

AML Committee
PWM AML Surveillance
Status Report
March 2014

MANAGEMENT SUMMARY

Regulatory/Audit

Fed Exam

Starting in January 2014, Fed examiner started her review of the clearance of MRAs which AML/BSA Compliance received during 2012 exam.

Review of ATM limit (\$9,999 for client population), CTR discrepancies (DB Taunus vs. DBTCA), QA of CTRs conducted by AML Compliance, Risk Assessment Internal audit

Audit was completed in December 2013.

No significant findings

Projects/Work Efforts

Risk Assessments

As a result of Fed exam, Risk Assessments for both the Private Bank and 345 Branch Operations need to be reassessed. Private Bank will solely focus on DBTCA and DB AG accounts.

Working group created to streamline methodology across business lines.

Data retrieval for 2012 and 2013 and analysis are in progress.

Semi-Annual Fuzzy Logic Testing

Testing of Prime OFAC Fuzzy Logic in UAT was completed on February 27, 2013. Cross-field validation still not working as expected. Worked with GT0 to test Production data in UAT before implementing changes in Production. However, due to issues with UAT environment, changes could not be made.

Received training material from FIS. Plan is to test in 8.0.2 and 9.1 UAT environments after all other UAT testing (for Prime upgrade) has been completed.

Testing was not done in 2013 as Clarissa Delafuente was on maternity leave when the Prime upgrade was completed. Testing rescheduled for end of March 2014.

PB and PCS Annual AML Monitoring Program Review

For the Private Bank, new alert parameters in 9.1 have caused significant spike in alerts. For example, repetitive alerts were generating approximately 116 alerts per month. In 9.1 this has spike to approximately 238 per month. Proposal to analyze alerts to consider recalibrating or adding more accounts on the exclude list.

Recommend changing the review and recalibration schedule to an ongoing process. A set of alerts will be reviewed every 2 months. There are 6 groups of alerts – Cash, Dormant, HubSpoke, Repetitive, High Risk Country, and Velocity.

Cash alerts reviewed in Jan-Feb. Dormant alerts to be reviewed in March.

Exclude Lists

Management approved renewal of PCS accounts to be excluded for non-suspicious and previously investigated patterns of activity on 9/9/2013. Accounts were reviewed in February. Awaiting management approval. Alerts are being reviewed to determine if there are additional PB accounts that can be excluded for non-suspicious and previously investigated patterns of activity. Target date for completion is mid-April.

Backlog

As of February 14, 2014, it was determined that there was a 4 month backlog for Prime cases (dating back to September), and a 2 month backlog for Prime and Actimize alerts (dating back to December). There are no outstanding alerts or cases assigned prior to September 2013.

As of 2/14/14

Notes

As of 3/14/14

Notes

Prime cases

743

oldest case - Aug

618

oldest case - Oct

181 assigned in Mar

Prime alerts

854

oldest alert - Nov

845

oldest alert - Dec

216 assigned in Mar

Actimize alerts

437

oldest alert - Dec

391

oldest alert - Jan

124 assigned in Mar

Procedure Changes

There is a weekly review of rejected wires in NetX. This process was recently added to determine if there are any clients with both a PB and PCS relationship who are using their PB account to facilitate a wire that was rejected by Pershing.

Training

Yang Chen conducted OFAC training to the Branch on March 10, 2014. Branch personnel are required to perform OFAC search on any third parties withdrawing cash on behalf of a PB client.

Other

Clarissa Delafuente returned from maternity leave on January 13, 2014.

Total transactions monitored in Prime for March 2014 is 69,224, which is 6.6% more than March 2013 volume.

Total transactions monitored in Actimize for March 2014 is 43,844, which is 7.7% more than March 2013 volume.

US PWM Transactions Monitored

US PWM Prime Case Volumes

Total number of cases generated in March 2014 is 451.

Total number of cases to be researched for March 2014 is 168, which is 37.3% of the total number generated that month.

Case reviews for March 2014 is 29% less than March 2013 volume.

US PWM Prime Alert Volumes

Total number of alerts generated in March 2014 is 603.

Total number of alerts to be researched for March 2014 is 451, which is 74.8% of the total number generated that month.

Alert reviews for March 2014 is 39% more than the March 2013 volume.

US PWM Actimize Alert Volumes

Total number of alerts generated in March 2014 is 275.

Total number of alerts to be researched for March 2014 is 241, which is 88% of the total number generated that month.

Alert reviews for March 2014 is 13% more than March 2013 volume.

US PWM Work Completed

March 2014

Total number of Prime cases and alerts reviewed in March 2014 is 832.
Total number of Actimize alerts reviewed in March 2014 is 492.

.

US PWM Prime Maintenance

March 2014

Total number of Prime account profiles set up or modified in March 2014 is 173.
Total number of Prime customer and related parties information added in March 2014 is 307.

7 OFAC requests were received.
2 FinCEN 314(a) requests were received.
0 Department of Commerce Denied Persons List were received
12 International Inquiries and/or Static Data Embargo Inquiries were received.
61 General/Legal requests were received.

US PWM AML Search Requests March 2014

2 CTRs were filed in March 2014
0 SAIF was filed in March 2014 for the Private Bank.
3 SAIFs were filed in March 2014 for Private Client Services.

US PWM CTR and SAIF Filings March 2014

For internal use only

5

For internal use only

1

For internal use only

{{3A8DBD51-34E2-40AD-B6C5-2D7AE22F8ED9}}{doc}{urn:microsoft.com/office/-
officeart/2005/8/layout/chevron2}{process}{urn:microsoft.com/office/-
officeart/2005/8/quickstyle/simple3}{simple}{urn:microsoft.com/office/-
officeart/2005/8/colors/accent1_2}{accent1}{1}{en-US}{{9078F6F6-7AB2-4774-
ABAE-26407C052810}}{[Text]}{1}{0}{62000}{CCFF99}{25000}{FFFF99}{90000}-
{100000}{accent1}{0}{0}{0}{0}{15000}{350000}{en-US}{1000}{en-US}{1000}-
{{E435FAF5-0F10-4853-AB20-3D82AEC80D1}}{parTrans}{{CB82C577-61B8-4223-A15E-
C84348758D9A}}{en-US}{{3119DE4D-001C-4547-919B-C0262F7FF9F7}}{sibTrans}-
{{CB82C577-61B8-4223-A15E-C84348758D9A}}{en-US}{{916973E3-D28B-499C-
B5A9-91F10CC1826D}}{[Text]}{1}{en-US}{1200}-
{{CE6E1604-9562-43D9-8F59-119C4617324F}}{parTrans}{{3D56AC38-8179-4B66-
B55B-324CD2894EED}}{en-US}{{02C6EE5D-EA3A-4487-98D5-0FDD592485AC}}{sibTrans}-
{{3D56AC38-8179-4B66-B55B-324CD2894EED}}{en-US}{{D5FE16BD-
E159-4DA6-8031-593722B8E634}}{[Text]}{1}{none}{1}{26000}{CCFF99}{65000}-
{FFFF99}{100000}{0}{0}{0}{15000}{350000}{10800000}{1}{en-US}{{DC48809A-
DB00-4642-9515-55E3D9E1AA1F}}{sibTrans}{{A99AFE01-A78B-4999-
BA31-4B298591DB27}}{en-US}{{E255E611-9D87-4736-91D7-8CEE04C44D67}}{parTrans}-
{{A99AFE01-A78B-4999-BA31-4B298591DB27}}{en-US}{{BA5F931B-C65E-4DB7-A126-
AB177A058595}}{1}{en-US}{1200}Prime cases to be researched for March 2014 is
168. {{C59BD3DA-20D5-4CD2-9140-111A22BD6F3B}}{parTrans}-
{{CD44B0AB-4089-4AE8-9089-462852A79C06}}{en-US}{{8D3B03DB-7788-4DDD-8994-
E76B9EA6E101}}{sibTrans}{{CD44B0AB-4089-4AE8-9089-462852A79C06}}{en-US}-
{{EE9D0C23-6390-4A51-BC73-1A5143B6F44D}}{[Text]}{1}{CCFF99}{en-US}{{6DC2DC32-
EE9A-4CD7-87A1-A808F8C395BE}}{parTrans}{{2D52D0CD-2938-4479-B1A5-
CE5DC3A23F01}}{en-US}{{6C22612C-C6CD-42EA-B565-7EEF2068FF1C}}{sibTrans}-
{{2D52D0CD-2938-4479-B1A5-CE5DC3A23F01}}{en-US}-
{{57FAA04A-77D5-47B8-9CAF-89CF49E2702E}}{1}{en-US}{1100} {en-US}{1200}Total
number of Prime cases and alerts reviewed in March 2014 is 832.
{{5C3C02C5-87A0-4F3C-BA65-8892365F7CF0}}{parTrans}{{A6E7154B-B183-4702-
A02B-3DDCC11FD98B}}{en-US}{{4C0AF4EF-A955-4079-AC45-8FB7E9C5BEBC}}{sibTrans}-
{{A6E7154B-B183-4702-A02B-3DDCC11FD98B}}{en-US}{{744E95BC-C25D-41F3-901F-

D8D2EC9A1819}}{[Text]]{1}{none}{1}{62000}{CCFF99}{25000}{FFFF99}{90000}-
{100000}{accent1}{0}{0}{0}{0}{15000}{350000}{0}{1}{en-US}{900}{en-US}{1200}-
{{3DCB5AAA-9119-416A-952B-AC9D3B706AA5}}{parTrans}}{0E0D5A6E-F355-4CE9-9D65-
B9C335BB7325}}{en-US}}{B9D0C800-83E8-4DBF-98EF-0E2D4723792D}}{sibTrans}}-
{{0E0D5A6E-F355-4CE9-9D65-B9C335BB7325}}{en-US}}{BCE04A4B-44AF-4698-
A622-111C34F00D17}}{[Text]]{1}{en-US}{1200}7 OFAC requests were received.-
{{1A43DF1E-6C99-4797-9E8D-A693483CD164}}{parTrans}}-
{{00FAF0B3-011F-4068-981D-0B7367AB9A98}}{en-US}}-
{{AC2151F8-3844-44B2-96E4-657AD588B789}}{sibTrans}}-
{{00FAF0B3-011F-4068-981D-0B7367AB9A98}}{en-US}}{DF10344B-E981-44C5-
B964-593F6A9D20F9}}{[Text]]{CCFF99}{en-US}{en-US}}{5E7DF824-40A5-45A1-8680-
ED2DA795A2C3}}{parTrans}}{96A2B8E0-B673-42CB-AA82-73B965076958}}{en-US}}-
{{EF959909-BB22-4880-A0D5-AB3B8C1A0D08}}{sibTrans}}{96A2B8E0-B673-42CB-
AA82-73B965076958}}{en-US}}{F034BDC1-0BFF-4AAC-9B0C-B27D633D19C4}}{[Text]]{1}-
{en-US}{1200}2 CTRs were filed in March 2014 .
{{E800ED74-7620-4ECD-98CD-08031A92C351}}{parTrans}}{08326F6C-2183-4930-
A035-390D5C5C616B}}{en-US}}{DEAD00A9-AB66-4502-A5EC-1984E59F82E5}}{sibTrans}}-
{{08326F6C-2183-4930-A035-390D5C5C616B}}{en-US}}{D9DC46FF-BE38-4F6A-
A5E7-2248E7B5AD3B}}{[Text]]{CCFF99}{en-US}{en-US}}{2E5F0FE4-9E60-4D96-A5CB-
A82A61B6F07D}}{parTrans}}{742BF426-6B87-4187-A0F2-130C6E403809}}{en-US}}-
{{7687D9D0-142F-4788-8963-A6083AD8E1B3}}{sibTrans}}{742BF426-6B87-4187-
A0F2-130C6E403809}}{en-US}}{8B53FEF8-C9DC-4654-B7A4-6D89CA9A4443}}{1}{en-US}-
{1200}Toal number of Prime account profiles set up or modified in March
2014 is 173. {{DD0199ED-97C8-4126-9760-9704894A18FC}}{parTrans}}{C91DD816-
FC52-4028-BDB0-1B24D10DCE36}}{en-US}}{72D2C498-2F97-4131-A35E-97CAC20309DB}}-
{sibTrans}}{C91DD816-FC52-4028-BDB0-1B24D10DCE36}}{en-US}}-
{{3BD5FC78-1C8D-424E-A1D4-489FFA603F44}}{[Text]]{1}{en-US}{1200}Total
transactions monitored in Prime for March 2014 is 69,224, which is 6.6% more
than March 2013 volume. {{0467AD21-3A16-475F-B80C-F4168F9411DA}}{parTrans}}-
{{6E50D716-0B2A-4DED-A371-202007227C0D}}{en-US}}{79AFBFF8-7A7E-4C5A-
AA49-705F9497424D}}{sibTrans}}{6E50D716-0B2A-4DED-A371-202007227C0D}}{en-US}}-
{{4FC5EEAE-D460-4E65-B74B-01935DF61A75}}{1}{en-US}{1200}Prime alerts to be
researched for March 2014 is 451. {{5A11C90B-FBB3-48B9-AF03-B1D82B8EB6B3}}-
{parTrans}}{D96DFBD4-21C9-4EE7-9FF2-B155C126D1A9}}{en-US}}-
{{B8F40361-5174-48A7-9C5A-90315C4DEF04}}{sibTrans}}{D96DFBD4-21C9-4EE7-9FF2-
B155C126D1A9}}{en-US}}{1020BDE1-9AB8-418B-B205-CBD4E645CAEB}}{1}{en-US}{1200}-
Actimize alerts to be researched for March 2014 is 241. {{CEEEFDBE-
D02B-40DF-8781-A49467AF992A}}{parTrans}}-
{{EF68E342-3362-4348-9555-8053F53A0641}}{en-US}}{6384F173-91F3-4BD4-AC2E-
A2196B117FF3}}{sibTrans}}{EF68E342-3362-4348-9555-8053F53A0641}}{en-US}}-
{{152C8F85-8A8A-4383-A3D7-2AD1F1B0A900}}{1}{en-US}{1200}Total number of
Actimize alerts reviewed in March 2014 is 492. {{6BCDD459-657E-42F9-
B516-5C42A4C7734B}}{parTrans}}{05ED6177-B5AB-4F67-A621-8B3006F6458A}}{en-US}}-
{{881F33DE-4472-4AE6-8B08-90CB836B2DFD}}{sibTrans}}{05ED6177-B5AB-4F67-
A621-8B3006F6458A}}{en-US}}{6458A5FD-F22D-4E1C-9557-6BBC2374BA8B}}{1}{en-US}-
{1200}Total number of Prime customer and related parties information added
in March 2014 is 307. {{B59B6A10-9FDC-47F2-AB7B-B5C05CB4D6BD}}{parTrans}}-
{{8892EA99-DCC3-4C63-AA29-265FFE1FED4C}}{en-US}}-
{{CD8C869B-3E92-4018-9A94-30E76D7A73B3}}{sibTrans}}{8892EA99-DCC3-4C63-
AA29-265FFE1FED4C}}{en-US}}{585F53C4-2746-4553-8576-B492E8EE6F89}}{1}{en-US}-
{1200}2 FinCEN 314(a) requests were received, which included 817 names.-

{{E1E57D55-519B-4D1B-AACA-3F3D0557E1B9}}{parTrans}{{B41F9D9F-4A28-47C3-BDF7-EF7D10C4D01C}}{en-US}{{0C4F1066-B54F-4522-BAF4-BDAEC1CC3921}}{sibTrans}-
{{B41F9D9F-4A28-47C3-BDF7-EF7D10C4D01C}}{en-US}{{9B47C65C-44C3-4964-B928-10D28EDD78F4}}{1}{en-US}{1200}0 Dept. of Commerce Denied Persons List
were received.{{ECA49C17-576F-48A1-88F6-6D9E7B1DEE96}}{parTrans}-
{{B9971E43-3D87-4BA0-B662-3FD6EB8ADF56}}{en-US}{{13D21CA4-3330-4086-BE23-B0255964EE34}}{sibTrans}{{B9971E43-3D87-4BA0-B662-3FD6EB8ADF56}}{en-US}-
{{49A3F874-2675-41CF-8821-4C0AB32D44F5}}{1}{en-US}{1200}12 International
Inquiries/Static Data Embargo Inquiries were received.{{988184DB-C59D-42CF-BB30-08B9EC93ED55}}{parTrans}{{957CACC9-9434-496E-AA8B-9ABCAD064379}}{en-US}-
{{3A9D8837-F643-4EB7-B897-C024B93523D4}}{sibTrans}{{957CACC9-9434-496E-AA8B-9ABCAD064379}}{en-US}{{52F8FED1-CE4B-427D-B5BB-24EC759C56E8}}{1}{en-US}-
{1200}61 General/Legal requests were received.{{C30FDC96-44B2-4A06-A4D8-C6FCAC3A8CA0}}{parTrans}{{87009B48-DF55-4AAC-966A-EC51CC13B4B7}}{en-US}-
{{C1649F3B-BEA8-4E88-88D7-9D2159BFA4EA}}{sibTrans}{{87009B48-DF55-4AAC-966A-EC51CC13B4B7}}{en-US}{{75435E30-702E-407F-971B-A49AAA22DC6C}}{1}{en-US}{1200}-
3 SAIFs were filed; 0 for PB and 3 for PCS. {{CFC3FD67-6C8A-43CD-8039-D1563087539D}}{parTrans}{{81EE548B-43C4-40DA-956B-308E92494A75}}{en-US}-
{{D78CD4E3-80B5-4F04-A7B5-5B81F8AC5BA9}}{sibTrans}-
{{81EE548B-43C4-40DA-956B-308E92494A75}}{en-US}{{6AC18205-1666-4020-A805-BCB55EA82E50}}{1}{en-US}{1200}{{9BF3357B-F43D-43AD-8CAA-3B9C67D0E595}}-
{sibTrans}{{5D349863-749E-46CC-BB77-7E23A90A245F}}{en-US}-
{{CFEC2743-1858-4BEB-8ABD-AF742A7E7729}}{parTrans}{{5D349863-749E-46CC-BB77-7E23A90A245F}}{en-US}{{F2BC7FC0-51FB-4CD2-A037-1A9B829AF7B0}}{1}{en-US}-
{1200}Above data is for March 2014{{71E61A46-F467-46CC-AF7C-B7FD6B21C435}}-
{parTrans}{{99F2907A-AE64-4486-8118-7F647059A5D2}}{{3EF22C29-9C04-4E6E-BE83-5FDEBD3530C1}}{sibTrans}{{99F2907A-AE64-4486-8118-7F647059A5D2}}-
{{46BE57F7-BE31-41DA-B4DC-1535F31F7BA8}}{1}{en-US}{1200}Total transactions
monitored in Actimize for March 2014 is 43,844, which is 7.7% more than
March 2013 volume.{{77F0F4AF-74E1-42BD-A882-3A6443A22898}}{sibTrans}-
{{13D2AE10-E028-4732-9769-EDF44F316743}}{en-US}{{BB8BEBBCD-EDA0-4A48-8769-F5967A030027}}{parTrans}{{13D2AE10-E028-4732-9769-EDF44F316743}}{en-US}-
{{9E21073E-99CE-4868-976B-68DF72EF1DB0}}{pres}{{3A8DBD51-34E2-40AD-B6C5-2D7AE22F8ED9}}{linearFlow}{0}{lvl}{exact}{en-US}{{7260B9BC-FDC9-4474-8333-7FE4F8277D23}}{pres}{{9078F6F6-7AB2-4774-ABAE-26407C052810}}-
{composite}{0}{en-US}{{87B913B9-66A6-4231-A0F6-6412857DF41A}}{pres}-
{{9078F6F6-7AB2-4774-ABAE-26407C052810}}{parentText}{alignNode1}{0}{6}{0}-
{-192}{1}{1}{en-US}{{BD1EBCCB-79FF-4F23-9B12-FB4EB03E435C}}{pres}-
{{9078F6F6-7AB2-4774-ABAE-26407C052810}}{descendantText}{alignAcc1}{0}{6}-
{133465}{1}{en-US}{{7EDFCAB7-AD0D-4A77-8E0B-758E89574666}}{pres}-
{{3119DE4D-001C-4547-919B-C0262F7FF9F7}}{sp}{0}{en-US}-
{{C275E49C-8BB6-4599-9C6A-0240EFA4BCB1}}{pres}{{D5FE16BD-E159-4DA6-8031-593722B8E634}}{composite}{0}{en-US}{{E93557A6-651D-4F4A-BF9E-BDDE9FEBF33C}}{pres}{{D5FE16BD-E159-4DA6-8031-593722B8E634}}{parentText}-
{alignNode1}{1}{6}{1}{1}{en-US}{{633EECEF-D59B-479F-85E9-BEFD011DEC72}}{pres}-
{{D5FE16BD-E159-4DA6-8031-593722B8E634}}{descendantText}{alignAcc1}{1}{6}{0}-
{1620}{1}{en-US}{{E730A878-01FF-488D-A3C5-98E3D9A5F659}}{pres}{{DC48809A-DB00-4642-9515-55E3D9E1AA1F}}{sp}{0}{en-US}{{D4599F73-D711-4B50-8162-CE22C15E4C6D}}{pres}{{EE9D0C23-6390-4A51-BC73-1A5143B6F44D}}{composite}{0}-
{{BA60E703-A49C-4BAD-8D9D-C49353A931DF}}{pres}{{EE9D0C23-6390-4A51-BC73-1A5143B6F44D}}{parentText}{alignNode1}{2}{6}{1}{1}{en-US}-

{{05915A93-46C3-40EA-A24B-20C9ED5C2843}}{pres}{{EE9D0C23-6390-4A51-BC73-1A5143B6F44D}}{descendantText}{alignAcc1}{2}{6}{0}{1620}{1}{en-US}-{{C23C225C-6AA8-4CD8-8B45-43E85222A2BF}}{pres}{{6C22612C-C6CD-42EA-B565-7EEF2068FF1C}}{sp}{0}{{61561DEF-F23B-4F8C-9D16-C6211896377B}}{pres}-{{D9DC46FF-BE38-4F6A-A5E7-2248E7B5AD3B}}{composite}{0}-{{8763F3FE-9B63-4ED9-9173-68E9097B5C06}}{pres}{{D9DC46FF-BE38-4F6A-A5E7-2248E7B5AD3B}}{parentText}{alignNode1}{3}{6}{0}{-192}{1}{1}{en-US}-{{184BD0A8-EAE3-4884-A4B4-867AFCD7E3B5}}{pres}{{D9DC46FF-BE38-4F6A-A5E7-2248E7B5AD3B}}{descendantText}{alignAcc1}{3}{6}{1}{en-US}-{{4FDFFEF76-2F93-439F-B043-8F37B78C31B6}}{pres}{{7687D9D0-142F-4788-8963-A6083AD8E1B3}}{sp}{0}{{9809AF65-5F77-4625-83FA-DE68C995B203}}{pres}-{{744E95BC-C25D-41F3-901F-D8D2EC9A1819}}{composite}{0}{{B7D848B8-138A-47C8-B987-646E7FD42DB8}}{pres}{{744E95BC-C25D-41F3-901F-D8D2EC9A1819}}{parentText}{alignNode1}{4}{6}{0}{-192}{1}{1}{en-US}{{E9A18F1E-4A56-49BE-A146-4291E8A1A316}}{pres}{{744E95BC-C25D-41F3-901F-D8D2EC9A1819}}-{{descendantText}{alignAcc1}{4}{6}{153443}{1}{en-US}-{{16E214C1-3347-459F-8248-6DC9D8513E19}}{pres}-{{B9D0C800-83E8-4DBF-98EF-0E2D4723792D}}{sp}{0}{{45B08111-AA9D-4604-B396-1D30D2A5D9CA}}{pres}{{DF10344B-E981-44C5-B964-593F6A9D20F9}}{composite}{0}{{7FF3D975-13B6-4AED-8F00-BC77549A7AC0}}{pres}{{DF10344B-E981-44C5-B964-593F6A9D20F9}}{parentText}{alignNode1}{5}{6}{0}{-192}{1}{1}{en-US}-{{70BFD3E1-50D9-4591-BB83-3165E3CEFD10}}{pres}{{DF10344B-E981-44C5-B964-593F6A9D20F9}}{descendantText}{alignAcc1}{5}{6}{124685}{1}{en-US}-{{6E50D716-0B2A-4DED-A371-202007227C0D}}{09078F6F6-7AB2-4774-ABAE-26407C052810}}{3BD5FC78-1C8D-424E-A1D4-489FFA603F44}}{1}{0}-{{0467AD21-3A16-475F-B80C-F4168F9411DA}}{79AFBFF8-7A7E-4C5A-AA49-705F9497424D}}{A477B62E-E12D-49D0-AC32-26444C08E3E3}}{presOf}-{{EE9D0C23-6390-4A51-BC73-1A5143B6F44D}}{BA60E703-A49C-4BAD-8D9D-C49353A931DF}}{0}{0}{urn:microsoft.com/office/officart/2005/8/layout/chevron2}{{C1555484-9B92-47D0-AC70-E01B9D20745D}}{presOf}-{{75435E30-702E-407F-971B-A49AAA22DC6C}}{70BFD3E1-50D9-4591-BB83-3165E3CEFD10}}{0}{1}{urn:microsoft.com/office/officart/2005/8/layout/chevron2}{{742BF426-6B87-4187-A0F2-130C6E403809}}{3A8DBD51-34E2-40AD-B6C5-2D7AE22F8ED9}}{D9DC46FF-BE38-4F6A-A5E7-2248E7B5AD3B}}{3}{0}-{{2E5F0FE4-9E60-4D96-A5CB-A82A61B6F07D}}{7687D9D0-142F-4788-8963-A6083AD8E1B3}}{DA34A839-79F1-4EF5-9A7E-55C132839855}}{presOf}{{46BE57F7-BE31-41DA-B4DC-1535F31F7BA8}}{BD1EBCCB-79FF-4F23-9B12-FB4EB03E435C}}{0}{2}-{urn:microsoft.com/office/officart/2005/8/layout/chevron2}-{{08326F6C-2183-4930-A035-390D5C5C616B}}{DF10344B-E981-44C5-B964-593F6A9D20F9}}{F034BDC1-0BFF-4AAC-9B0C-B27D633D19C4}}{0}{0}-{{E800ED74-7620-4ECD-98CD-08031A92C351}}{DEAD00A9-AB66-4502-A5EC-1984E59F82E5}}{56C5E28E-3785-400C-9E4A-BC2B9D1667DC}}{presOf}-{{52F8FED1-CE4B-427D-B5BB-24EC759C56E8}}{E9A18F1E-4A56-49BE-A146-4291E8A1A316}}{0}{4}{urn:microsoft.com/office/officart/2005/8/layout/chevron2}{{C30D3617-B6FB-4CBF-88E3-99894459D759}}{presOf}{{8B53FEF8-C9DC-4654-B7A4-6D89CA9A4443}}{184BD0A8-EAE3-4884-A4B4-867AFCD7E3B5}}{0}{0}-{urn:microsoft.com/office/officart/2005/8/layout/chevron2}{{C91DD816-FC52-4028-BDB0-1B24D10DCE36}}{D9DC46FF-BE38-4F6A-A5E7-2248E7B5AD3B}}-{{8B53FEF8-C9DC-4654-B7A4-6D89CA9A4443}}{0}{0}-{{DD0199ED-97C8-4126-9760-9704894A18FC}}{72D2C498-2F97-4131-A35E-97CAC20309DB}}{957CACC9-9434-496E-AA8B-9ABCAD064379}}{744E95BC-

C25D-41F3-901F-D8D2EC9A1819}}{{49A3F874-2675-41CF-8821-4C0AB32D44F5}}}{3}{0}-
{{988184DB-C59D-42CF-BB30-08B9EC93ED55}}}{3A9D8837-F643-4EB7-B897-
C024B93523D4}}}{A6E7154B-B183-4702-A02B-3DDCC11FD98B}}}{EE9D0C23-6390-4A51-
BC73-1A5143B6F44D}}}{57FAA04A-77D5-47B8-9CAF-89CF49E2702E}}}{0}{0}-
{{5C3C02C5-87A0-4F3C-BA65-8892365F7CF0}}}{4C0AF4EF-A955-4079-
AC45-8FB7E9C5BEBC}}}{38CB3D42-DD51-4754-9A6A-892B84B176A3}}}{presOf}-
{{D5FE16BD-E159-4DA6-8031-593722B8E634}}}{E93557A6-651D-4F4A-BF9E-
BDDE9FEBF33C}}}{0}{0}{urn:microsoft.com/office/officart/2005/8/layout/
chevron2}}}{143704C3-361F-4151-9577-82EB0CEE5723}}}{presOf}-
{{3BD5FC78-1C8D-424E-A1D4-489FFA603F44}}}{BD1EBCCB-79FF-4F23-9B12-
FB4EB03E435C}}}{0}{1}{urn:microsoft.com/office/officart/2005/8/layout/
chevron2}}}{5B90540A-F400-454E-A1D4-67060D7B3622}}}{presOf}-
{{57FAA04A-77D5-47B8-9CAF-89CF49E2702E}}}{05915A93-46C3-40EA-
A24B-20C9ED5C2843}}}{0}{0}{urn:microsoft.com/office/officart/2005/8/layout/
chevron2}}}{3D56AC38-8179-4B66-B55B-324CD2894EED}}}{9078F6F6-7AB2-4774-
ABAE-26407C052810}}}{916973E3-D28B-499C-B5A9-91F10CC1826D}}}{0}{0}-
{{CE6E1604-9562-43D9-8F59-119C4617324F}}}{02C6EE5D-
EA3A-4487-98D5-0FDD592485AC}}}{87009B48-DF55-4AAC-966A-EC51CC13B4B7}}}-
{{744E95BC-C25D-41F3-901F-D8D2EC9A1819}}}{52F8FED1-CE4B-427D-
B5BB-24EC759C56E8}}}{4}{0}}}{C30FDC96-44B2-4A06-A4D8-C6FCAC3A8CA0}}}{C1649F3B-
BEA8-4E88-88D7-9D2159BFA4EA}}}{8892EA99-DCC3-4C63-AA29-265FFE1FED4C}}}-
{{D9DC46FF-BE38-4F6A-A5E7-2248E7B5AD3B}}}{6458A5FD-
F22D-4E1C-9557-6BBC2374BA8B}}}{1}{0}}}{B59B6A10-9FDC-47F2-AB7B-B5C05CB4D6BD}}}-
{{CD8C869B-3E92-4018-9A94-30E76D7A73B3}}}{B9971E43-3D87-4BA0-
B662-3FD6EB8ADF56}}}{744E95BC-C25D-41F3-901F-D8D2EC9A1819}}}-
{{9B47C65C-44C3-4964-B928-10D28EDD78F4}}}{2}{0}-
{{ECA49C17-576F-48A1-88F6-6D9E7B1DEE96}}}{13D21CA4-3330-4086-BE23-
B0255964EE34}}}{13D2AE10-E028-4732-9769-EDF44F316743}}}{9078F6F6-7AB2-4774-
ABAE-26407C052810}}}{46BE57F7-BE31-41DA-B4DC-1535F31F7BA8}}}{2}{0}}}{BB8BEBCD-
EDA0-4A48-8769-F5967A030027}}}{77F0F4AF-74E1-42BD-A882-3A6443A22898}}}-
{{EF68E342-3362-4348-9555-8053F53A0641}}}{D5FE16BD-
E159-4DA6-8031-593722B8E634}}}{1020BDE1-9AB8-418B-B205-CBD4E645CAEB}}}{2}{0}-
{{CEEEFDBE-D02B-40DF-8781-A49467AF992A}}}{6384F173-91F3-4BD4-AC2E-
A2196B117FF3}}}{7C29F150-2C2D-4593-8D88-CB60783FE4BA}}}{presOf}-
{{152C8F85-8A8A-4383-A3D7-2AD1F1B0A900}}}{05915A93-46C3-40EA-
A24B-20C9ED5C2843}}}{0}{1}{urn:microsoft.com/office/officart/2005/8/layout/
chevron2}}}{2D52D0CD-2938-4479-B1A5-CE5DC3A23F01}}}{3A8DBD51-34E2-40AD-
B6C5-2D7AE22F8ED9}}}{EE9D0C23-6390-4A51-BC73-1A5143B6F44D}}}{2}{0}}}{6DC2DC32-
EE9A-4CD7-87A1-A808F8C395BE}}}{6C22612C-C6CD-42EA-B565-7EEF2068FF1C}}}-
{{A6FBE89F-11B9-4ABC-BCF2-47BA6C2232B8}}}{presOf}}}{1020BDE1-9AB8-418B-B205-
CBD4E645CAEB}}}{633EECEF-D59B-479F-85E9-BEFD011DEC72}}}{0}{2}-
{urn:microsoft.com/office/officart/2005/8/layout/chevron2}}-
{{00FAF0B3-011F-4068-981D-0B7367AB9A98}}}{744E95BC-C25D-41F3-901F-
D8D2EC9A1819}}}{BCE04A4B-44AF-4698-A622-111C34F00D17}}}{0}{0}-
{{1A43DF1E-6C99-4797-9E8D-A693483CD164}}}-
{{AC2151F8-3844-44B2-96E4-657AD588B789}}}{B13D3BE5-26E1-422A-
BF93-0A2EFE234DDD}}}{presOf}}}{744E95BC-C25D-41F3-901F-D8D2EC9A1819}}}-
{{B7D848B8-138A-47C8-B987-646E7FD42DB8}}}{0}{0}{urn:microsoft.com/office/
officart/2005/8/layout/chevron2}}}{7F311A8F-89C7-44C7-863F-AA2C0600C2CC}}}-
{presOf}}}{9B47C65C-44C3-4964-B928-10D28EDD78F4}}}{E9A18F1E-4A56-49BE-
A146-4291E8A1A316}}}{0}{2}{urn:microsoft.com/office/officart/2005/8/layout/-

chevron2}{B41F9D9F-4A28-47C3-BDF7-EF7D10C4D01C}}{744E95BC-C25D-41F3-901F-D8D2EC9A1819}}{585F53C4-2746-4553-8576-B492E8EE6F89}}{1}{0}-
{E1E57D55-519B-4D1B-AACA-3F3D0557E1B9}}{0C4F1066-B54F-4522-BAF4-BDAEC1CC3921}}{840303C7-5D83-4E0D-B0A6-DA75D420BDE7}}{presOf}-
{585F53C4-2746-4553-8576-B492E8EE6F89}}{E9A18F1E-4A56-49BE-A146-4291E8A1A316}}{0}{1}{urn:microsoft.com/office/officart/2005/8/layout/chevron2}{618B0D72-6078-4E07-A274-1725070BEDE1}}{presOf}-
{BCE04A4B-44AF-4698-A622-111C34F00D17}}{E9A18F1E-4A56-49BE-A146-4291E8A1A316}}{0}{0}{urn:microsoft.com/office/officart/2005/8/layout/chevron2}{C0F7AAEF-A3BC-407D-A957-D0B85A2F7E40}}{presOf}{D9DC46FF-BE38-4F6A-A5E7-2248E7B5AD3B}}{8763F3FE-9B63-4ED9-9173-68E9097B5C06}}{0}{0}-
{urn:microsoft.com/office/officart/2005/8/layout/chevron2}-
{AFBD3D15-069E-4694-8AC0-BD02546F8627}}{presOf}{F2BC7FC0-51FB-4CD2-A037-1A9B829AF7B0}}{E9A18F1E-4A56-49BE-A146-4291E8A1A316}}{0}{5}-
{urn:microsoft.com/office/officart/2005/8/layout/chevron2}{899C7D4B-E414-4A50-824F-15F96B019E0E}}{presOf}{6AC18205-1666-4020-A805-BCB55EA82E50}}-
{BD1EBCCB-79FF-4F23-9B12-FB4EB03E435C}}{0}{3}{urn:microsoft.com/office/officart/2005/8/layout/chevron2}{8E28570A-FBD3-4F72-921D-F97AC5A7C4B2}}-
{presOf}{3A8DBD51-34E2-40AD-B6C5-2D7AE22F8ED9}}-
{9E21073E-99CE-4868-976B-68DF72EF1DB0}}{0}{0}{urn:microsoft.com/office/officart/2005/8/layout/chevron2}{81EE548B-43C4-40DA-956B-308E92494A75}}-
{DF10344B-E981-44C5-B964-593F6A9D20F9}}{75435E30-702E-407F-971B-A49AAA22DC6C}}{1}{0}{CFC3FD67-6C8A-43CD-8039-D1563087539D}}-
{D78CD4E3-80B5-4F04-A7B5-5B81F8AC5BA9}}{D96DFBD4-21C9-4EE7-9FF2-B155C126D1A9}}{D5FE16BD-E159-4DA6-8031-593722B8E634}}{4FC5EEAE-D460-4E65-B74B-01935DF61A75}}{1}{0}{5A11C90B-FBB3-48B9-AF03-B1D82B8EB6B3}}-
{B8F40361-5174-48A7-9C5A-90315C4DEF04}}{D00A07FB-45D2-4CCB-AA4C-D22AF3EEEB57}}{presOf}{DF10344B-E981-44C5-B964-593F6A9D20F9}}-
{7FF3D975-13B6-4AED-8F00-BC77549A7AC0}}{0}{0}{urn:microsoft.com/office/officart/2005/8/layout/chevron2}{67DB781C-2204-4EE7-8AB1-C047AC4206C5}}-
{presOf}{BA5F931B-C65E-4DB7-A126-AB177A058595}}{633EECEF-D59B-479F-85E9-BEFD011DEC72}}{0}{0}{urn:microsoft.com/office/officart/2005/8/layout/chevron2}{C56290FF-8A86-4862-9663-73C7880F2B24}}{presOf}-
{F034BDC1-0BFF-4AAC-9B0C-B27D633D19C4}}{70BFD3E1-50D9-4591-BB83-3165E3CEFD10}}{0}{0}{urn:microsoft.com/office/officart/2005/8/layout/chevron2}{CBD31039-2290-4632-9BF1-1A0B7C492F23}}{presOf}{6458A5FD-F22D-4E1C-9557-6BBC2374BA8B}}{184BD0A8-EAE3-4884-A4B4-867AFCD7E3B5}}{0}{1}-
{urn:microsoft.com/office/officart/2005/8/layout/chevron2}{96A2B8E0-B673-42CB-AA82-73B965076958}}{3A8DBD51-34E2-40AD-B6C5-2D7AE22F8ED9}}-
{DF10344B-E981-44C5-B964-593F6A9D20F9}}{5}{0}{5E7DF824-40A5-45A1-8680-ED2DA795A2C3}}{EF959909-BB22-4880-A0D5-AB3B8C1A0D08}}{861C34F7-54D7-4442-A230-9885CA442594}}{presOf}{916973E3-D28B-499C-B5A9-91F10CC1826D}}-
{BD1EBCCB-79FF-4F23-9B12-FB4EB03E435C}}{0}{0}{urn:microsoft.com/office/officart/2005/8/layout/chevron2}{A99AFE01-A78B-4999-BA31-4B298591DB27}}-
{3A8DBD51-34E2-40AD-B6C5-2D7AE22F8ED9}}{D5FE16BD-E159-4DA6-8031-593722B8E634}}{1}{0}{E255E611-9D87-4736-91D7-8CEE04C44D67}}-
{DC48809A-DB00-4642-9515-55E3D9E1AA1F}}-
{CD44B0AB-4089-4AE8-9089-462852A79C06}}{D5FE16BD-E159-4DA6-8031-593722B8E634}}{BA5F931B-C65E-4DB7-A126-AB177A058595}}{0}{0}-
{C59BD3DA-20D5-4CD2-9140-111A22BD6F3B}}{8D3B03DB-7788-4DDD-8994-E76B9EA6E101}}{99F2907A-AE64-4486-8118-7F647059A5D2}}{744E95BC-

C25D-41F3-901F-D8D2EC9A1819}}{{F2BC7FC0-51FB-4CD2-A037-1A9B829AF7B0}}{5}{0}-
{{71E61A46-F467-46CC-AF7C-B7FD6B21C435}}>{{3EF22C29-9C04-4E6E-
BE83-5FDEBD3530C1}}>{{05ED6177-B5AB-4F67-A621-8B3006F6458A}}-
{{EE9D0C23-6390-4A51-BC73-1A5143B6F44D}}>{{152C8F85-8A8A-4383-
A3D7-2AD1F1B0A900}}{1}{0}{{6BCDD459-657E-42F9-B516-5C42A4C7734B}}-
{{881F33DE-4472-4AE6-8B08-90CB836B2DFD}}>{{5D349863-749E-46CC-
BB77-7E23A90A245F}}>{{9078F6F6-7AB2-4774-ABAE-26407C052810}}-
{{6AC18205-1666-4020-A805-BCB55EA82E50}}{3}{0}{{CFEC2743-1858-4BEB-8ABD-
AF742A7E7729}}>{{9BF3357B-F43D-43AD-8CAA-3B9C67D0E595}}>{{8A5E0B12-DC50-436D-
B246-630BCE0A62C8}}{presOf}{{9078F6F6-7AB2-4774-ABAE-26407C052810}}-
{{87B913B9-66A6-4231-A0F6-6412857DF41A}}{0}{0}{urn:microsoft.com/office/
officart/2005/8/layout/chevron2}{{0E0D5A6E-F355-4CE9-9D65-B9C335BB7325}}-
{{3A8DBD51-34E2-40AD-B6C5-2D7AE22F8ED9}}>{{744E95BC-C25D-41F3-901F-
D8D2EC9A1819}}{4}{0}{{3DCB5AAA-9119-416A-952B-AC9D3B706AA5}}-
{{B9D0C800-83E8-4DBF-98EF-0E2D4723792D}}>{{CB82C577-61B8-4223-A15E-
C84348758D9A}}>{{3A8DBD51-34E2-40AD-B6C5-2D7AE22F8ED9}}>{{9078F6F6-7AB2-4774-
ABAE-26407C052810}}{0}{0}{{E435FAF5-0F10-4853-AB20-3D82AECC80D1}}-
{{3119DE4D-001C-4547-919B-C0262F7FF9F7}}-
{{FD1C4D1A-6EC8-433E-8765-6C48AC72FDA5}}{presOf}-
{{49A3F874-2675-41CF-8821-4C0AB32D44F5}}>{{E9A18F1E-4A56-49BE-
A146-4291E8A1A316}}{0}{3}{urn:microsoft.com/office/officart/2005/8/layout/
chevron2}{{BC156BCD-C2A9-4E2E-AC78-F1093985B3D3}}{presOf}{{4FC5EEAE-
D460-4E65-B74B-01935DF61A75}}>{{633EECEF-D59B-479F-85E9-BEFD011DEC72}}{0}{1}-
{urn:microsoft.com/office/officart/2005/8/layout/chevron2}-
{{FB5BBE38-039E-43D1-8535-B27CDB09464A}}{presParOf}-
{{9E21073E-99CE-4868-976B-68DF72EF1DB0}}>{{7260B9BC-
FDC9-4474-8333-7FE4F8277D23}}{0}{0}{urn:microsoft.com/office/officart/
2005/8/layout/chevron2}{{7B3F70D9-03FE-4C4C-96DC-7E2FF1B4052F}}{presParOf}-
{{7260B9BC-FDC9-4474-8333-7FE4F8277D23}}>{{87B913B9-66A6-4231-
A0F6-6412857DF41A}}{0}{0}{urn:microsoft.com/office/officart/2005/8/layout/
chevron2}{{75FD4188-9DAF-4912-ABEB-A4EB6C5E9424}}{presParOf}{{7260B9BC-
FDC9-4474-8333-7FE4F8277D23}}>{{BD1EBCCB-79FF-4F23-9B12-FB4EB03E435C}}{1}{0}-
{urn:microsoft.com/office/officart/2005/8/layout/chevron2}{{57CDE641-
A08A-451B-A481-C826C9D1044A}}{presParOf}-
{{9E21073E-99CE-4868-976B-68DF72EF1DB0}}>{{7EDFCAB7-
AD0D-4A77-8E0B-758E89574666}}{1}{0}{urn:microsoft.com/office/officart/
2005/8/layout/chevron2}{{1A3C4187-3689-424E-9789-90C4F3AB1D5D}}{presParOf}-
{{9E21073E-99CE-4868-976B-68DF72EF1DB0}}-
{{C275E49C-8BB6-4599-9C6A-0240EFA4BCB1}}{2}{0}{urn:microsoft.com/office/
officart/2005/8/layout/chevron2}{{8164A897-D230-4E24-8DDB-93D90AD83A38}}-
{presParOf}{{C275E49C-8BB6-4599-9C6A-0240EFA4BCB1}}>{{E93557A6-651D-4F4A-BF9E-
BDDE9FEBF33C}}{0}{0}{urn:microsoft.com/office/officart/2005/8/layout/
chevron2}{{895E0338-BF44-4754-9C1D-4C5753F19F69}}{presParOf}-
{{C275E49C-8BB6-4599-9C6A-0240EFA4BCB1}}>{{633EECEF-D59B-479F-85E9-
BEFD011DEC72}}{1}{0}{urn:microsoft.com/office/officart/2005/8/layout/
chevron2}{{15025FC2-A2BB-42ED-9321-692C7CB3DBC5}}{presParOf}-
{{9E21073E-99CE-4868-976B-68DF72EF1DB0}}>{{E730A878-01FF-488D-
A3C5-98E3D9A5F659}}{3}{0}{urn:microsoft.com/office/officart/2005/8/layout/
chevron2}{{C038D712-D172-499C-916B-CF9E9136245D}}{presParOf}-
{{9E21073E-99CE-4868-976B-68DF72EF1DB0}}>{{D4599F73-D711-4B50-8162-
CE22C15E4C6D}}{4}{0}{urn:microsoft.com/office/officart/2005/8/layout/-

chevron2}{30D2CF0A-3E84-49EC-9982-40F6DB73E98C}}{presPar0f}{D4599F73-D711-4B50-8162-CE22C15E4C6D}}{BA60E703-A49C-4BAD-8D9D-C49353A931DF}}{0}{0}-
{urn:microsoft.com/office/officart/2005/8/layout/chevron2}{704580B4-A16A-4B37-9BEE-997BC26AD6EE}}{presPar0f}{D4599F73-D711-4B50-8162-CE22C15E4C6D}}{05915A93-46C3-40EA-A24B-20C9ED5C2843}}{1}{0}-
{urn:microsoft.com/office/officart/2005/8/layout/chevron2}-
{988D7184-6972-4DC2-874F-587EB6EBB563}}{presPar0f}-
{9E21073E-99CE-4868-976B-68DF72EF1DB0}}-
{C23C225C-6AA8-4CD8-8B45-43E85222A2BF}}{5}{0}{urn:microsoft.com/office/-
officart/2005/8/layout/chevron2}{993D12EB-108C-4875-B845-782D5320AE53}}-
{presPar0f}{9E21073E-99CE-4868-976B-68DF72EF1DB0}}{61561DEF-F23B-4F8C-9D16-C6211896377B}}{6}{0}{urn:microsoft.com/office/officart/2005/8/layout/-
chevron2}{5002E364-DB0E-412F-97E2-E32C4222DDA7}}{presPar0f}{61561DEF-F23B-4F8C-9D16-C6211896377B}}{8763F3FE-9B63-4ED9-9173-68E9097B5C06}}{0}{0}-
{urn:microsoft.com/office/officart/2005/8/layout/chevron2}-
{AF55D092-0ED7-4E35-85E8-BB889F93B6F5}}{presPar0f}{61561DEF-F23B-4F8C-9D16-C6211896377B}}{184BD0A8-EAE3-4884-A4B4-867AFCD7E3B5}}{1}{0}-
{urn:microsoft.com/office/officart/2005/8/layout/chevron2}{7CFD5DCE-EB27-4CF4-98AB-D0891B33644F}}{presPar0f}-
{9E21073E-99CE-4868-976B-68DF72EF1DB0}}{4FDFEF76-2F93-439F-B043-8F37B78C31B6}}{7}{0}{urn:microsoft.com/office/officart/2005/8/layout/-
chevron2}{8F656E15-3342-44B0-924A-734EC14C76D2}}{presPar0f}-
{9E21073E-99CE-4868-976B-68DF72EF1DB0}}{9809AF65-5F77-4625-83FA-DE68C995B203}}{8}{0}{urn:microsoft.com/office/officart/2005/8/layout/-
chevron2}{2CA40D8C-6D2D-4600-8BCE-9235C1A7513F}}{presPar0f}-
{9809AF65-5F77-4625-83FA-DE68C995B203}}{B7D848B8-138A-47C8-B987-646E7FD42DB8}}{0}{0}{urn:microsoft.com/office/officart/2005/8/layout/-
chevron2}{BD729B24-D7D8-49E0-97A2-3F97A49F2E8E}}{presPar0f}-
{9809AF65-5F77-4625-83FA-DE68C995B203}}{E9A18F1E-4A56-49BE-A146-4291E8A1A316}}{1}{0}{urn:microsoft.com/office/officart/2005/8/layout/-
chevron2}{EDA8DCF6-39E8-4938-8461-29F8E4F74B41}}{presPar0f}-
{9E21073E-99CE-4868-976B-68DF72EF1DB0}}-
{16E214C1-3347-459F-8248-6DC9D8513E19}}{9}{0}{urn:microsoft.com/office/-
officart/2005/8/layout/chevron2}{ED964F3D-318F-470B-800C-F7620399D4E4}}-
{presPar0f}{9E21073E-99CE-4868-976B-68DF72EF1DB0}}{45B08111-AA9D-4604-B396-1D30D2A5D9CA}}{10}{0}{urn:microsoft.com/office/officart/2005/8/layout/-
chevron2}{C949ADE5-86EA-48BB-A027-CE34CBA6A43A}}{presPar0f}{45B08111-AA9D-4604-B396-1D30D2A5D9CA}}{7FF3D975-13B6-4AED-8F00-BC77549A7AC0}}{0}{0}-
{urn:microsoft.com/office/officart/2005/8/layout/chevron2}{71047637-F1AC-4B9C-AF56-B4F6941186DD}}{presPar0f}{45B08111-AA9D-4604-B396-1D30D2A5D9CA}}{70BFD3E1-50D9-4591-BB83-3165E3CEFD10}}{1}{0}-
{urn:microsoft.com/office/officart/2005/8/layout/chevron2}{http://-
schemas.microsoft.com/office/drawing/2008/diagram}{rId12}{http://-
schemas.openxmlformats.org/drawingml/2006/diagram}

{urn:microsoft.com/office/officart/2005/8/layout/chevron2}}{process}-
{12000}{list}{16000}{convert}{11000}{0}{doc}{1}{1}{11}{1}{12}{1}{2}{1}{21}{1}-
{22}{1}{3}{1}{31}{1}{32}{1}{4}{0}{1}{0}{0}{5}{0}{2}{1}{0}{6}{0}{3}{2}{0}{13}-
{1}{11}{0}{0}{14}{1}{12}{1}{0}{23}{2}{21}{0}{0}{24}{2}{22}{1}{0}{33}{3}{31}-

{0}{0}{34}{3}{32}{1}{0}{0}{doc}{1}{4}{0}{1}{0}{0}{0}{doc}{1}{11}{2}{21}{3}-
{31}{4}{41}{5}{0}{1}{0}{0}{6}{0}{2}{1}{0}{7}{0}{3}{2}{0}{8}{0}{4}{3}{0}{13}-
{1}{11}{0}{0}{23}{2}{21}{0}{0}{33}{3}{31}{0}{0}{43}{4}{41}{0}{0}{linearFlow}-
{lvl}{exact}{lin}{linDir}{fromT}{nodeHorzAlign}{l}{h}{ch}{composite}{h}{w}-
{ch}{composite}{w}{h}{des}{parentText}{equ}{h}{ch}{sp}{-14.88}{h}{ch}{sp}{w}-
{des}{parentText}{gte}{-0.3}{primFontSz}{des}{parentText}{equ}{65}-
{primFontSz}{des}{descendantText}{equ}{65}{Name0}{ch}{node}{composite}-
{composite}{Name1}{Name2}{var}{dir}{equ}{norm}{t}{ch}{parentText}{l}{ch}-
{parentText}{w}{ch}{parentText}{w}{0.4}{h}{ch}{parentText}{h}{w}{ch}-
{parentText}{w}{lte}{0.5}{w}{ch}{parentText}{h}{ch}{parentText}{lte}{0.7}{h}-
{ch}{parentText}{w}{ch}{parentText}{lte}{3}{l}{ch}{descendantText}{w}{ch}-
{parentText}{w}{ch}{descendantText}{w}{w0ff}{ch}{descendantText}{w}{ch}-
{parentText}{-1}{t}{ch}{descendantText}{b}{ch}{descendantText}{h}{ch}-
{parentText}{b0ff}{ch}{descendantText}{w}{ch}{parentText}{-0.5}{Name3}{t}{ch}-
{parentText}{r}{ch}{parentText}{w}{w}{ch}{parentText}{w}{0.4}{h}{ch}-
{parentText}{h}{w}{ch}{parentText}{w}{lte}{0.5}{w}{ch}{parentText}{h}{ch}-
{parentText}{lte}{0.7}{h}{ch}{parentText}{w}{ch}{parentText}{lte}{3}{l}{ch}-
{descendantText}{w}{ch}{descendantText}{w}{w0ff}{ch}{descendantText}{w}{ch}-
{parentText}{-1}{t}{ch}{descendantText}{b}{ch}{descendantText}{h}{ch}-
{parentText}{b0ff}{ch}{descendantText}{w}{ch}{parentText}{-0.5}{parentText}-
{alignNode1}{1}{1}{tx}{90}{chevron}{self}{node}{lMarg}{primFontSz}{0.05}-
{rMarg}{primFontSz}{0.05}{tMarg}{primFontSz}{0.05}{bMarg}{primFontSz}{0.05}-
{h}{100}{NaN}{NaN}{primFontSz}{24}{NaN}{NaN}{h}{110}{NaN}{NaN}{primFontSz}-
{18}{NaN}{NaN}{h}{INF}{NaN}{NaN}{primFontSz}{5}{NaN}{NaN}{descendantText}-
{alignAcc1}{1}{Name4}{Name5}{var}{dir}{equ}{norm}{tx}{stBulletLvl}{1}-
{txAnchorVertCh}{mid}{90}{round2SameRect}{Name6}{tx}{stBulletLvl}{1}-
{txAnchorVertCh}{mid}{-90}{round2SameRect}{des}{node}{Name7}{Name8}{var}-
{dir}{equ}{norm}{secFontSz}{primFontSz}{tMarg}{primFontSz}{0.05}{bMarg}-
{primFontSz}{0.05}{rMarg}{primFontSz}{0.05}{Name9}{secFontSz}{primFontSz}-
{tMarg}{primFontSz}{0.05}{bMarg}{primFontSz}{0.05}{lMarg}{primFontSz}{0.05}-
{primFontSz}{5}{NaN}{NaN}{Name10}{followSib}{sibTrans}{1}{sp}{sp}{self}{w}-
{1}{h}{37.5}

{urn:microsoft.com/office/officeart/2005/8/quickstyle/simple3}{simple}-
{10300}{orthographicFront}{threePt}{t}{node0}{orthographicFront}{flat}{t}-
{dkEdge}{8200}{38100}{0}{0}{0}{0}{2}{0}{0}{0}{1}{0}{0}{0}{minor}{dk1}-
{lnNode1}{orthographicFront}{flat}{t}{dkEdge}{8200}{38100}{1}{0}{0}{0}{2}{0}-
{0}{0}{0}{0}{0}{0}{minor}{dk1}{vennNode1}{orthographicFront}{flat}{t}{dkEdge}-
{8200}{38100}{0}{0}{0}{0}{2}{0}{0}{0}{0}{0}{0}{0}{minor}{tx1}{alignNode1}-
{orthographicFront}{threePt}{t}{1}{0}{0}{0}{2}{0}{0}{0}{1}{0}{0}{0}{minor}-
{dk1}{node1}{orthographicFront}{flat}{t}{dkEdge}{8200}{38100}{0}{0}{0}{0}{2}-
{0}{0}{0}{1}{0}{0}{0}{minor}{dk1}{node2}{orthographicFront}{flat}{t}{dkEdge}-
{8200}{38100}{0}{0}{0}{0}{2}{0}{0}{0}{1}{0}{0}{0}{minor}{dk1}{node3}-
{orthographicFront}{flat}{t}{dkEdge}{8200}{38100}{0}{0}{0}{0}{2}{0}{0}{0}{1}-
{0}{0}{0}{0}{minor}{dk1}{node4}{orthographicFront}{flat}{t}{dkEdge}{8200}{38100}-
{0}{0}{0}{0}{2}{0}{0}{0}{1}{0}{0}{0}{minor}{dk1}{fgImgPlace1}-
{orthographicFront}{threePt}{t}{1}{0}{0}{0}{1}{0}{0}{0}{1}{0}{0}{0}{minor}-
{alignImgPlace1}{orthographicFront}{threePt}{t}{1}{0}{0}{0}{1}{0}{0}{0}{1}{0}-
{0}{0}{0}{minor}{bgImgPlace1}{orthographicFront}{threePt}{t}{1}{0}{0}{0}{1}{0}-

{5400000}{2749289}{-1689686}{1170073}{4780398}{round2SameRect}{lt1}{90000}{0}-
{0}{0}{0}{9525}{flat}{sng}{ctr}{accent1}{0}{0}{0}{0}{solid}{1}{0}{0}{0}{1}{0}-
{0}{0}{0}{0}{0}{0}{minor}{0}{horz}{square}{85344}{7620}{7620}{7620}{1}{1270}-
{ctr}{0}{114300}{1}{-114300}{l}{533400}{90000}{0}{15000}{••}{en-US}{1200}-
{1200}{114300}{1}{-114300}{l}{533400}{90000}{0}{15000}{••}{en-US}{1200}{1200}-
Total transactions monitored in Prime for March 2014 is 69,224, which is
6.6% more than March 2013 volume.{114300}{1}{-114300}{l}{533400}{90000}{0}-
{15000}{••}{en-US}{1200}{1200}Total transactions monitored in Actimize for
March 2014 is 43,844, which is 7.7% more than March 2013 volume.{114300}{1}-
{-114300}{l}{533400}{90000}{0}{15000}{••}{en-US}{1200}{1200}{5400000}-
{2749289}{-1689686}{1170073}{4780398}{{E93557A6-651D-4F4A-BF9E-BDDE9FEBF33C}}-
{0}{{5400000}{-202312}{1708057}{1348752}{944126}{chevron}{none}{1}{26000}-
{CCFF99}{65000}{FFFF99}{100000}{0}{0}{0}{15000}{350000}{10800000}{1}{9525}-
{flat}{sng}{ctr}{accent1}{0}{0}{0}{0}{solid}{40000}{20000}{5400000}{0}-
{000000}{38000}{1}{0}{0}{0}{2}{0}{0}{0}{1}{0}{0}{0}{minor}{dk1}{0}{horz}-
{square}{6985}{6985}{6985}{6985}{1}{1270}{ctr}{0}{0}{ctr}{488950}{90000}{0}-
{35000}{en-US}{1100}{1200}{5400000}{-202312}{1708057}{1348752}{944126}-
{{633EECEF-D59B-479F-85E9-BEFD011DEC72}}{0}{{5400000}{2895981}{-431907}-
{876689}{4780398}{round2SameRect}{lt1}{90000}{0}{0}{0}{0}{9525}{flat}{sng}-
{ctr}{accent1}{0}{0}{0}{0}{solid}{1}{0}{0}{0}{1}{0}{0}{0}{0}{0}{0}{0}{0}{0}{0}{minor}-
{0}{horz}{square}{85344}{7620}{7620}{7620}{1}{1270}{ctr}{0}{114300}{1}-
{-114300}{l}{533400}{90000}{0}{15000}{••}{en-US}{1200}{1200}Prime cases to
be researched for March 2014 is 168. {114300}{1}{-114300}{l}{533400}{90000}-
{0}{15000}{••}{en-US}{1200}{1200}Prime alerts to be researched for March
2014 is 451. {114300}{1}{-114300}{l}{533400}{90000}{0}{15000}{••}{en-US}-
{1200}{1200}Actimize alerts to be researched for March 2014 is 241. {5400000}-
{2895981}{-431907}{876689}{4780398}{{BA60E703-A49C-4BAD-8D9D-C49353A931DF}}-
{0}{{5400000}{-202312}{2951634}{1348752}{944126}{chevron}{CCFF99}{9525}-
{flat}{sng}{ctr}{accent1}{0}{0}{0}{0}{solid}{40000}{20000}{5400000}{0}-
{000000}{38000}{1}{0}{0}{0}{2}{0}{0}{0}{1}{0}{0}{0}{minor}{dk1}{0}{horz}-
{square}{6985}{6985}{6985}{6985}{1}{1270}{ctr}{0}{0}{ctr}{488950}{90000}{0}-
{35000}{en-US}{1100}{1200}{5400000}{-202312}{2951634}{1348752}{944126}-
{{05915A93-46C3-40EA-A24B-20C9ED5C2843}}{0}{{5400000}{2895981}{811669}-
{876689}{4780398}{round2SameRect}{lt1}{90000}{0}{0}{0}{0}{9525}{flat}{sng}-
{ctr}{accent1}{0}{0}{0}{0}{solid}{1}{0}{0}{0}{1}{0}{0}{0}{0}{0}{0}{0}{0}{0}{0}{minor}-
{0}{horz}{square}{78232}{6985}{6985}{6985}{1}{1270}{ctr}{0}{57150}{1}{-57150}-
{l}{488950}{90000}{0}{15000}{••}{en-US}{1100}{1200} {en-US}{1200}{1200}-
Total number of Prime cases and alerts reviewed in March 2014 is 832.
{114300}{1}{-114300}{l}{533400}{90000}{0}{15000}{••}{en-US}{1200}{1200}Total
number of Actimize alerts reviewed in March 2014 is 492. {5400000}{2895981}-
{811669}{876689}{4780398}{{8763F3FE-9B63-4ED9-9173-68E9097B5C06}}{0}{-
{5400000}{-202312}{4192621}{1348752}{944126}{chevron}{CCFF99}{9525}{flat}-
{sng}{ctr}{accent1}{0}{0}{0}{0}{solid}{40000}{20000}{5400000}{0}{000000}-
{38000}{1}{0}{0}{0}{2}{0}{0}{0}{1}{0}{0}{0}{minor}{dk1}{0}{horz}{square}-
{6985}{6985}{6985}{6985}{1}{1270}{ctr}{0}{0}{ctr}{488950}{90000}{0}{35000}-
{en-US}{1100}{1200}{0}{ctr}{488950}{90000}{0}{35000}{en-US}{1100}{1200}-
{5400000}{-202312}{4192621}{1348752}{944126}{{184BD0A8-EAE3-4884-
A4B4-867AFCD7E3B5}}{0}{{5400000}{2895981}{2041043}{876689}{4780398}-
{round2SameRect}{lt1}{90000}{0}{0}{0}{0}{9525}{flat}{sng}{ctr}{accent1}{0}{0}-
{0}{0}{solid}{1}{0}{0}{0}{1}{0}{0}{0}{0}{0}{0}{0}{0}{0}{0}{0}{0}{0}{0}{minor}{0}{horz}{square}-
{85344}{7620}{7620}{7620}{1}{1270}{ctr}{0}{114300}{1}{-114300}{l}{533400}-

{90000}{0}{15000}{••}{en-US}{1200}{1200}Total number of Prime account profiles set up or modified in March 2014 is 173. {114300}{1}{-114300}{l}{-533400}{90000}{0}{15000}{••}{en-US}{1200}{1200}Total number of Prime customer and related parties information added in March 2014 is 307. {5400000}{2895981}{2041043}{876689}{4780398}{B7D848B8-138A-47C8-B987-646E7FD42DB8}}{0}{0}{5400000}{-202312}{5670462}{1348752}{944126}{chevron}{none}{1}{62000}{CCFF99}{25000}{FFFF99}{90000}{100000}{accent1}{0}{0}{0}{0}{15000}{350000}{0}{1}{9525}{flat}{sng}{ctr}{accent1}{0}{0}{0}{0}{solid}{40000}{20000}{5400000}{0}{000000}{38000}{1}{0}{0}{0}{2}{0}{0}{0}{1}{0}{0}{0}{minor}{dk1}{0}{horz}{square}{5715}{5715}{5715}{5715}{1}{1270}{ctr}{0}{0}{ctr}{400050}{90000}{0}{35000}{en-US}{900}{1200}{0}{ctr}{400050}{90000}{0}{35000}{en-US}{1200}{1200}{5400000}{-202312}{5670462}{1348752}{944126}{E9A18F1E-4A56-49BE-A146-4291E8A1A316}}{0}{0}{5400000}{2661716}{3518884}{1345218}{4780398}{round2SameRect}{lt1}{90000}{0}{0}{0}{0}{9525}{flat}{sng}{ctr}{accent1}{0}{0}{0}{0}{solid}{1}{0}{0}{0}{1}{0}{0}{0}{0}{0}{0}{0}{0}{0}{0}{minor}{0}{horz}{square}{85344}{7620}{7620}{7620}{1}{1270}{ctr}{0}{114300}{1}{-114300}{l}{533400}{90000}{0}{15000}{••}{en-US}{1200}{1200}7 OFAC requests were received. {114300}{1}{-114300}{l}{533400}{90000}{0}{15000}{••}{en-US}{1200}{1200}2 FinCEN 314(a) requests were received, which included 817 names. {114300}{1}{-114300}{l}{533400}{90000}{0}{15000}{••}{en-US}{1200}{1200}0 Dept. of Commerce Denied Persons List were received. {114300}{1}{-114300}{l}{533400}{90000}{0}{15000}{••}{en-US}{1200}{1200}12 International Inquiries/Static Data Embargo Inquiries were received. {114300}{1}{-114300}{l}{533400}{90000}{0}{15000}{••}{en-US}{1200}{1200}61 General/Legal requests were received. {114300}{1}{-114300}{l}{533400}{90000}{0}{15000}{••}{en-US}{1200}{1200}Above data is for March 2014 {5400000}{2661716}{3518884}{1345218}{4780398}{7FF3D975-13B6-4AED-8F00-BC77549A7AC0}}{0}{0}{5400000}{-202312}{7022244}{1348752}{944126}{chevron}{CCFF99}{9525}{flat}{sng}{ctr}{accent1}{0}{0}{0}{0}{solid}{40000}{20000}{5400000}{0}{000000}{38000}{1}{0}{0}{0}{2}{0}{0}{0}{1}{0}{0}{0}{minor}{dk1}{0}{horz}{square}{6985}{6985}{6985}{6985}{1}{1270}{ctr}{0}{0}{ctr}{488950}{90000}{0}{35000}{en-US}{1100}{1200}{0}{ctr}{488950}{90000}{0}{35000}{en-US}{1100}{1200}{5400000}{-202312}{7022244}{1348752}{944126}{70BFD3E1-50D9-4591-BB83-3165E3CEFD10}}{0}{0}{5400000}{2787775}{4870666}{1093099}{4780398}{round2SameRect}{lt1}{90000}{0}{0}{0}{0}{9525}{flat}{sng}{ctr}{accent1}{0}{0}{0}{0}{solid}{1}{0}{0}{0}{1}{0}{0}{0}{0}{0}{0}{0}{0}{0}{0}{minor}{0}{horz}{square}{85344}{7620}{7620}{7620}{1}{1270}{ctr}{0}{114300}{1}{-114300}{l}{533400}{90000}{0}{15000}{••}{en-US}{1200}{1200}2 CTRs were filed in March 2014 . {114300}{1}{-114300}{l}{533400}{90000}{0}{15000}{••}{en-US}{1200}{1200}3 SAIFs were filed; 0 for PB and 3 for PCS. {5400000}{2787775}{4870666}{1093099}{4780398}