

To: Doherty, Kevin [REDACTED]
Cc: Hamers, John [REDACTED]
From: Gabriele, Anna [REDACTED]
Sent: Fri 5/17/2019 3:26:43 PM (UTC-04:00)
Subject: RE: Project Athena

Hi Kevin,

This is great news!

Let me know what the status update is once she gets it.

Thanks again, as I truly believe this is a great enhancement to our drafts to eliminate the anonymity!

Anna Gabriele, CAMS | AML Manager | Global AML | FIU - High Risk Customer Group
[REDACTED]

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From: Doherty, Kevin
Sent: Friday, May 17, 2019 3:25 PM
To: Gabriele, Anna
Cc: Hamers, John
Subject: RE: Project Athena

Hi Anna

Caitlin confirmed the change request for the drafts is in with Everyday banking – she's seeking a status update.

Kevin Doherty | Head of Canadian FIU | Global Anti-Money Laundering

95 Wellington St West, 15th Floor
Toronto, ON
[REDACTED]

Internal

From: Gabriele, Anna
Sent: Monday, May 13, 2019 8:40 AM
To: Hellen, Amy L [REDACTED]; Doherty, Kevin [REDACTED]; Di Felice, Lilly [REDACTED]
Cc: Hamers, John [REDACTED]
Subject: Project Athena

Good morning,

Attached is a copy of the deck that I will be walking you through this morning.

Thank you,

Anna Gabriele, CAMS | AML Manager | Global AML | FIU - High Risk Customer Group
[REDACTED]

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