

Subject: RE: Any chance you also have the Mort certificate handy? Thanks [I]
From: Vijay-A Sawant <[REDACTED]>
Date: Mon, 24 Sep 2018 07:07:22 -0400
To: Stewart Oldfield <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>,
Richard Iarossi <[REDACTED]>,
Mayur Rathod <[REDACTED]>

Hello Stewart,

Please note that KYC Case 01983253 for Mort Inc has been assigned to you for your review.

Request you to kindly forward to AML, if all ok or advise if any updates required in this case, thanks.

Kind Regards,

{cid:1__=C7BBF707DF9B04F18f9e8a93df9386909@db.com}

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]
Mobile + [REDACTED]

[REDACTED]

From: Vijay-A Sawant
Sent: Thursday, September 20, 2018 1:44 PM
To: Richard Iarossi <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>
Subject: RE: Any chance you also have the Mort certificate handy? Thanks [I]
Importance: High

Many thanks for all the docs, Rich!!

We have submitted 2 cases with 6 high risk accounts linked in it yesterday, thanks to the docs.

Kind Regards,

{cid:1__=C7BBF707DF9B04F18f9e8a93df9386909@db.com}

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]
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[REDACTED]

From: Richard Iarossi
Sent: Monday, September 17, 2018 11:30 PM
To: Vijay-A Sawant <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>
Subject: FW: Any chance you also have the Mort certificate handy? Thanks [I]

Classification: For internal use only

Hi Vijay,

Please see the attached COGS for Southern Financial.

EFTA01438407

Thank You,

Rich

Richard Iarossi
Assistant Vice President

Deutsche Bank Wealth Management
345 Park Avenue, 24th Floor
New York, NY 10154

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From: Bella Klein [mailto:]
Sent: Monday, September 17, 2018 1:07 PM
To: Stewart Oldfield < >
Cc: Richard Kahn < >; Bradley Gillin
< >; Richard Iarossi < >
Subject: Re: Any chance you also have the Mort certificate handy? Thanks

Additional COGS attached

Thank you,
Bella

Tel:

On Sep 14, 2018, at 10:08 AM, Bella Klein <[REDACTED]> wrote:

Attached is what I have, expecting others next week

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Sep 14, 2018, at 10:04 AM, Stewart Oldfield <[REDACTED]> wrote:

Thanks. Do you have an ETA on the other ones?

From: Bella Klein [mailto:[REDACTED]]
Sent: Friday, September 14, 2018 10:03 AM
To: Stewart Oldfield <[REDACTED]>
Cc: Richard Kahn <[REDACTED]>
Subject: Re: Any chance you also have the Mort certificate handy? Thanks

Mort COGS is attached

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Aug 31, 2018, at 9:09 AM, Stewart Oldfield <[REDACTED]>
wrote:

{cid:2784eb82-9e52-4b0c-9e66-734104bb1b52@db.com}

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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