


KYC Case # : **02019466**

Status : **6. Approved**

One sheet must be established per relationship - list all accounts included in the relationship

1. Relationship Details			
Relationship Name:	BELMONT, F RELATIONSHIP 	Booking Center:	New York
Relationship Manager:	Ralf Fischer		
Relationship to PWM:	<input type="checkbox"/> New PWM Relationship <input checked="" type="checkbox"/> Existing PWM Relationship		
	If existing, please indicate since when the relationship exists, provide reason for new profile and attach old profile: EDR - KYC Update to reflect the Beneficial Owners: Juan Fernando Belmont Anderson Janine Belmont Dauelsberg Marion Dauelsberg de Belmont Fernando Federico Belmont Dauelsberg Previous KYC # 01861240. Please refer to other previously approved KYCs for this relationship: 01837751, 1461855, 1347325, 1272743, 1162451, 384817.		
How Was the Client(s) Introduced? How long has the RM personally known the client?	<input type="checkbox"/> Client Referral <input type="checkbox"/> RM Prospect <input type="checkbox"/> Intermediary/FIM <input checked="" type="checkbox"/> Other Source (CIB, etc.)		
	Please provide details (e.g. name of referral source, how many years RM personally has known client, etc.): Mr. Juan Fernando Belmont is an existing client of DB since 2003. He was introduced to the bank by the former RM Maria Zita La Rosa.		
Does Deutsche Bank pay a retrocession or similar compensation to a third party for the introduction of this relationship?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(If Yes, describe):		
List all existing and new accounts involved in this relationship			
	Legal Entity Account(s)	Account Name / Number	Opening Date (intended/actual)
1	<input checked="" type="checkbox"/>	Aromatiss S.A.S - DDA-18197622	4/27/2018
2	<input checked="" type="checkbox"/>	Aromatiss S.A.S. - Loan-+ 1DI RBR4	5/9/2018
Who is the primary contact person for the RM? (Note: This person needs to have signatory rights and/or information right for the accounts.):	Astrid Pelaez Sanchez		Preferred method of contact (indicate phone no., fax no., e-mail address, etc.): 