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**From:** Monifa Crawford [REDACTED]  
**on behalf of** PWMUS AMLKYC [REDACTED]  
**Sent:** 2/6/2015 12:47:53 PM  
**To:** Amanda Kirby [REDACTED]  
**CC:** PWMUS AMLKYC [REDACTED]  
**Subject:** Fw: [REDACTED] pcr alert [I]  
**Attachments:** pic07746.gif; pic22818.gif; [REDACTED] pcr alert.pdf; [REDACTED] pcr alert\_1.pdf; [REDACTED] PCR Clearance.pdf

Classification: For internal use only

Hi Amanda:

The prior clearance that was issued by AML Compliance on 10/9/2013 is applicable as clearance to the current PCR alert dated 2/5/2015. I have attached it for your review.

Kind Regards,  
MC

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(Embedded image moved to file: pic07746.gif)

Monifa Crawford, JD  
Associate | AML Compliance Officer

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(Embedded image moved to file: pic22818.gif)

----- Forwarded by Monifa Crawford/db/dbcom on 02/06/2015 12:45 PM -----

**From:** Amanda Kirby/db/dbcom@DBCOEX  
**To:** PWMUS AMLKYC/db/dbcom@DBAmericas,  
**Date:** 02/06/2015 10:05 AM  
**Subject:** FW: [REDACTED] pcr alert [I]

Classification: For internal use only

Hi,

This alert is also outdated in that it was cleared in October 2013. Please see that clearance and clear these alerts. Thank you.

Amanda

**From:** Urvashi Lavania On Behalf Of PWM BIS-Research  
**Sent:** Friday, February 06, 2015 10:00 AM  
**To:** Amanda Kirby  
**Cc:** PWMUS AMLKYC  
**Subject:** [REDACTED] pcr alert [I]