
From: Cynthia Rodriguez [REDACTED]
Sent: 3/21/2017 1:01:08 PM
To: Bella Klein [REDACTED]
Subject: RE: Transaction Information Required [I]

Hi Bella,

Our compliance team is requesting more details on the unknown responses. Would you please try to find out what Nickolay does for a living, where he works at. Thank you.

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Bella Klein [mailto:[REDACTED]]
Sent: Thursday, March 16, 2017 11:42 AM
To: Cynthia Rodriguez
Subject: Fwd: Transaction Information Required [I]

As requested answers inserted below
Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

From: Cynthia Rodriguez [REDACTED]
Subject: Transaction Information Required [I]
Date: March 16, 2017 at 9:56:06 AM EDT
To: Bella Klein [REDACTED]

Classification: **For internal use only**

Hi Bella,