
From: Navin-Kumar Pankaj
Sent: Thursday, October 01, 2015 5:22 PM
To: Jj Litchford
Cc: Gwen Hill; 'pwmaog@list.db.com'; Prashant Mahendru
Subject: RE: Account Re-opening [I]

Hi Jj,

Since customer "Mort, Inc." is a prospect hence, we require KYC# within one year to approve this re-open request.

██████████s more than one year old.

Kind regards,
Navin Kumar Pankaj

Please send all the PWM AOG- COB mail related Queires to our new Group E-mail ID



Navin Kumar Pankaj
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From: Jj Litchford
Sent: Friday, October 02, 2015 2:18 AM
To: 'pwmaog@list.db.com'
Subject: Account Re-opening [I]

Classification: **For internal use only**

Hi--

Please re-open account (██████████Mort, Inc.). The client is looking to transfer money into the account (per the attached instruction). It was closed on 5/26/2015 and still appears on FIS Metavante. The client did not send a letter to close, and the account was recently opened on 2/6/2015. The KYC is still valid.

Thanks,