

For Any Entity or Person Owning 5%-25% of an above mentioned company:

- Name
- Address
- Occupation
- Nature of business

For Any Entity or Person Owning 25% or more of an above mentioned company:

- Name
- Address
- Date of Birth or Incorporation
- SSN/TIN
- Photo ID
- Occupation, employee name and address
- Nature of business
- Source of wealth

Kind regards,  
Amanda Kirby

---

(Embedded image moved to file: pic10877.gif)

Amanda Kirby  
Relationship Coordinator

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

(Embedded image moved to file: pic23515.gif)

From: Paul Morris/db, [REDACTED]  
To: "Amanda Kirby" [REDACTED]  
Date: 03/11/2013 03:14 PM  
Subject: Fw: Account opening [I]

Classification: For internal use only

Hi can you pull together a list documents we would need to open entity accounts, brokerage and a asset/custody account, we must have a standard list.  
Thx

From: "Jeanne Brennan" [REDACTED]  
Sent: 03/11/2013 03:10 PM  
To: Paul Morris  
Cc: "'Harry Beller'" <[REDACTED]>  
Subject: Account opening