

thanks for the help, appreciate the quick reply.



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Passion to Perform

From: Armen Brash
Sent: Thursday, October 01, 2015 5:39 PM
To: Jj Litchford; Vaishali-P Mehta
Cc: PWMUS AMLKYC
Subject: RE: Account Re-opening [I]

Classification: **For internal use only**

JJ

You'll need to order updated research and complete a KYC update. Essentially, you have to treat it the way you'd treat a brand new client.

Why did the account close? Was it ever funded? Was it closed due to zero balance?

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



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From: Jj Litchford
Sent: Thursday, October 01, 2015 5:30 PM