
From: Stewart Oldfield [REDACTED]
Sent: 10/25/2018 12:36:06 PM
To: Daphne Cales [REDACTED]
Subject: FW: Pending responses on rejection cases under the SOUTHERN FINANCIAL RELATIONSHIP
Attachments: Assistance required in resolving Rejection Points - KYC [REDACTED] [I] (4.52 KB).msg; RE_ Assistance Required in Resolving rejection points - KYC [REDACTED]... (36.0 KB).msg; RE_ Assistance required in resolving points - KYC [REDACTED] [I] (1.16 MB).msg

Importance: High

Latest on this. Some of these have been addressed already

From: Vijay-A Sawant
Sent: Thursday, October 25, 2018 10:50 AM
To: Stewart Oldfield <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Richard Iarossi <[REDACTED]>; Alka Babu <[REDACTED]>; Mayur Rathod <[REDACTED]>; Vinita Advani <[REDACTED]>
Subject: Pending responses on rejection cases under the SOUTHERN FINANCIAL RELATIONSHIP
Importance: High

Hi Stewart,

As discussed, we are awaiting responses to attached emails. For Plan D, you have mentioned that you are reaching out to the client, so just awaiting feedback on that.

Please note the resolution of above cases will lead to completion of ALL accounts from this relationship for 2018.

For Jockey Club, I will respond in a separate email.

Let us know if any queries, thanks.

Kind Regards,



Vijay Sawant

KYC Case Representative
Deutsche CIB Centre Private Limited - Deutsche Bank Group
Wealth Management

