

Subject: RE: KYC Comment required [I]
From: Brigid Macias [REDACTED]
Date: Mon, 24 Jun 2019 15:34:08 -0400
To: Armen Brash [REDACTED]
Stewart Oldfield <[REDACTED]>

Case is up to close the account. Case # [REDACTED]

Kind regards,
Brigid Macias

Brigid Macias
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue

24th Floor
New York, NY 10154

Securities offered through Deutsche Bank Securities Inc.

From: Armen Brash
Sent: Monday, June 24, 2019 3:31 PM
To: Brigid Macias [REDACTED] Stewart Oldfield
<[REDACTED]>
Subject: RE: KYC Comment required [I]

Classification: For internal use only

This one is zero

Best,
Armen

{cid:800B3086-E6B1-464A-83C1-C22D037DB24E@lan}

Armen Brash

Director

Deutsche Bank Wealth Management

Deutsche Bank Trust Company Americas

345 Park Avenue, New York, NY. 10154



deutschewealth.com

Securities offered through Deutsche Bank Securities Inc.

From: Brigid Macias

Sent: Monday, June 24, 2019 3:30 PM

To: Armen Brash [REDACTED] Stewart Oldfield

<[REDACTED]>

Subject: RE: KYC Comment required [I]

I am going to ask BSO to over and short small balances.

I will try to get the email done today so I can have these closed by month end.

Kind regards,
Brigid Macias

{cid:image002.png@01D52AA1.CCE0BF40}

Brigid Macias
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue

24th Floor
New York, NY 10154

Securities offered through Deutsche Bank Securities Inc.

From: Armen Brash
Sent: Monday, June 24, 2019 3:21 PM
To: Brigid Macias <[REDACTED]> Stewart Oldfield
<[REDACTED]>
Subject: FW: KYC Comment required [I]
Importance: High

Classification: For internal use only

When will this account close?

Best,
Armen

{cid:800B3086-E6B1-464A-83C1-C22D037DB24E@lan}

Armen Brash

Director

Deutsche Bank Wealth Management

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Mobile

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From: Sylvia Escobar
Sent: Monday, June 24, 2019 3:11 PM
To: Armen Brash [REDACTED]
Subject: KYC Comment required

Hi Armen,

Will you be adding a case comment to the below KYC advising that the PDM does not reside in the EEA?

The account keeps showing on the daily EEA report and we believe that is not correct.

Account Number

Account Name

Relationship Name

Most Recent KYC

Most Recent KYC Approval Date

Sub GMT

Legal Entity

[REDACTED]
PRYTANEE, LLC

SOUTHERN FINANCIAL RELATIONSHIP

[REDACTED]
9/10/2018

US Onshore

Deutsche Bank Trust Company Americas

Let me know.

Regards,

Sylvia

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

Sylvia Escobar
Vice President

Deutsche Bank Securities Inc.
Wealth Management-Americas
1 South Street, Baltimore, MD21202-3298

