

Kim is also seeking information on the number of "High Risk" Industry Accounts.

However, as discussed, there are issues with the quality of the data in this field. If you run this report, make sure to describe the data issues when you provide the information to Kim.

Kind Regards,
Wayne Salit

Deutsche Bank Americas
[REDACTED]

From: Kimberly Hart
Sent: Wednesday, January 20, 2016 7:39 AM
To: Wayne Salit
Cc: Julie Cataudella; Armen Brash; Vaishali-P Mehta; Janice Franklin
Subject: AML Risk Assessment - PRIME DATA NEEDED
Importance: High

1. Domestic PEP Accounts
2. Foreign PEP Accounts
3. High Risk Industry Accounts

Please provide at your earliest convenience. The due date for our data submission is Friday.

Thanks in advance,
Kim



Kimberly Hart
Managing Director | Regional Control Officer AWM Americas

Deutsche Investment Management Americas Inc.
Deutsche Asset & Wealth Management
[REDACTED]

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