

Subject: RE: Portfolio alert [REDACTED] [I]  
From: Cynthia Rodriguez <[REDACTED]>  
Date: Wed, 15 Nov 2017 13:08:48 -0500  
To: Stewart Oldfield <[REDACTED]>

Classification: For internal use only

None that I've kyc'd. I would respond and let them know this person is not part of any of our kyics.

Kind regards,

Cynthia Rodriguez

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{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

From: Stewart Oldfield  
Sent: Wednesday, November 15, 2017 1:07 PM  
To: Cynthia Rodriguez <[REDACTED]>  
Subject: FW: Portfolio alert\_ [REDACTED]

Which account is this related to? I assume this is a different person

From: Priyanka Rathore On Behalf Of PWM BIS-Research  
Sent: Monday, November 13, 2017 5:57 PM  
To: Stewart Oldfield <[REDACTED]>  
Cc: PWM BIS-Research <[REDACTED]>; PWMUS AMLKYC  
<[REDACTED]>  
Subject: Portfolio alert\_ [REDACTED]

Hello,

Attached is look back alert for the party mentioned above.

Kind regards,

Priyanka Rathore

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

Priyanka Rathore

Business Information Search

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COO Wealth Management Operations  
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