

Now the only pending item for this case is the signed CDD form.

I am assigning this case to you for your review. Request you to kindly attach the CDD form to the case, when available, and then forward to the AML team for final approval.

Let me know if you need anything, 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
Tel. [REDACTED]
Mobile [REDACTED]
[REDACTED]

From: Vijay-A Sawant

Sent: Monday, June 04, 2018 3:12 PM

To: Stewart Oldfield [REDACTED]

Cc: Bradley Gillin [REDACTED]; Hildegard Berrios [REDACTED]; Daphne Cales [REDACTED]

[REDACTED]

Subject: RE: 2018 Periodic Review of acct Prytanee, LLC (GCIS#550868) under SOUTHERN FINANCIAL RELATIONSHIP

Hi Stewart,

Thank you for the below confirmation. I have now received updated AML approvals for RDC/Fircosoft alerts which are attached to this case (#01946825) along with the historical clearances. However clearance for Fircosoft alert on Caroline Lang is still pending at this stage from the AML team. I will advise when received.

Regarding Etienne Binant, the Panama hit screenshot is attached to this case and section D on negative media updated accordingly. So nothing further required here.

Finally please note we require Fincen CDD form to be filled for this account, attached blank form for your convenience. Kindly forward signed copy of this form, when available, so we have everything we need for this account, thanks.

Kind Regards,



Vijay Sawant

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