
From: Cynthia Rodriguez [REDACTED]
Sent: 2/12/2018 4:54:32 PM
To: Matthew-J Purcell [REDACTED]
Subject: RE: Your KYC has been rejected [1]

Classification: For internal use only

Hi Matthew,

This case has been resubmitted. The research and Exco approval have been attached. Thanks!

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
[REDACTED]

-----Original Message-----

From: Matthew-J Purcell [REDACTED]
Sent: Friday, February 09, 2018 5:05 PM
To: Cynthia Rodriguez [REDACTED]
Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: 01898372

Relationship: SOUTHERN FINANCIAL RELATIONSHIP Customer Name: The 2017 Caterpillar Trust Customer Number: 00000575969 Reason for Rejection: Please fix the error message when generating Global KYC

- 1) Please attach the Exco Approval.
- 2) Please run RESEARCH on Bella Klein

To view the KYC click here [REDACTED]