
From: Jj Litchford [REDACTED]
Sent: 10/6/2015 9:37:10 AM
To: Gwen Hill [REDACTED]
Subject: RE: Your KYC has been approved! [I]
Attachments: Mort Inc_Certificate of Good Standing_100515..pdf

Classification: For internal use only

Thanks, the KYC is 01469735

JJ Litchford
Associate Banker

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

-----Original Message-----

From: Gwen Hill
Sent: Tuesday, October 06, 2015 9:01 AM
To: Jj Litchford
Subject: RE: Your KYC has been approved! [I]

Classification: For internal use only

Forward the COGS and KYC number to me and I can clear the exception.

Kind regards,
Gwen Hill

Gwen Hill
Associate | AML Compliance Officer

Deutsche Bank Securities Inc
a Member of Deutsche Bank Group
PWM AML Compliance
5022 Gate Parkway, Suite 400, 32256 Jacksonville, USA Tel. +1 [REDACTED] Email [REDACTED]

-----Original Message-----

From: Jj Litchford
Sent: Monday, October 05, 2015 4:53 PM
To: Gwen Hill
Subject: FW: Your KYC has been approved! [I]

Classification: For internal use only

I have received the new certificate of good standing, how can I get the temporary exception cleared?