

Subject: RE: KYC remediation [I]
From: Bill King <[REDACTED]>
Date: Wed, 27 Feb 2019 16:02:08 -0500
To: Nina Tona <[REDACTED]>,
Ian Salters <[REDACTED]>
Cc: Davide-A Sferrazza <[REDACTED]>

Classification: For internal use only

Nina,

Attached please find the the status of the 12 WM accounts below, highlighted in blue.

Regards,

Bill

From: Nina Tona
Sent: Wednesday, February 27, 2019 10:28 AM
To: Ian Salters <[REDACTED]>
Cc: Bill King <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>
[REDACTED]
Subject: RE: KYC remediation [I]

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Ian – I have added the below to our SharePoint tracker, to also include Bill's.

@Davide- please advise who in IWP will be responsible for ours.

@Bill- please cc me on your email with the onboarding team so I can update the status on our tracker.

Thank you

{https://brandportal.intranet.db.com/img/modules/-DAWM_logo_metallic_46x46.gif}

Nina Tona

Deutsche Bank Wealth Management

Institutional Wealth Partners – Business Manager Americas

Deutsche Bank (Americas) Ltd.

5022 Gate Parkway, Jacksonville FL 32256

Tel: + [REDACTED]

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#Positive Impact

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From: Ian Salters
Sent: Monday, February 25, 2019 4:00 PM
To: Brian Serino <[REDACTED]>; Kareen Johnson <[REDACTED]>
Cc: Bill King <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>; Nina Tona <[REDACTED]>; Ian Salters <[REDACTED]>
Subject: KYC remediation [I]

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Brian/Kareen - As previously discussed, the priority list is less than I thought, please see attached clients that need to be onboarded with CIB as a priority:

Bill - can you please take the lead on the ISG clients (this ties into the 32 clients you previously advised of):

Nina / Davide – can you please work together on the IWP clients (understand that Southern Financial is going away):

A) Wealth Management

{cid:image002.png@01D4CE87.149B83F0}

B) IWP

{cid:image003.png@01D4CE87.149B83F0}

Kind regards,
Ian Salters

{<https://brandportal.intranet.db.com/img/modules/logogrey.gif>}

Ian Salters
COO Americas - Institutional Wealth Partners

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