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| Subject: |
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|August 2014 AML/KYC Escalation Reports [1]
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Classification: For internal use only

All,

Included below are the the monthly AML/KYC escalation reports for overdue items. Please review and address accordingly.

(See attached file: COVERAGE_Domestic.xlsx)

Thank you.

Regards,

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Melisa Venegas

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
60 Wall Street, 10005-2836 New York, NY, USA



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