
From: Firdaus Madiar [REDACTED]
Sent: 8/8/2016 11:06:01 AM
To: Ying-A Wang [REDACTED]; Cherie Quigley [REDACTED]
CC: Amlcompliance Inquiries [REDACTED]; Carmen A Ayala [REDACTED]
Subject: RE: Darren Indyke [I]

Classification: **For internal use only**

No, we always have enough cash ready to service all our client. Whether, we have an advance email or if they are just walking in. Some banker's will send out a courtesy email in advance, but for our regular client the just walk in.

Kind regards,
Firdaus Madiar



Firdaus Madiar
Assistant Vice President/ Assistant Branch Manager

Deutsche Bank Trust Company Americas
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345 Park Avenue, New York, NY, 10154
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From: Ying-A Wang
Sent: Monday, August 08, 2016 11:01 AM
To: Firdaus Madiar; Cherie Quigley
Cc: Amlcompliance Inquiries; Carmen A Ayala
Subject: RE: Darren Indyke [I]

Classification: **For internal use only**

Don't you guys need to prepare funds in advance for large withdrawals?

From: Firdaus Madiar
Sent: Monday, August 08, 2016 10:58 AM
To: Ying-A Wang; Cherie Quigley
Cc: Amlcompliance Inquiries; Carmen A Ayala
Subject: RE: Darren Indyke [I]

Classification: **For internal use only**

No, sir. Darren or the RM never sends an email. He just walks into the branch.

Kind Regards,
Firdaus Madiar