
From: Armen Brash [redacted]
Sent: 7/19/2018 2:52:01 PM
To: 'USPWM-PB-US@list.db.com' [redacted]
CC: Dawn Forbes [redacted]; Irwin Nack [redacted]; Kshitij Golani [redacted]; Prashant Mahendru [redacted]; Olivier Poncet [redacted]; Oliver Esslinger [redacted]; Barry H Morris [redacted]; Janice Franklin [redacted]; Yoonsun Chung [redacted]; Thomas Klemm [redacted]; Anil Tewani [redacted]; Mary C Keaveney [redacted]; Derek St-Hilaire [redacted]
Subject: RE: Important Update: FinCen CDD Rule Procedures [1]

Classification: **For internal use only**

All...

An addition/clarification...for the avoidance of any doubt.

When using the signature verification option, please ensure that you use the signature verified stamp, and include the verifier's name, you must also indicate what document you relied upon for such verification by stating the specimen used (ie, photo ID, Signature Card, etc.) for comparing signatures and the date of verification.

Basically, in addition to your name and the date, please also indicate what document contains the signature specimen you used to verify the signature.

Best,
Armen



Armen Brash
Director
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Securities offered through Deutsche Bank Securities Inc.

From: Armen Brash [mailto:redacted]
Sent: Thursday, July 19, 2018 11:46 AM
To: [redacted] <[redacted]>
Cc: Dawn Forbes <[redacted]>; Irwin Nack <[redacted]>; Kshitij Golani <[redacted]>; Prashant Mahendru <[redacted]>; Oliver Esslinger <[redacted]>; Olivier Poncet <[redacted]>; Barry H Morris <[redacted]>; Janice Franklin <[redacted]>; Yoonsun Chung <[redacted]>; Thomas Klemm <[redacted]>; Derek St-Hilaire <[redacted]>; Mary C Keaveney <[redacted]>; Anil Tewani <[redacted]>
Subject: Important Update: FinCen CDD Rule Procedures [1]
Importance: High