

Mathew Negus <[REDACTED]>

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

Classification: **For internal use only**

Hi Xavier,

[REDACTED]	TRADEINVEST FINANCIAL HOLDINGS LTD, BS
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We can see that Martin Zeman sits in PCB – Wealth Management. Unfortunately, for this client to be Green within the ITC client perimeter we require an ITC ACO to attest within GSS.

Please may you provide an alternative for us to upload.

Kind regards,



Marcus Spooner
Institutional Treasury Coverage
Project Mercury

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

From: Xavier Avila

Sent: 20 December 2018 18:59

To: ITC ACO <[REDACTED]>; Leonardo Suarez <[REDACTED]>; Jitan Patel <[REDACTED]>;
Matthew Peckman <[REDACTED]>; Shanna Cooke <[REDACTED]>; Oluwasegun Ajiboye
<[REDACTED]>; Sameer Lalji <[REDACTED]>

Cc: Nina Tona <[REDACTED]>; Martin Zeman <[REDACTED]>; Ian Salters <[REDACTED]>;
Mathew Negus <[REDACTED]>

Subject: TRADEINVEST FINANCIAL HOLDINGS LTD, BS

Hi, I have rejected the ACO of TRADEINVEST FINANCIAL HOLDINGS LTD, BS in Navigator.

This is a KCP US account, pls have it ACO my Martin Zeman.

Thanks

Xavier