
From: Funda Bozkurt [REDACTED]
Sent: 6/6/2018 3:14:29 PM
To: Davide-A Sferrazza [REDACTED]
Subject: RE: NCA's Completed in May/Update [1]

Classification: **For internal use only**

I am trying to understand how he determined the PEP designation. I exchanged emails with Damien and contrary what Ellenoi mentioned, Damian said the PEP designation was part of the WM KYC submission.

Thanks,

Funda Bozkurt

Deutsche Bank Trust Company Americas.
WM-Divisional Control Office

[REDACTED]

From: Davide-A Sferrazza
Sent: Wednesday, June 06, 2018 3:11 PM
To: Funda Bozkurt [REDACTED]
Subject: RE: NCA's Completed in May/Update [1]

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The Dakota KYC was prepared and submitted by Robert Rodriguez in Jax.

Earlier today I submitted the remainder of the info that GM requested, so we are moving ahead with the GM AFC escalation just to keep things moving.

Please let me know if you want to discuss, and I'm happy to hop on the phone.

Thanks, Funda.

Davide

From: Funda Bozkurt
Sent: Wednesday, June 06, 2018 3:05 PM
To: Davide-A Sferrazza [REDACTED]
Subject: RE: NCA's Completed in May/Update [1]

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Hi – do you know who filled out our KYC docs for Dakota? I need a name.

Thanks,
