

12/36/60 months, to your Client's regulatory status or any country or jurisdiction the Client is connected to? If yes, please provide the name of the regulator and the regulatory reference number as well as details of the specific changes.	
Politically Exposed Person (PEP) & Adverse Information	Sales Response
17. To the best of your knowledge are you aware of any new material adverse information or new PEP relationship linked to the Client and/or its Connected Parties or affiliates, which could pose a reputational risk to DB?	

If you have any questions please feel free to contact me directly. We may reach out to you if any further information is required.
We will be reaching out to the client for the required documentation, please let me know if you have any concerns with this (see the attached spreadsheet for more details).

Best Regards,



Michael Valencia
 KYC Outreach Analyst

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