

To: Doherty, Kevin [REDACTED]
From: Hellen, Amy L [REDACTED]
Sent: Thur 7/11/2019 9:21:03 AM Eastern Daylight Time
Subject: RE: Project Athena

Ok great... yes – I think Advisory might be the better fit for the short term and they can engage us as req'd
Internal

From: Doherty, Kevin
Sent: Thursday, July 11, 2019 8:40 AM
To: Hellen, Amy L [REDACTED]
Subject: Project Athena

Hi Amy

Given all our recent discussions on Collecteur/Interac/Athena, I will be asking Anna to stand down from attending the next session In Vancouver later this month – we've yet to identify who ultimately should own this in GAML (may be CB/DC) and as we are not doing anything with the data outputs. Thx.

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

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