

Subject: Re: jsc interiors [C]
From: Amanda Kirby <[REDACTED]>
Date: Wed, 26 Nov 2014 09:29:13 -0500
To: [REDACTED]
Cc: [REDACTED]

Classification: Confidential

Rich -- Thanks for the account documents. I still need to go back to Compliance with the answers/explanations to the below before the account can be opened. Please advise

Best,
Amanda Kirby

Amanda Kirby

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
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Securities offered through Deutsche Bank Securities Inc.

From: Amanda Kirby/[REDACTED] To: Richard Kahn
[REDACTED], Date: 11/19/2014 03:04 PM Subject: Re:
jsc interiors

Compliance came back this morning with the following questions:

1. Is there a relation to Oleg Vladimirovich Stepanov? He is a Russian diplomat located in DC and his wife's name is [REDACTED]
2. For the company description does it do interior design for companies?

Individuals? Are there any other employees? Is it mostly NYC focused? They would like a bit more description.

Everything else looks ok on our end. Let me know if you have any regarding the paperwork on yours

Best,
Amanda Kirby

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From: Richard Kahn <[REDACTED]> To: Amanda Kirby/db/-
[REDACTED], Date: 11/19/2014 02:49 PM Subject: jsc interiors

please advise status of account opening

Richard Kahn
HBRK Associates Inc.
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