
From: Monika Valantiejute [REDACTED]
on behalf of GM ACO [GM.ACO@db.com]
Sent: 3/2/2018 10:22:05 AM
To: Xavier Avila [REDACTED]; Iain Macara [REDACTED]; Rita Shteynberg [REDACTED];
Jitan Patel [REDACTED]; Mathew Negus [REDACTED]
CC: Nina Tona [REDACTED]; Alastair Mackinlay [REDACTED]; Martin Zeman [REDACTED];
[REDACTED]; Davide-A Sferrazza [REDACTED]
Subject: RE: SF [1]

Classification: **For internal use only**

Hi Xavier

The GB adoption location is Red across all business but this is CIB Green for the US adoption location – as one of the businesses has asked to retain this. [REDACTED] please confirm which business asked to retain?

In these instances, the GM products will not be offboarded if another business has asked to retain and the KYC/ACO responsibility sits with that business.

However, please also be aware that this is a High Risk client which is KYC deficient and was last reviewed in 2015.

Please let me know if any other questions.

Kind regards,



Monika Valantiejute
GM Project Mercury

Deutsche Bank
Winchester House, 1 Great Winchester Street, London, EC2N 2DB
Tel. [REDACTED]
Email [REDACTED]

From: Xavier Avila
Sent: 02 March 2018 13:53
To: GM ACO [REDACTED]; Iain Macara [REDACTED]; Rita Shteynberg [REDACTED];
Jitan Patel [REDACTED]; Mathew Negus [REDACTED]
Cc: Nina Tona [REDACTED]; Alastair Mackinlay [REDACTED]; Martin Zeman [REDACTED];
[REDACTED]; Davide-A Sferrazza [REDACTED]
Subject: RE: SF [1]

Thanks Monica, did we hear anything back? The client is asking questions and we have no clear answers or timeframe to give him. Thanks