

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  
Tel. [REDACTED]  
Fax [REDACTED]  
Mobile [REDACTED]  
Email [REDACTED]

*Passion to Perform* |

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**From:** Navin-Kumar Pankaj **On Behalf Of** PWM AOG  
**Sent:** Monday, March 02, 2015 2:44 PM  
**To:** Pema Sherpa  
**Cc:** Amanda Kirby; G. Hill o; PWM AOG; Yoonsun Chung  
**Subject:** RE: Case # [REDACTED]:Gratitude America [I]

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Hi Pema,

We are clearing on Point 2 & 3 however on point 1, Legal address which is given W-9 is not matching With KYC# address.

We need to put the legal address while Preparing EDF in MD3 for post ABR Approval. Can we move further with the same?

Thanks,  
Navin

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PWM AOG  
DBOI Global Services Private Limited  
Email : [REDACTED]

▼ Pema Sherpa---03/02/2015 02:07:51 PM---Classification: For internal use only Hi Prashant,