

- 2) Please expand on the purpose for each account. What is the account being used for? – Please advise this for bank account numbers [REDACTED] and [REDACTED] for this entity.
- 3) Please update the expected inflows/outflows throughout each account. Per transactional activity, this information is inaccurate. Please update. – Please advise for both accounts [REDACTED] and [REDACTED]. I checked DBInsight and noticed that the Money market acct ([REDACTED]) has no inflow/outflow since May 2018. For acct#([REDACTED]), I see interest payment coming in for approx 100k every month. Please advise if correct so I can update accordingly.
- 5) Please provide evidence of signing authority for account #77002215. – Could you provide relevant doc for this account, please? I am unable to find this in the repository. I found the attached doc for the other account. Please provide the same for acct# [REDACTED]

I look forward to your feedback on the above points so I can re-submit case at the earliest, 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]
[REDACTED]

From: Bradley Gillin
Sent: Tuesday, August 21, 2018 9:05 PM
To: Vijay-A Sawant [REDACTED]
Cc: Terri Sohrab [REDACTED]; Richard Iarossi [REDACTED]
Subject: RE: Assistance Required in Resolving Rejection Points in KYC# [REDACTED] [1]

Classification: **For internal use only**

Vijay,
Answers in red below:

Craig Court GP, LLC, Craig Court Inc & William L. Richter Perpetuities Trust 2?

For all:

- Income – \$1mn
- Profit - \$750k
- Liquid Asset – Less than \$1mn
- Invest – 1mn