

Subject: Re: Regarding case # 01182215, Butterfly Trust [I]
From: Amanda Kirby <[REDACTED]>
Date: Fri, 24 Jan 2014 11:58:06 -0500
To: Alfred Shashaty <[REDACTED]>

Classification: For internal use only

BOOM

Kind regards,
Amanda Kirby

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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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Securities offered through Deutsche Bank Securities Inc.

From: Alfred [REDACTED]

To: PWM [REDACTED],

Cc: Amanda [REDACTED], Armen [REDACTED], Dania Pfeiffer/db/d
[REDACTED], Komal [REDACTED],
Margarita [REDACTED], Pema [REDACTED], PWM [REDACTED]
[REDACTED] Vaishali-P [REDACTED]

Date: 01/24/2014 11:56 AM

Subject: Re: Regarding case # 01182215, Butterfly Trust [I]

Classification: For internal use only

I'm looking at it now

Kind regards,
Alfred Shashaty

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Alfred Shashaty
Assistant Vice President | AML Business Risk - KYC

Deutsche Bank Trust Company Americas
60 Wall Street, 10005-2836 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Mobile [REDACTED]

Email [REDACTED]

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From: PWM [REDACTED]

To: Armen [REDACTED],

Cc: Pema [REDACTED], PWM [REDACTED], Vaishali-P [REDACTED],
[REDACTED], Amanda [REDACTED], Alfred [REDACTED], Margarita [REDACTED],
[REDACTED], Dania [REDACTED]
Pfeiffer/db/dbcom@DBAMERICAS

Date: 01/24/2014 11:32 AM

Subject: Re: Regarding case # 01182215, Butterfly Trust [I]

Classification: For internal use only

Hi Team,

We routed this case yesterday late evening.

Could you please confirm who is working on it.

Thanks,
Komal Shahani

PWM AOG
DBOI Global Services Private Limited
Email : PWM.AOG@db.com

From: Amanda [REDACTED]

To: PWM [REDACTED],

Cc: PWM [REDACTED], Simranjit [REDACTED]

Date: 01/23/2014 05:02 PM

Subject: Re: Regarding case # 01182215, Butterfly Trust [I]

Classification: For internal use only

[attachment "W-9 IRS Info Butterfly.pdf" deleted by Komal [REDACTED]]

Here you go!

Kind regards,
Amanda Kirby

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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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Securities offered through Deutsche Bank Securities Inc.

From: PWM [REDACTED]

To: Amanda [REDACTED],

Cc: PWM [REDACTED]

Date: 01/23/2014 05:01 PM

Subject: Regarding case # 01182215, Butterfly Trust [I]

Classification: For internal use only

Hi Amanda,

While reviewing account opening docs we came across below issue.

We missing TAX form, Please provide us the same..

Thanks,
Simranjit Singh

PWM AOG
DBOI Global Services Private Limited
Email : PWM.AOG@db.com