

Kind regards, Halina

Mort, Inc

[Action](#) ▾

[Admin](#) ▾

[Window](#) ▾

[Help](#) ▾

2:46:04

PM CDT

██████ Demand Deposit Account

[Show More](#)

[Account Identification](#) ▾

Mort, Inc

6100 Red Hook Quarter, B3

St. Thomas

00802

United States Virgin Islands

Home: 000-000-0000

Work: ██████████

Branch: 5 - Core Franchise

Prim officer: ████████ - Amanda Kirby

Tax ID: ██████████

Last deposit: 210,000.00, 02/09/2015

Current bal: 0.00

Overview

Account type:

[10 - Business Checking](#)

Account short name:

[Mort, Inc](#)

Deposit category:

[D - Demand Deposit](#)

Opened:

[02/06/2015](#)

Tax ID:

██████████

Zero balance:

[10/05/2015](#)

Tax ID owner:

[1 - Name/address line 1](#)

Entered:

[02/06/2015](#)

Birth date:

Reopened:

[10/05/2015](#)

Employee secured indicator:

[No](#)

Kind regards,

Halina Laczny

Assistant Vice President

DB Services New Jersey,

GTO Research & Investigations

100 Plaza One - 3rd Floor

Jersey City, NJ 07311-3901

MS : ██████████

Phone # ██████████

Securities offered through Deutsche Bank Securities, Inc

From: Gaurav Bhargava

Sent: Monday, October 05, 2015 3:35 PM

To: Halina Laczny; ██████████ Manish-m Gupta

Subject: RE: URGENT: Account Re-opening - ref. case# ██████████ - urgent [I]

AOG part to provide approval was completed.

Thank you.

Kind regards,

Gaurav Bhargava