

Subject: DB Force Case# [REDACTED]: Darren K. Indyke PLLC [I]
From: PWM AOG <[REDACTED]>
Date: Fri, 01 Nov 2013 10:42:45 -0400
To: Amanda Kirby <[REDACTED]>
Cc: PWM AOG <[REDACTED]>

Classification: For internal use only

Hi Amanda,

While reviewing the account opening docs, we came across the below issues:

1. On Account Opening Application, both DB Private Wealth Online Plus and Link to Existing Online Relationship have been selected.

Please select the correct one only.

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2. This entity is Limited Liability Corporation, however on W-9, Federal Tax Classification is selected as Other: Atty Tust Account.

Please correct the same to LLC along with the Tax Classification (S,C or P)

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3. KYC is in pending status.

Please let us know, once it is approved.

Thanks,
Dhruv Yadav

PWM AOG
DBOI Global Services Private Limited
Email : [REDACTED]