

Passion to Perform

Ying-A Wang---09/16/2014 05:56:29 PM---Classification: For internal use only Pradeepta, Can we get the spreadsheets to you EOD tomorrow?

From: Ying-A Wang/db/dbcom
To: [REDACTED]
Cc: [REDACTED]
Date: 09/16/2014 05:56 PM
Subject: Re: FW: Fw: 2014 AML KYC Audit [1]

Classification: For internal use only

Pradeepta,

Can we get the spreadsheets to you EOD tomorrow?

-Ying

Pradeepta Roy---09/16/2014 05:44:58 PM---Classification: For internal use only I apologize for that Ying. Regarding the spreadsheets, the aud

From: Pradeepta Roy/db/dbcom
To: [REDACTED]
Cc: [REDACTED]
Date: 09/16/2014 05:44 PM
Subject: Re: FW: Fw: 2014 AML KYC Audit [1]

Classification: For internal use only

I apologize for that Ying. Regarding the spreadsheets, the audit scope date range is September 1, 2013 to July 31, 2014.

Kind regards,
Pradeepta

