

Subject: Re: A/C# [REDACTED] (SBL Pending)
From: Stewart Oldfield <[REDACTED]>
Date: Tue, 19 Feb 2019 13:55:12 -0500
To: Lisa-M Ramos <[REDACTED]>
Cc: Michael Coomb-Smith <[REDACTED]>,
Sujeysi Olivo <[REDACTED]>,
Brigid Macias <[REDACTED]>,
Michele-M Quattrocchi <[REDACTED]>,
Daphne Cales <[REDACTED]>,
Bradley Gillin <[REDACTED]>
Bcc: [REDACTED],
[REDACTED]

Thanks. Will sort it out next week. This account will be closed soon anyway.
Thanks

Stewart Oldfield, CFA, CAIA

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management

Tel. [REDACTED]

Mobile [REDACTED]

Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

On Feb 19, 2019, at 1:34 PM, Lisa-M Ramos <[REDACTED]> wrote:

>

The following account had three consecutive statement return occurrences. The account will be placed in Suspended Balance Ledger (SBL) status on March 5, 2019 if a new address is not made to FIS before that time. No hard copy statements will be generated (only imaged statements) and the account will be put on No Post until the client provides a letter to verify/change of the address. Please submit a DB Force case prior to March 5, 2019 to Doc Management-Hold Mail with case subject Returned Mail to advise Doc Management on what to do with the returned items after the system is updated

[REDACTED] AND KARYNA SHULIAK

9/26/2018

7/31/2018

Statement

\$745.53

██████████ AND KARYNA SHULIAK

10/12/2018

8/31/2018

Statement

\$22,489.19

██████████ AND KARYNA SHULIAK

10/29/2018

9/30/2018

Statement

\$22,166.22

██████████ AND KARYNA SHULIAK

12/12/2018

10/31/2018

Statement

\$20,381.30

██████████ AND KARYNA SHULIAK

1/18/2019

11/30/2018

Statement

\$18,583.52

<image001.gif>

Lisa Ramos
Assistant Vice-President | WM Operations Americas | Team Lead, Document
Management

Deutsche Bank Wealth Management | [REDACTED]
Tel. [REDACTED] | Email [REDACTED]

<https://mydb.intranet.db.com/groups/wm-operations-us>