

I look forward to the Fincen form when available, thanks.

Kind Regards,

<image001.gif>

Vijay Sawant

KYC Case Representative
Deutsche CIB Centre Private Limited - Deutsche Bank Group
Wealth Management
B1, DB Centre Mumbai, Nirlon Knowledge Park, Western Express Highway
Goregaon East, Mumbai - 400063 , India

From: Bradley Gillin
Sent: Thursday, July 12, 2018 7:00 PM
To: Vijay-A Sawant <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>
Subject: RE: Assistance Required in solving rejection points on KYC Case#01946825 [I]

Classification: **For internal use only**

Vijay,

I have searched far and wide, and on the US Virgin Island entity search website. No sign of the COGS. Do we really need this for an existing account?

Regards,
Brad

<image001.gif>

Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154

Securities offered through Deutsche Bank Securities Inc.

From: Vijay-A Sawant
Sent: Thursday, July 12, 2018 8:43 AM
To: Bradley Gillin <[REDACTED]>; Stewart Oldfield <[REDACTED]>
Subject: RE: Assistance Required in solving rejection points on KYC Case#01946825 [I]
Importance: High

Hi Brad,

Many thanks for the below email. I have taken care of most of the rejection points now.

Regarding the COGS query, I am looking for something like the attached. Could you advise?

I look forward to Fincen update when available, thanks.