
From: Vijay-A Sawant [REDACTED]
Sent: 7/17/2018 3:08:30 AM
To: Bradley Gillin [REDACTED]
CC: Stewart Oldfield [REDACTED]
Subject: RE: Assistance Required in solving rejection points on KYC Case#01946825 [I]
Importance: High

Hi Brad/Stewart,

As discussed yesterday, kindly procure COGS dtd within the last 6 months for the acct holding entity.

I look forward to the Fincen form when available, thanks.

Kind Regards,



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
Goregaon East, Mumbai - 400063, India
Tel. [REDACTED]
[REDACTED]

From: Bradley Gillin
Sent: Thursday, July 12, 2018 7:00 PM
To: Vijay-A Sawant <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>
Subject: RE: Assistance Required in solving rejection points on KYC Case#01946825 [I]

Classification: **For internal use only**

Vijay,
I have searched far and wide, and on the US Virgin Island entity search website. No sign of the COGS. Do we really need this for an existing account?

Regards,
Brad



Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel. [REDACTED]