

Subject: RE: Transaction Information Required [I]

From: Cynthia Rodriguez [REDACTED]

Date: Tue, 21 Mar 2017 13:37:16 -0400

To: Bella Klein [REDACTED]

Do you know the name of his company?

Kind regards,

Cynthia Rodriguez

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

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management

From: Bella Klein [REDACTED]

Sent: Tuesday, March 21, 2017 1:35 PM

To: Cynthia Rodriguez

Subject: Re: Transaction Information Required [I]

[REDACTED] has his private business - Publicity Agent (advertisement)

Thank you,

EFTA01407068

Bella

[REDACTED]

On Mar 21, 2017, at 1:01 PM, Cynthia Rodriguez [REDACTED] wrote:

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

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
245 Park Avenue, 24th Fl, 10154-0004 New York, NY, USA

[REDACTED]

From: Bella Klein [mailto: [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. [REDACTED] Please state the source of wealth/business activities of [REDACTED]
[REDACTED] UNKNOWN

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

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

Thank you in advance for your time and cooperation.

Kind regards,

Cynthia Rodriguez

<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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