

Subject: RE: Portfolio alert_ [I]
From: Stewart Oldfield <>
Date: Wed, 15 Nov 2017 13:15:03 -0500
To: Cynthia Rodriguez <>

She shows up in DB Force as a prospect but linked to Southern Financial

From: Cynthia Rodriguez
Sent: Wednesday, November 15, 2017 1:09 PM
To: Stewart >
Subject: RE: Portfolio alert_

Classification: For internal use only

None that I've kyc'd. I would respond and let them know this person is not part of any of our kycs.

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
Tel.
Fax (
Email

From: Stewart Oldfield
Sent: Wednesday, November 15, 2017 1:07 PM
To: Cynthia Rodriguez <[REDACTED]>
Subject: FW: Portfolio alert_[REDACTED]

Which account is this related to? I assume this is a different person

From: Priyanka Rathore On Behalf Of PWM BIS-Research
Sent: Monday, November 13, 2017 5:57 PM
To: Stewart Oldfield <[REDACTED]>
Cc: PWM BIS-Research <[REDACTED]>; PWMUS AMLKYC
<[REDACTED]>
Subject: Portfolio alert_[REDACTED]

Hello,

Attached is look back alert for the party mentioned above.

Kind regards,

Priyanka Rathore

{<https://brandportal.intranet.db.com/img/modules/logo.gif>}

Priyanka Rathore

Business Information Search

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

Avaya; [REDACTED]

Mobile [REDACTED]

Email [REDACTED]

P Please consider the environment before printing this e-mail