
From: Amanda Kirby [REDACTED]
Sent: 11/28/2014 1:27:05 PM
To: PWMUS AMLKYC [REDACTED]
CC: monifa.crawford@db.com; PWMUS AMLKYC [REDACTED]
Subject: Re: CLEARED: PCR ALERT - [REDACTED] [I]
Attachments: pic09710.gif; pic00995.gif; pic07705.jpg; pic28264.jpg; pic12056.gif; pic27871.gif

Classification: For internal use only

Thank you

Best,
Amanda Kirby

(Embedded image moved to file: pic09710.gif)

Amanda Kirby

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From: PWMUS AMLKYC/db/dbcom
To: Amanda Kirby/db/dbcom@DBAMERICAS,
Cc: PWMUS AMLKYC/db/dbcom@DBAmericas
Date: 11/28/2014 01:24 PM
Subject: CLEARED: PCR ALERT - [REDACTED] [I]

Classification: For internal use only

Hi Amanda:

AML Compliance has reviewed the attached PCR alerts for [REDACTED]. The alerts are not a match as the first alert refers to an individual born in 1969 or 1970. Per the business, the client was born in 1989. The second alert pertains to an individual who is married to a Russian PEP named Oleg Vladimirovich. Per the attached; the prospective client has no relations with a Russian diplomat. Based on this information, AML Compliance clears this alert from an AML perspective.

Kind Regards,
MC

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Monifa Crawford, JD
Associate | AML Compliance Officer