

Subject: RE: Jeepers Certificate
From: Stewart Oldfield <[REDACTED]>
Date: Fri, 28 Sep 2018 09:24:07 -0400
To: Vijay-A Sawant [REDACTED]
Mayur Rathod [REDACTED]
Alka Babu [REDACTED]
Cc: Bradley Gillin [REDACTED]
Richard Iarossi [REDACTED]

Done. Thanks

From: Vijay-A Sawant
Sent: Friday, September 28, 2018 9:22 AM
To: Stewart Oldfield <[REDACTED]>; Mayur Rathod
[REDACTED] Alka Babu [REDACTED]
Cc: Bradley Gillin [REDACTED] Richard Iarossi
[REDACTED]
Subject: RE: Jeepers Certificate

Many thanks Stewart!!

We confirm that KYC Case# [REDACTED] is now complete.

We have assigned this case to you for your review. Request you to kindly forward to the AML, if all ok, thanks.

Kind Regards,

{cid:1__=C7BBF707DF9B04F18f9e8a93df9386909@db.com}

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

[REDACTED]

From: Stewart Oldfield
Sent: Wednesday, September 26, 2018 11:27 PM
To: Vijay-A Sawant [REDACTED] Mayur Rathod
[REDACTED] Alka Babu [REDACTED]
Cc: Bradley Gillin [REDACTED] Richard Iarossi
[REDACTED]
Subject: FW: Jeepers Certificate

From: Bella Klein [mailto:[REDACTED]]
Sent: Wednesday, September 26, 2018 12:11 PM
To: Stewart Oldfield <[REDACTED]>
Subject: Re: Jeepers Certificate

Attached

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Sep 26, 2018, at 11:30 AM, Stewart Oldfield <[REDACTED]>
wrote:

Bella,

I think this is the final certificate of good standing we need to receive. Please let us know when you'll be able to send. Thanks for all of your help getting these taken care of.

Stewart Oldfield, CFA, CAIA
Director

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY 10154
Tel. [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

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