



Vijay Sawant

KYC Case Representative
Deutsche CIB Centre Private Limited - Deutsche Bank Group
Wealth Management
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From: [REDACTED] Sawant
Sent: Thursday, September 20, 2018 1:44 PM
To: Richard Iarossi <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>
Subject: RE: Any chance you also have the Mort certificate handy? Thanks [I]
Importance: High

Many thanks for all the docs, Rich!!

We have submitted 2 cases with 6 high risk accounts linked in it yesterday, thanks to the docs.

Kind Regards,



Vijay Sawant

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From: Richard Iarossi
Sent: Monday, September 17, 2018 11:30 PM
To: [REDACTED] Sawant <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>
Subject: FW: Any chance you also have the Mort certificate handy? Thanks [I]

Classification: **For internal use only**

Hi Vijay,

Please see the attached COGS for Southern Financial.

Thank You,
Rich