

---

**From:** Stewart Oldfield [REDACTED]  
**Sent:** 11/13/2018 10:14:13 AM  
**To:** Vijay-A Sawant [REDACTED]; Mayur Rathod [REDACTED]  
**CC:** Richard Iarossi [REDACTED]; Bradley Gillin [REDACTED]  
**BCC:** [REDACTED]  
**Subject:** RE: Gratitude  
**Attachments:** image001.gif

Emily Craig will mark this as "pending exclusion" for now. In the meantime, please add a case note with the latest update:

Stewart last spoke to Rich Kahn on Nov. 8<sup>th</sup> and told him that if we do not have clarity on whether we will get KYC info for the primary donor to Gratitude, we will begin proceedings to exit the account"

Thanks

---

**From:** Vijay-A Sawant  
**Sent:** Friday, November 02, 2018 1:19 AM  
**To:** Stewart Oldfield <[REDACTED]>; Mayur Rathod <[REDACTED]>  
**Cc:** Richard Iarossi <[REDACTED]>; Bradley Gillin <[REDACTED]>  
**Subject:** RE: Gratitude  
**Importance:** High

Many thanks for the update, Stewart!!

We will update our records accordingly.

Kind Regards,



Vijay Sawant

KYC Case Representative  
Deutsche CIB Centre Private Limited - Deutsche Bank Group  
Wealth Management  
B1, DB Centre Mumbai, Nirlon Knowledge Park, Western Express Highway  
Goregaon East, Mumbai - 400063, India  
Tel. [REDACTED]  
Mobile [REDACTED]  
[REDACTED]

---

**From:** Stewart Oldfield  
**Sent:** Thursday, November 01, 2018 9:37 PM  
**To:** Mayur Rathod <[REDACTED]>  
**Cc:** Richard Iarossi <[REDACTED]>; Bradley Gillin <[REDACTED]>; Vinita Advani <[REDACTED]>; Vijay-A Sawant <[REDACTED]>; Daphne Cales <[REDACTED]>  
**Subject:** Gratitude

Client hopes to have an answer on Gratitude by Nov. 15<sup>th</sup>.

Thanks