
From: Melisa Venegas [REDACTED]
Sent: 3/3/2016 4:50:43 PM
To: Armen Brash [REDACTED]; Andrew Gallivan [REDACTED]; Michael S Jacoby [REDACTED]; Lee Hutter [REDACTED]; Mark LaRoe [REDACTED]
CC: Vaishali-P Mehta [REDACTED]
Subject: Mar 2016 AML/KYC Escalation Reports [I]
Attachments: COVERAGE_Domestic.xlsx

Classification: **For internal use only**

All,

Included below is the monthly AML/KYC escalation report for overdue and coming due items. Please review and address accordingly. Thank you.

Regards,



Melisa Venegas

Deutsche Bank Wealth Management
60 Wall Street, 10005-2836 New York, NY, USA

Passion to Perform