

Please clear these alerts for the following reasons:

- These alerts are false positives as the Richard Kahn that is previously KYC approved has a date of birth of [REDACTED] and resides at [REDACTED] New York, NY 10021. He is an attorney at HBRK Associates in New York.
- Darren Indyke is previously KYC approved has a date of birth of [REDACTED] and resides at [REDACTED] NJ 07039. He is currently employed at Southern Financial LLC.

Kind regards,

Cynthia Rodriguez



**Cynthia Rodriguez**  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Ema [REDACTED]