

From: Richard Kahn [REDACTED]

To: "jeffrey E." <jeevacation@gmail.com>

Subject: Fwd: Karyna S

Date: Mon, 24 Sep 2018 14:56:57 +0000

Inline-Images: image001.png

please advise
thank you

Richard Kahn
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Begin forwarded message:

From: Stewart Oldfield [REDACTED]
Subject: Karyna S
Date: September 24, 2018 at 9:57:58 AM EDT
To: Richard Kahn [REDACTED]
Cc: Bradley Gillin [REDACTED]

Rich,

Working through all of our KYC reviews, and we've been asked to confirm Karyna Shuliak's source of wealth. We've previously listed her interior design business as the primary source, but we see that she also has a dentistry license. Can you let us know whether that contributes more than 25% of her earnings? Any info you can provide would be helpful.

Thanks



Stewart Oldfield, CFA, CAIA
Director

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
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