
From: Firdaus Madiar [REDACTED]
Sent: 4/10/2019 10:24:07 AM
To: Stewart Oldfield [REDACTED]; Nicole Perskawiec [REDACTED]; Brigid Macias [REDACTED]
CC: Bradley Gillin [REDACTED]; Daphne Cales [REDACTED]
Subject: RE: Euro purchase JE acc xxx 9691 [I]

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Stewart,

The following transitions is for a large sum of money being processed through "AFEX" a third party vendor. A valid/current ID is required at any intuition. Unfortunately, I am not aware of any transitions being done with an expired ID's.

Kind regards,
Firdaus Madiar



Firdaus Madiar
Assistant Vice President/ Assistant Branch Manager

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Deutsche Wealth Management
345 Park Avenue, New York, NY, 10154
[REDACTED]

From: Stewart Oldfield
Sent: Wednesday, April 10, 2019 10:16 AM
To: Nicole Perskawiec [REDACTED]; Brigid Macias [REDACTED]
Cc: Firdaus Madiar [REDACTED]; Bradley Gillin [REDACTED]
Subject: RE: Euro purchase JE acc xxx 9691 [I]

Classification: **For internal use only**

I'm sure we have newer ones. We've also done a thousand transactions with them since these dates, so not sure why we would just be figuring this out now . . .

From: Nicole Perskawiec
Sent: Wednesday, April 10, 2019 9:50 AM
To: Brigid Macias [REDACTED]
Cc: Firdaus Madiar [REDACTED]; Bradley Gillin [REDACTED]; Stewart Oldfield [REDACTED]
Subject: RE: Euro purchase JE acc xxx 9691 [I]

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