

Deutsche Bank Trust Company Americas
WM Americas
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. + [REDACTED]
Fax +1 212 454-9719
Mobile + [REDACTED]
Email [REDACTED]

Passion to Perform

From: Firdaus Madiar
Sent: Monday, September 18, 2017 12:40 PM
To: Bradley Gillin <[REDACTED]>
Cc: TheBranch Staff <thebranch.staff@db.com>; Daphne Cales <[REDACTED]>; Carmen A Ayala <[REDACTED]>
Subject: Large withdrawal

Hi Brad,

Please be advise, due to the large withdrawal. The following information will need to be provided.

- Amount of withdrawal
- Client valid government ID
- S.S #
- Occupation
- Client residential address
- Reason for large amount

Once completed we can, gladly accommodate your client. Let me know if you have further questions. Thank you.

Kind regards,
Firdaus Madiar



Firdaus Madiar
Assistant Vice President/ Assistant Branch Manager

Deutsche Bank Trust Company Americas
Deutsche Wealth Management
345 Park Avenue, New York, NY, 10154
Tel. + [REDACTED]
Fax +1(212)863-9140
Email [REDACTED]