

Subject: FW: KYC Comment required [I]  
From: Stewart Oldfield <[REDACTED]>  
Date: Mon, 24 Jun 2019 15:26:34 -0400  
To: Brigid Macias <[REDACTED]>  
Cc: Natalie Barak <[REDACTED]>  
Bcc: [REDACTED],  
[REDACTED]

Classification: For internal use only

I see a bunch of accounts still open, and a couple of them have balances even though they were zeroed out before. We really need these off the books. We exited the relationship months ago at this point.

Thanks

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

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{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

Tel: [REDACTED]

Mobile: [REDACTED]

deutschewealth.com

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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

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

Deutsche Bank Securities Inc.  
Wealth Management-Americas  
1 South Street, Baltimore, MD21202-3298  
Tel: [REDACTED] Mobile: [REDACTED]

Email: [REDACTED]