

PLATE 1

[illegible]

the attached billing information.

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Station Request

is supported by the APC stream.

cream can state the VAT by end May.

NOT FOR DISTRIBUTION

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was held on 17 Apr 2007.

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152

Wan Hua / Ng Seow Loo

Date Requested:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

citigroup
Trans K63817

Justification (1) Regulatory authorities in China stipulated that SPDB must migrate their data back to China by 2007 (2) According to ICC's migration plan, the scope of migration is wide and involves many aspects. Timeline for development, test and production setup activities are aggressive. Their plans involve 3 phases. (3) By end May, ITO and SPDB must complete the development of Phase 1 and by mid Jun VAT of Phase 1 must be completed. Therefore, to avoid delays, it is critical that APDC completes the VAT CICS setup asap by end May 2007. Attached is the email from SPDB justifying the urgency and reasons for this deviation request. 											
Implications of Not Making the Deviation If we cannot start work immediately, business will miss the migration date before 8 Dec 07 and can only implement after the Year End Freeze, approximately around Feb 2008, a 2 months delay. If the timeline is missed, business will not be able to migrate their applications back to China by 2007.											
Impact Analysis to the Project Deviation will speed up the work and allow the business to migrate back to China by 8 Dec 07. Otherwise, there will be a delay of around 2 months and the business cannot meet the timeline of 8 Dec, as planned.											
Approval <table border="1"> <tr> <td> Project Manager: Ng Seow Lin 5/18/07 See Email Approval </td> <td> Application Project Director: Wan, Hua See Email Approval </td> </tr> <tr> <td> GCG Portfolio Manager: Tan Kim Lam (Abdullah Subhan) 5/21/07 See Email Approval </td> <td> Project Sponsor: Huang, Wade See APDC's Fin Con's (Venne) email. </td> </tr> <tr> <td> Head, Project Management: Mei, Jonathan Director </td> <td> Business Fin Con : </td> </tr> <tr> <td> Head, Project Management Office: Brown, Garry </td> <td> Project Requestor: Lee Heng Ser Keith deane </td> </tr> <tr> <td> Head, APDC Integration Services Group - Lim, Felix 1 June </td> <td> CTI APDC Managing Director: Ramon Karlingal </td> </tr> </table>		Project Manager: Ng Seow Lin 5/18/07 See Email Approval	Application Project Director: Wan, Hua See Email Approval	GCG Portfolio Manager: Tan Kim Lam (Abdullah Subhan) 5/21/07 See Email Approval	Project Sponsor: Huang, Wade See APDC's Fin Con's (Venne) email.	Head, Project Management: Mei, Jonathan Director	Business Fin Con :	Head, Project Management Office: Brown, Garry	Project Requestor: Lee Heng Ser Keith deane	Head, APDC Integration Services Group - Lim, Felix 1 June	CTI APDC Managing Director: Ramon Karlingal
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