

Subject: RE: Transaction Information Required [I]

From: Cynthia Rodriguez [REDACTED]

Date: Tue, 21 Mar 2017 13:01:08 -0400

To: Bella Klein [REDACTED]

Hi Bella,

Our compliance team is requesting more details on the unknown responses. Would you please try to find out what [REDACTED] does for a living, where he works at. Thank you.

Kind regards,

Cynthia Rodriguez

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{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  
[REDACTED]

From: Bella Klein [REDACTED]

Sent: Thursday, March 16, 2017 11:42 AM

To: Cynthia Rodriguez

Subject: Fwd: Transaction Information Required [I]

As requested answers inserted below

Thank you,  
Bella

[REDACTED]

From: Cynthia Rodriguez [REDACTED]

Subject: Transaction Information Required [I]

Date: March 16, 2017 at 9:56:06 AM EDT

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:  
APPLYING FOR A VISA

2. Please identify Client's relationship to [REDACTED]  
[REDACTED] PERSON HELPING WITH VISA APPLICATION

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

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

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

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

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

Thank you in advance for your time and cooperation.

Kind regards,

Cynthia Rodriguez

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<image003.png>

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



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