

Subject: RE: Your KYC has been approved! [I]  
From: Jj Litchford <[REDACTED]>  
Date: Tue, 06 Oct 2015 09:37:10 -0400  
To: Gwen Hill <[REDACTED]>

Classification: For internal use only

Thanks, the KYC is 01469735

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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]

-----Original Message-----

From: Gwen Hill  
Sent: Tuesday, October 06, 2015 9:01 AM  
To: Jj Litchford  
Subject: RE: Your KYC has been approved! [I]

Classification: For internal use only

Forward the COGS and KYC number to me and I can clear the exception.

Kind regards,  
Gwen Hill

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Gwen Hill  
Associate | AML Compliance Officer

Deutsche Bank Securities Inc  
a Member of Deutsche Bank Group  
PWM AML Compliance  
5022 Gate Parkway, Suite 400, 32256 Jacksonville, USA Tel. [REDACTED] Email [REDACTED]

-----Original Message-----

From: Jj Litchford  
Sent: Monday, October 05, 2015 4:53 PM  
To: Gwen Hill  
Subject: FW: Your KYC has been approved! [I]

Classification: For internal use only

I have received the new certificate of good standing, how can I get the temporary exception cleared?

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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]  
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-----Original Message-----

From: Jj Litchford  
Sent: Monday, October 05, 2015 3:19 PM  
To: Gwen Hill  
Cc: Paul Morris  
Subject: RE: Your KYC has been approved! [I]

Classification: For internal use only

Thanks Gwen!

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JJ Litchford  
Associate Banker

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

-----Original Message-----

From: Gwen Hill [mailto:[REDACTED]]  
Sent: Monday, October 05, 2015 3:18 PM  
To: Jj Litchford  
Subject: Your KYC has been approved!

The KYC you had submitted has been approved.

To view the KYC click here <https://dbforcepb.my.salesforce.com/5003200000tgovv>.

Case #: 01469735  
Customer Name: Mort, Inc  
Customer Number: [REDACTED]

Please forward this email to any Product Officer and/or the Account Opening Group as proof that the KYC has been approved.