

We have another set of compliance inquiries on some recent wires. Please advise when you can. Thanks

Outgoing Wires:

3/7/2018, \$25,000.00, [REDACTED] at BANCO POPULAR DE PUERTO RICO -
PAYMENT FOR WORK DONE ON MR EPSTEIN BARGE IN PUERTO RICO

3/29/2018, \$25,000.00, AMAR SIAD at EMIRATES NBD BANK PJSC WAS A LOAN TO A
BUSINESS ASSOCIATE

3/14/2018, \$1,852.95, [REDACTED] at SBERBANK PAYMENT SENT TO A
FRIEND FOR TUITION FOR SCHOOL

3/16/2018, \$1,843.20, [REDACTED] at SBERBANK PAYMENT SENT TO A
FRIEND FOR TUITION FOR SCHOOL

For each of the above-referenced transactions, please answer the following:

1. Please provide the purpose of this transaction.
2. Please describe the relationship between Client and Counterparty (if applicable).
3. Please describe the business activities for the Counterparty (if applicable).

<image003.png>

Stewart Oldfield, CFA, CAIA
Director

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY 10154

Email [REDACTED]

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