
From: Melisa Venegas [redacted]
Sent: 6/4/2015 10:55:58 AM
To: Andrew Gallivan [redacted]; Kimberly Hart [redacted]; Michael-J Davis [redacted]
[redacted] Michael S Jacoby [redacted] [redacted]n]
CC: Armen Brash [redacted]
Subject: May 2015 AML/KYC Escalation Reports [1]
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 Trust Company Americas
Deutsche Asset & Wealth Management
60 Wall Street, 10005-2836 New York, NY, USA



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