

Asset & Wealth Management

[REDACTED]

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From: Amanda Kirby/db/dbcom  
To: PWMUS AMLKYC/db/[REDACTED],  
Cc: Michael Vila/db/[REDACTED], Andrew Kisz/db/[REDACTED], Andrea  
Klingenberg/db/[REDACTED]  
Date: 10/08/2013 01:29 PM  
Subject: Fw: RDC ALERT - [REDACTED] [I]

Classification: For internal use only

Hi,

The attached alert does pertain to our client. [REDACTED] was accused as a co-conspirator in a case but was never brought to trial nor ever convicted. She will also never have her own personal account here at DB. The account for which she will be associated is a trust account which names her as a beneficiary. She will have no authority over this account and will not be a client of the bank. Please clear this alert or let me know if you require further information (i.e. trust agreement)

Best,  
Amanda Kirby

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Amanda Kirby  
Associate

Deutsche Bank Trust Company Americas

[REDACTED]

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----- Forwarded by Amanda Kirby/db/dbcom on 10/08/2013 01:25 PM -----

From: PWM BIS-Research/db/dbcom@DBAPAC  
To: [REDACTED],  
Cc: PWMUS AMLKYC/db/[REDACTED]  
Date: 10/07/2013 03:52 PM  
Subject: RDC ALERT - [REDACTED] [I]