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**From:** Samantha Harmon [REDACTED]  
**Sent:** 9/12/2017 11:07:53 AM  
**To:** Andrew Gallivan [REDACTED]  
**Subject:** KYCs - DB as Trustee [I]  
**Attachments:** Moderate Risk Trust Clients compare to DB as Trustee.xlsx

Classification: **For internal use only**

Andrew,

I am attaching the file from Vaishali regarding moderate risk KYCs. I have run against your file where DB is a Trustee, and inserted the Trust Officer.

Kind regards,  
Samantha Harmon



**Samantha Harmon**  
Sales Support Analyst

Deutsche Bank Trust Company Americas  
WM Americas  
345 Park Avenue, 24<sup>th</sup> Floor  
New York, NY, 10154-0004  
USA  
[REDACTED]