
From: Amanda Kirby [REDACTED]
Sent: 9/4/2013 4:54:14 PM
To: Armen Brash [REDACTED]
CC: Jacqueline Lightbody [REDACTED]; Janice Franklin [REDACTED]; Michael Vila
Subject: Re: KYC 01121718 [I]
Attachments: pic03761.gif; pic30146.gif; pic28305.gif; pic19221.gif

Classification: For internal use only

Armen,

Will do so with the upcoming ones. Michael reminded me to do so only a few minutes ago and I clearly forgot. Apologies. Thanks for the reminder

From: Armen Brash/db/dbcom
To: Amanda Kirby/db/dbcom@DBAMERICAS,
Cc: Jacqueline Lightbody/db/dbcom@DBAmericas, Janice Franklin/db/dbcom@DBAmericas, Michael Vila/db/dbcom@DBAmericas
Date: 09/04/2013 04:52 PM
Subject: Re: KYC 01121718 [I]

Classification: For internal use only

Amanda,

Please make sure you check the high risk box so they are properly routed to AML Compliance for review...this will expedite if I don't have to manually route as they come in.

Best,
Armen

(Embedded image moved to file: pic03761.gif)

Armen Brash

Deutsche Asset & Wealth Management
Anti-Money Laundering Business Risk
60 Wall Street, 10005-2836 New York, NY, USA
[REDACTED]

(Embedded image moved to file: pic30146.gif)

From: Amanda Kirby/db/dbcom
To: Armen Brash/db/dbcom@DBAmericas,