

KYC Case # : **01865354**

Status : **6. Approved**

One sheet must be established per relationship - list all accounts included in the relationship

1. Relationship Details			
Relationship Name:	ALMISIHAL RELATIONSHIP: 	Booking Center:	New York
Relationship Manager:	Shahin Ahdieh		
Relationship to PWM:	<input type="checkbox"/> New PWM Relationship		<input checked="" type="checkbox"/> Existing PWM Relationship
	If existing, please indicate since when the relationship exists, provide reason for new profile and attach old profile: Adding Lujain Holdings Limited to the Relationship by opening a Brokerage Account - Original KYC 01288496		
How Was the Client(s) Introduced? How long has the RM personally known the client?	<input type="checkbox"/> Client Referral	<input type="checkbox"/> RM Prospect	<input type="checkbox"/> Intermediary/FIM
	<input checked="" type="checkbox"/> Other Source (CIB, etc.)		
Please provide details (e.g. name of referral source, how many years RM personally has known client, etc.): Existing Client since 2014 - Originally Referred by DB GVA RM Walid Gomaa			
Does Deutsche Bank pay a retrocession or similar compensation to a third party for the introduction of this relationship?	<input type="checkbox"/> Yes		<input checked="" type="checkbox"/> No
	(If Yes, describe):		
List all existing and new accounts involved in this relationship			
	Legal Entity Account(s)	Account Name / Number	Opening Date (intended/actual)
1	<input type="checkbox"/>	Adil Hasan Almisihal- 	10/29/2014
2	<input checked="" type="checkbox"/>	Lujain Holdings Limited	12/18/2017
Who is the primary contact person for the RM? (Note: This person needs to have signatory rights and/or information right for the accounts.):	Adil Hasan Almisihal		Preferred method of contact(indicate phone no., fax no., e-mail address, etc.): 