

Subject: RE: Case # 01946825: has been assigned to you.
From: Stewart Oldfield <[REDACTED]>
Date: Thu, 07 Jun 2018 11:04:22 -0400
To: Vijay-A Sawant <[REDACTED]>

Done. Thanks

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

From: Vijay-A Sawant
Sent: Thursday, June 07, 2018 11:01 AM
To: Stewart Oldfield <[REDACTED]>
Subject: RE: Case # 01946825: has been assigned to you.

Hi Stewart,

No worries, I have attached the CDD form to this case now.

You may send to the AML team for final approval after your review, thanks.

Kind Regards,

Vijay Sawant

KYC Case Representative
Deutsche CIB Centre Private Limited - Deutsche Bank Group Wealth Management B1, DB Centre Mumbai, Nirlon Knowledge Park, Western Express Highway Goregaon East, Mumbai - 400063, India Tel. [REDACTED]
[REDACTED] Mobile + [REDACTED] [REDACTED]

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

From: Stewart Oldfield
Sent: Thursday, June 07, 2018 8:12 PM
To: Vijay-A Sawant <[REDACTED]>
Subject: RE: Case # 01946825: has been assigned to you.

Can you add the CDD form I sent? Not sure how to do it on my side. Sorry, DB Force isn't my strong suit. Thanks

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

From: Vijay-A Sawant [mailto:vijay-a.sawant@db.com]
Sent: Tuesday, June 05, 2018 3:30 AM
To: Stewart Oldfield <[REDACTED]>
Subject: Case # 01946825: has been assigned to you.

*** NEW CASE ASSIGNMENT NOTIFICATION ***

The following case has been assigned to you.

Customer Name: Prytanee, LLC
Contact Name: Prytanee, LLC
Case #: 01946825
Type:
Case Subject: KYC Annual Call Note
Description:

Click on the link to access the case: [REDACTED]