
From: Brigid Macias [redacted]
Sent: 4/2/2019 5:07:47 PM
To: Stewart Oldfield [redacted]; Natalie Barak [redacted]
Subject: FW: returned funds to Caterpillar

Importance: High

Hi,

Please see below.

We are now being asked to process an updated KYC to re-open this account.

Suggestions?

Kind regards,
Brigid Macias



Brigid Macias
Assistant Vice President

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

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From: Sunil-F Kumar
Sent: Tuesday, April 02, 2019 5:03 PM
To: Brigid Macias [redacted]
Cc: [redacted]; Natalie Barak [redacted]
Subject: RE: returned funds to Caterpillar

Hi Brigid,

In the review stage we identified that approved KYC for the client is not valid as, this KYC#01898372 was valid till 13th Feb 2019 as this is a high risk client.

Please provide a valid KYC in order to approve this request.

Kind regards,
Sunil Kumar