From:	Derek St-Hilaire
To:	Sylvia Escobar; Janice Franklin
Subject:	RE: EEA Client Notation in dbForce
Date:	Tuesday, November 27, 2018 5:44:31 PM
Attachments:	image002.png
	image003.png

Hi Sylvia,

Yes, I have facilitated training for ABR. Moreover, we have added this to our broader training framework that all new joiners will go through (ABR and Case Managers). The KOP update is in flight with a rough ETA for end of December / start of January.

Best regards,
Derek

Derek St. Hilaire, CAMS
Vice President
Head of Anti-Money Laundering Business Risk
Deutsche Bank Trust Company, National Association
Deutsche Bank Wealth Management
5022 Gate Parkway, Suite 400
Jacksonville, Florida 32256 USA

From: Sylvia Escobar
Sent: Tuesday, November 27, 2018 5:38 PM
To: Derek St-Hilaire   Janice Franklin
Subject: EEA Client Notation in dbForce

Dear All,
I hope you are doing well.
Could you please confirm that your teams are following the agreed steps to identify EEA clients in dbForce based on the Primary Decision Maker identified by the FO in the KYC?
Also, have your KOPs being updated?

Thanks for your support.

Regards,
Sylvia