

Subject: Transaction Information Required [I]  
From: Cynthia Rodriguez [REDACTED]  
Date: Thu, 16 Mar 2017 09:56:06 -0400  
To: Bella Klein [REDACTED]

Classification: For internal use only

Hi Bella,

The attached transactions were flagged by our auditing team. Please answer the following questions regarding these transactions:

1. Please state the reasons for the attached transactions.

2. Please identify Client's relationship to [REDACTED]  
[REDACTED]

3. Please identify Client's relationship to [REDACTED]

4. Please state the source of wealth/business activities of [REDACTED]

5. Please state the source of wealth/business activities of [REDACTED]  
[REDACTED]

6. Please give the residential address for [REDACTED]  
[REDACTED]

7. Please give the residential address for [REDACTED]

Thank you in advance for your time and cooperation.

Kind regards,

Cynthia Rodriguez

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Cynthia Rodriguez  
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