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**From:** Melisa Venegas [REDACTED]  
**Sent:** 12/8/2014 3:59:21 PM  
**To:** Kimberly Hart [REDACTED]  
**CC:** Armen Brash [REDACTED]  
**Subject:** RE: October 2014 AML/KYC Escalation Reports [I]  
**Attachments:** COVERAGE\_Domestic\_ACU 11.6.xlsx

Classification: **For internal use only**

Kim,

AML Compliance was able to close most of the open ACU with material changes, only 5 of the ones Andrea sent are still open. Please see the updated file attached.

Thank you.



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



*Passion to Perform*

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**From:** Kimberly Hart  
**Sent:** Wednesday, December 03, 2014 1:56 PM  
**To:** Melisa Venegas  
**Cc:** Armen Brash  
**Subject:** FW: October 2014 AML/KYC Escalation Reports [I]

Classification: **For internal use only**

The updates that Andrea sent to you do not seem to be reflected on the recent report that you just sent out. Is there a reason that the items were not removed? Do you require additional information?



**Kimberly Hart**  
Managing Director

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
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