

Subject: RE: May - BRC Committee - Slide [I]
From: Yoonsun Chung [REDACTED]
Date: Fri, 05 Jun 2015 17:00:50 -0400
To: Melisa Venegas [REDACTED]
Janice Franklin [REDACTED]
Cc: Armen Brash [REDACTED]
Wayne Salit [REDACTED]

Classification: For internal use only

Melisa,

Attached is an updated spreadsheet of ACUs with material changes. I indicated weather I closed or reasons why I did not close. Thanks

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Yoonsun Chung
Vice President | AML Compliance

Deutsche Bank Trust Company Americas
Legal, Risk & Capital
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From: Melisa Venegas
Sent: Thursday, June 04, 2015 11:01 AM
To: Yoonsun Chung; Janice Franklin
Cc: Armen Brash; Wayne Salit
Subject: May - BRC Committee - Slide [I]

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Hi Janice, Yoonsun,

When you get a chance, can you please send the BRC #s ?

Ø Total # of PCS Low & Moderate KYCs approved (in May)

Ø Total # of PCS High Risk KYCs approved (in May)

Ø Total number of High Risk accounts within PCS as of May 31st

Ø Total number of High Risk clients within the Private Bank as of May 31st

Also, anything noteworthy for inclusion as a narrative.

>> Please also find attached the list of ACUs that prompted a material change and that we think should be closed.

More than 50% are pending your review, and we would like to close as many as possible to reduce the numbers before the BRC meeting

Thank you.

Best,

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