

[REDACTED] Halina Laczny [REDACTED]  
Cc: Keith Buckholz [REDACTED] Srikanta Gouda [REDACTED] 'fx-middleoffice@list.db.com'  
[REDACTED] Teresa Metallo [REDACTED]  
Subject: RE: New Derivatives account. [I]

Adding Teresa to the thread.

Teresa- it seems that Gideon Pinedo who I believe was previously on your direct team used to help out with retrieving the below information. Would you happen to have someone on your team that can help provide Surenda with the below information so that he can build the dummy bond in LS2 and so that ultimate we can add collateral into the daily derivative report, which is an important report that risk relies upon.

Debbie and Halina- please let us know who the direct owners of the below information is (note that these are Wealth Management clients).

SIC Code  
NACE Code  
KYC Document  
PCR Document  
RDC Document

Thank you,

Paolo



Paolo De Leon  
Assistant Vice President | Credit Risk Officer  
Deutsche Bank Trust Company Americas  
Business Risk Management  
345 Park Avenue - 14th Floor  
[REDACTED]

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From: Surendra Singh  
Sent: Thursday, January 18, 2018 10:56 AM  
To: Paolo De-Leon <[REDACTED]>; Abhijit Mukherjee <[REDACTED]>; Debra Jasper  
[REDACTED] Halina Laczny [REDACTED]  
Cc: Keith Buckholz [REDACTED] Srikanta Gouda <[REDACTED]>; [REDACTED]  
[REDACTED]  
Subject: RE: New Derivatives account. [I]

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Hi Paolo,

I am not sure who should be the right contact to provide relevant information. I would assume that Gedeon Pinedo used to provided such information in past however he left the bank.