

▼ **A. Type of Photo ID Provided**

A. Passport

If Other, Type of  
Photo ID Provided

▼ **B. Checklist of names (individuals and/or entities) that were submitted for database searches is attached**

B. Yes

▼ **C. Please indicate the results of the database searches performed**

RDC searches complete	Yes - No Negative Results Found	PCR checks complete	Yes - No Negative Results Found
OFAC checks complete	Yes - No Negative Results Found	BIS searches complete	Yes - No Negative Results Found
Denial Orders checks complete	Yes - No Negative Results Found	Martindale-Hubbell searched	Not Applicable

▼ **D. Please summarize any negative results from the database searches indicated above**

D.

▼ **E. Has the client or related party ever been convicted of a criminal offense?**

E. No

▼ **F. Has the client or related party ever been involved in any past or threatened litigation against Deutsche Bank AG or any of its subsidiaries?**

F. No

▼ **G. To the best of your knowledge, does the customer have any financial association/interaction, e.g. maintain homes or companies, etc., within the countries and regions, or is the customer associated with the regimes or organizations that..**

G. No

▼ **H. Does the client or related party have any financial or other associations/interactions within countries that pose a risk of money laundering?**

H. No

▼ **I. Entity documentation attached**

I. Not Applicable

▼ **J. Intermediary form approved by AML compliance? (intermediaries only)**

J. Not Applicable

▼ **K. If any documentation is not in English, please provide an English summary or translation**

Summary