

Subject: Re: Transaction Information Required [I]
From: Bella Klein <[REDACTED]>
Date: Tue, 21 Mar 2017 16:38:40 -0400
To: Cynthia Rodriguez <[REDACTED]>

in Russian company name: "альянс медиагрупп"Translated: Alliance Media Group

Thank you, Bella

[REDACTED]
Tel: [REDACTED]

On Mar 21, 2017, at 1:37 PM, Cynthia Rodriguez <[REDACTED]> wrote:

Do you know the name of his company?

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
Tel. [REDACTED]
Fax ([REDACTED]
Email [REDACTED]

From: Bella Klein [mailto:[REDACTED]]
Sent: Tuesday, March 21, 2017 1:35 PM
To: Cynthia Rodriguez
Subject: Re: Transaction Information Required [I]

Nicolay has his private business - Publicity Agent (advertisement)

Thank you,
Bella

Tel: [REDACTED]

On Mar 21, 2017, at 1:01 PM, Cynthia Rodriguez <[REDACTED]> wrote:

Hi Bella,

Our compliance team is requesting more details on the unknown responses. Would you please try to find out what Nickolay does for a living, where he works at. Thank you.

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
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Bella Klein [mailto: [REDACTED]]
Sent: Thursday, March 16, 2017 11:42 AM
To: Cynthia Rodriguez
Subject: Fwd: Transaction Information Required [I]

As requested answers inserted below

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

From: Cynthia Rodriguez < [REDACTED] >

Subject: Transaction Information Required [I]

Date: March 16, 2017 at 9:56:06 AM EDT

To: Bella Klein < [REDACTED] >

Classification: For internal use only

Hi Bella,

The attached transactions were flagged by our auditing team. Please answer the following questions regarding these transactions:

1. Please state the reasons for the attached transactions:
APPLYING FOR A VISA

2. Please identify Client's relationship to Nikolay Aleksandrovich Gyrov. PERSON HELPING WITH VISA APPLICATION

3. Please identify Client's relationship to [REDACTED]
ASSOCIATE

4. Please state the source of wealth/business activities of Nikolay Aleksandrovich Gyrov. UNKNOWN

5. [REDACTED] Please state the source of wealth/business activities of [REDACTED]
UNKNOWN

6. Please give the residential address for Nikolay Aleksandrovich Gyrov. UNKNOWN

7. Please give the residential address for [REDACTED]. [REDACTED]
[REDACTED]

Thank you in advance for your time and cooperation.

Kind regards,

Cynthia Rodriguez

<image003.png>

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
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

This communication may contain confidential and/or privileged information.
If you are not the intended recipient (or have received this communication

in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

<12546601.pdf>

<12693404.pdf>

<12916650.pdf>

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.