

I think this is smoothest and least burdensome process on our two groups. We'll basically send an email to your team and collateral admin NY and all you have to do is add the KYC, PCR, and RDC docs.

Regards,  
Keith

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**From:** Paolo De-Leon  
**Sent:** Wednesday, February 07, 2018 9:07 AM  
**To:** Teresa Metallo [REDACTED]  
**Cc:** Keith Buckholz [REDACTED]; Jason Wang [REDACTED]  
**Subject:** RE: New Derivatives account. [I]

Hello Teresa,

Kindly just following up. Can you please confirm if you are in agreement with the below proposal as we have a couple of clients that we are eager to get set up on the DDR.

Thanks,

Paolo

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**From:** Paolo De-Leon  
**Sent:** Tuesday, February 06, 2018 5:22 PM  
**To:** Teresa Metallo [REDACTED]  
**Cc:** Keith Buckholz [REDACTED]; Jason Wang [REDACTED]  
**Subject:** RE: New Derivatives account. [I]

Hi Teresa,

Fortunate news- we here at risk have identified a process where we can provide the LS2 team the SIC Code and NACE code. However, we ask that your team help out by acting as the point of contact for retrieving the KYC, PCR and RDC documents.

Are you in agreement with this proposal?

Regards,

Paolo

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**From:** Teresa Metallo  
**Sent:** Thursday, January 18, 2018 12:11 PM  
**To:** Paolo De-Leon [REDACTED]; Surendra Singh [REDACTED]; Abhijit Mukherjee [REDACTED]; Debra Jasper [REDACTED]; Halina Laczny [REDACTED]  
**Cc:** Keith Buckholz [REDACTED]; Srikanta Gouda [REDACTED]; 'fx-middleoffice@list.db.com'  
**Subject:** RE: New Derivatives account. [I]

Classification: **For internal use only**

Paolo,