

**FW: URGENT - OFAC SDN - Potential Name Match (Ukraine2) - FOLLOW-UP**

**From:** (b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Date:** Mon, 21 Jul 2014 09:54:33 -0400  
**Attachments:** (b)(4).pdf (93.91 kB); (b)(4).pdf (547.01 kB); ATT00001.txt (479 bytes)

Morning (b)(6)

I just wanted to see if you might have any insight on this inquiry from (b)(4)  
(b)(4)  
(b)(4)?

Mahalo!

(b)(6)

**From:** (b)(6)  
**Sent:** Friday, July 18, 2014 12:58 PM  
**To:** (b)(6)  
**Cc:** (b)(6) OFAC  
**Subject:** RE: URGENT - OFAC SDN - Potential Name Match (Ukraine2) - FOLLOW-UP

(b)(6)

(b)(4)

I may be reached at (b)(6) and (b)(6) at (b)(6)

Thank you.

**From:** (b)(6)  
**Sent:** Thursday, July 17, 2014 3:48 PM  
**To:** (b)(6)  
**Cc:** (b)(6) OFAC  
**Subject:** RE: URGENT - OFAC SDN - Potential Name Match (Ukraine2)

(b)(6)

Have you done research and due diligence on your end – for example through Bloomberg using the Cusip, to determine whether it's the same entity, comparing all available info in the SDN listing?

**From:** (b)(6)  
**Sent:** Thursday, July 17, 2014 2:56 PM  
**To:** (b)(6)  
**Cc:** (b)(6) OFAC  
**Subject:** URGENT - OFAC SDN - Potential Name Match (Ukraine2)

All,

(b)(4)

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(b)(4), (b)(6)

(b)(4)

19\_011-E3-00018522

2018-08-116: 000417

(b)(4)

(b)(4)

(b)(4)

(b)(4)



**FW: URGENT - OFAC SDN - Potential Name Match (Ukraine2) - FOLLOW-UP**

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**From:** (b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6) >  
**Date:** Mon, 21 Jul 2014 14:47:42 -0400  
**Attachments:** (b)(4) pdf (145.84 kB)

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Adding (b)(6)

(b)(6) could you take a look at the below and let Compliance know if (b)(4)?

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**From:** (b)(6)  
**Sent:** Monday, July 21, 2014 2:36 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: URGENT - OFAC SDN - Potential Name Match (Ukraine2) - FOLLOW-UP

Hi (b)(6)

(b)(4)

Aloha,

(b)(6)

**From:** (b)(6)  
**Sent:** Monday, July 21, 2014 9:55 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** FW: URGENT - OFAC SDN - Potential Name Match (Ukraine2) - FOLLOW-UP

Morning (b)(6).

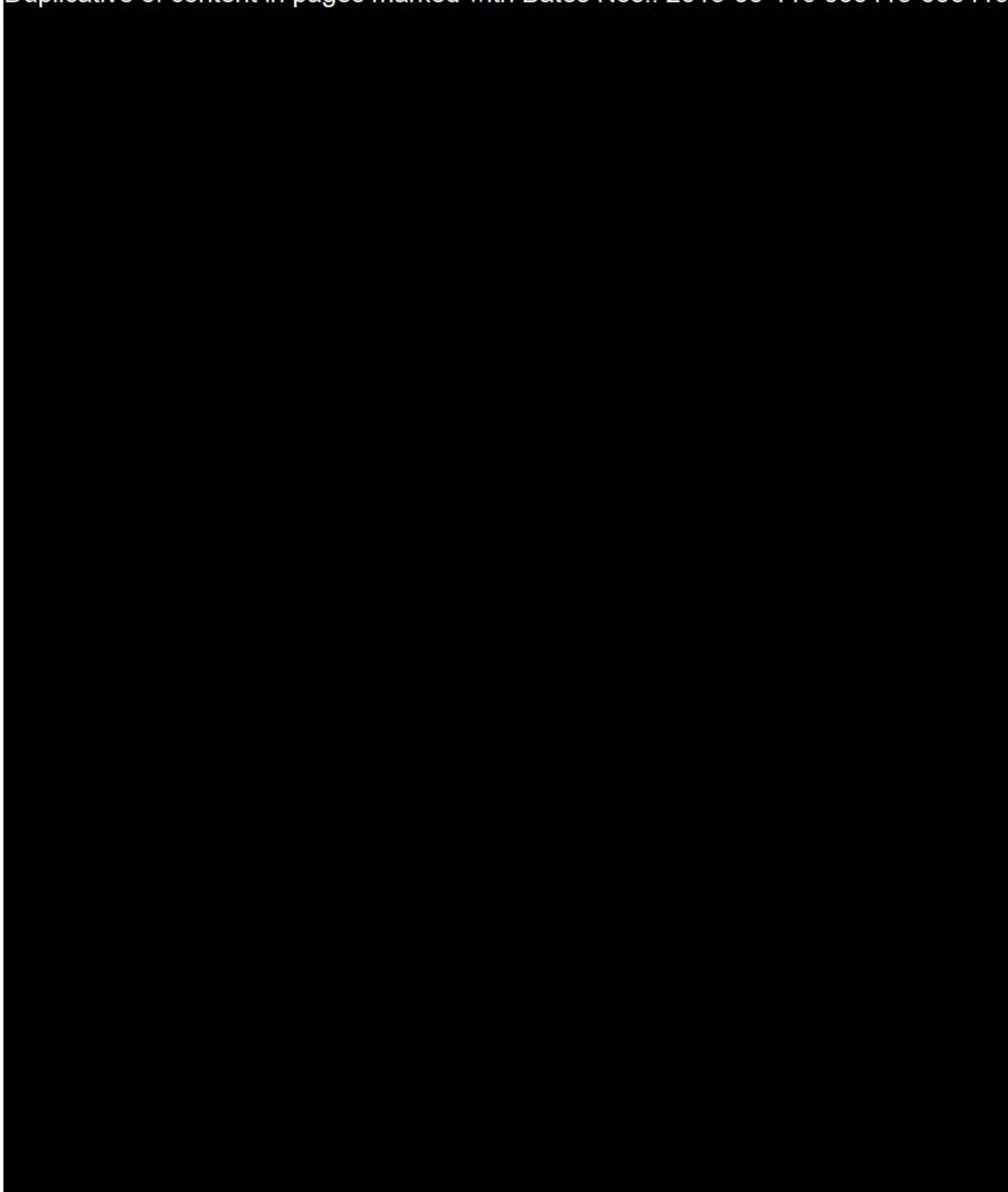
I just wanted to see if you might have any insight on this inquiry from (b)(4)  
(b)(4)

(b)(4)

Mahalo!

(b)(6)

Duplicative of content in Bates No. 2018-08-116: 000415



(b)(4)

19\_011-E3-00018547

2018-08-116: 000447

(b)(4)

**RE: URGENT - OFAC SDN - Potential Name Match (Ukraine2) - FOLLOW-UP**

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**From:** (b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Date:** Mon, 21 Jul 2014 14:48:20 -0400

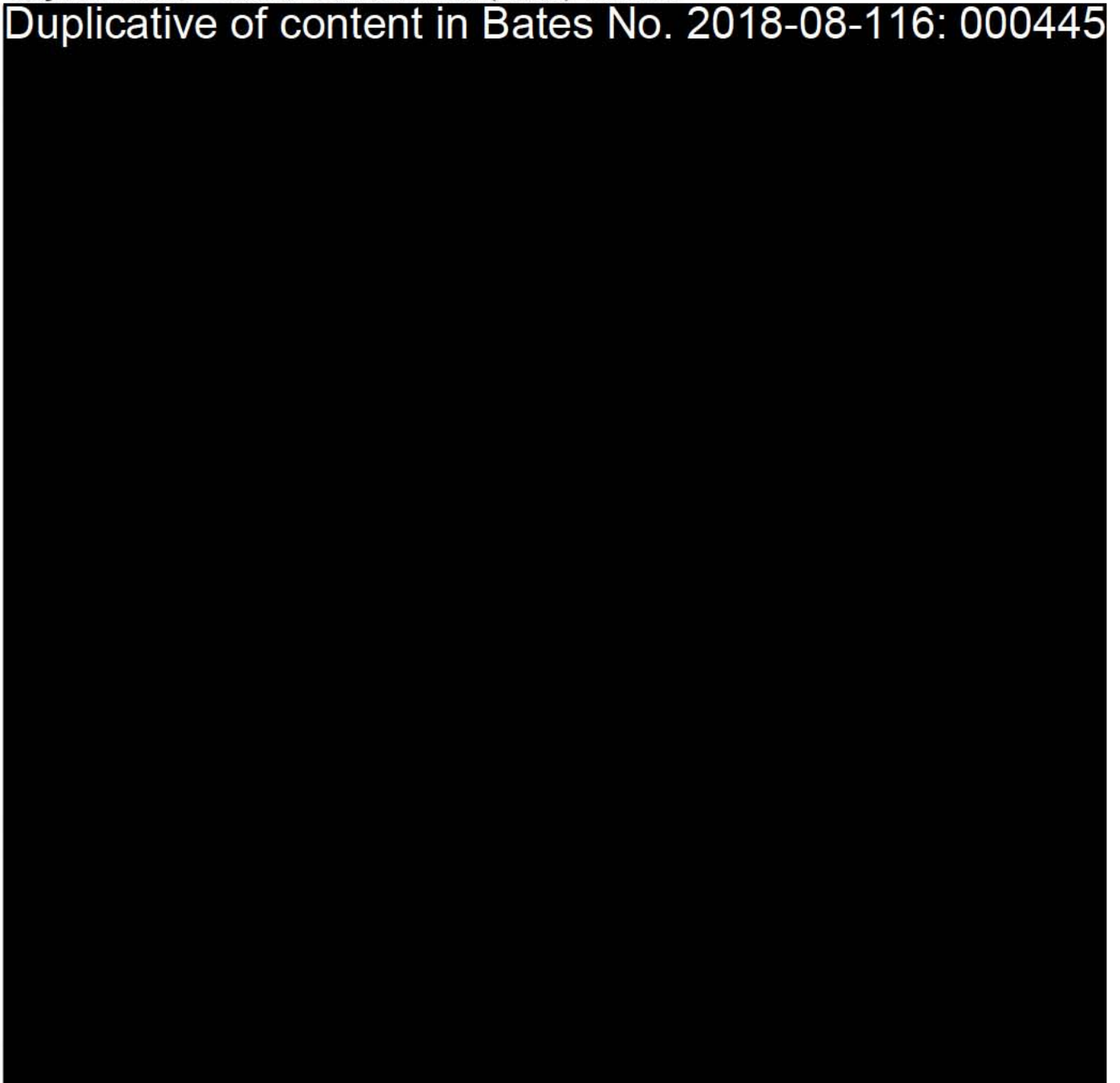
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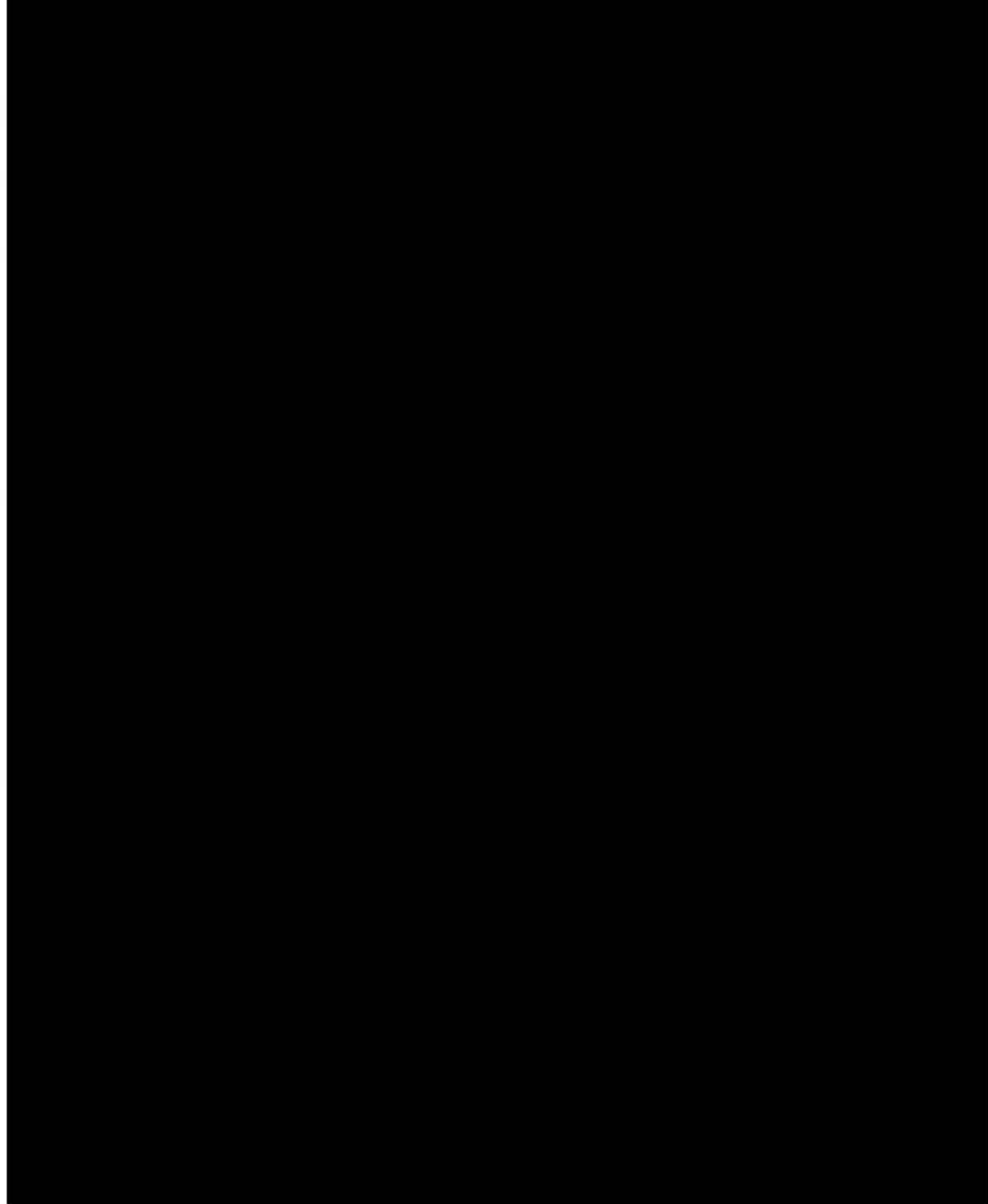
Can do.

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**From:** (b)(6)  
**Sent:** Monday, July 21, 2014 2:48 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** FW: URGENT - OFAC SDN - Potential Name Match (Ukraine2) - FOLLOW-UP

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**RE: URGENT - OFAC SDN - Potential Name Match (Ukraine2) - FOLLOW-UP**

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**From:** (b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Date:** Mon, 21 Jul 2014 15:40:34 -0400

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Thank you (b)(6), we've relayed the message forward!

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**From:** (b)(6)  
**Sent:** Monday, July 21, 2014 3:19 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: URGENT - OFAC SDN - Potential Name Match (Ukraine2) - FOLLOW-UP

Sorry! I meant to say NO specific link.

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**From:** (b)(6)  
**Sent:** Monday, July 21, 2014 3:16 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: URGENT - OFAC SDN - Potential Name Match (Ukraine2) - FOLLOW-UP

(b)(6), per our conversation, (b)(4), (b)(5)

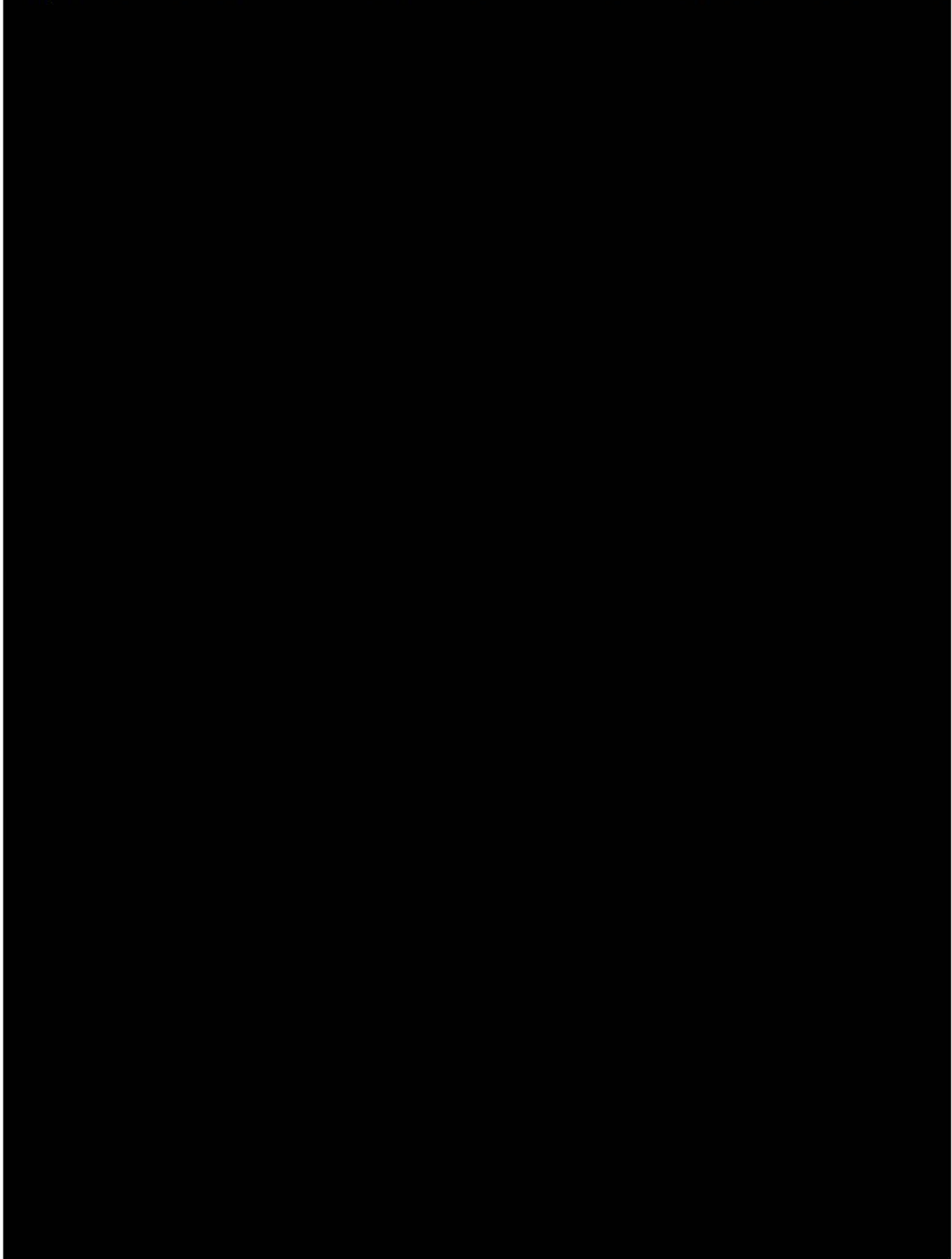
Thanks  
(b)(6)

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**From:** (b)(6)  
**Sent:** Monday, July 21, 2014 2:48 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** FW: URGENT - OFAC SDN - Potential Name Match (Ukraine2) - FOLLOW-UP

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Duplicative of content in Bates No. 2018-08-116: 000446

