
From: Jj Litchford [REDACTED]
Sent: 10/1/2015 5:29:46 PM
To: Vaishali-P Mehta [REDACTED]; Armen Brash [REDACTED]
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.

KYC [REDACTED] is more than one year old.

Kind regards,
Navin Kumar Pankaj

Please send all the PWM AOG- COB mail related Queires to our new Group E-mail ID
[REDACTED]