

Subject: Fw: KYC 01161376  
From: Amanda Kirby <[REDACTED]>  
Date: Thu, 12 Dec 2013 17:34:47 -0500  
To: Armen Brash <[REDACTED]>

Classification: Public

Nooooooo!!! Can you work your magic and tell Jacqueline that this shouldn't be high risk?! (Its the account for the [REDACTED] who work for NES, LLC which is part of the high risk relationship) I'm already having heart palpitations thinking about how long this will take :)

Best,  
Amanda Kirby

---

(Embedded image moved to file: pic00680.gif)

Amanda Kirby  
Associate

Deutsche Bank Trust Company Americas  
345 Park Avenue, 27th Fl  
New York, NY, USA, 10154-0004  
Tel. +[REDACTED]  
Fax +1 [REDACTED]  
Email [REDACTED]

(Embedded image moved to file: pic03595.gif)

----- Forwarded by Amanda Kirby/db/dbcom on 12/12/2013 05:33 PM -----

From: Melisa Venegas/db/dbcom  
To: Amanda Kirby/db/dbcom@DBAMERICAS,  
Date: 12/12/2013 04:26 PM  
Subject: Re: KYC 01161376

Classification: Public

Hi Amanda,

I had to send this to compliance because when I worked on the risk calculator it came as high risk. I emailed Jacqueline Lightbody yesterday and I just reached out to her now, she said she will work on it today.

Thanks.

---

(Embedded image moved to file: pic02944.gif)

Melisa Venegas

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
60 Wall Street, 10005-2836 New York, NY, USA  
Tel. + [REDACTED]  
Fax +1 [REDACTED]  
Email [REDACTED]

(Embedded image moved to file: pic15351.gif)

From: Amanda Kirby/db/dbcom

To: Melisa Venegas/db/dbcom@DBAMERICAS,

Date: 12/12/2013 04:08 PM

Subject: KYC 01161376

Classification: Public

Hi Melisa,

Just wanted to see what the status of this KYC is. I see that you did your initial review and approval yesterday. Do you know who's doing the second review?

Thank you.

Best,  
Amanda Kirby

---

(Embedded image moved to file: pic22786.gif)

Amanda Kirby  
Associate

Deutsche Bank Trust Company Americas

345 Park Avenue, 27th Fl  
New York, NY, USA, 10154-0004  
Tel. [REDACTED]  
Fax +1 [REDACTED]  
Email [REDACTED]

(Embedded image moved to file: pic15298.gif)