

Subject: Fw: [REDACTED] rdc alert [I]
From: Amanda Kirby <[REDACTED]>
Date: Tue, 08 Oct 2013 10:26:44 -0400
To: Paul Morris <[REDACTED]>

Classification: For internal use only

Paul -- This is an alert for [REDACTED]. it says that she is [REDACTED]
[REDACTED]. This could very well not
be here but I will have to check with Harry. This also isn't a big deal in
terms of alerts. They just like to know if anyone has connections to a PEP

Best,
Amanda Kirby

(Embedded image moved to file: pic00719.gif)

Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
345 Park Avenue, 27th Fl
New York, NY, USA, 10154-0004
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

(Embedded image moved to file: pic17396.gif)

----- Forwarded by Amanda Kirby/db/dbcom on 10/08/2013 10:13 AM -----

From: PWM BIS-Research/db/dbcom@DBAPAC

To: Amanda Kirby/db/dbcom@DBAMERICAS,

Cc: PWMUS AMLKYC/db/dbcom@DBAmericas

Date: 10/08/2013 10:00 AM

Subject: [REDACTED] rdc alert [I]

Classification: For internal use only

Hello

Attached is an alert for the party mentioned above. Please note that clearance from compliance is required prior to KYC approval.

Please follow the instructions below:

Forward explanation of whether the alert pertains to your client directly to compliance.

Receive confirmation from compliance that alert can be removed from the queue. Include copies of all responses along with your KYC.

(See attached file: [REDACTED] pcr alert.pdf) (See attached file: [REDACTED]
[REDACTED] pcr alert_1.pdf)

Regards
Urvashi