


Associate Banker

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management


Passion to Perform

From: Jj Litchford
Sent: Monday, October 05, 2015 1:35 PM
To: Navin-Kumar Pankaj
Cc: Gwen Hill; [REDACTED]; Prashant Mahendru
Subject: RE: Account Re-opening [I]
Importance: High

Classification: **For internal use only**


We have submitted a rush KYC to deal with the below issue. The KYC is 01469735. When it is approved hopefully today, we are requesting a RUSH on this account re-opening. I will follow up as soon as the KYC is approved.

Thanks,
JJ



JJ Litchford
Associate Banker

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management


Passion to Perform

From: Navin-Kumar Pankaj
Sent: Thursday, October 01, 2015 5:22 PM
To: Jj Litchford
Cc: Gwen Hill; [REDACTED]; Prashant Mahendru
Subject: RE: Account Re-opening [I]

Hi Jj,

Since customer "Mort, Inc." is a prospect hence, we require KYC# within one year to approve this re-open request.

KYC #01195147 is more than one year old.