
From: Michael Off [REDACTED]
Sent: 7/12/2019 1:25:37 PM
To: Wolfram Lange [REDACTED]
CC: Kimberly Hart [REDACTED]
Subject: Re: AW: NYT on DB and Jeffrey Epstein [C] [SC]

suggest we just copy the approach Patrick comes up with across other regions. However, I do not see a way around a full client base KYC review for cases where ever an EDR was conducted. But when this is what is being asked for...?

also suggest to include BI/Stephan Niemand as SME

Kind regards,
Michael Off

Divisional Control Office
Deutsche Bank Wealth Management

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Am 12.07.2019 um 19:20 schrieb Wolfram Lange <[REDACTED]>:





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