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**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# SAM1788880 [I]

Classification: **For internal use only**

Vahe,

Please follow up.

Reason – purchase of art.

Thanks



**Zbynek "Ziggy" Kozelsky**  
Director | Branch Administrative Manager

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**From:** Danya Friedman **On Behalf Of** Amlcompliance Inquiries  
**Sent:** Friday, December 02, 2016 11:01 AM  
**To:** Zbynek Kozelsky  
**Cc:** Dcarla Oliveira; Tatiana Dominguez; Maurice Abitbol; Amlcompliance Inquiries  
**Subject:** Inquiry Regarding THE HAZE TRUST, Account# N4G024943, Alert# SAM1788880 [I]

Classification: **For internal use only**

Good Morning:

As a part of the anti-money laundering monitoring program, the Actimize system is used to automatically identify transactions that meet certain high risk transaction patterns. When transactions occur which mimic those patterns, the activity must be researched to confirm that it is legitimate.

In a small percentage of these cases, Compliance must contact the Wealth Advisor for additional information about the transaction(s) in order to conclude the research process. Your response is required for the Bank to comply with federal