

Ying-A Wang

From: Ying-A Wang
Sent: Wednesday, April 26, 2017 12:21 PM
To: Firdaus Madiar; Amlcompliance Inquiries
Cc: Carmen A Ayala; Nicole Perskawiec
Subject: RE: Cashing Checks [C]

Classification: **Confidential**

Fir,

Thanks you. We will speak to the RM. Thanks

Kind regards,
Ying-A Wang



Ying Wang

DB Services New Jersey, Inc.
Regulation, Compliance and Anti-Financial Crime
60 Wall Street, 10005-2836 New York, NY, USA
Tel. [REDACTED]
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From: Firdaus Madiar
Sent: Wednesday, April 26, 2017 11:47 AM
To: Ying-A Wang <[REDACTED]>; Amlcompliance Inquiries <[REDACTED]>
Cc: Carmen A Ayala <[REDACTED]>; Nicole Perskawiec <[REDACTED]>
Subject: FW: Cashing Checks [C]

Classification: **Confidential**

Hi Ying,

FYI, please see below. We had this situation before. Let me know if you have any questions.

Kind regards,
Firdaus Madiar