

Good Morning and thank you for the quick response. Just to clarify, the below response is only answering my questions regarding the Outgoing Transfers and both of these transfers were towards the purchase of art? We will need the ultimate originator for the Incoming Transfer. Also, once again, just to clarify, we have the KYC on the HAZE TRUST, we need the source of wealth for the beneficiaries if available.

Thanks again! I hope everyone has a great weekend!

Best Regards/Mit freundlichen Grüßen,

PWM AML Compliance
Deutsche Bank
60 Wall St., 23 Floor
New York, NY 10005 - 2836

Fax: 646-259-3255

From: Stewart Oldfield
Sent: Friday, December 02, 2016 11:17 AM
To: Vahe Stepanian <[REDACTED]>; Zbynek Kozelsky <[REDACTED]>; Amlcompliance Inquiries <amlcompliance.inquiries@db.com>
Cc: Joshua Shoshan <[REDACTED]>; Donald Summer <[REDACTED]>; Cynthia Rodriguez <[REDACTED]>
Subject: RE: Inquiry Regarding THE HAZE TRUST, Account# N4G024943, Alert# SAM1788880 [I]

Classification: **For internal use only**

Cynthia is back Monday and will send all of the docs then. Thanks

From: Vahe Stepanian
Sent: Friday, December 02, 2016 11:11 AM
To: Zbynek Kozelsky; Amlcompliance Inquiries
Cc: Joshua Shoshan; Donald Summer; Stewart Oldfield
Subject: RE: Inquiry Regarding THE HAZE TRUST, Account# N4G024943, Alert# SAM1788880 [I]

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Adding Stewart Oldfield, primary relationship manager who can confirm the below.

1. What is the purpose of the Outgoing Transfer?

Purchase of Art.

2. What is the relationship between Beneficiary and Client?

Per our conversation with client – the beneficiary in this situation is an escrow account in which the cash will be held until art is delivered.

3. Please provide the source of wealth for these entities.

Stewart – can you please add here the Private Bank KYC, which I believe includes the SOW for this client? Thank you.

Best,