

PWM AML Compliance
Deutsche Bank
60 Wall St., 23 Floor
New York, NY 10005 - 2836
[REDACTED]
Fax: 646-259-3255

From: Zbynek Kozelsky
Sent: Tuesday, December 20, 2016 8:34 AM
To: Cynthia Rodriguez <[REDACTED]>; PWM AMLCompliance <[REDACTED]>; Stewart Oldfield <[REDACTED]>; Vahe Stepanian <[REDACTED]>
Cc: Joshua Shoshan <[REDACTED]>; Donald Summer <[REDACTED]>; Cherie Quigley <[REDACTED]>; Amlcompliance Inquiries <[REDACTED]>
Subject: RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED], Alert# [REDACTED] [1]

Classification: **For internal use only**

Dear AML,

Please let us know what else you need regarding this HSBC wire so we close the loop.
Happy holidays.

Ziggy



Zbynek "Ziggy" Kozelsky
Director | Branch Administrative Manager

Key Client Partners - Americas
Deutsche Bank Securities Inc.
Deutsche Asset & Wealth Management
345 Park Avenue, 26th Floor
New York, NY 10154
[REDACTED]

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From: Cynthia Rodriguez
Sent: Tuesday, December 20, 2016 8:32 AM
To: PWM AMLCompliance; Zbynek Kozelsky; Stewart Oldfield; Vahe Stepanian