

Subject: RE: [REDACTED] and Karyna Shuliak
From: Cynthia Rodriguez [REDACTED]
Date: Wed, 12 Jul 2017 10:05:45 -0400
To: Bella Klein [REDACTED]

Thank you!!

Kind regards,

Cynthia Rodriguez

{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Bella Klein [mailto:[REDACTED]]
Sent: Wednesday, July 12, 2017 10:02 AM
To: Cynthia Rodriguez [REDACTED]
Cc: Stewart Oldfield <[REDACTED]>
Subject: Re: [REDACTED] and Karyna Shuliak

Attached as requested

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Jul 12, 2017, at 9:44 AM, Cynthia Rodriguez <[REDACTED]> wrote:

Hi Bella,

Just following up on [REDACTED] photo ID. Thanks!

Kind regards,

Cynthia Rodriguez

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Cynthia Rodriguez
Sent: Friday, June 23, 2017 12:18 PM
To: Bella Klein [REDACTED]
Cc: Stewart Oldfield [REDACTED]
Subject: RE: [REDACTED] and Karyna Shuliak

Hi Bella,

As a follow up to my earlier email, as part of our annual review we will also need to verify the source of wealth for both account holders. In our previous KYC, it is stated that [REDACTED]

[REDACTED] Please confirm if this is still the case. If not, please provide verification of the current source of wealth for both account holders. Tax return statements, or a letter from their accountant confirming their employment status will also satisfy this request. Please feel free to reach out if you have any questions. Happy to help.

Kind regards,

Cynthia Rodriguez

Cynthia Rodriguez

Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Cynthia Rodriguez
Sent: Friday, June 23, 2017 10:09 AM
To: Bella Klein
Cc: Stewart Oldfield
Subject: [REDACTED] and Karyna Shuliak

Hi Bella,

We are conducting are our annual client update for [REDACTED] and Ms. Shuliak's [REDACTED]. Their photo IDs on file are expired. Would you please send clear copies of their current photo IDs? Thank you so much for your help!

Kind regards,

EFTA01407028

Cynthia Rodriguez

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
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