



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



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



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,

The attached transactions were flagged
by our auditing team. Please answer the
following questions regarding these
transactions:

1. Please state the reasons for the
attached transactions: APPLYING FOR A
VISA
2. Please identify Client's
relationship to Nikolay Aleksandrovich
Gyrov. PERSON HELPING WITH VISA
APPLICATION