
From: Danya Friedman [REDACTED]
on behalf of Amlcompliance Inquiries [REDACTED]
Sent: 12/2/2016 11:36:15 AM
To: Zbynek Kozelsky [REDACTED]; Amlcompliance Inquiries [REDACTED]; Stewart Oldfield [REDACTED]; Vahe Stepanian [REDACTED]
CC: Joshua Shoshan [REDACTED]; Donald Summer [REDACTED]; Cynthia Rodriguez
Subject: RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED], Alert# [REDACTED]

Classification: **For internal use only**

Please specify the originating account so that I can confirm this transaction, after searching PRIME and DB FORCE (our PB systems, I am unable to locate the transaction). Also, any idea as to why, if this is an internal transfer, that funds are being sent through HSBC?

Best Regards/Mit freundlichen Grüßen,

PWM AML Compliance
Deutsche Bank
60 Wall St., 23 Floor
New York, NY 10005 - 2836

Fax [REDACTED]

From: Zbynek Kozelsky
Sent: Friday, December 02, 2016 11:23 AM
To: Amlcompliance Inquiries <[REDACTED]>; Stewart Oldfield <[REDACTED]>; Vahe Stepanian <[REDACTED]>
Cc: Joshua Shoshan <[REDACTED]>; Donald Summer <[REDACTED]>; Cynthia Rodriguez <[REDACTED]>
Subject: RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED], Alert# [REDACTED]

Classification: **For internal use only**

Just to clarify, the funds came in from client's Private bank account (in house – from DBTCA account/PB into his DBSI account).

Thanks



Zbynek "Ziggy" Kozelsky
Director | Branch Administrative Manager

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