

ALL ASSESSMENTS

PENDING APPROVALS

CREATE - NPA

Search Assessments

Export

PRODUCT ID

PRODUCT NAME

COUNTRY

MANAGED SEGMENT

REGION

PRODUCT STATUS

ASSESSMENT TYPE

🔄

🔍 Search

Product ID	Product Name	Region	Segment	Inherent Risk Rating	Status	NPA Requestor Name	NPA Requestor SOEID
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Approved by Country / AML Compliance Approvers	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Archived	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Approved by Country / AML Compliance Approvers	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Archived	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Archived	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Archived	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Approved by Country / AML Compliance Approvers	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Archived	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Approved by Country / AML Compliance Approvers	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Archived	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Archived	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Archived	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Approved by Country / AML Compliance Approvers	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Archived	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Approved by Country / AML Compliance Approvers	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Archived	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Archived	Torlapati tatayya	tt99679

Viewing 17 of 521 Records.

⏪ ⏩ Page 1 of 8 ⏪ ⏩

ALL ASSESSMENTS

PENDING APPROVALS

CREATE - NPA

Search Assessments

Export

PRODUCT ID

PRODUCT NAME

COUNTRY

MANAGED SEGMENT

REGION

PRODUCT STATUS

ASSESSMENT TYPE

🔄

🔍 Search

Product ID	Product Name	Region	Segment	Inherent Risk Rating	Status	NPA Requestor Name	NPA Requestor SOEID
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Approved by Country / AML Compliance Approvers	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Archived	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Approved by Country / AML Compliance Approvers	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Archived	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Archived	Torlapati tatayya	tt99679
▲ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Archived	Torlapati tatayya	tt99679

Audit Trail

✕

Action By	Previous Status	Action Performed	Actioned On ⓘ	Comments	Date of Action
▶ Test Account 19	Global AML NPA Committee Approved	OCC Conditions Approved	-	Approve Conditions	01/23/2018
▶ Test Account 19	Global AML NPA Committee Approved	OCC Conditions Approved	-	Approve Conditions	01/23/2018
▶ Test Account 19	Global AML NPA Committee Approved	OCC Conditions Approved	-	Approve Conditions	01/23/2018
▶ Test Account 19	Global AML NPA Committee Approved	OCC Conditions Approved	-	Approve Conditions	01/23/2018

▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Archived	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Approved by Country / AML Compliance Approvers	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Archived	Torlapati tatayya	tt99679
▼ 7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Archived	Torlapati tatayya	tt99679

Viewing 17 of 521 Records.

⏪ ⏩ Page 1 of 8 ⏪ ⏩

Search Assessments

Export

PRODUCT ID

PRODUCT NAME

COUNTRY

MANAGED SEGMENT

REGION

PRODUCT STATUS

ASSESSMENT TYPE

🔍 Search

🔍 Search

Select ▾

Select ▾

Select ▾

Select ▾

Select ▾

🔄

🔍 Search

Product ID	Product Name	Region	Segment	Inherent Risk Rating	Status	NPA Requestor Name	NPA Requestor SOEID
7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Approved by Country / AML Compliance Approvers	Torlapati tatayya	tt99679
7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Archived	Torlapati tatayya	tt99679
7798	Dev Test 1015	North America	Citi Corp & Inv Banking [L6]	Out of Scope	Archived	Torlapati tatayya	tt99679

Audit Trail

Action By

Previous Status

Action Performed

Actioned On ⓘ

Comments

Date of Action

▼ Test Account 19

Global AML NPA Committee Approved

OCC Conditions Approved

-

Approve Conditions

01/23/2018

Change History

Email History

NO RECORDS FOUND

Subject

AML NPA Committee requires launches date confirmation.

To List

BG411362, SM54878,BG411362, SM54878,BG411362, SM54878,BG411362, SM54878,BG411362, SM54878

CC List

BG411362, SM54878,BG411362, SM54878,BG411362

Subject

New Product assessment 7749 - Previously Approved by the AML NPA Committee requires launches date confirmation.

To List

BG411362, SM54878,BG411362, SM54878,BG411362, SM54878,BG411362, SM54878,BG411362, SM54878

▶ Test Account 19

Global AML NPA Committee Approved

OCC Conditions Approved

-

Approve Conditions

01/23/2018

▶ Test Account 19

Global AML NPA Committee Approved

OCC Conditions Approved

-

Approve Conditions

01/23/2018

▶ Test Account 19

Global AML NPA Committee Approved

OCC Conditions Approved

-

Approve Conditions

01/23/2018

Viewing 17 of 521 Records.

⏪ ⏴

Page 1 of 8

⏵ ⏩