
From: Zbynek Kozelsky [REDACTED]
Sent: 12/20/2016 8:33:43 AM
To: Cynthia Rodriguez [REDACTED] PWM AMLCompliance [REDACTED] Stewart
Oldfield [REDACTED] Vahe Stepanian [REDACTED]
CC: Joshua Shoshan [REDACTED] Donald Summer [REDACTED] Cherie Quigley
[REDACTED] Amlcompliance Inquiries [REDACTED]
Subject: RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED] Alert#
SAM1788880 [I]

Classification: **For internal use only**

Dear AML,

Please let us know what else you need regarding this HSBC wire so we close the loop.
Happy holidays.

Ziggy



Zbynek "Ziggy" Kozelsky
Director | Branch Administrative Manager

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From: Cynthia Rodriguez
Sent: Tuesday, December 20, 2016 8:32 AM
To: PWM AMLCompliance; Zbynek Kozelsky; Stewart Oldfield; Vahe Stepanian
Cc: Joshua Shoshan; Donald Summer; Cherie Quigley; Amlcompliance Inquiries
Subject: RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED] Alert#
[REDACTED] [I]

Vahe/Donald/Ziggy,

Do you need anything from Stew and I for the below request? We provided as much information as we could, but the transaction in question came into the brokerage account from HSBC and not from the private bank. Let us know if you need anything from us in order to complete the below. Thanks!