
From: Monifa Crawford [REDACTED]
on behalf of PWMUS AMLKYC [REDACTED]
Sent: 2/6/2015 12:47:53 PM
To: Amanda Kirby [REDACTED]
CC: PWMUS AMLKYC [REDACTED]
Subject: Fw: [REDACTED] pcr alert [1]
Attachments: [REDACTED] pcr alert.pdf; [REDACTED] pcr alert_1.pdf; [REDACTED] PCR Clearance.pdf

Classification: For internal use only

Hi Amanda:

The prior clearance that was issued by AML Compliance on 10/9/2013 is applicable as clearance to the current PCR alert dated 2/5/2015. I have attached it for your review.

Kind Regards,
MC



Monifa Crawford, JD
Associate | AML Compliance Officer

Deutsche Bank Securities Inc.
Private Wealth Management - AML Compliance
5022 Gate Parkway, Suite 400
Jacksonville, Florida 32256, USA
Tel. [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

Visit us: <http://www.db.com>

Passion to Perform

----- Forwarded by Monifa [REDACTED] on 02/06/2015 12:45 PM -----

From: Amanda [REDACTED]
To: PWMUS [REDACTED]
Date: 02/06/2015 10:05 AM
Subject: FW: [REDACTED] pcr alert [1]

Classification: **For internal use only**

Hi,

This alert is also outdated in that it was cleared in October 2013. Please see that clearance and clear these alerts. Thank you.

Amanda