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**From:** Funda Bozkurt [REDACTED]  
**Sent:** 2/27/2019 11:04:41 AM  
**To:** Ian Salters [REDACTED]  
**CC:** Kimberly Hart [REDACTED]  
**Subject:** FW: Combined KYC list and priorities [1]  
**Attachments:** WM clients trading with GM - combined list 02.16.19.xlsx; list checks \_ KYC.xlsx

Classification: **For internal use only**

Hi Ian,

I sent random 18 clients -where it says "Yes" on the attached file from you - to a friend of mine in Jax to check and here are the results. Please see the second attachment.

I am a bit nervous with the results as maybe I am not on board with understanding the difference between fully on boarded vs Full GM KYC.

Let's discuss,

Thanks,

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Funda Bozkurt

Deutsche Bank Trust Company Americas.  
WM Divisional Control Office

**From:** Ian Salters <[REDACTED]>  
**Date:** February 21, 2019 at 6:13:45 PM EST  
**To:** Oliver Esslinger <[REDACTED]>  
**Cc:** Kimberly Hart <[REDACTED]>, Steven Mattus <[REDACTED]>, Thomas Klemm <[REDACTED]>, Victoria Bruce <[REDACTED]>, Bill King <[REDACTED]>, Olivier Poncet <[REDACTED]>  
**Subject:** FW: Combined KYC list and priorities [1]

FYI

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

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**From:** Ian Salters <[REDACTED]>  
**Date:** Friday, Feb 15, 2019, 17:31  
**To:** Olivier Poncet <[REDACTED]>, Bill King <[REDACTED]>, Davide-A Sferrazza <[REDACTED]>  
**Cc:** Alastair Mackinlay <[REDACTED]>, Nina Tona <[REDACTED]>  
**Subject:** FW: Combined KYC list and priorities [1]

Classification: **For internal use only**

FYI