To:	Yang-A Chen/db/dbcom███████████
Cc:	Cherie Quigley/db/dbcom███████████, Ying-A Wang/db/dbcom███████████, Christy Wolanski/db/dbcom███████████ Michael Greiche/db/dbcom███████
Date:	09/08/2014 11:36 AM
Subject:	Re: Fw: 2014 AML KYC Audit [I]

Classification: For internal use only

Hi Yang:

Regarding PB Alerts, Cases, and PCS Alerts, are you able to provide a spreadsheet that reflect all alerts/cases generated as well as a spreadsheet that reflects the ones that were sampled?

Please advise.

Kind regards,
Pradeepta

Pradeepta Roy
Vice President | Group Audit

Deutsche Bank AG, Filiale New York
GA-Legal, Compliance, GRAD, HR, Co-Chairmen
████████████████

Passion to Perform

Yang-A Chen---09/08/2014 08:49:08 AM---Classification: For internal use only Hi Rachael, Pradeepta, We do a sampling of a majority of our P

From:	Yang-A Chen/db/dbcom
To:	Rachael Natale/db/dbcom███████████, Pradeepta Roy/db/dbcom███████████,
Cc:	Ying-A Wang/db/dbcom███████████, Cherie Quigley/db/dbcom███████████, Wayne Salit/db/dbcom███████████
Date:	09/08/2014 08:49 AM
Subject:	Fw: 2014 AML KYC Audit [I]