

Subject: RE: Account Re-opening [I]
From: Jj Litchford <[REDACTED]>
Date: Mon, 05 Oct 2015 13:35:22 -0400
To: Navin-Kumar Pankaj <[REDACTED]>
Cc: Gwen Hill <[REDACTED]>,
[REDACTED],
Prashant Mahendru <[REDACTED]>

Classification: For internal use only

We have submitted a rush KYC to deal with the below issue. The KYC is 01469735. When it is approved hopefully today, we are requesting a RUSH on this account re-opening. I will follow up as soon as the KYC is approved.

Thanks,

JJ

{cid:image001.gif@01D02B3A.F8AC3FC0}

JJ Litchford
Associate Banker

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 24th Floor
New York, New York 10154
Tel. [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

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From: Navin-Kumar Pankaj
Sent: Thursday, October 01, 2015 5:22 PM
To: Jj Litchford
Cc: Gwen Hill; [REDACTED]; 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 [REDACTED] 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

[REDACTED]

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Navin Kumar Pankaj

Analyst PWM US Operations

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SEZ, 302029 Jaipur, India

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Mobile + [REDACTED]

Email [REDACTED]

From: Jj Litchford
Sent: Friday, October 02, 2015 2:18 AM
To: [REDACTED]
Subject: Account Re-opening [I]

Classification: For internal use only

Hi--

Please re-open account [REDACTED] (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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JJ Litchford
Associate Banker

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