

Subject: RDC Alert\_ Jeffrey Edward Enstein And The 2017 Caterpillar Trust  
From: PWM BIS-Research [REDACTED]  
Date: Mon, 05 Feb 2018 16:13:39 -0500  
To: Cynthia Rodriguez [REDACTED]  
Cc: PWM BIS-Research <[REDACTED]>  
PWMUS AMLKYC [REDACTED]

Hello

Attached is an alert for the party mentioned above. Please note that clearance from compliance is required prior to KYC approval.

Please follow the instructions below:

Forward explanation of whether the alert pertains to your client directly to compliance.

Receive confirmation from compliance that alert can be removed from the queue.

Include copies of all responses along with your KYC

Kind regards,

Priyanka Rathore

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Priyanka Rathore

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