

Subject: RE: Account Re-opening [I]
From: Jj Litchford <jj.litchford@db.com>
Date: Thu, 01 Oct 2015 17:42:44 -0400
To: Navin-Kumar Pankaj <navin-kumar.pankaj@db.com>
Cc: Gwen Hill <gwen.hill@db.com>,
pwmaog@list.db.com,
Prashant Mahendru <prashant.mahendru@db.com>

Classification: For internal use only

Thank you, we are working on the KYC now.

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JJ Litchford
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Tel. +1.212.454.2879
Mobile +1.407.342.5115
Email jj.litchford@db.com

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From: Navin-Kumar Pankaj
Sent: Thursday, October 01, 2015 5:22 PM
To: Jj Litchford
Cc: Gwen Hill; 'pwmaog@list.db.com'; Prashant Mahendru
Subject: RE: Account Re-opening [I]

Hi Jj,

Since customer "Mort, Inc." is a prospect hence, we require KYC# within one year to approve this re-open request.

KYC #01195147 is more than one year old.

Kind regards,

Navin Kumar Pankaj

Please send all the PWM AOG- COB mail related Queires to our new Group E-mail ID

pwmaog@list.db.com

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Navin Kumar Pankaj

Analyst PWM US Operations

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Email navin-kumar.pankaj@db.com

From: Jj Litchford
Sent: Friday, October 02, 2015 2:18 AM
To: 'pwmaog@list.db.com'
Subject: Account Re-opening [I]

Classification: For internal use only

Hi--

Please re-open account 42959017 (Mort, Inc.). The client is looking to transfer money into the account (per the attached instruction). It was closed on 5/26/2015 and still appears on FIS Metavante. The client did not send a letter to close, and the account was recently opened on 2/6/2015. The KYC is still valid.

Thanks,

JJ

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