
From: Amanda Kirby [REDACTED]
Sent: 8/27/2013 9:48:34 AM
To: PWM AOG [REDACTED]
CC: Kusam Saini [REDACTED]; PWM AOG [REDACTED]
Subject: Re: (Discrepancy) Case# 01115904: Southern Trust Company, Inc. [I]
Attachments: pic25766.gif; 2658_001.pdf

Classification: For internal use only

Hi Kusam,
Here you go

From: PWM AOG/db/dbcom@DBAPAC
To: Amanda Kirby/db/dbcom@DBAMERICAS,
Cc: Kusam Saini/db/dbcom@DBAMERICAS, PWM AOG/db/dbcom@DBAPAC
Date: 08/27/2013 09:44 AM
Subject: Re: (Discrepancy) Case# 01115904: Southern Trust Company, Inc. [I]

Classification: For internal use only

Hi
As you confirmed that we need to disregard the on-line banking request. So, please remove tick mark from "DB Private Wealth Online Plus" and send us revised first page of deposit account opening applications for both the accounts.

(Embedded image moved to file: pic25766.gif)
Thanks,
PWM AOG
DBOI Global Services Private Limited
Email : PWM.AOG@db.com

From: Amanda Kirby/db/dbcom
To: PWM AOG/db/dbcom@DBAPAC,
Cc: Kusam Saini/db/dbcom@DBAMERICAS, PWM AOG/db/dbcom@DBAMERICAS
Date: 27-08-2013 01:54
Subject: Re: (Discrepancy) Case# 01115904: Southern Trust Company, Inc. [I]

Classification: For internal use only

Hi Kusam,
Apologies. I was out of the office last week and am only just getting to this. I am a little unsure how to answer the below. The company is registered and resides in the US Virgin Islands. Due to that there is no state for the