
From: Zbynek Kozelsky [REDACTED]
Sent: 12/20/2016 10:31:40 AM
To: Amlcompliance Inquiries [REDACTED]; Stewart Oldfield [REDACTED]; Vahe Stepanian [REDACTED]; Cynthia Rodriguez [REDACTED]; PWM AMLCompliance [REDACTED]
CC: Joshua Shoshan [REDACTED]; Donald Summer [REDACTED]; Cherie Quigley [REDACTED]
Subject: RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED] Alert# [REDACTED]

Classification: **For internal use only**

Danya,

Please call me – [REDACTED]. Thanks



Zbynek "Ziggy" Kozelsky
Director | Branch Administrative Manager

Key Client Partners - Americas
Deutsche Bank Securities Inc.
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[REDACTED]

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From: Danya Friedman **On Behalf Of** Amlcompliance Inquiries
Sent: Tuesday, December 20, 2016 10:28 AM
To: Stewart Oldfield; Vahe Stepanian; Zbynek Kozelsky; Cynthia Rodriguez; PWM AMLCompliance
Cc: Joshua Shoshan; Donald Summer; Cherie Quigley; Amlcompliance Inquiries
Subject: RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED] Alert# [REDACTED]

Classification: **For internal use only**

Good Morning:

Please find out where these funds originate. We need it for audit purposes.

Best Regards/Mit freundlichen Grüßen,

PWM AML Compliance