

Subject: Re: Vijay, can you talk Friday morning?  
From: Stewart Oldfield <[REDACTED]>  
Date: Thu, 30 Aug 2018 08:04:57 -0400  
To: Vijay-A Sawant <[REDACTED]>  
Cc: Richard Iarossi <[REDACTED]>, Mayur Rathod <[REDACTED]>

We are also trying to open a new brokerage account for Butterfly Trust. So need to get that KYC review cleared ASAP as well. Thanks

Stewart Oldfield, CFA, CAIA  
Director

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

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On Aug 30, 2018, at 7:54 AM, Vijay-A Sawant <[REDACTED]> wrote:

> Hi Stew,

Understood, I have forwarded the CDD form to my colleague Mayur who is working on this case. We will send out update email confirming submission or if anything other issues, thanks.

Kind Regards,

<image001.gif>

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. +91(22)6181 1495  
Mobil [REDACTED]

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From: Stewart Oldfield  
Sent: Thursday, August 30, 2018 5:16 PM  
To: Vijay-A Sawant <vijay-a.sawant@db.com>  
Cc: Richard Iarossi <richard.iarossi@db.com>  
Subject: Re: Vijay, can you talk Friday morning?

Thanks fine. In the meantime, please try to clear the gratitude America account so we can open the new one.

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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On Aug 30, 2018, at 7:40 AM, Vijay-A Sawant [REDACTED] wrote:

Hi Stewart,

Welcome back!! I am actually having a call with Terri today to discuss her accounts today. I am anticipating our entire evening will go in this call today.

I would prefer we have a chat tomorrow, Friday the 31st Aug. Is that ok? I will be in till late on Friday.

Kind Regards,

<image002.gif>

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]  
Mob [REDACTED]

[REDACTED]

From: Stewart Oldfield

EFTA01424737

Sent: Wednesday, August 29, 2018 10:26 PM  
To: Vijay-A Sawant <[REDACTED]>  
Cc: Richard Iarossi <[REDACTED]>  
Subject: RE: Vijay, can you talk Friday morning?

Or tmw morning before 9:30am?

Thanks

From: Stewart Oldfield  
Sent: Wednesday, August 29, 2018 11:46 AM  
To: Vijay-A Sawant <[REDACTED]>  
Cc: Richard Iarossi <[REDACTED]>  
Subject: Vijay, can you talk Friday morning?

I'm just back from holiday and want to make sure I have the latest list of things to do for the outstanding KYCs. Would like to clear as many as possible next week if we can. Hope all is well.

Thanks

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<image003.png>

Stewart Oldfield, CFA, CAIA  
Director

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