

From: Janice Franklin [REDACTED]
Sent: 10/10/2013 3:11:21 PM
To: Amanda Kirby [REDACTED]
Subject: KYC 1133624: Your KYC has been rejected [I]
Attachments: pic24008.gif; pic06062.gif; pic09629.gif; pic28761.gif; pic31809.gif; pic30501.gif; pic16852.gif; pic10786.gif

Classification: For internal use only

Armanda:

The due diligence searches for Plan D LLC were performed with the US as the country of incorporation. It should be USVI. Please rerun.

Regards,
Janice P. Franklin

(Embedded image moved to file: pic24008.gif)

Janice Franklin, CAMS, CFSA, CFIRS
Vice President | AML Compliance Officer

Deutsche Bank Trust Company Americas
Compliance
60 Wall Street, 10005-2836 New York, NY, USA
[REDACTED]

(Embedded image moved to file: pic06062.gif)

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| Date: |
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| 10/09/2013 10:43 AM |
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| Subject: |
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| Re: Your KYC has been rejected [I] |
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