

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

[REDACTED], [REDACTED] [C]
From: Richard Kahn <[REDACTED]>
Date: Fri, 20 Dec 2013 14:45:49 -0500
To: Vahe Stepanian <[REDACTED]>
Cc: Amanda Kirby <[REDACTED]>, Aracely Sanchez <[REDACTED]>, Paul Morris <[REDACTED]>, Tazia Smith <[REDACTED]>

will they arrive at DB or account holders home address please advise
thanks

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th Floor,
New York, New York 10022 tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

On Dec 18, 2013, at 5:10 PM, Vahe Stepanian <[REDACTED]> wrote:

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

<Mail Attachment.gif>

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 jen 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

<Mail Attachment.gif>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]

<Mail Attachment.gif>PWM AOG---13/12/2013 16:31:41---Classification: For
internal use only Thanks,

<Mail Attachment.gif>

From: <Mail Attachment.gif>

PWM AOG/db/dbcom

<Mail Attachment.gif>

To: <Mail Attachment.gif>

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

<Mail Attachment.gif>

Cc: <Mail Attachment.gif>

PWM AOG/db/dbcom@DBAMERICAS

<Mail Attachment.gif>

Date: <Mail Attachment.gif>

13/12/2013 16:31

<Mail Attachment.gif>

Subject: <Mail Attachment.gif>

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 -----

<Mail Attachment.gif>

From: <Mail Attachment.gif>

PWM AOG/db/dbcom

<Mail Attachment.gif>

To: <Mail Attachment.gif>

Kusam Saini/db/dbcom@DBAMERICAS, Prashant Mahendru/db/dbcom@DBAPAC,

Simranjit Singh/db/dbcom@DBAPAC, Komal Shahani/db/dbcom@DBAPAC,

<Mail Attachment.gif>

Cc: <Mail Attachment.gif>

PWM AOG/db/dbcom@DBAMERICAS

<Mail Attachment.gif>

Date: <Mail Attachment.gif>

13-12-2013 15:47

<Mail Attachment.gif>

Subject: <Mail Attachment.gif>

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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