
From: Cynthia Rodriguez [REDACTED]
Sent: 7/12/2017 9:44:21 AM
To: 'Bella Klein' [REDACTED]
CC: Stewart Oldfield [REDACTED]
Subject: RE: [REDACTED] and [REDACTED]

Hi Bella,

Just following up on [REDACTED] photo ID. Thanks!

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
[REDACTED]

From: Cynthia Rodriguez
Sent: Friday, June 23, 2017 12:18 PM
To: Bella Klein <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>
Subject: RE: [REDACTED] and [REDACTED]

Hi Bella,

As a follow up to my earlier email, as part of our annual review we will also need to verify the source of wealth for both account holders. In our previous KYC, it is stated that [REDACTED] is an employee under [REDACTED], which is the [REDACTED], and [REDACTED] is supported by [REDACTED]. Please confirm if this is still the case. If not, please provide verification of the current source of wealth for both account holders. Tax return statements, or a letter from their accountant confirming their employment status will also satisfy this request. Please feel free to reach out if you have any questions. Happy to help.

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez