
From: Vaishali-P Mehta [REDACTED]
Sent: 12/1/2016 9:35:44 AM
To: Andrew Gallivan [REDACTED]
Subject: RE: MD Approval for ACUs for High Risk Clients [I]

Classification: **For internal use only**

Hello Andrew,

Could I please get one more approval? This is for last months ACUs.

Regards,

Vaishali Mehta

Head of Anti-Money Laundering Business Risk
Deutsche Bank Wealth Management
101 California Street, Suite 2400, San Francisco, CA USA
[REDACTED]

From: Vaishali-P Mehta
Sent: Wednesday, November 09, 2016 3:42 PM
To: Andrew Gallivan
Cc: Douglas Robertson; Stewart Oldfield; Thomas-B Mayer; Mark Gonzalez
Subject: RE: MD Approval for ACUs for High Risk Clients [I]

Classification: **For internal use only**

Hello Andrew

Could you please approve the below ACUs completed for High Risk Clients for this month?

Regards,

Vaishali Mehta

Head of Anti-Money Laundering Business Risk
Deutsche Bank Wealth Management
101 California Street, Suite 2400, San Francisco, CA USA
[REDACTED]

From: Vaishali-P Mehta
Sent: Wednesday, October 26, 2016 1:48 PM
To: Andrew Gallivan
Cc: Douglas Robertson; Stewart Oldfield; Thomas-B Mayer; Mark Gonzalez
Subject: MD Approval for ACUs for High Risk Clients [I]