

Subject: Re: Fw: [REDACTED] rdc alert [I]  
From: Amanda Kirby <[REDACTED]>  
Date: Tue, 08 Oct 2013 10:41:04 -0400  
To: Paul Morris <[REDACTED]>

Classification: For internal use only

Not sure. Will have to confirm with Harry since I only have the name and no other info on her

Best,  
Amanda Kirby

---

(Embedded image moved to file: pic24098.gif)

Amanda Kirby  
Associate

Deutsche Bank Trust Company Americas

[REDACTED]

(Embedded image moved to file: pic19555.gif)

From: Paul Morris/[REDACTED]

To: Amanda Kirby/[REDACTED],

Date: 10/08/2013 10:39 AM

Subject: Re: Fw: [REDACTED] rdc alert [I]

Classification: For internal use only

same [REDACTED]

Paul Morris  
Managing Director  
Deutsche Bank Private Bank

[REDACTED]

Office [REDACTED]  
Cell: [REDACTED]

From: Amanda Kirby/[REDACTED]  
To: Paul Morris/[REDACTED],  
Date: 10/08/2013 10:26 AM  
Subject: Fw: [REDACTED] rdc alert [I]

Classification: For internal use only

Paul -- This is an alert for [REDACTED]. it says that she is married to a PEP, "Politically Exposed Person". Her husband is [REDACTED] who was the [REDACTED]. This could very well not be here but I will have to check with Harry. This also isn't a big deal in terms of alerts. They just like to know if anyone has connections to a PEP

Best,  
Amanda Kirby

---

(Embedded image moved to file: pic00820.gif)

Amanda Kirby  
Associate

Deutsche Bank Trust Company Americas  
[REDACTED]

(Embedded image moved to file: pic03440.gif)

----- Forwarded by Amanda Kirby/[REDACTED] on 10/08/2013 10:13 AM -----

From: PWM BIS-Research/[REDACTED]  
To: Amanda Kirby/[REDACTED],

Cc: PWMUS AMLKYC/[REDACTED]

Date: 10/08/2013 10:00 AM

Subject: [REDACTED] rdc alert [I]

Classification: For internal use only

Hello

Attached is an alert for the party mentioned above. Please note that clearance from compliance is required prior to KYC approval.

Please follow the instructions below:

Forward explanation of whether the alert pertains to your client directly to compliance.

Receive confirmation from compliance that alert can be removed from the queue. Include copies of all responses along with your KYC.

[attachment "[REDACTED] pcr alert.pdf" deleted by Paul Morris/[REDACTED]]

[attachment "[REDACTED] pcr alert\_1.pdf" deleted by Paul Morris/[REDACTED]]

Regards  
Urvashi