

Do you when will be off-boarded?

Regards,
Sylvia

Sent from my iPhone

On Jun 10, 2019, at 7:16 PM, Armen Brash <[REDACTED]> wrote:

This client is in the process of being offboarded.

Best,

Armen

Armen Brash
Director

Deutsche Bank Wealth Management
345 Park Avenue, New York, NY, 10154
Tel. [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

Sent from my iPhone

On Jun 10, 2019, at 5:57 PM, Sylvia Escobar <[REDACTED]> wrote:

Hi Armen,

Our understanding is that the Primary decision maker for the above resides in the US Virgin Islands and not in the EEA.

If correct, could you please work with the KYC team to:

1. <!--[if !supportLists]--><!--[endif]-->Add a case comment to KYC # 1946825 explaining that PDM does not reside in the EEA and
2. <!--[if !supportLists]--><!--[endif]-->Work with ABR/AFC to update EEA indicator to N/A and remove the EEA country

Let me know if you have any questions.

Regards,
Sylvia

<image001.png>

Sylvia Escobar
Vice President

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