

Subject: Re: New Banking Account:- [REDACTED] and Karyna Shuliak [C]
From: Aracely Sanchez <[REDACTED]>
Date: Fri, 20 Dec 2013 14:50:02 -0500
To: [REDACTED]
Cc: Amanda Kirby <[REDACTED]>,
Paul Morris <[REDACTED]>,
Tazia Smith <[REDACTED]>,
Vahe Stepanian <[REDACTED]>

Classification: Confidential

The checks will be mailed to the account holder's address.

Kind regards,
Aracely Sanchez

Aracely Sanchez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 24th Floor
10154-0004 New York, NY, USA

[REDACTED]
[REDACTED]
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Richard Kahn <[REDACTED]> To: Vahe Stepanian/db/-
[REDACTED], Cc: Amanda Kirby/db/[REDACTED], Aracely Sanchez/db/-
[REDACTED], Paul Morris/db/[REDACTED], Tazia Smith/db/-
[REDACTED] Date: 12/20/2013 02:45 PM Subject: Re: New Banking
Account:- [REDACTED] and Karyna Shuliak

will they arrive at DB or account holders home address
please advise
thanks

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor,
New York, New York 10022

On Dec 18, 2013, at 5:10 PM, Vahe Stepanian <[REDACTED]> wrote:

Classification: Confidential

Richard,

In Amanda's absence, I confirm that the debit card and checks were both previously ordered. They should arrive early next week. Please let me know should you have any questions.

Thank you,
Vahe

<Mail Attachment.gif>

Vahe Stepanian
Associate | Wealth Investment Coverage

Deutsche Bank Securities Inc.
Deutsche Asset & Wealth Management
345 Park Avenue - 26th Floor
New York, NY 10154-0004
Tel. [REDACTED]
Fax [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

From: Richard Kahn <[REDACTED]> To: Vahe Stepanian/db/-
[REDACTED], Aracely Sanchez/db/[REDACTED], Tazia Smith/db/-
[REDACTED], Cc: Paul Morris/db/[REDACTED], Amanda Kirby/db/-
[REDACTED] Date: 12/18/2013 12:13 PM Subject: Fwd: New Banking
Account:- [REDACTED] and Karyna Shuliak

regarding new account for [REDACTED] and karyna - they will fund this week and would like to begin using do we know if checks were ordered and sent to their home address? please advise thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor,
New York, New York 10022

[REDACTED]
[REDACTED]
[REDACTED]

Begin forwarded message:

From: Amanda Kirby <[REDACTED]>
Subject: Fw: Fw: New Banking Account:- [REDACTED] and Karyna Shuliak [REDACTED], [REDACTED] [I]
Date: December 13, 2013 8:01:42 PM EST
To: "Richard Kahn" <[REDACTED]>
Cc: [REDACTED] Classification: For internal use only

Rich,

The accounts are open

<Mail Attachment.gif>Shivani Kacholia

----- Original Message -----

From: Shivani Kacholia
Sent: 12/13/2013 06:24 PM EST
To: PWM AOG; Paul Morris; Amanda Kirby
Cc: Kusam Saini; Manish-m Gupta; PWM AOG
Subject: Re: Fw: New Banking Account:- [REDACTED] and Karyna Shuliak [REDACTED], [REDACTED] [I]
Classification: For internal use only

Hi All,

The account has been opened.

Please let me know if any changes required.

Thanks & Regards,
Shivani Kacholia

DBOI Global Services Private Limited
Private Banking
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra world City -
SEZ,302029 Jaipur, India

Ph No. - [REDACTED]

<Mail Attachment.gif>PWM AOG---13/12/2013 16:31:41---Classification: For
internal use only Thanks, <Mail Attachment.gif>

From: <Mail Attachment.gif>

PWM AOG/db/dbcom <Mail Attachment.gif>

To: [REDACTED]

Cc: <Mail Attachment.gif>

PWM AOG/db/[REDACTED] <Mail Attachment.gif>

Date: <Mail Attachment.gif>

13/12/2013 16:31 <Mail Attachment.gif>

Subject: <Mail Attachment.gif>

Fw: New Banking Account:- [REDACTED] and Karyna Shuliak [I]

Classification: For internal use only

Thanks,

PWM AOG
DBOI Global Services Private Limited

Email : [REDACTED]

----- Forwarded by Kusam Saini/db/dbcom on 13-12-2013 16:31 ----- <Mail
Attachment.gif>

From: <Mail Attachment.gif>
PWM AOG/db/dbcom <Mail Attachment.gif>
To: <Mail Attachment.gif>
Kusam Saini/db/[REDACTED], Prashant Mahendru/[REDACTED],
Simranjit Singh/[REDACTED], Komal Shahani/[REDACTED], <Mail
Attachment.gif>
Cc: <Mail Attachment.gif>
PWM AOG/db/[REDACTED] <Mail Attachment.gif>
Date: <Mail Attachment.gif>
13-12-2013 15:47 <Mail Attachment.gif>
Subject: <Mail Attachment.gif>
New Banking Account:- [REDACTED] and Karyna Shuliak [I]

Classification: For internal use only

Hi All,

One new joint checking with interest account# [REDACTED]

One new joint MMDA account# [REDACTED]

In Your queue# 7186876

DB Force Case# 01164326

On line Banking:-Yes

DDA
Rate Type:- 97
APY:-0.15

MMDA
Rate Type:-60
APY:-0.40

Thanks,

Dhruv Yadav
PWM AOG
DBOI Global Services Private Limited
Email : ██████████

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.