

Please advise if this is still her current status on the accounts with the Private Bank.

Kind Regards,
MC



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Passion to Perform

☞ Amanda Kirby---02/06/2015 09:56:42 AM---Classification: For internal use only These alerts are from 2008. I requested research after October 2013 as the below had alre

From: Amanda Kirby/db/dbcom@DBCOEX
To: PWMUS AMLKYC/db/dbcom@DBAmericas,
Date: 02/06/2015 09:56 AM
Subject: FW: [REDACTED] rdc alert [I]

Classification: **For internal use only**

These alerts are from 2008. I requested research after October 2013 as the below had already been cleared in the last KYC. Please clear again. Attached is the prior clearance.

From: Urvashi Lavania **On Behalf Of** PWM BIS-Research
Sent: Friday, February 06, 2015 9:52 AM
To: Amanda Kirby
Cc: PWMUS AMLKYC
Subject: [REDACTED] rdc alert [I]

Classification: For internal use only

Hello