

Subject: RE: KYC update  
From: Hildegard Berrios <[REDACTED]>  
Date: Tue, 17 Apr 2018 11:01:53 -0400  
To: Terri Sohrab <[REDACTED]>  
Daphne Cales <[REDACTED]>  
Cc: Bradley Gillin <[REDACTED]>

Terri,

Here is the updated list as of 4.11.18.

Regards,

Hilda

Hildegard Berrios | V.P. – Banking Specialist | Deutsche Bank Trust Company  
Americas | Private Wealth Management | 345 Park Avenue, New York, NY  
10154 | ([REDACTED])

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From: Terri Sohrab  
Sent: Monday, April 16, 2018 4:52 PM  
To: Hildegard Berrios <[REDACTED]> Daphne Cales  
<[REDACTED]>  
Cc: Bradley Gillin <[REDACTED]>  
Subject: KYC update

Any update? I like to know where we are on high and medium risk KYCs  
please. Thx,

TS

From: Hildegarde Berrios  
Sent: Tuesday, April 10, 2018 4:02 PM  
To: Terri Sohrab [REDACTED] Daphne Cales <[REDACTED]>  
Cc: Bradley Gillin <[REDACTED]> Stewart Oldfield  
<[REDACTED]>  
Subject: RE: KYC update

Let me touch base with Vijay to see where is at and I will update the spreadsheet.

Hildegarde Berrios | V.P. – Banking Specialist | Deutsche Bank Trust Company Americas | Private Wealth Management | 345 Park Avenue, New York, NY 10154 | ([REDACTED])

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From: Terri Sohrab  
Sent: Tuesday, April 10, 2018 3:59 PM  
To: Hildegarde Berrios [REDACTED] Daphne Cales  
<[REDACTED]>  
Cc: Bradley Gillin <[REDACTED]> Stewart Oldfield  
<[REDACTED]>  
Subject: KYC update

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Would you kindly get us the KYC update for our team (Stew, Brad and I)? Andrew mentioned in his meeting today that we are going in the right direction, but I want to make sure we are meeting the targets. Thx,

TS

Terri Sohrab  
Managing Director

Deutsche Bank Wealth Management  
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