



Marcus Spooner  
Institutional Treasury Coverage  
Project Mercury

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

**From:** Nina Tona

**Sent:** 04 January 2019 14:19

**To:** ITC ACO [REDACTED]; Xavier Avila [REDACTED]; Leonardo Suarez [REDACTED];  
Jitan Patel [REDACTED]; Matthew Peckman [REDACTED]; Shanna Cooke  
[REDACTED]; Oluwasegun Ajiyoye [REDACTED]; Sameer Lalji [REDACTED]

**Cc:** Martin Zeman [REDACTED]; Ian Salters [REDACTED]; Mathew Negus [REDACTED]

**Subject:** RE: TRADEINVEST FINANCIAL HOLDINGS LTD, BS [I]

Classification: **For internal use only**

Hi Marcus,

There is an agreement with GM and KCP where WM can be an ACO in GM account. Jitan is aware of this agreement and this account is agreed to be green from a WM perspective and Aziz Anwar has approved the list.



Nina Tona

Associate  
Business Control Manager, Key Client Partners – Americas  
Deutsche Bank Wealth Management

Tel. [REDACTED]  
Email [REDACTED]

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**From:** Marcus Spooner On Behalf Of ITC ACO

**Sent:** Thursday, January 03, 2019 5:25 AM

**To:** Xavier Avila [REDACTED]; Leonardo Suarez [REDACTED]; Jitan Patel  
[REDACTED]; Matthew Peckman [REDACTED]; Shanna Cooke [REDACTED];  
Oluwasegun Ajiyoye [REDACTED]; Sameer Lalji [REDACTED]

**Cc:** Nina Tona [REDACTED]; Martin Zeman [REDACTED]; Ian Salters [REDACTED]