
From: Vanessa Mendez [REDACTED]
Sent: 4/25/2018 5:17:38 PM
To: Janice Franklin [REDACTED]
CC: Wayne Salit [REDACTED]; Yoonsun Chung [REDACTED]; Douglas G Rosa [REDACTED]; Nicole Alexander [REDACTED]; Tope Owoyemi [REDACTED]; Zeljka Smallman [REDACTED]; Anthony Busanic [REDACTED]
Subject: RE: 2018 AFC EDD Audit [SC]
Attachments: SARs_supporting documents.docx; PEP_Juan Carlos Mas and wife Vivian Mas de la Maza.pdf; Reporting & Statistics for WM AFC_sent on 04.25.18.docx; WM_all KYCS - 1st report-_.xlsx; Lujain_KYC PB 01865354 case.pdf; Lujain_NAO 13655077 case.pdf

Classification: **Strictly Confidential**

Good afternoon Janice,

Please see my responses below in blue and attached supporting documentation.

Best,
Vanessa Mendez

From: Janice Franklin
Sent: Wednesday, April 25, 2018 12:31 PM
To: Zeljka Smallman [REDACTED]; Vanessa Mendez [REDACTED]; Anthony Busanic [REDACTED]
Cc: Wayne Salit [REDACTED]; Yoonsun Chung [REDACTED]; Douglas G Rosa [REDACTED]; Nicole Alexander [REDACTED]; Tope Owoyemi [REDACTED]
Subject: RE: 2018 AFC EDD Audit

Dear Zeljka, Vanessa and Anthony:

Just a reminder to provide us with the details requested below.

Thanks.

Regards,
Janice P. Franklin



Janice Franklin, CAMS, CFSA, CFIRS
Vice President | AML Compliance Officer

Deutsche Bank Americas
Regulation, Compliance & Anti-Financial Crime
60 Wall Street, 10005-2836 New York, NY, USA
Tel: [REDACTED]
Email: [REDACTED]

From: Janice Franklin
Sent: Monday, April 23, 2018 12:10 PM
To: Zeljka Smallman [REDACTED]; Vanessa Mendez [REDACTED]; Anthony Busanic [REDACTED]