

To: Xavier Avila [REDACTED]; Mathew Negus [REDACTED]; Jitan Patel <[REDACTED]>; Zack Bunimovich <[REDACTED]>
Cc: Alastair Mackinlay [REDACTED]; Martin Zeman <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>; Mathew Negus [REDACTED]; Nina Tona <[REDACTED]>
Subject: RE: SF [I]

Including Zack who will be the case manager on this.

From: Xavier Avila
Sent: Monday, March 05, 2018 10:59 AM
To: Rita Shteynberg [REDACTED]; Mathew Negus <[REDACTED]>; Jitan Patel <[REDACTED]>
Cc: Alastair Mackinlay [REDACTED]; Martin Zeman [REDACTED]; Davide-A Sferrazza <[REDACTED]>; Mathew Negus [REDACTED]; Nina Tona [REDACTED]
Subject: RE: SF [I]

Hi Rita/Mat, let us know what we need to extend SF to Credit Derivatives as the client is still live in one trade they want to execute.
Thanks

From: Rita Shteynberg
Sent: Friday, March 02, 2018 12:41 PM
To: Mathew Negus <[REDACTED]>; Nina Tona <nina.tona@db.com>; Jane Varley <[REDACTED]>; GM ACO <[REDACTED]>; Xavier Avila <[REDACTED]>; Iain Macara <[REDACTED]>; Jitan Patel <[REDACTED]>
Cc: Alastair Mackinlay <[REDACTED]>; Martin Zeman <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>; Aziz Anwar <[REDACTED]>; Tanushree Kirti <[REDACTED]>; Zack Bunimovich <[REDACTED]>
Subject: RE: SF [I]

Thanks for the confirmation. We will proceed with the onboarding.

From: Mathew Negus
Sent: Friday, March 02, 2018 12:34 PM
To: Nina Tona [REDACTED]; Jane Varley <[REDACTED]>; GM ACO <[REDACTED]>; Xavier Avila <[REDACTED]>; Iain Macara <[REDACTED]>; Rita Shteynberg <[REDACTED]>; Jitan Patel <[REDACTED]>
Cc: Alastair Mackinlay <[REDACTED]>; Martin Zeman <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>; Aziz Anwar <[REDACTED]>; Tanushree Kirti <[REDACTED]>
Subject: RE: SF [I]

I'll take this one for Jitan.

As CIB green please proceed with the NCA process and the inherent KYC update.

Thank you