

[REDACTED]

From: Danya Friedman **On Behalf Of** PWM AMLCompliance
Sent: Tuesday, December 20, 2016 8:01 AM
To: Cynthia Rodriguez; Zbynek Kozelsky; Stewart Oldfield; Vahe Stepanian
Cc: Joshua Shoshan; Donald Summer; Cherie Quigley; Amlcompliance Inquiries
Subject: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED], Alert# SAM1788880 [I]
Importance: High

Classification: **For internal use only**

Good Morning:

I am writing to follow up on the inquiry below. Please note that this is the 3rd request for information. Please respond ASAP.

Best Regards/Mit freundlichen Grüßen,

PWM AML Compliance
Deutsche Bank
60 Wall St., 23 Floor
New York, NY 10005 - 2836
[REDACTED]

From: Danya Friedman **On Behalf Of** Amlcompliance Inquiries
Sent: Wednesday, December 14, 2016 8:56 AM
To: Cynthia Rodriguez <[REDACTED]>; Zbynek Kozelsky <[REDACTED]>; Stewart Oldfield <[REDACTED]>; Vahe Stepanian <[REDACTED]>
Cc: Joshua Shoshan <[REDACTED]>; Donald Summer <donald.summer@db.com>; Cherie Quigley <cherie.quigley@db.com>; Amlcompliance Inquiries <amlcompliance.inquiries@db.com>
Subject: RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED], Alert# SAM1788880 [I]
Importance: High

Classification: **For internal use only**

Good Morning:

I am writing to follow up on my inquiry below.

Thank you.

Best Regards/Mit freundlichen Grüßen,

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60 Wall St., 23 Floor
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