

PWM AML Compliance  
Deutsche Bank  
60 Wall St., 23 Floor  
New York, NY 10005 - 2836  
pwm.amlcompliance@db.com  
Fax: 646-259-3255

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**From:** Stewart Oldfield  
**Sent:** Friday, December 02, 2016 11:17 AM  
**To:** Vahe Stepanian <[REDACTED]>; Zbynek Kozelsky <[REDACTED]>; Amlcompliance Inquiries <amlcompliance.inquiries@db.com>  
**Cc:** Joshua Shoshan <[REDACTED]>; Donald Summer <[REDACTED]>; Cynthia Rodriguez <[REDACTED]>  
**Subject:** RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED], Alert# SAM1788880 [I]

Classification: **For internal use only**

Cynthia is back Monday and will send all of the docs then. Thanks

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**From:** Vahe Stepanian  
**Sent:** Friday, December 02, 2016 11:11 AM  
**To:** Zbynek Kozelsky; Amlcompliance Inquiries  
**Cc:** Joshua Shoshan; Donald Summer; Stewart Oldfield  
**Subject:** RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED], Alert# SAM1788880 [I]

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Adding Stewart Oldfield, primary relationship manager who can confirm the below.

**1. What is the purpose of the Outgoing Transfer?**

Purchase of Art.

**2. What is the relationship between Beneficiary and Client?**

Per our conversation with client – the beneficiary in this situation is an escrow account in which the cash will be held until art is delivered.

**3. Please provide the source of wealth for these entities.**

Stewart – can you please add here the Private Bank KYC, which I believe includes the SOW for this client? Thank you.

Best,  
Vahe

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**From:** Zbynek Kozelsky  
**Sent:** Friday, December 02, 2016 11:03 AM  
**To:** Amlcompliance Inquiries  
**Cc:** Vahe Stepanian; Daniel Sabba; Joshua Shoshan; Donald Summer  
**Subject:** RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED], Alert# SAM1788880 [I]