

Deutsche Asset & Wealth Management
Head of Anti-Money Laundering Business Risk
60 Wall Street, 10005-2836 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

Passion to Perform

From: Jj Litchford
Sent: Thursday, October 01, 2015 7:08 PM
To: Armen Brash; Vaishali-P Mehta
Subject: RE: Account Re-opening [I]

Classification: **For internal use only**

So just email PWMUS AMLKYC and ask them?

If we need a new one, there is slim to no chance this can happen tomorrow. Would they be who I requested an exception from also or is this going to be a hard no you think?

Thanks, I appreciate your responsiveness.



JJ Litchford
Associate Banker

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 24th Floor
New York, New York 10154
Tel. [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

Passion to Perform

From: Armen Brash
Sent: Thursday, October 01, 2015 7:06 PM
To: Jj Litchford; Vaishali-P Mehta
Subject: RE: Account Re-opening [I]

Classification: **For internal use only**

Yeah, I searched that but I think that's for licensed entities and this I assume is a personal holding company which likely doesn't need a license.

Best,
Armen