

[REDACTED]
Securities offered through Deutsche Bank Securities Inc.

From: Marina Protopapa [REDACTED]
Sent: Wednesday, September 19, 2018 9:14 AM
To: Richard Iarossi [REDACTED]
Subject: RE: Prime Overseas Investments and Enterprises Limited - Annual Review and FinCEN form [I]

Hi Rich,

Please find attached the Certification regarding the Beneficial Owners completed as discussed and duly signed.

Please let me know if you need the original.

As discussed on the phone, we would like to request to send us the necessary documentation for the ebanking / online / ONLY VIEW process of the Prime Overseas account. Please note that the people that would like to have the Online View Access would be :

- Joseph Trencher : [REDACTED]
- Philip Schlakman : [REDACTED]
- Marina Protopapa : [REDACTED]

Thank you,
Marinia

From: Richard Iarossi [REDACTED]
Sent: Thursday, September 13, 2018 8:04 PM
To: Marina Protopapa [REDACTED]
Subject: RE: Prime Overseas Investments and Enterprises Limited - Annual Review and FinCEN form [I]

Great, have a nice night!

Richard Iarossi
Assistant Vice President

Deutsche Bank Wealth Management
345 Park Avenue, 24th Floor
New York, NY 10154

[REDACTED]
Securities offered through Deutsche Bank Securities Inc.

From: Marina Protopapa [REDACTED]
Sent: Thursday, September 13, 2018 1:03 PM
To: Richard Iarossi [REDACTED]
Subject: RE: Prime Overseas Investments and Enterprises Limited - Annual Review and FinCEN form [I]

Hi Rich,

The number here is [REDACTED]