
From: Vijay-A Sawant [REDACTED]
Sent: 9/24/2018 9:25:46 AM
To: Stewart Oldfield [REDACTED]
CC: Mayur Rathod [REDACTED]
Subject: RE: Any chance you also have the Mort certificate handy? Thanks [!]
Importance: High

Many thanks, Stewart!!

Kind Regards,



Vijay Sawant

KYC Case Representative
Deutsche CIB Centre Private Limited - Deutsche Bank Group
Wealth Management
B1, DB Centre Mumbai, Nirlon Knowledge Park, Western Express Highway
Goregaon East, Mumbai - 400063, India
[REDACTED]

From: Stewart Oldfield
Sent: Monday, September 24, 2018 6:48 PM
To: Vijay-A Sawant [REDACTED]
Cc: Bradley Gillin [REDACTED]; Richard Iarossi [REDACTED]; Mayur Rathod [REDACTED]
Subject: RE: Any chance you also have the Mort certificate handy? Thanks [!]

Submitted. Thanks

From: Vijay-A Sawant
Sent: Monday, September 24, 2018 7:07 AM
To: Stewart Oldfield [REDACTED]
Cc: Bradley Gillin [REDACTED]; Richard Iarossi [REDACTED]; Mayur Rathod [REDACTED]
Subject: RE: Any chance you also have the Mort certificate handy? Thanks [!]
Importance: High

Hello Stewart,

Please note that KYC Case **01983253** for Mort Inc has been assigned to you for your review.

Request you to kindly forward to AML, if all ok or advise if any updates required in this case, thanks.

Kind Regards,