

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Stewart Oldfield
Sent: Thursday, February 08, 2018 10:26 AM
To: Cynthia Rodriguez <[REDACTED]>
Subject: RE: DB preferred deposits and CDs - rate update as of 2/5/18 [!]

Please. Thanks

From: Cynthia Rodriguez
Sent: Thursday, February 08, 2018 10:22 AM
To: Stewart Oldfield <[REDACTED]>
Subject: RE: DB preferred deposits and CDs - rate update as of 2/5/18 [!]

Classification: **For internal use only**

Hey,

I'm a little backed up with 2 acct openings and 7 kycs at the moment so I asked Daphne's team for some help ☺

For the KYC we will need the following:

- Names
- Address
- Date of Birth
- Social Security Number
- Source of Wealth
- Source of where funds are coming from to fund the CD (bank statement)
- Photo ID

I can send you blank account docs if you want. Thanks!

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

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