

Subject: Re: Account Re-opening [I]
From: Vaishali-P Mehta <vaishali-p.mehta@db.com>
Date: Thu, 01 Oct 2015 17:37:06 -0400
To: Jj Litchford <jj.litchford@db.com>,
Armen Brash <armen.brash@db.com>

Jj I'll get back you first thing tomorrow morning

Sent from my BlackBerry 10 smartphone.
From: Jj Litchford
Sent: Thursday, October 1, 2015 5:29 PM
To: Vaishali-P Mehta; Armen Brash
Subject: FW: Account Re-opening [I]

Classification: For internal use only

Hello my favorites--

Can you let me know what I need to do to re KYC this entity for which an account was auto-closed (information below)? This is going to be a high rush situation, the client is absolutely furious.

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. +1.212.454.2879
Mobile +1.407.342.5115
Email jj.litchford@db.com

{cid:image002.gif@01D02B3A.F8AC3FC0}

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

{cid:image001.png@01D06656.2B2B8F40}

Navin Kumar Pankaj

Analyst PWM US Operations

DBOI Global Services Private Limited

Global Business Services

A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -
SEZ, 302029 Jaipur, India

Tel. + 44207 3382739

Mobile +91 8741025953

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

EFTA01402671

{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. +1.212.454.2879
Mobile +1.407.342.5115
Email jj.litchford@db.com

{cid:image002.gif@01D02B3A.F8AC3FC0}

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.