

Subject: Sept 2015 AML/KYC Escalation Reports [I]
From: Melisa Venegas <[REDACTED]>
Date: Mon, 05 Oct 2015 11:37:19 -0400
To: Andrew Gallivan <[REDACTED]>,
Kimberly Hart <[REDACTED]>,
Michael-J Davis <[REDACTED]>,
Michael S Jacoby <[REDACTED]>,
Lee Hutter <[REDACTED]>,
Mark LaRoe <[REDACTED]>
Cc: Armen Brash <[REDACTED]>

Classification: For internal use only

All,

Included below is the monthly AML/KYC escalation report for overdue and coming due items. Please review and address accordingly. Thank you.

Regards,

Melisa Venegas
Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
60 Wall Street, 10005-2836 New York, NY, USA
Tel.: +1 (212) 250-1493
Fax.: +1 (212) 553-2397
Email <[REDACTED]>