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**From:** Armen Brash [REDACTED]  
**Sent:** 10/1/2015 5:43:46 PM  
**To:** Jj Litchford [REDACTED]; Vaishali-P Mehta [REDACTED]  
**CC:** PWMUS AMLKYC [REDACTED]  
**Subject:** RE: Account Re-opening [I]

Classification: **For internal use only**

No Problem at all. Please keep AML Compliance posted.

Best,  
Armen



Armen Brash

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

*Passion to Perform*

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**From:** Jj Litchford  
**Sent:** Thursday, October 01, 2015 5:42 PM  
**To:** Armen Brash; Vaishali-P Mehta  
**Cc:** PWMUS AMLKYC  
**Subject:** RE: Account Re-opening [I]

Classification: **For internal use only**

The account was closed due to zero balance (it was funded on 2/6/2015 and then de-funded on 2/23/2015).

I have submitted for the research since the last KYC (2/1/2014) and put it in with high priority. I will let you know as soon as we get results (We expect some negative media possibly).

thanks for the help, appreciate the quick reply.



JJ Litchford  
Associate Banker

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management