
From: Melisa Venegas [REDACTED]
Sent: 2/21/2017 2:01:11 PM
To: Cynthia Rodriguez [REDACTED]; Navin-Kumar Pankaj [REDACTED]; USPWM KYC [REDACTED]
CC: [REDACTED]
Subject: RE: Volcker Update For "The Haze Trust" [I]

Classification: **For internal use only**

Thanks Cynthia.

Navin, please proceed with the account opening process. Thank you



Melisa Venegas

Deutsche Bank Wealth Management
60 Wall Street, 10005-2836 New York, NY, USA
Tel.: [REDACTED]

From: Cynthia Rodriguez
Sent: Tuesday, February 21, 2017 1:48 PM
To: Navin-Kumar Pankaj <[REDACTED]>; USPWM KYC <[REDACTED]>
Cc: [REDACTED]
Subject: RE: Volcker Update For "The Haze Trust" [I]

All,

Attached are the questionnaires for the following entities:

The Haze Trust
Southern Financial, LLC
Southern Trust Company, Inc.

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

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