

Mamta-A Choudhary

From: Johannes Lindenthal on behalf of NLS-technical support
Sent: Monday, August 20, 2018 10:12 AM
To: Mamta-A Choudhary
Subject: RE: FIRCOSOFT Alert document _ Indyke, Darren [C]

Classification: **Confidential**

Dear Mamta,

regarding the web request WR_248602922182, we have the following information:

G0024236
True match - according to name and DOB

Handling Instructions: 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: Mamta-A Choudhary
Sent: Monday, August 20, 2018 3:18 PM
To: NLS-technical support <nls-technical.support@db.com>
Cc: Alka Babu <alka.babu@db.com>
Subject: FIRCOSOFT Alert document _ Indyke, Darren

Hi Team,

We have got **INT** alert for the party mentioned above, please send us the alert document for the record id WR_248602922182

Thank you



Mamta Choudhary

Analyst | Research and Control

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

Mobile +91 8005813142

Email Mamta-A.Choudhary@db.com