



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

Passion to Perform

From: Navin-Kumar Pankaj
Sent: Thursday, October 01, 2015 5:22 PM
To: Jj Litchford
Cc: Gwen Hill; [REDACTED]; 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.