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**From:** Cynthia Rodriguez [REDACTED]  
**Sent:** 2/8/2018 10:21:50 AM  
**To:** Stewart Oldfield [REDACTED]  
**Subject:** RE: DB preferred deposits and CDs - rate update as of 2/5/18 [I]

Classification: **For internal use only**

Hey,

I'm a little backed up with 2 acct openings and 7 kycs at the moment so I asked Daphne's team for some help 😊

For the KYC we will need the following:

- Names
- Address
- Date of Birth
- Social Security Number
- Source of Wealth
- Source of where funds are coming from to fund the CD (bank statement)
- Photo ID

I can send you blank account docs if you want. Thanks!

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez  
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**From:** Stewart Oldfield  
**Sent:** Thursday, February 08, 2018 10:12 AM  
**To:** Cynthia Rodriguez <[REDACTED]>  
**Subject:** FW: DB preferred deposits and CDs - rate update as of 2/5/18

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**From:** Richard Kahn [mailto:[REDACTED]]  
**Sent:** Thursday, February 08, 2018 10:11 AM  
**To:** Stewart Oldfield <[REDACTED]>  
**Subject:** Re: DB preferred deposits and CDs - rate update as of 2/5/18