

From the initial response below, it appears that a response was given on a different wire in the amount of \$23 mil between brokerage and the private bank. Can anyone answer the inquiry regarding the wire from HSBC?



6186980.68

Incoming:

10/27/2016, \$6,186,980.68, HSBC SECURITIES SERVICES (IRELAND) DAC at HSBC BANK USA, NATIONAL ASSOCIATION

1. Who is the ultimate originator of these funds (i.e. if this is investment income, please give the name of the investment that the funds originate)?

Best Regards/Mit freundlichen Grüßen,

PWM AML Compliance  
Deutsche Bank



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**From:** Zbynek Kozelsky  
**Sent:** Tuesday, December 20, 2016 8:34 AM  
**To:** Cynthia Rodriguez <[redacted]> PWM AML Compliance <[redacted]>; Stewart Oldfield <[redacted]>; Vahe Stepanian <[redacted]>  
**Cc:** Joshua Shoshan <[redacted]>; Donald Summer <[redacted]>; Cherie Quigley <cherie.quigley@db.com>; Amlcompliance Inquiries <amlcomp@[redacted]>  
**Subject:** RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [redacted] 13, Alert# SAM1788880 [I]

Classification: **For internal use only**

Dear AML,

Please let us know what else you need regarding this HSBC wire so we close the loop.  
Happy holidays.

Ziggy