
From: Stewart Oldfield [redacted]
Sent: 11/13/2018 10:14:13 AM
To: Vijay-A Sawant [redacted]; Mayur Rathod [redacted]
CC: Richard Iarossi [redacted]; Bradley Gillin [redacted]
BCC: [redacted]
Subject: RE: Gratitude

Emily Craig will mark this as "pending exclusion" for now. In the meantime, please add a case note with the latest update:

Stewart last spoke to Rich Kahn on Nov. 8th and told him that if we do not have clarity on whether we will get KYC info for the primary donor to Gratitude, we will begin proceedings to exit the account"

Thanks

From: Vijay-A Sawant
Sent: Friday, November 02, 2018 1:19 AM
To: Stewart Oldfield <[redacted]>; Mayur Rathod <[redacted]>
Cc: Richard Iarossi <[redacted]>; Bradley Gillin <[redacted]>
Subject: RE: Gratitude
Importance: High

Many thanks for the update, Stewart!!

We will update our records accordingly.

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]

From: Stewart Oldfield
Sent: Thursday, November 01, 2018 9:37 PM
To: Mayur Rathod <[redacted]>
Cc: Richard Iarossi <[redacted]>; Bradley Gillin <[redacted]>; Vinita Advani <[redacted]>; Vijay-A Sawant <[redacted]>; Daphne Cales <[redacted]>
Subject: Gratitude

Client hopes to have an answer on Gratitude by Nov. 15th.

Thanks