
From: Stewart Oldfield [REDACTED]
Sent: 6/27/2016 5:47:06 PM
To: Cynthia Rodriguez [REDACTED]
Subject: FW: IMPORTANT - ACTION NEEDED [I]
Attachments: SendtoRM_Output_STEWART_OLDFIELD_P02.xlsx

Classification: **For internal use only**

Might need help with this tmw . . .

From: Julie Cataudella
Sent: Monday, June 27, 2016 5:45 PM
To: Stewart Oldfield
Subject: IMPORTANT - ACTION NEEDED [I]

Classification: **For internal use only**

The bank has been comparing the names associated with the Panama Papers to our client accounts. We have identified the attached as possible hits and need you to complete the questionnaires. FYI, you may see a client on multiple rows due to multiple accounts.

Please select your answers from the values in the cells, answer all questions, and return to me as soon as possible, but **no later than Friday, July 8.**

Thank you for your prompt attention to this matter.



Julie Cataudella
Director

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