

My suggestions are:

- #1 - reach out to Anthony. He is very responsive
- #2 – reach out to ACO, and Bruce.
- #3 – reach out to Vahe
- #4 – reach out to Matt.

Thanks.

Kind regards,
Isabel.

Isabel Gonzalez
ICG Sales COO Team
Deutsche Bank AG, Filiale London

Winchester House, 1 Great Winchester Street
[REDACTED] EC2N 2DB London

From: Christopher Whyton
Sent: 01 February 2017 09:37
To: Isabel-A Gonzalez
Subject: RE: Remediation 2015-2016_ ACO queries.xlsx

Hi Isabel

The first 3 below were not part of the debt trading outreach. Do you recall how you were made aware that trading wishes to keep?

The person in the bottom one doesn't exist in the directory so I'll need to ask around in the even they've left.

	LEGAL_NAME	GM Sales Sponsor for Outreach
1000040765	William Beaumont Hospital	[REDACTED]
1004688558	Proven Wealth Limited	Adrienne Coyle
1007406812	Southern Financial, LLC	Vahe Stepanian
1008346243	Tradition SEF, Inc.	Olivier Pariente - TCG

Thanks
Chris

From: Isabel-A Gonzalez
Sent: 31 January 2017 17:49
To: Christopher Whyton
Subject: Remediation 2015-2016_ ACO queries.xlsx

Hi Chris,

As requested please find attached the names and below the statuses to be investigated:

- Internal entities – These accounts require remediation AND an ACO to sign off the remediation.
- Can we off-board these?