
From: Stewart Oldfield [REDACTED]
Sent: 8/31/2018 9:02:44 AM
To: Vijay-A Sawant [REDACTED]
CC: Richard Iarossi [REDACTED]; Mayur Rathod [REDACTED]; Bradley Gillin [REDACTED]
Subject: RE: 2018 Periodic Review of accts Mort, Inc (GCIS#487266) and Gratitude America Ltd (GCIS#499760) under the SOUTHERN FINANCIAL RELATIONSHIP

Please separate the cases, then. We need Gratitude taken care of to open a new account. Mort does not have that same urgency. I'm here if you want to call.

Thanks

From: Vijay-A Sawant
Sent: Friday, August 31, 2018 8:38 AM
To: Stewart Oldfield [REDACTED]
Cc: Richard Iarossi [REDACTED]; Mayur Rathod [REDACTED]; Bradley Gillin [REDACTED]
Subject: RE: 2018 Periodic Review of accts Mort, Inc (GCIS#487266) and Gratitude America Ltd (GCIS#499760) under the SOUTHERN FINANCIAL RELATIONSHIP
Importance: High

Hi Stewart,

Because both accounts Mort & Gratitude are part of the same KYC (01977700), we require Mort COGS or SoS, so this case can be submitted.

SoS is the screenshot of this entities registration confirmation from the state registry website. Alternatively you can provide us the COGS dated within the last 6 months for Mort. This is the only pending item for this case, 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

From: Stewart Oldfield
Sent: Friday, August 31, 2018 5:52 PM
To: Vijay-A Sawant [REDACTED]
Cc: Richard Iarossi [REDACTED]; Mayur Rathod [REDACTED]; Bradley Gillin [REDACTED]
Subject: Re: 2018 Periodic Review of accts Mort, Inc (GCIS#487266) and Gratitude America Ltd (GCIS#499760) under the SOUTHERN FINANCIAL RELATIONSHIP