

Subject: Re: Transaction Information Required [I]
From: Bella Klein <[REDACTED]>
Date: Tue, 21 Mar 2017 13:35:18 -0400
To: Cynthia Rodriguez <[REDACTED]>

Nicolay has his private business - Publicity Agent (advertisement)
Thank you,
Bella

[REDACTED]
Tel: [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 Nickolay 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
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

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

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

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

4. Please state the source of wealth/business activities of Nikolay Aleksandrovich Gyrov. UNKNOWN

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

6. Please give the residential address for Nikolay Aleksandrovich Gyrov.
UNKNOWN

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