

Deutsche Bank
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Fax: [REDACTED]

From: Stewart Oldfield
Sent: Tuesday, December 20, 2016 10:11 AM
To: Vahe Stepanian <[REDACTED]>; Amlcompliance Inquiries <[REDACTED]>; Zbynek Kozelsky <[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# SAM1788880 [I]

Classification: **For internal use only**

Client is a billionaire. It's not like this is a specific \$6mm of his. Most of his wealth comes from investments and advisory fees.

From: Vahe Stepanian
Sent: Tuesday, December 20, 2016 10:09 AM
To: Amlcompliance Inquiries; Zbynek Kozelsky; Cynthia Rodriguez; PWM AMLCompliance; Stewart Oldfield
Cc: Joshua Shoshan; Donald Summer; Cherie Quigley
Subject: RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED], Alert# SAM1788880 [I]

Classification: **For internal use only**

We don't know the answer. Are we supposed to reach out to client about this?

Thanks,
Vahe

From: Danya Friedman **On Behalf Of** Amlcompliance Inquiries
Sent: Tuesday, December 20, 2016 9:39 AM
To: Zbynek Kozelsky; Cynthia Rodriguez; PWM AMLCompliance; Stewart Oldfield; Vahe Stepanian
Cc: Joshua Shoshan; Donald Summer; Cherie Quigley; Amlcompliance Inquiries
Subject: RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED], Alert# SAM1788880 [I]
Importance: High

Classification: **For internal use only**

Good Morning:

From the initial response below, it appears that a response was given on a different wire in the amount of \$23 mil between brokerage and the private bank. Can anyone answer the inquiry regarding the wire from HSBC?