

Subject: Re: New Banking Account:- [REDACTED] and Karyna Shuliak [C]  
From: Aracely Sanchez <[REDACTED]>  
Date: Fri, 20 Dec 2013 14:50:01 -0500  
To: [REDACTED]  
Cc: Amanda Kirby <[REDACTED]>,  
Paul Morris <[REDACTED]>,  
Tazia Smith <[REDACTED]>,  
Vahe Stepanian <[REDACTED]>

Classification: Confidential

The checks will be mailed to the account holder's address.

Kind regards,  
Aracely Sanchez

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(Embedded image moved to file: pic22116.gif)

Aracely Sanchez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 24th Floor  
10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

(Embedded image moved to file: pic22407.gif)

From: Richard Kahn <[REDACTED]>  
To: Vahe Stepanian/db/dbcom@DBAmericas,  
Cc: Amanda Kirby/db/dbcom@DBAMERICAS, Aracely Sanchez/db/dbcom@DBAMERICAS, Paul Morris/db/dbcom@DBAMERICAS, Tazia Smith/db/dbcom@DBAMERICAS  
Date: 12/20/2013 02:45 PM  
Subject: Re: New Banking Account:- [REDACTED] and Karyna Shuliak

will they arrive at DB or account holders home address  
please advise  
thanks

Richard Kahn  
HBRK Associates Inc.  
575 Lexington Avenue, 4th Floor,  
New York, New York 10022  
tel [REDACTED]  
fax [REDACTED]  
cell [REDACTED]

On Dec 18, 2013, at 5:10 PM, Vahe Stepanian <[REDACTED]> wrote:

Classification: Confidential

Richard,

In Amanda's absence, I confirm that the debit card and checks were both previously ordered. They should arrive early next week. Please let me know should you have any questions.

Thank you,  
Vahe

---

<Mail Attachment.gif>

Vahe Stepanian  
Associate | Wealth Investment Coverage

Deutsche Bank Securities Inc.  
Deutsche Asset & Wealth Management  
345 Park Avenue - 26th Floor  
New York, NY 10154-0004  
Tel. [REDACTED]  
Fax [REDACTED]  
Mobile [REDACTED]  
Email [REDACTED]

From: Richard Kahn <[REDACTED]>

To: Vahe Stepanian/db/dbcom@DBAmericas, Aracely Sanchez/db/dbcom@DBAMERICAS, Tazia Smith/db/dbcom@DBAMERICAS,

Cc: Paul Morris/db/dbcom@DBAMERICAS, Amanda Kirby/db/dbcom@DBAMERICAS

Date: 12/18/2013 12:13 PM

Subje Fwd: New Banking Account:- [REDACTED] and Karyna Shuliak  
ct:

regarding new account for jen and karyna - they will fund this week and would like to begin using do we know if checks were ordered and sent to their home address? please advise thank you

Richard Kahn  
HRK Associates Inc.  
575 Lexington Avenue, 4th Floor,  
New York, New York 10022  
tel [REDACTED]  
fax [REDACTED]  
cell [REDACTED]

Begin forwarded message:

From: Amanda Kirby <[REDACTED]>  
Subject: Fw: Fw: New Banking Account:- [REDACTED] and Karyna Shuliak [REDACTED], [REDACTED] [I]  
Date: December 13, 2013 8:01:42 PM EST  
To: "Richard Kahn" <[REDACTED]>  
Cc: [REDACTED]

Classification: For internal use only

Rich,

The accounts are open

EFTA01465953

<Mail Attachment.gif>Shivani Kacholia

----- Original Message -----

From: Shivani Kacholia  
Sent: 12/13/2013 06:24 PM EST  
To: PWM AOG; Paul Morris; Amanda Kirby  
Cc: Kusam Saini; Manish-m Gupta; PWM AOG  
Subject: Re: Fw: New Banking Account:- [REDACTED] and Karyna Shuliak [REDACTED], [REDACTED] [I]  
Classification: For internal use only

Hi All,

The account has been opened.

Please let me know if any changes required.

Thanks & Regards,  
Shivani Kacholia

DBOI Global Services Private Limited  
Private Banking  
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra world City  
- SEZ,302029 Jaipur, India  
[REDACTED]  
Ph No. - [REDACTED]

<Mail Attachment.gif>PWM AOG---13/12/2013 16:31:41---Classification: For internal use only Thanks,

<Mail Attachment.gif> PWM AOG/db/dbcom  
From:

<Mail Attachment.gif> Manish-m Gupta/db/dbcom@DBAPAC, Shivani  
To: Kacholia/db/dbcom@DBAPAC,

<Mail Attachment.gif> PWM AOG/db/dbcom@DBAMERICAS  
Cc:

<Mail Attachment.gif> 13/12/2013 16:31  
Date:

<Mail Attachment.gif> Fw: New Banking Account:- [REDACTED] and Karyna  
Subject: Shuliak [I]

Classification: For internal use only

Thanks,

-----  
PWM AOG  
DBOI Global Services Private Limited  
Email : [REDACTED]  
----- Forwarded by Kusam Saini/db/dbcom on 13-12-2013 16:31 -----

<Mail Attachment.gif> PWM AOG/db/dbcom  
From:

<Mail Attachment.gif> Kusam Saini/db/dbcom@DBAMERICAS, Prashant  
To: Mahendru/db/dbcom@DBAPAC, Simranjit Singh/db/dbcom@DBAPAC, Komal Shahani/db/dbcom@DBAPAC,

<Mail Attachment.gif> PWM AOG/db/dbcom@DBAMERICAS

.gif>

Cc:

<Mail Attachment.gif>

Attachment 13-12-2013 15:47

.gif>

Date:

<Mail Attachment.gif>

Attachment New Banking Account:- [REDACTED] and Karyna Shuliak [I]

.gif>

Subject:

Classification: For internal use only

Hi All,

One new joint checking with interest account# [REDACTED]

One new joint MMDA account# [REDACTED]

In Your queue# 7186876

DB Force Case# 01164326

On line Banking:-Yes

DDA

Rate Type:- 97

APY:-0.15

MMDA

Rate Type:-60

APY:-0.40

Thanks,

Dhruv Yadav

PWM AOG

DBOI Global Services Private Limited

Email : [REDACTED]

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