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**From:** Jj Litchford [REDACTED]  
**Sent:** 10/1/2015 6:53:18 PM  
**To:** Armen Brash [REDACTED]; Vaishali-P Mehta [REDACTED]  
**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  
Associate Banker

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
[REDACTED]

*Passion to Perform*

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**From:** Armen Brash  
**Sent:** Thursday, October 01, 2015 5:44 PM  
**To:** Jj Litchford; Vaishali-P Mehta  
**Cc:** PWMUS AMLKYC  
**Subject:** RE: Account Re-opening [I]

Classification: **For internal use only**

No Problem at all. Please keep AML Compliance posted.

Best,  
Armen



Armen Brash

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