

Anthony Lentini

From: Katarzyna-Magdalena Klodowska on behalf of NLS Confirmation
Sent: Thursday, April 12, 2018 1:47 PM
To: Anthony Lentini
Cc: NLS Confirmation
Subject: RE: **WR_62575192023** Southern LR - Darren K. Indyke [C]

Classification: **Confidential**

Dear Anthony,

regarding your request we can provide you following information:

WR_62575192023

G0024236:

Potential match due to the same name and partly matching date of birth.

In the alert there is a year of birth mismatching.

Due to insufficient information on the watchlist side, we cannot determine if it is a true match.

Handling Instructions: A reference is on file in PCR. For details, please contact via email: AML Compliance New York (us.amlcompliance@list.db.com).

Please quote:

11/10/2016

11/10/2016

07/09/2026

1016480

All of the other hit IDs are false positive due to person in request, company in Hit Id.

Kind regards,
NLS Team



Anti Financial Crime (AFC)

██████████, 10585 Berlin, Germany

Email nls.confirmation@db.com