


Passion to Perform

From: Andrew Gallivan

Sent: Friday, June 09, 2017 1:52 PM

To: Daphne Cales <m>; Sheffali Welch <

Subject: RE: KYC List [I]

Classification: **For internal use only**

I should get the list for the NY bankers

From: Daphne Cales

Sent: Friday, June 09, 2017 1:47 PM

To: Andrew Gallivan; Sheffali Welch

Subject: RE: KYC List [I]

Classification: **For internal use only**

Andrew,

Would you like the lists for all bankers or just US Onshore? I will send under separate email as Sheffali has them already. I will also send you the email verbiage that was sent to them.

Kind regards,
Daphne Cales



Daphne Cales

Director | Banking Services & Branch Manager

Deutsche Bank Trust Company Americas

WM Americas

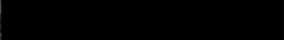
345 Park Avenue, 10154-0004 New York, NY, USA


Passion to Perform

From: Andrew Gallivan

Sent: Friday, June 09, 2017 12:55 PM

To: Sheffali Welch <sheffali.welch@db.com>

Cc: Daphne Cales <

Subject: RE: KYC List [I]

Classification: **For internal use only**