
From: Stewart Oldfield [REDACTED]
Sent: 2/8/2018 10:26:06 AM
To: Cynthia Rodriguez [REDACTED]
Subject: RE: DB preferred deposits and CDs - rate update as of 2/5/18 [!]

Please. Thanks

From: Cynthia Rodriguez
Sent: Thursday, February 08, 2018 10:22 AM
To: Stewart Oldfield [REDACTED]
Subject: RE: DB preferred deposits and CDs - rate update as of 2/5/18 [!]

Classification: **For internal use only**

Hey,

I'm a little backed up with 2 acct openings and 7 kycs at the moment so I asked Daphne's team for some help 😊

For the KYC we will need the following:

- Names
- Address
- Date of Birth
- Social Security Number
- Source of Wealth
- Source of where funds are coming from to fund the CD (bank statement)
- Photo ID

I can send you blank account docs if you want. Thanks!

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Em [REDACTED]

From: Stewart Oldfield
Sent: Thursday, February 08, 2018 10:12 AM
To: Cynthia Rodriguez [REDACTED]
Subject: FW: DB preferred deposits and CDs - rate update as of 2/5/18