
From: Amanda Kirby [REDACTED]
Sent: 2/19/2015 11:31:31 AM
To: Paul Morris (paul.morris@db.com)
Subject: RE: Portfolio Alert - Butterfly Trust [I]

Classification: **For internal use only**

Thanks. This was in regards to the updated KYC to the Butterfly Trust. Not sure why they are only just now sending it over a month late. The KYC has already been approved but will check with Kim/Andrew on whether or not I need to have this cleared as well. Will keep you in the loop

From: Paul Morris
Sent: Thursday, February 19, 2015 11:25 AM
To: Amanda Kirby
Subject: Fw: Portfolio Alert - Butterfly Trust [I]

Classification: For Internal Use Only

From: PWM BIS-Research
Sent: Wednesday, February 18, 2015 02:20 PM
To: Paul Morris
Cc: PWMUS AMLKYC
Subject: Portfolio Alert - Butterfly Trust [I]

Classification: For internal use only

Hello

Attached is lookback alert for the party mentioned below.

(See attached file: grid_alert_DB12000P_2686835_11547720_20150109_000030.pdf)(See attached file: grid_alert_DB12000P_2694212_11547720_20150112_035400.pdf)

Thanks
Prachi