
From: Cynthia Rodriguez [REDACTED]
Sent: 3/16/2018 4:07:09 PM
To: Matthew-J Purcell [REDACTED]
Subject: RE: Missed conversation with Matthew-J Purcell

Yesterday's issue was for Jefferies SBI Fund GP LP I believe. They have so many similarly named accounts. Lina was reviewing the case and might know the complete name. I am currently out of the office.

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From: Matthew-J Purcell <[REDACTED]>
Date: Friday, Mar 16, 2018, 4:05 PM
To: Cynthia Rodriguez <[REDACTED]>
Subject: RE: Missed conversation with Matthew-J Purcell

do you remember the client by any chance? KYC number? I will search for it

Matthew Purcell
Assistant Vice President | AML Compliance

Deutsche Bank
60 Wall Street, 10005-2836 New York, NY, USA
Tel. 1 [REDACTED]
Email [REDACTED]

From: Cynthia Rodriguez
Sent: Friday, March 16, 2018 4:04 PM
To: Matthew-J Purcell <matthew-j.purcell@db.com>
Subject: RE: Missed conversation with Matthew-J Purcell

Hi Matthew,

It should be attached in the recently approved case. Since this case was submitted for review prior to the certificate expiring, would you please accept it or provide an alternative item that will be accepted? Our client will close this account if we go back to request an updated one. We just dealt with this yesterday on one of their other accounts. Yoonsun was very helpful.

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From: Matthew-J Purcell <[REDACTED]>
Date: Friday, Mar 16, 2018, 3:41 PM
To: Matthew-J Purcell <[REDACTED]>, Cynthia Rodriguez <[REDACTED]>
Subject: Missed conversation with Matthew-J Purcell