

From: [REDACTED] (USANYS)" <[REDACTED]>
To: "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>
Cc: "[REDACTED] (USANYS)" <[REDACTED]>

Subject: FinCEN/Bank Letters

Date: Mon, 31 Aug 2020 15:17:45 +0000

Attachments: BNYM_ICIJ_letter.pdf; BuzzFeed_Email_to_Standard_Chartered.pdf;
Citibank_Comment_Letter.pdf; Deutsche_Bank_letter_FINAL.PDF;
ICIJ_letter_8.20_HSBC.pdf; JPMC_ICIJ_Request_for_Comment_JPMorgan_Chase.pdf;
Letter_from_BBC_Panorama_to_Barclays_Bank_19.08.20.pdf;
Ocean_Bank_Comment_Letter.pdf; PNC_ICIJ_Ltr_08-17-20.pdf;
U.S._Century_Bank_Comment_Letter.pdf; Barclays_Comment_Letter_pdf.pdf;
BanescoUSA.com_Mail_-_Fwd_ICIJ_solicitud_de_comentario.pdf;
ICIJ_Letter_Baneco_Questions.pdf; First_Republic_Bank_1st_email_from_BuzzFeed_7-14-2020.pdf; First_Republic_Bank_2nd_email_from_BuzzFeed_8-17-2020.pdf;
Letter_to_FinCEN_re_SAR_Request_(BuzzFeed)_August_6,_2020.pdf

See attached.