTED]>; Christopher Whyton <[REDACTED]>; Katherine Stead <[REDACTED]>; Max Kleinert <[REDACTED]>; Victoria Bruce <[REDACTED]>
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OK – maybe I'm mistaken but the only list I remember seeing was a mix of various hierarchies etc so we'd need CRDS IDs/legal names before this goes to our management. Apologies if we already have this.

From: Tanushree Kirti
Sent: 17 September 2018 14:41
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]

Classification: **For internal use only**

Iain,

The list remains the same as we shared with you. As discussed, we agreed to take it back to Aziz and team to confirm how we could globally turn the Red and Ambers to Green with the relevant WM ACOs approval. That piece of activity is complete for WM EMEA but pending for WM US due to competing remediation activity being done by WM to support CIB remediation for June 52k offboards.

I will share the final one with you as soon as the WM US KCP actions with Aziz's team is complete.