
From: Cynthia Rodriguez [REDACTED]
Sent: 11/15/2017 1:08:48 PM
To: Stewart Oldfield [REDACTED]
Subject: RE: Portfolio alert_ [REDACTED]

Classification: **For internal use only**

None that I've kyc'd. I would respond and let them know this person is not part of any of our kycs.

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Stewart Oldfield
Sent: Wednesday, November 15, 2017 1:07 PM
To: Cynthia Rodriguez <[REDACTED]>
Subject: FW: Portfolio alert_ [REDACTED]

Which account is this related to? I assume this is a different person

From: Priyanka Rathore **On Behalf Of** PWM BIS-Research
Sent: Monday, November 13, 2017 5:57 PM
To: Stewart Oldfield <[REDACTED]>
Cc: PWM BIS-Research <[REDACTED]>; PWMUS AMLKYC <[REDACTED]>
Subject: Portfolio alert_ [REDACTED]

Hello,

Attached is look back alert for the party mentioned above.

Kind regards,

Priyanka Rathore