

Armen Brash
Director
Deutsche Bank Wealth Management

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

[REDACTED]

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From: Sylvia Escobar
Sent: Monday, June 24, 2019 3:11 PM
To: Armen Brash [REDACTED]
Subject: KYC Comment required

Hi Armen,
Will you be adding a case comment to the below KYC advising that the PDM does not reside in the EEA?
The account keeps showing on the daily EEA report and we believe that is not correct.

Account Number	Account Name	Relationship Name	Most Recent KYC	Most Recent KYC Approval Date	Sub GMT	Legal Entity
[REDACTED]	PRYTANEE, LLC	SOUTHERN FINANCIAL RELATIONSHIP	[REDACTED]	9/10/2018	US Onshore	Deutsche Bank Trust Company Americas

Let me know.

Regards,
Sylvia



Sylvia Escobar
Vice President

Deutsche Bank Securities Inc.
Wealth Management-Americas
1 South Street, Baltimore, MD21202-3298
[REDACTED]