(b)(6); (b)(7)(C) From: Sent: Fri, 8 Dec 2017 20:27:36 +0000 b)(6); To: (b)(6); (b)(7)(C) Subject: HSI Academy Attachments: CItizen Application HSI.PDF, Citizen's Academy Nomination Form - NY 2018 (b)(6), (b)(7)(C) HSI Citizen's Academy Application 2018(b)(6), (b)(7)(C) Signed.pdf, HSI Citizen's Academy Application 2018.pdf, HSI NOMINATION FORM.PDF, HSI APPLICATION RESPONSE.DOCX (b)(6); (b)(7)(C) thanks again for considering candidates from my Bank for the Academy. As I know you have heard before, the participants last year really took a lot away from the program and it was a real privilege for them to be able to participate (so much so that at least one of them is now a Federal Agent with USPIS(3) I was hoping you could consider candidates from my Bank for this year. (b)(6); had mentioned to me that this year's class might be smaller though. I am attaching three candidates. In terms of ranking, the first application is from (b)(6); (b)(7)(C)who is Deputy Head of the Investigations Unit at my Bank. In that role she helps me oversee approximately 130 AML/Terrorist Financing Investigators. She has over 25 years experience in Banking and AML. On a personal note, I have worked closely with (b)(6)(3) the past 2+ years and she has one of the best investigative minds I have come across in my almost 18 years of law enforcement and private sector experience. I think she would get a lot out of the program and think she would also contribute allot as well. If there is additional space, I am also attaching the applications of $\frac{(b)(6); (b)(7)(C)}{(b)(6); (b)(7)(C)}$ who are both Investigator in my Unit. Tom is a military intelligence officer and active reservist who spent a year deployed in Afghanistan. He is also a tremendous investigator who I think extremely highly of. (b)(6): is an AML Investigator in my Bank with over a decade's worth of experience. Thanks again for any consideration you can afford (b)(6); (b)(7)(C) (b)(7)(C) (b)(6); (b)(7)(C) Head of Investigations Financial Crime Compliance - Americas Standard Chartered Standard Chartered Bank Office: +1 201 706 (b)(6) Cell +1 973 204 Email: (b)(6); (b)(7)(C)

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