
From: Kimberly Hart [REDACTED]
Sent: 3/17/2015 9:14:55 AM
To: Andrea Tapia [REDACTED]
Subject: FW: February 2015 AML/KYC Escalation Reports [I]
Attachments: COVERAGE_Domestic.xlsx; Acct Opening - COVERAGE.xlsx

Classification: **For internal use only**

Kimberly Hart
Managing Director

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Securities offered through Deutsche Bank Securities Inc.

From: Melisa Venegas
Sent: Monday, March 02, 2015 4:36 PM
To: Andrew Gallivan; Kimberly Hart; Michael-J Davis; Michael S Jacoby
Cc: Armen Brash
Subject: February 2015 AML/KYC Escalation Reports [I]

Classification: **For internal use only**

All,

Included below is the monthly AML/KYC escalation report for overdue and coming due items. Please review and address accordingly. Thank you.

Regards,