
From: Amanda Kirby
Sent: Tuesday, March 03, 2015 10:39 AM
To: Yoonsun Chung; PWM AOG
Subject: FW: Case #01353080 :Gratitude America [I]

Classification: **For internal use only**

Hi Yoonsun,

Gaurav just called and told me that there needs to be a case comment from KYC to confirm that the account title should be Gratitude America, Ltd and not just Gratitude America. Would you be able to do that?

Let me know.
Thank you

From: Pema Sherpa
Sent: Monday, March 02, 2015 3:02 PM
To: PWM AOG; Amanda Kirby; Yoonsun Chung
Subject: RE: Case #01353080 :Gratitude America [I]

Classification: **For internal use only**

Hi PWM AOG,

When you are preparing the manual EDF to upload in dbTops, you are taking the information from the account opening application and not from the KYC.

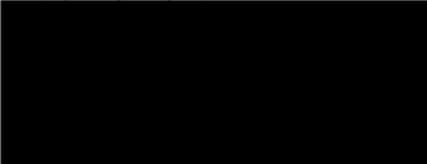
Hi Yoonsun,

Should a comment on the KYC reflecting the correct address suffice here or does the KYC have to be updated with the address?

Kind regards,
Pema Sherpa



Pema Sherpa
Deutsche Bank Trust Company Americas
60 Wall Street, New York, NY 10005-2836, USA



Passion to Perform

From: Navin-Kumar Pankaj **On Behalf Of** PWM AOG
Sent: Monday, March 02, 2015 2:44 PM
To: Pema Sherpa