

Subject: RE: Your KYC has been approved! [I]
From: Gwen Hill <gwen.hill@db.com>
Date: Tue, 06 Oct 2015 09:50:04 -0400
To: Jj Litchford <jj.litchford@db.com>

Classification: For internal use only

The cert of good standing has been added to the KYC and the exception is cleared.

Kind regards,
Gwen Hill

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. +1(904) 271-2548 Email gwen.hill@db.com

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

From: Jj Litchford
Sent: Tuesday, October 06, 2015 9:37 AM
To: Gwen Hill
Subject: RE: Your KYC has been approved! [I]

Classification: For internal use only

Thanks, the KYC is 01469735

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

-----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

Gwen Hill
Associate | AML Compliance Officer

Deutsche Bank Securities Inc
a Member of Deutsche Bank Group
PWM AML Compliance

-----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?

JJ Litchford
Associate Banker

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
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New York, New York 10154
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Email jj.litchford@db.com

-----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!

JJ Litchford
Associate Banker

Deutsche Bank Trust Company Americas
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Email jj.litchford@db.com

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

From: Gwen Hill [mailto:gwen.hill@db.com]
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/5003200000tgoxv>.

Case #: 01469735
Customer Name: Mort, Inc
Customer Number: 00000487266

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