
From: Bella Klein [REDACTED]
Sent: 3/21/2017 1:35:18 PM
To: Cynthia Rodriguez [REDACTED]
Subject: Re: Transaction Information Required [I]

Nicolay has his private business - Publicity Agent (advertisement)

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Mar 21, 2017, at 1:01 PM, Cynthia Rodriguez <[REDACTED]> wrote:

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 [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]