
From: Cynthia Rodriguez [REDACTED]
Sent: 2/21/2017 1:48:26 PM
To: Navin-Kumar Pankaj [REDACTED]; USPWM KYC [REDACTED]
CC: [REDACTED]
Subject: RE: Volcker Update For "The Haze Trust" [I]
Attachments: MFPScan2017-02-21-134656.pdf

All,

Attached are the questionnaires for the following entities:

The Haze Trust
Southern Financial, LLC
Southern Trust Company, Inc.

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Navin-Kumar Pankaj
Sent: Tuesday, February 21, 2017 1:31 PM
To: USPWM KYC
Cc: Cynthia Rodriguez; [REDACTED]
Subject: Volcker Update For "The Haze Trust" [I]

Classification: **For internal use only**

Dear Team,

Please update Volcker box for below mention entity. Thank you

"The Haze Trust"