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Subject:
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|October 2014 AML/KYC Escalation Reports [I]|  
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Classification: For internal use only

All,  
Included below is the monthly AML/KYC escalation report for overdue items (the file has several sheets). Please review and address accordingly. Thank you.

(See attached file: COVERAGE\_Domestic.xlsx)(See attached file: Account Opening - COVERAGE-Domestic.xlsx)

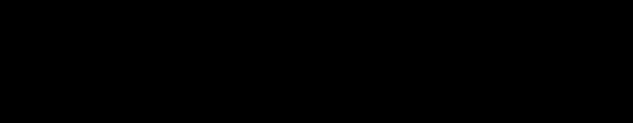
Regards,

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Melisa Venegas

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management



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