
From: Richard Iarossi <[REDACTED]>
Sent: Friday, September 7, 2018 4:17 PM
To: Marina Protopapa <[REDACTED]>
Cc: 'Chryssoula Giannakaki' <[REDACTED]>
Subject: RE: Prime Overseas Investments and Enterprises Limited - Annual Review and FinCEN form [!]

Hi Marina,

I would like to introduce myself, I am a new member of Terri's team.

I would like to discuss the FinCEN form that was sent over when you have a few minutes.

Please let me know when a good time to call would be.

Thank You,
Rich

Richard Iarossi
Assistant Vice President

Deutsche Bank Wealth Management
[REDACTED]
New York, NY 10154
[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Terri Sohrab
Sent: Wednesday, September 05, 2018 12:07 PM
To: Marina Protopapa <[REDACTED]>; 'Chryssoula Giannakaki' <[REDACTED]>
Cc: 'Joseph Trencher' <[REDACTED]>; Richard Iarossi <[REDACTED]>
Subject: RE: Prime Overseas Investments and Enterprises Limited - Annual Review and FinCEN form [!]

Thank you. Will review and revert.
TS

Terri Sohrab
Managing Director

Deutsche Bank Wealth Management
[REDACTED]
New York, NY 10154
[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Marina Protopapa [mailto:[REDACTED]]
Sent: Wednesday, September 05, 2018 12:00 PM
To: Terri Sohrab <[REDACTED]>; 'Chryssoula Giannakaki' <[REDACTED]>
Cc: 'Joseph Trencher' <[REDACTED]>; Richard Iarossi <[REDACTED]>
Subject: RE: Prime Overseas Investments and Enterprises Limited - Annual Review and FinCEN form [!]

Dear Terri,

Please find attached document requested / completed for your review before the execution.