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**From:** Nicole Perskawiec [REDACTED]  
**Sent:** 4/11/2019 10:04:05 AM  
**To:** Natalie Barak [REDACTED]  
**CC:** Brigid Macias [REDACTED]; Firdaus Madiar [REDACTED]; Daphne Cales [REDACTED]; [REDACTED]; Stewart Oldfield [REDACTED]; Bradley Gillin [REDACTED]  
**Subject:** RE: Euro purchase JE acc [REDACTED] [1]

Classification: **For internal use only**

Good Morning Natalie,

A statement will be suffice. AFEX needs to provide proof of account ownership here in DB to compliance.

Without the following, AFEX cannot provide the currency to the client.

Kind regards,  
Nicole Perskawiec



## Nicole Perskawiec

### Associate

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**From:** Natalie Barak  
**Sent:** Thursday, April 11, 2019 9:58 AM  
**To:** Nicole Perskawiec <[REDACTED]>  
**Subject:** RE: Euro purchase JE acc [REDACTED] [1]

Hi Nicole – I am unfamiliar with the client and the transaction therefore confused as to what is needed. Do you need an account statement? Or for DB to draft a letter of sorts (and what does it need to contain?)



## Natalie Barak

Vice President | Relationship Officer  
Deutsche Bank Wealth Management

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