

Subject: RE: Transaction Information Required [I] [C]
From: Cynthia Rodriguez [REDACTED]
Date: Thu, 16 Mar 2017 11:46:20 -0400
To: Bella Klein [REDACTED]

Classification: Confidential

Thanks Bella. I will forward this along.

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: 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]
Tel: [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. [REDACTED] Please state the reasons for the attached transactions:

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

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

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

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Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
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