

KYC Case Representative  
Deutsche CIB Centre Private Limited - Deutsche Bank Group  
Wealth Management  
B1, DB Centre Mumbai, Nirlon Knowledge Park, Western Express Highway  
Goregaon East, Mumbai - 400063, India  
Tel. +91(22)6181-1485  
Mobile +91 9833729812  
[REDACTED]

---

**From:** Bradley Gillin  
**Sent:** Thursday, July 12, 2018 7:00 PM  
**To:** Vijay-A Sawant [REDACTED]  
**Cc:** Stewart Oldfield <[REDACTED]>  
**Subject:** RE: Assistance Required in solving rejection points on KYC Case#01946825 [I]

Classification: **For internal use only**

Vijay,  
I have searched far and wide, and on the US Virgin Island entity search website. No sign of the COGS. Do we really need this for an existing account?

Regards,  
Brad



Bradley Gillin  
Vice President  
Deutsche Bank Wealth Management  
345 Park Avenue, 24th Fl  
New York, NY 10154  
Tel. (212) 454-1130  
Fax (646) 736-0721  
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

---

**From:** Vijay-A Sawant  
**Sent:** Thursday, July 12, 2018 8:43 AM  
**To:** Bradley Gillin <[REDACTED]>; Stewart Oldfield <[REDACTED]>  
**Subject:** RE: Assistance Required in solving rejection points on KYC Case#01946825 [I]  
**Importance:** High

Hi Brad,

Many thanks for the below email. I have taken care of most of the rejection points now.

Regarding the COGS query, I am looking for something like the attached. Could you advise?

I look forward to Fincen update when available, thanks.

Regards,