
From: Stewart Oldfield [REDACTED]
Sent: 9/6/2018 9:36:37 AM
To: Davide-A Sferrazza [REDACTED]; Martin Zeman [REDACTED]; Liam Osullivan [REDACTED]
CC: Bradley Gillin [REDACTED]; Richard Iarossi [REDACTED]
Subject: RE: Butterfly Trust - new brokerage account needed [I]

The annual KYC review should be complete on our side today or tmw, so we can open this account soon.

Liam - please let Rich know what docs you need from us. They should all be on DB Force.

Thanks

-----Original Message-----

From: Davide-A Sferrazza
Sent: Friday, August 31, 2018 11:41 AM
To: Stewart Oldfield <[REDACTED]>; Martin Zeman <[REDACTED]>; Liam Osullivan <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Richard Iarossi <[REDACTED]>
Subject: RE: Butterfly Trust - new brokerage account needed [I]

Classification: For internal use only

Stewart,

As discussed, I will review with Liam when he is back next week and we will put together an account opening package.

Brad/Rich, would you please send me what KYC documentation you have on file? I am not able to see on DB Force (I may not be looking at the right place if it is on there already).

Thank you,
Davide

-----Original Message-----

From: Stewart Oldfield
Sent: Friday, August 31, 2018 9:27 AM
To: Martin Zeman <[REDACTED]>; Liam Osullivan <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Richard Iarossi <[REDACTED]>
Subject: RE: Butterfly Trust - new brokerage account needed

Anyone looking at this?

-----Original Message-----

From: Stewart Oldfield
Sent: Thursday, August 30, 2018 8:04 AM
To: Martin Zeman <[REDACTED]>; Liam Osullivan <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Richard Iarossi <[REDACTED]>
Subject: Butterfly Trust - new brokerage account needed

Gents,

Need to open a new brokerage account for Jeffrey. Will do some trading but won't be a huge account. Note that Paul Barrett will NOT be trading this account.

Please send some pre-filled docs to Rich Kahn for signatures. We are currently doing the annual KYC review for the existing Butterfly banking accounts we have, so let us know what info we can provide to help out.

Thanks

Stewart Oldfield, CFA, CAIA
Director

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