

Subject: RE: Vijay, please call me when you can [I]
From: Vinita Advani [REDACTED]
Date: Thu, 13 Dec 2018 23:53:22 -0500
To: Stewart Oldfield <[REDACTED]>
Cc: Mayur Rathod <[REDACTED]>
Bradley Gillin [REDACTED]
Vijay-A Sawant [REDACTED]

Classification: For internal use only

Dear Stewart,

Apologies, Vijay is not in today.

He will surely address this on Monday once he is in office.

Happy weekend !!

Kind regards,

Vinita Advani

KYC Case Representative Manager

Deutsche CIB Centre Private Limited - Wealth Management
Tel. [REDACTED], Mobile [REDACTED]

From: Stewart Oldfield
Sent: Thursday, December 13, 2018 10:47 PM
To: Vijay-A Sawant [REDACTED]
Cc: Vinita Advani [REDACTED], Mayur Rathod [REDACTED]
[REDACTED]; Bradley Gillin [REDACTED]
Subject: RE: Vijay, please call me when you can [I]

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I think we need all of them anyway. There are accounts that we have opened and linked internally to the relationship but may not be directly affiliated.

Thanks

From: Vijay-A Sawant
Sent: Thursday, December 13, 2018 12:07 PM
To: Stewart Oldfield <[REDACTED]>
Cc: Vinita Advani [REDACTED] Mayur Rathod [REDACTED]
Subject: RE: Vijay, please call me when you can [I]
Importance: High

Classification: For internal use only

Hi Stewart,

As per our call earlier today, I will prepare list of all Legal Representatives/Authorized Signors for all active accounts from the SOUTHERN FINANCIAL RELATIONSHIP.

During my initial review, I came across attached letter which indicates that Darren Indyke to be contacted for ALL accounts from this relationship.

Could you advise if this doc alone, is satisfies your request or would you still need us to find out respective LR's on each active account from this relationship?

We will proceed accordingly, 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
Tel. [REDACTED]
Mobile [REDACTED]
[REDACTED]

From: Stewart Oldfield
Sent: Thursday, December 13, 2018 8:19 PM
To: [REDACTED]
Subject: Vijay, please call me when you can [I]

Classification: For internal use only

{cid:image003.png@01D49332.EB099A70}

Stewart Oldfield, CFA, CAIA
Director

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