
From: Ying-A Wang [REDACTED]
Sent: 9/17/2014 5:41:22 PM
To: Jonathan Cheng [REDACTED]
CC: Cherie Quigley [REDACTED]; Matthew Germond [REDACTED]; Wayne Salit [REDACTED]
Subject: Re: FW: FW: Fw: 2014 AML KYC Audit [I]
Attachments: Monthly Case Assignments.xlsx; Alert Assignments Sep13-Jul14.xlsx; Audit Actimize Alerts Sep13-Jul14.xlsx

Classification: For internal use only

Johnathan,

Enclosed please find relevant files for alert, case, and PCS alert assignments.
(See attached file: *Monthly Case Assignments.xlsx*)(See attached file: *Alert Assignments Sep13-Jul14.xlsx*)(See attached file: *Audit Actimize Alerts Sep13-Jul14.xlsx*)

Kind regards,
Ying Wang



Ying Wang
Wealth Management AML

Deutsche Bank Trust Company Americas
[REDACTED]

Passion to Perform

▼ Jonathan Cheng---09/17/2014 05:38:50 PM---Classification: For internal use only Ying,

From: Jonathan Cheng/ext/dbcom [REDACTED]
To: Ying-A Wang [REDACTED]
Cc: Wayne Salit [REDACTED], Cherie Quigley [REDACTED], Matthew Germond [REDACTED]
Date: 09/17/2014 05:38 PM
Subject: FW: FW: Fw: 2014 AML KYC Audit [I]

Classification: **For internal use only**

Ying,

Please provide me with the below deliverable you sent to Pradeepta so I can record appropriately in the AML Compliance files. As mentioned previously, I've been asked to coordinate all requests and deliveries between the Audit team and AML Compliance. Please send all request responses to me and I will forward to Audit. Thank you in advance for your