

---

**From:** Jacqueline Lightbody [REDACTED]  
**Sent:** 10/7/2013 1:37:50 PM  
**To:** Amanda Kirby [REDACTED]  
**Subject:** Re: Your KYC has been rejected [I]  
**Attachments:** pic00167.gif; pic07625.gif; pic04004.gif; pic25533.gif

Classification: For internal use only

Hi Amanda,

This only applies to revocable trust. Thanks.

Kind regards,

Jacqueline Lightbody

---

(Embedded image moved to file: pic00167.gif)

Jacqueline Lightbody  
Vice President | AML Compliance Officer

Deutsche Bank Trust Company Americas  
PWM AML Compliance  
23rd Floor  
60 Wall Street, 10005-2836 New York, NY, USA  
[REDACTED]

(Embedded image moved to file: pic07625.gif)

**From:** [REDACTED]  
**To:** [REDACTED]  
**Date:** 10/07/2013 01:28 PM  
**Subject:** Re: Your KYC has been rejected [I]

Classification: For internal use only

Hi Jacqueline,

I was told that since this trust is not currently giving out any distributions that we do not need to have names or addresses for the beneficiaries. Is this not the case?

Best,  
Amanda Kirby

---

(Embedded image moved to file: pic04004.gif)

Amanda Kirby  
Associate

Deutsche Bank Trust Company Americas  
345 Park Avenue, 27th Fl