

On Mar 21, 2017, at 1:01 PM, Cynthia Rodriguez <[REDACTED]> wrote:

Hi Bella,

Our compliance team is requesting more details on the unknown responses. Would you please try to find out what Nickolay does for a living, where he works at. Thank you.

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel: [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Bella Klein [mailto:[REDACTED]]
Sent: Thursday, March 16, 2017 11:42 AM
To: Cynthia Rodriguez
Subject: Fwd: Transaction Information Required [I]

As requested answers inserted below
Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

From: Cynthia Rodriguez
<[REDACTED]>
Subject: Transaction Information Required [I]