

7. What were the sources of funds used to originate the 17 wires?
8. Is the activity consistent with the client's profile?

Thank you in advance for your prompt attention to this matter.

Regards,

Deutsche Bank Private Wealth Management  
AML Compliance



**PLEASE NOTE: YOU ARE BEING CONTACTED BECAUSE YOU ARE LISTED AS THE PRIMARY OFFICER FOR THIS ACCOUNT ON GCIS. IF YOU ARE NOT THE CURRENT PRIMARY OFFICER, PLEASE LET ME KNOW IMMEDIATELY, SO THAT I MAY FORWARD THIS EMAIL TO THE APPROPRIATE PARTY.**

Do not forward this e-mail or any attachment directly to the client.

Cherie



Cherie Quigley  
Wealth Management AML

Deutsche Bank Trust Company Americas



*Passion to Perform* |