

**To:** Vijay-A Sawant <[REDACTED]>  
**Cc:** Terri Sohrab <[REDACTED]>; Richard Iarossi <[REDACTED]>  
**Subject:** RE: Assistance Required in Resolving Rejection Points in KYC#01966151 [I] [C]

Classification: **Confidential**

Vijay,  
The executed Depositor Information Sheet (DIS), executed by Jeffrey Lomansky, is also attached. This form, along with the account opening application, are 100% required in order to open a DB AG preferred account.  
There is \$80.3mn in this account.

Thanks again.

Regards,  
Brad

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**From:** Vijay-A Sawant  
**Sent:** Thursday, August 23, 2018 6:53 AM  
**To:** Bradley Gillin <[REDACTED]>  
**Cc:** Terri Sohrab <[REDACTED]>; Richard Iarossi <[REDACTED]>  
**Subject:** RE: Assistance Required in Resolving Rejection Points in KYC#01966151 [I]  
**Importance:** High

Hi Brad,

Thanks for the account opening form, I have forwarded to the AML to check whether acceptable. Will advise as soon as I hear from them, thanks.

Kind Regards,



Vijay Sawant

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. [REDACTED]  
Mobile: [REDACTED]

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**From:** Bradley Gillin  
**Sent:** Wednesday, August 22, 2018 7:08 PM  
**To:** Vijay-A Sawant <[REDACTED]>  
**Cc:** Terri Sohrab <[REDACTED]>; Richard Iarossi <[REDACTED]>  
**Subject:** RE: Assistance Required in Resolving Rejection Points in KYC#01966151 [I]

Classification: **For internal use only**

Vijay,  
Comments in blue below: