

---

**From:** Danya Friedmar [REDACTED]  
**on behalf of** Amlcompliance Inquiries [REDACTED]  
**Sent:** 12/2/2016 11:20:45 AM  
**To:** Stewart Oldfield [REDACTED]; Vahe Stepanian [REDACTED]; Zbynek Kozelsky [REDACTED]  
**CC:** Joshua Shoshan [REDACTED]; Amlcompliance Inquiries [REDACTED]; Donald Summer [REDACTED]; Cynthia Rodriguez [REDACTED]  
**Subject:** RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED], Alert# [REDACTED]

Classification: **For internal use only**

Good Morning and thank you for the quick response. Just to clarify, the below response is only answering my questions regarding the Outgoing Transfers and both of these transfers were towards the purchase of art? We will need the ultimate originator for the Incoming Transfer. Also, once again, just to clarify, we have the KYC on the HAZE TRUST, we need the source of wealth for the beneficiaries if available.

Thanks again! I hope everyone has a great weekend!

Best Regards/Mit freundlichen Grüßen,

PWM AML Compliance  
Deutsche Bank  
60 Wall St., 23 Floor  
New York, NY 10005 - 2836

Fax: [REDACTED]

---

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

Classification: **For internal use only**

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

---

**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# [REDACTED]

Classification: **For internal use only**

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

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

Purchase of Art.