
From: Vaishali-P Mehta [REDACTED]
Sent: 12/1/2016 9:55:43 AM
To: Andrew Gallivan [REDACTED]
Subject: RE: MD Approval for ACUs for High Risk Clients [I]

Classification: **For internal use only**

☺ no problem Andrew

Thank you so much!

Vaishali Mehta

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

[REDACTED]

From: Andrew Gallivan
Sent: Thursday, December 01, 2016 9:55 AM
To: Vaishali-P Mehta
Subject: RE: MD Approval for ACUs for High Risk Clients [I]

Classification: **For internal use only**

Well aren't I the negligent one. Sorry for not having addressed this last month. Approved

From: Vaishali-P Mehta
Sent: Thursday, December 01, 2016 9:36 AM
To: Andrew Gallivan
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
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[REDACTED]