

Subject: Re: Fwd: New Banking Account:- [REDACTED] and Karyna Shuliak

[REDACTED], [REDACTED] [C]

From: Vahe Stepanian <[REDACTED]>

Date: Wed, 18 Dec 2013 17:10:39 -0500

To: [REDACTED]

Cc: Amanda Kirby <[REDACTED]> ,

Aracely Sanchez <[REDACTED]> ,

Paul Morris <[REDACTED]> ,

Tazia Smith <[REDACTED]>

Classification: Confidential

Richard,

In Amanda's absence, I confirm that the debit card and checks were both previously ordered. They should arrive early next week. Please let me know should you have any questions.

Thank you,
Vahe

Vahe Stepanian
Associate | Wealth Investment Coverage

Deutsche Bank Securities Inc.
Deutsche Asset & Wealth Management
345 Park Avenue - 26th Floor
New York, NY 10154-0004
Tel. [REDACTED]
Fax [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

From: Richard Kahn <[REDACTED]> To: Vahe Stepanian/db/-dbcom@DBAmericas, Aracely Sanchez/db/dbcom@DBAMERICAS, Tazia Smith/db/-dbcom@DBAMERICAS, Cc: Paul Morris/db/dbcom@DBAMERICAS, Amanda Kirby/db/-dbcom@DBAMERICAS Date: 12/18/2013 12:13 PM Subject: Fwd: New Banking Account:- [REDACTED] and Karyna Shuliak [REDACTED], [REDACTED] [I]

regarding new account for [REDACTED] and karyna - they will fund this week and would like to begin using do we know if checks were ordered and sent to their home address? please advise thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor,
New York, New York 10022
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

Begin forwarded message:

From: Amanda Kirby <[REDACTED]>
Subject: Fw: Fw: New Banking Account:- [REDACTED] and Karyna Shuliak [REDACTED], [REDACTED] [I]
Date: December 13, 2013 8:01:42 PM EST
To: "Richard Kahn" <[REDACTED]>
Cc: [REDACTED]
Classification: For internal use only

Rich,

The accounts are open

{Inactive hide details for Shivani Kacholia}Shivani Kacholia

----- Original Message -----

From: Shivani Kacholia
Sent: 12/13/2013 06:24 PM EST
To: PWM AOG; Paul Morris; Amanda Kirby
Cc: Kusam Saini; Manish-m Gupta; PWM AOG
Subject: Re: Fw: New Banking Account:- [REDACTED] and Karyna Shuliak [REDACTED], [REDACTED] [I]
Classification: For internal use only

Hi All,

The account has been opened.

Please let me know if any changes required.

Thanks & Regards,

Shivani Kacholia

DBOI Global Services Private Limited
Private Banking

A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra world City -
SEZ,302029 Jaipur, India

Ph No. - [REDACTED]

{Inactive hide details for PWM AOG---13/12/2013 16:31:41---Classification:
For internal use only Thanks,}PWM AOG---13/12/2013 16:31:41---
Classification: For internal use only Thanks,

From:

PWM AOG/db/dbcom

To:

Manish-m Gupta/db/dbcom@DBAPAC, Shivani Kacholia/db/dbcom@DBAPAC,

Cc:

PWM AOG/db/dbcom@DBAMERICAS

Date:

13/12/2013 16:31

Subject:

Fw: New Banking Account:- [REDACTED] and Karyna Shuliak [I]

Classification: For internal use only

Thanks,

PWM AOG

DBOI Global Services Private Limited

Email : [REDACTED]

----- Forwarded by Kusam Saini/db/dbcom on 13-12-2013 16:31 -----

From:

PWM AOG/db/dbcom

To:

Kusam Saini/db/dbcom@DBAMERICAS, Prashant Mahendru/db/dbcom@DBAPAC,
Simranjit Singh/db/dbcom@DBAPAC, Komal Shahani/db/dbcom@DBAPAC,

Cc:

EFTA01465871

PWM AOG/db/dbcom@DBAMERICAS

Date:

13-12-2013 15:47

Subject:

New Banking Account:- [REDACTED] and Karyna Shuliak [I]

Classification: For internal use only

Hi All,

One new joint checking with interest account# [REDACTED]

One new joint MMDA account# [REDACTED]

In Your queue# 7186876

DB Force Case# 01164326

On line Banking:-Yes

DDA

Rate Type:- 97

APY:-0.15

MMDA

Rate Type:-60

APY:-0.40

Thanks,

Dhruv Yadav

PWM AOG

DBOI Global Services Private Limited

Email : [REDACTED]

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