

Subject: RE: Case# 13895014 "Darren K. Indyke PLLC" [I]
From: Cynthia Rodriguez <[REDACTED]>
Date: Tue, 27 Feb 2018 13:54:41 -0500
To: Ruchi Lohani <[REDACTED]>
Cc: [REDACTED]

Classification: For internal use only

LLC

Kind regards,

Cynthia Rodriguez

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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

[REDACTED]
[REDACTED]
Email [REDACTED]

From: Ruchi Lohani
Sent: Tuesday, February 27, 2018 1:53 PM
To: Cynthia Rodriguez <[REDACTED]>
Cc: 'pwmaog@list.db.com' <[REDACTED]>
Subject: Case# 13895014 "Darren K. Indyke PLLC"

Hi Cynthia,

On account opening application the Client Relationship is given as "Attorney

EFTA01409205

Escrow Account". However on signature card and KYC the client relationship is given as "PLLC". Also on tax form the classification is given as "LLC" Can you please confirm if it is Attorney Escrow account or LLC account type.

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{cid:image006.png@01D3AFD2.805D7DC0}

Kind regards,
Ruchi Lohani

{cid:image005.png@01D06267.1A754170}

Ruchi Lohani
PWM US Operations
Tel. + [REDACTED]
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

Tel. [REDACTED]
Email [REDACTED]

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

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