

Subject: FW: KYC Comment required [I]  
From: Armen Brash <[REDACTED]>  
Date: Mon, 24 Jun 2019 15:20:30 -0400  
To: Brigid Macias <[REDACTED]>,  
Stewart Oldfield <[REDACTED]>

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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Securities offered through Deutsche Bank Securities Inc.

EFTA01425282

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

42967121

PRYTANEE, LLC

SOUTHERN FINANCIAL RELATIONSHIP

01946825

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

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