



Anti-Financial Crime Name List Screening (NLS)

From: Anthony Lentini
Sent: Thursday, April 12, 2018 6:11 PM
To: NLS Confirmation <NLS.Confirmation@db.com>
Cc: Zack Bunimovich <[REDACTED]>
Subject: RE: **WR_62575192023** Southern LR - Darren K. Indyke [I]

Classification: **For internal use only**

Hi Team,

Can you please provide me with the information that you have for the referenced hit, I am not sure what further investigation is required..?

Request ID	Record ID	Type	Name
6257519	WR_62575192023	Individual	Darren K. Indyke

Kind Regards,
Anthony Lentini

From: Anthony Lentini
Sent: Thursday, April 12, 2018 11:50 AM
To: NLS Confirmation <NLS.Confirmation@db.com>
Subject: **WR_62575192023** Southern LR - Darren K. Indyke [I]

Classification: **For internal use only**

Hi Team,

Please provide info on the referenced search.

Kind Regards,