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**From:** Firdaus Madiar  
**Sent:** Wednesday, April 26, 2017 11:47 AM  
**To:** Ying-A Wang <[REDACTED]>; Amlcompliance Inquiries <[REDACTED]>  
**Cc:** Carmen A Ayala <[REDACTED]>; Nicole Perskawiec <[REDACTED]>  
**Subject:** FW: Cashing Checks [C]

Classification: **Confidential**

Hi Ying,

FYI, please see below. We had this situation before. Let me know if you have any questions.

Kind regards,  
Firdaus Madiar



**Firdaus Madiar**  
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**From:** Nicole Perskawiec  
**Sent:** Wednesday, April 26, 2017 11:36 AM  
**To:** Firdaus Madiar  
**Cc:** Carmen A Ayala  
**Subject:** Cashing Checks [C]

Classification: **Confidential**