

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
Darren K. Indyke
Karyna Shuliak
Richard D. Kahn
[REDACTED]

Beneficiary of Butterfly Trust
Beneficiary of Butterfly Trust

*** Below are the details required to complete the 2019 Periodic Review :-

- Please confirm if there are any **material changes** for all the three account holders KYC – will need client person name you confirmed this with and date.
- Could you please provide **SOW verification (SOW description)** for Karyna Shuliak. Also please confirm if she has dual citizenship – She has US Driver’s License (attached) and we found an old Employment Authorization Card (also attached) which shows her Country of Birth as Belarus.
- **Primary Decision Maker** for all the three account holders.

I’ve already launched the case ([REDACTED]) and will raise research once we get the no material changes confirmation.

Please note depending on your responses, we may require additional details/documents.

Also would like to inform you that in coming days I’ll be sending review email for other SOUTHERN FINANCIAL RELATIONSHIP accounts.

Kindly assist with the above.

Thanks is advance.

Kind Regards,

<image001.gif>

Mayur Rathod
KYC Case Representative
Deutsche CIB Centre Private Limited
Wealth Management
Floor 1, B1, DB Centre Mumbai
Nirlon Knowledge Park, Western Express Highway, Goregaon East, Mumbai 400063, India
[REDACTED]
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<Karyna Shuliak ID.pdf>