

Please note that this is a high risk client and the KYC will need to be reviewed by AML Compliance; I've cc'd them so they are aware of the rush.

Best,
Armen



Armen Brash

Deutsche Asset & Wealth Management
Head of Anti-Money Laundering Business Risk



Passion to Perform

From: Jj Litchford
Sent: Thursday, October 01, 2015 5:30 PM
To: Vaishali-P Mehta; Armen Brash
Subject: FW: Account Re-opening [I]

Classification: **For internal use only**

Hello my favorites--

Can you let me know what I need to do to re KYC this entity for which an account was auto-closed (information below)? This is going to be a high rush situation, the client is absolutely furious.

Thanks,
JJ



JJ Litchford
Associate Banker

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management



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From: Navin-Kumar Pankaj
Sent: Thursday, October 01, 2015 5:22 PM
To: Jj Litchford