

Subject: RE: Volcker Update For "The Haze Trust" [I]  
From: Melisa Venegas <[REDACTED]>  
Date: Tue, 21 Feb 2017 14:01:11 -0500  
To: Cynthia Rodriguez <[REDACTED]>,  
Navin-Kumar Pankaj <[REDACTED]>,  
USPWM KYC <[REDACTED]>  
Cc: [REDACTED]

Classification: For internal use only

Thanks Cynthia.

Navin, please proceed with the account opening process. Thank you

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{cid:image005.gif@01CFF815.216EE0B0}

Melisa Venegas  
Deutsche Bank Wealth Management  
60 Wall Street, 10005-2836 New York, NY, USA  
Tel.: [REDACTED] | Email [REDACTED]

From: Cynthia Rodriguez  
Sent: Tuesday, February 21, 2017 1:48 PM  
To: Navin-Kumar Pankaj <[REDACTED]>; USPWM KYC  
<[REDACTED]>  
Cc: [REDACTED]  
Subject: RE: Volcker Update For "The Haze Trust" [I]

All,

Attached are the questionnaires for the following entities:

The Haze Trust

Southern Financial, LLC

Southern Trust Company, Inc.

Kind regards,

Cynthia Rodriguez

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

Cynthia Rodriguez  
Assistant Vice President

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

From: Navin-Kumar Pankaj  
Sent: Tuesday, February 21, 2017 1:31 PM  
To: USPWM KYC  
Cc: Cynthia Rodriguez; [REDACTED]  
Subject: Volcker Update For "The Haze Trust" [I]

Classification: For internal use only

Dear Team,

EFTA01407041

Please update Volcker box for below mention entity. Thank you

“The Haze Trust”

Kind regards,

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

Navin Kumar Pankaj

DBOI Global Services Private Limited

C00 Wealth Management Operations

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

Tel. [REDACTED]

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