

Subject: RE: Case#13959886 - The 2017 Caterpillar Trust [I]
From: Sunil-F Kumar <[REDACTED]>
Date: Fri, 16 Mar 2018 10:55:02 -0400
To: Cynthia Rodriguez <[REDACTED]>
Cc: [REDACTED]

Sure Cynthia. We are just routing the case to ABR.

Kind regards,
Sunil Kumar

{cid:image001.png@01D296EB.422508D0}
Sunil-F Kumar
Analyst | PWM US Operations

DBOI Global Services Private Limited

C00 Wealth Management Operations
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -
SEZ, 302029 Jaipur, India

[REDACTED]
[REDACTED]
Email [REDACTED]

Please send all the PWM AOG- COB mail related Queires to our new Group E-mail ID [REDACTED]

From: Cynthia Rodriguez
Sent: Friday, March 16, 2018 8:19 PM
To: Sunil-F Kumar <[REDACTED]>
Cc: [REDACTED]; Yoonsun Chung <[REDACTED]>; Matthew-J Purcell <[REDACTED]>
Subject: RE: Case#13959886 - The 2017 Caterpillar Trust [I]

Classification: For internal use only

Hi Sunil,

The trust has an individual beneficiary. Attached is the updated account agreement with the telephone number and the private wealth ID. Let me know if you need anything else.

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

Email [REDACTED]

From: Sunil-F Kumar
Sent: Friday, March 16, 2018 10:43 AM
To: Cynthia Rodriguez <[REDACTED]>
Cc: [REDACTED]; Yoonsun Chung <[REDACTED]>; Matthew-J
Purcell <[REDACTED]>
Subject: Case#13959886 - The 2017 Caterpillar Trust

EFTA01408998

Hi,

For the above case online intranet banking is given "Yes" in NAO With ID# 1030850. However it is not given in account agreement please update accordingly.

Please confirm the telephone number "[REDACTED]" as it is not given in account opening agreement.

Also confirm the type of trust from below grid -

Trust

- Individual beneficiary

705

739

- Non-individual beneficiary

711

731

@Matthew/Yoonsun - In KYC#01898372 the country is given "United states" but as per the NAO case it should be "Virgin Islands, U.S." please have a look.

Kind regards,
Sunil Kumar

{cid:image001.png@01D296EB.422508D0}
Sunil-F Kumar
Analyst | PWM US Operations

DBOI Global Services Private Limited

COO Wealth Management Operations
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -
SEZ, 302029 Jaipur, India

[REDACTED]
[REDACTED]
Email [REDACTED]

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