

Richard Iarossi
Assistant Vice President

Deutsche Bank Wealth Management
[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Marinia Protopapa [mailto:[REDACTED]]
Sent: Tuesday, September 11, 2018 9:32 AM
To: Richard Iarossi <[REDACTED]>
Subject: RE: Prime Overseas Investments and Enterprises Limited - Annual Review and FinCEN form [I]

Hi Rich,

Attached is the draft version plus copy of the passports.

Best regards,
Marinia

From: Richard Iarossi <[REDACTED]>
Sent: Tuesday, September 11, 2018 3:46 PM
To: Marinia Protopapa <[REDACTED]>
Subject: RE: Prime Overseas Investments and Enterprises Limited - Annual Review and FinCEN form [I]

Hi Marinia,

It was nice speaking with you yesterday. If possible, would you please send the draft version of the form again prior to having it signed? We would like to make sure we are only requesting the form to be signed once.

Thank You!
Rich

Richard Iarossi
Assistant Vice President

Deutsche Bank Wealth Management
[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Marinia Protopapa [mailto:[REDACTED]]
Sent: Monday, September 10, 2018 9:07 AM
To: Richard Iarossi <[REDACTED]>
Subject: RE: Prime Overseas Investments and Enterprises Limited - Annual Review and FinCEN form [I]

Hi Rich,

I am calling you right away.

Thank you,