
From: Keith Buckholz [REDACTED]
Sent: 1/9/2018 2:16:43 PM
To: Funda Bozkurt [REDACTED]
Subject: RE: New Derivatives account. [I]

Classification: **For internal use only**

Thanks.

From: Funda Bozkurt
Sent: Tuesday, January 09, 2018 2:16 PM
To: Keith Buckholz <[REDACTED]>
Cc: Paolo De-Leon <paolo.de-leon@db.com>
Subject: RE: New Derivatives account. [I]

You can ask Zia Memon /Diana Canter. The team reports to him.

Funda Bozkurt

Deutsche Bank Trust Company Americas.
WM-Divisional Control Office
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. + [REDACTED]
Email [REDACTED]

From: Keith Buckholz
Sent: Tuesday, January 09, 2018 2:15 PM
To: Funda Bozkurt <[REDACTED]>
Cc: Paolo De-Leon <[REDACTED]@db.com>
Subject: FW: New Derivatives account. [I]
Importance: High

Classification: **For internal use only**

Hi Funda,

Do you know who owns or maintains KYC documentation (for WM accounts)? Thanks.

Regards,
Keith

From: Keith Buckholz
Sent: Friday, December 08, 2017 11:38 AM
To: Srikanta Gouda <[REDACTED]>; Surendra Singh <[REDACTED]>; Collateral Admin-NY <collateral.admin-ny@db.com>
Cc: Nitin-X Singh <[REDACTED]>; Collateral Admin-NY <collateral.admin-ny@db.com>; CUSTOMERBUILD BLO <customerbuild.blo@db.com>; Sendhil-kumar K <[REDACTED]>; 'FX Middle Office' <fx-middleoffice@list.db.com>; Debra Jasper <[REDACTED]>; Roxanne Scott <[REDACTED]>; Halina Laczny <[REDACTED]>; Hiren Mathur <[REDACTED]>; CRM-PWM Derivatives <crm-pwm.derivatives@db.com>; Enid Ellis <[REDACTED]>; Collateral-Assets Newyork <collateral-assets.newyork@db.com>