

From: Amanda Kirby [REDACTED]
Sent: 4/27/2015 3:56:47 PM
To: Simranjit Singh [REDACTED]
CC: PWM AOG [REDACTED]
Subject: RE: Case # 01387297: Darren K. Indyke PLLC [I]
Attachments: 3370_001.pdf

See attached

From: Simranjit Singh
Sent: Monday, April 27, 2015 2:57 PM
To: Amanda Kirby
Cc: PWM AOG
Subject: Case # 01387297: Darren K. Indyke PLLC [I]

Classification: **For internal use only**

Hi Amanda,

While reviewing account opening docs we came across below issue.

1. On Tax form SSN and EIN numbers are given, however individual is filing tax for entity so it should be SSN number given on tax form.

2 On tax form , Darren Indyke address is given as **2 Kean Court Livingston NJ 07039 USA**, however on tax form address is given as **575 Lexington Avenue, 4th fl, New York, NY 10022**, both are different.

3 On Signature card, Entity type is not selected.

Deutsche Asset
& Wealth Management



Signature Card
Deutsche Bank Trust Company Americas

Darren K. Indyke PLLC – Attorney Trust Account

Account Holder Title

Account Number

<input type="checkbox"/> Individual	<input type="checkbox"/> ITR/PO/ATP*	<input type="checkbox"/> Corporate	<input type="checkbox"/> Limited Liability Corporation
<input type="checkbox"/> Joint, with Rights	<input type="checkbox"/> Joint Tenants	<input type="checkbox"/> Partnership	<input type="checkbox"/> Other: _____

Number of Signatures Required: 1

Darren K. Indyke
Signature

Darren Indyke
Print Name

Print Name

Please make correction and provide us updated docs ASAP.

Kind regards,
Simranjit Singh

