From: Armen Brash [redacted]
Sent: 10/1/2015 7:03:29 PM
To: Jj Litchford [redacted]; Vaishali-P Mehta [redacted]
Subject: RE: Account Re-opening [I]

Classification: **For internal use only**

Hello

You'll need to ask AML Compliance; Generally, a printout from the Company's Regitrar or Secretary of State is acceptable. I'm not how to get that for USVI http://ltg.gov.vi/corporations-and-trademarks.html didn't have an option to search

For this KYC, you would need a certificate of good standing dated within 1 year.

Best,
Armen

Armen Brash

Deutsche Asset & Wealth Management
Head of Anti-Money Laundering Business Risk
[redacted]
Email [redacted]

Passion to Perform

From: Jj Litchford
Sent: Thursday, October 01, 2015 6:53 PM
To: Armen Brash; Vaishali-P Mehta
Subject: RE: Account Re-opening [I]

Classification: **For internal use only**

I believe I have everything set up (KYC [redacted])... I am waiting on the research and will forward immediately if we get an RDC or PCR.

I do not have a certificate of good standing within the last year—the company is incorporated in US Virgin Islands. Do you know if we have a website screenshot that will suffice?

Thanks,
JJ

JJ Litchford