

Full list

From: Sheffali Welch
Sent: Friday, June 09, 2017 12:38 PM
To: Andrew Gallivan
Cc: Daphne Cales
Subject: RE: KYC List [I]

Classification: **For internal use only**

Daphne,

Can you please send Andrew a sample or a list of NYC?

Andrew – would you like the full file or just a sample? Each banker received their list of upcoming KYCs for the year, as mentioned in the senior banker meeting.

Kind regards,

Sheffali



Sheffali Welch
Chief Operating Officer, Wealth Management Americas

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From: Andrew Gallivan
Sent: Friday, June 09, 2017 12:24 PM
To: Sheffali Welch <[REDACTED]>
Subject: KYC List [I]

Classification: **For internal use only**

Sheffali,

I am beginning to get questions as to the list of KYC's that bankers got today. I did not see what has been provided can you have someone send me the information for the NY Bankers along with whatever instructions/directions were provided?

Thanks,

Andrew

