

Vikram-D Singh

From: Claudia Wollmann on behalf of NLS Confirmation
Sent: Thursday, May 31, 2018 7:42 PM
To: Vikram-D Singh
Cc: NLS Confirmation
Subject: RE: FIRCOSOFT Alert_ Indyke, Darren K [C]

Classification: **Confidential**

Hi Vikram,

regarding the above case, we can provide the following information:

G0024236
True match, due to the same name and DOB

Please note:

A reference is on file in PCR. For details, please contact via email: AML Compliance New York (us.amlcompliance@list.db.com). Please collect the available information first and contact the responsible Compliance Officer.

11/10/2016
11/10/2016
07/09/2026
1016480

Kind regards,
NLS Team



Anti Financial Crime (AFC)
Otto-Suhr-Allee 16, 10585 Berlin, Germany
Email nls.confirmation@db.com
Working hours: Monday to Friday 6 am to 10 pm CET



From: Vikram-D Singh **On Behalf Of** PWM BIS-Research
Sent: Thursday, May 31, 2018 4:05 PM
To: NLS Confirmation <NLS.Confirmation@db.com>
Cc: PWM BIS-Research <pwm.bis-research@db.com>; Vijay-A Sawant <[REDACTED]>
Subject: FIRCOSOFT Alert_ Indyke, Darren K

Hello Team,

Can you please advise on below records as we need to close KYC review asap

1. Record id_ 12593920 WR_125939202182 INT- CIL_TMEDRI

Thanks!!



V ikram S ingh

Analyst | PWM US Operations

DBOI Global Services Private Limited
COO Wealth Management Operations

A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ, 302029 Jaipur, India



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