
From: Vahe Stepanian [REDACTED]
Sent: 12/2/2016 11:10:35 AM
To: Zbynek Kozelsky [REDACTED]; Amlcompliance Inquiries [REDACTED]
CC: Joshua Shoshan [REDACTED]; Donald Summer [REDACTED]; Stewart Oldfield [REDACTED]
Subject: RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED] Alert# [REDACTED] [1]

Classification: **For internal use only**

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,
Vahe

From: Zbynek Kozelsky
Sent: Friday, December 02, 2016 11:03 AM
To: Amlcompliance Inquiries
Cc: Vahe Stepanian; Daniel Sabba; Joshua Shoshan; Donald Summer
Subject: RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED], Alert# [REDACTED] [1]

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Vahe,

Please follow up.

Reason – purchase of art.

Thanks



Zbynek "Ziggy" Kozelsky
Director | Branch Administrative Manager