
From: Richard Iarossi [REDACTED]
Sent: 9/4/2018 3:19:25 PM
To: Davide-A Sferrazza [REDACTED]
Subject: RE: Butterfly Trust - new brokerage account needed [I]

Classification: For internal use only

Hi Davide,

The latest approved KYC is 01651789, please let me know if you can pull the docs. I will come back and confirm the validity of the KYC.

Thank You,
Rich

Richard Iarossi
Assistant Vice President

Deutsche Bank Wealth Management
345 Park Avenue, 24th Floor
New York, NY 10154
[REDACTED]

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-----Original Message-----

From: Davide-A Sferrazza
Sent: Friday, August 31, 2018 5:47 PM
To: Richard Iarossi [REDACTED]
Subject: RE: Butterfly Trust - new brokerage account needed [I]

Classification: For internal use only

Richard,

Pleasure to meet you over email - today was a bit crazy for me, so I wasn't able to stop by to say hi before everyone left. I'll stop by to introduce myself next week!

If there is a case number you can provide that has documents uploaded, that would be great. It's possible I wasn't looking in the right place - I only saw an old KYC.

Perhaps when I stop by you can show me how to get to it. Thanks, and have a great long weekend!

Regards,
Davide

Davide Sferrazza
Analyst | Key Client Partners

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Email

-----Original Message-----

From: Richard Iarossi
Sent: Friday, August 31, 2018 12:34 PM
To: Davide-A Sferrazza [REDACTED]
Subject: RE: Butterfly Trust - new brokerage account needed [I]