
From: Amanda Kirby [amanda.kirby@db.com]
Sent: 1/24/2014 11:58:06 AM
To: Alfred Shashaty [alfred.shashaty@db.com]
Subject: Re: Regarding case # 01182215, Butterfly Trust [I]
Attachments: pic04303.gif; pic29531.gif; pic18114.gif; pic31001.gif; pic17246.gif; pic19428.gif

Classification: For internal use only

BOOM

Kind regards,
Amanda Kirby

(Embedded image moved to file: pic04303.gif)

Amanda Kirby
Associate

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From: Alfred Shashaty/db/dbcom
To: PWM AOG/db/dbcom@DBAPAC,
Cc: Amanda Kirby/db/dbcom@DBAmericas, Armen Brash/db/dbcom@DBAmericas, Dania Pfeiffer/db/dbcom@DBAmericas, Komal Shahani/db/dbcom@DBAPAC, Margarita Perez/db/dbcom@DBAmericas, Pema Sherpa/db/dbcom@DBAmericas, PWM AOG/db/dbcom@DBAmericas, Vaishali-P Mehta/db/dbcom@DBAmericas
Date: 01/24/2014 11:56 AM
Subject: Re: Regarding case # 01182215, Butterfly Trust [I]

Classification: For internal use only

I'm looking at it now

Kind regards,
Alfred Shashaty

(Embedded image moved to file: pic18114.gif)

Alfred Shashaty
Assistant Vice President | AML Business Risk - KYC

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