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Passion to Perform |

From: Amanda Kirby
Sent: Tuesday, March 03, 2015 9:14 PM
To: Gaurav Bhargava
Subject: FW: Case # [REDACTED] :Gratitude America [I]

Classification: **For internal use only**

Hi Gaurav,

Yoonsun thought it had been cleared. Do you still need a case comment?

From: Yoonsun Chung
Sent: Tuesday, March 03, 2015 10:42 AM
To: Amanda Kirby
Subject: RE: Case # [REDACTED] :Gratitude America [I]

Classification: **For internal use only**

I thought they said they cleared that issue. See email below.



Yoonsun Chung
Vice President | AML Compliance

Deutsche Bank Trust Company Americas
Legal, Risk & Capital
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Passion to Perform |

From: Amanda Kirby
Sent: Tuesday, March 03, 2015 10:39 AM
To: Yoonsun Chung; PWM AOG
Subject: FW: Case # [REDACTED] :Gratitude America [I]

Classification: **For internal use only**

Hi Yoonsun,

Gaurav just called and told me that there needs to be a case comment from KYC to confirm that the account title should be Gratitude America, Ltd and not just Gratitude America. Would you be able to do that?