

Subject: Re: New Banking Account:- [REDACTED] and Karyna Shuliak [C]  
From: Richard Kahn <[REDACTED]>  
Date: Fri, 20 Dec 2013 14:54:08 -0500  
To: Aracely Sanchez <[REDACTED]>  
Cc: Amanda Kirby <[REDACTED]>,  
Paul Morris <[REDACTED]>,  
Tazia Smith <[REDACTED]>,  
Vahe Stepanian <[REDACTED]>

thank you  
Richard Kahn

HBRK Associates Inc.

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

On Dec 20, 2013, at 2:50 PM, Aracely Sanchez <[REDACTED]> wrote:

Classification: Confidential

The checks will be mailed to the account holder's address.

Kind regards,  
Aracely Sanchez

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<Mail Attachment.gif>

Aracely Sanchez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 24th Floor  
10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

<Mail Attachment.gif>

From: Richard Kahn <[REDACTED]>  
To: Vahe Stepanian/db/dbcom@DBAmericas,  
Cc: Amanda Kirby/db/dbcom@DBAMERICAS, Aracely Sanchez/db/dbcom@DBAMERICAS,  
Paul Morris/db/dbcom@DBAMERICAS, Tazia Smith/db/dbcom@DBAMERICAS  
Date: 12/20/2013 02:45 PM  
Subject: Re: New Banking Account:- [REDACTED] and Karyna Shuliak

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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

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<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

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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

[REDACTED]

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]

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Classification: For internal use only

Thanks,

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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]

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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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