

Subject: Fw: RDC ALERT - [REDACTED] [I]
From: Amanda Kirby <[REDACTED]>
Date: Mon, 07 Oct 2013 15:53:32 -0400
To: Paul Morris <[REDACTED]>

Classification: For internal use only

FYI -- Alert on one of the beneficiaries

Best,
Amanda Kirby

(Embedded image moved to file: pic24222.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]

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----- Forwarded by Amanda Kirby/[REDACTED] on 10/07/2013 03:53 PM -----

From: PWM BIS-Research/[REDACTED]

To: [REDACTED],

Cc: PWMUS AMLKYC/[REDACTED]

Date: 10/07/2013 03:52 PM

Subject: RDC ALERT - [REDACTED] [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] Alert 1.pdf) (See attached file: [REDACTED] Alert.pdf)

Thanks,
Ahsan Manzoor