

<image001.gif>

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. +91(22)6181-1485
Mobile [REDACTED]

From: Vijay-A Sawant
Sent: Friday, August 10, 2018 10:57 AM
To: Bradley Gillin <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>
Subject: RE: Assistance Required in solving rejection points on KYC Case#01946825 [I]
Importance: High

Hi Brad,

A kind reminder of the below 'updated' Exco approval request for acct Prytanee LLC under the SOUTHERN FINANCIAL RELATIONSHIP for KYC Case#01946825.

Regards,

<image001.gif>

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Goregaon East, Mumbai - 400063, India
Tel. +91(22)6181-1485
Mobile [REDACTED]

From: Vijay-A Sawant
Sent: Thursday, August 02, 2018 3:46 PM
To: Bradley Gillin <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>
Subject: RE: Assistance Required in solving rejection points on KYC Case#01946825 [I]
Importance: High

Hi Brad,

Many thanks for your comments below 😊 I have updated case as per instructions.

The only unresolved rejection point is the 'refreshed' Exco approval request, ? Can we get this approval, please?

C – Please check to see if there is a memo that was accompanied by Chip Packard's approval. If there is none, I recommend "refreshing" the approval with current senior management. The current e-mail approval does not address what exactly is being discussed and approved. – Kindly provide this please.