
From: Stewart Oldfield [REDACTED]
Sent: 9/4/2018 8:57:08 AM
To: Vijay-A Sawant [REDACTED]
CC: Richard Iarossi [REDACTED]; Mayur Rathod [REDACTED]; Bradley Gillin [REDACTED]
Subject: Re: 2018 Periodic Review of accts Mort, Inc (GCIS: [REDACTED]) and Gratitude America Ltd (GCIS: [REDACTED]) under the SOUTHERN FINANCIAL RELATIONSHIP

Thanks. I'm back in the office late tmw or Thursday.

Stewart Oldfield, CFA, CAIA
Director

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY 10154
Tel. [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

On Sep 4, 2018, at 6:19 AM, Vijay-A Sawant <[REDACTED]> wrote:

Hi Stewart,

We have separated Mort Inc from this case (01977700), as requested so you can approve Gratitude today.

We have completed all the searches and assigning this case to you for your review. Advise if any changes required, or else, please forward to the AML team for final approval, thanks.

Kind Regards,

<image001.gif>

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
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From: Stewart Oldfield
Sent: Friday, August 31, 2018 6:33 PM
To: Vijay-A Sawant <[REDACTED]>
Cc: Richard Iarossi <[REDACTED]@db.com>; Mayur Rathod <[REDACTED]>; Bradley Gillin <[REDACTED]>