

<image001.gif>

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

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**From:** Vijay-A Sawant  
**Sent:** Tuesday, July 17, 2018 12:38 PM  
**To:** Bradley Gillin <[REDACTED]>  
**Cc:** Stewart Oldfield <[REDACTED]>  
**Subject:** RE: Assistance Required in solving rejection points on KYC Case#01946825 [I]  
**Importance:** High

Hi Brad/Stewart,

As discussed yesterday, kindly procure COGS dtd within the last 6 months for the acct holding entity.

I look forward to the Fincen form when available, thanks.

Kind Regards,

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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

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**From:** Bradley Gillin  
**Sent:** Thursday, July 12, 2018 7:00 PM  
**To:** Vijay-A Sawant <[REDACTED]>  
**Cc:** Stewart Oldfield <[REDACTED]>  
**Subject:** RE: Assistance Required in solving rejection points on KYC Case#01946825 [I]

Classification: **For internal use only**

Vijay,

I have searched far and wide, and on the US Virgin Island entity search website. No sign of the COGS. Do we really need this for an existing account?

Regards,  
Brad

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Bradley Gillin  
Vice President