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**From:** Ying-A Wang [REDACTED]  
**Sent:** 3/19/2018 4:57:09 PM  
**To:** Hildegard Berrios [REDACTED]; PWMUS AMLKYC [REDACTED]  
**CC:** Cherie Quigley [REDACTED]  
**Subject:** RE: REF Debit Card Limit Increase Approval [I]

Classification: **For internal use only**

Hilda,

Are both of these cards linked to the same customer number or account? We'd like to know so we can better anticipate large cash withdrawals.

Thanks,

Ying

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**From:** Hildegard Berrios  
**Sent:** Monday, March 19, 2018 3:06 PM  
**To:** Ying-A Wang [REDACTED]; PWMUS AMLKYC [REDACTED] >  
**Cc:** Cherie Quigley [REDACTED]  
**Subject:** RE: REF Debit Card Limit Increase Approval [I]

Hello Ying,

The reason for the increase is due to the closing of the teller services. The client use to come in on a regular basis to get cash, which is no longer feasible.

The current limits are as follows:

Card # [REDACTED] – the current cash advance is the default - \$1,000.00  
Card # [REDACTED] – current defaults – \$1,000.00 for each.

Regards,  
Hilda

Hildegard Berrios | V.P. – Banking Specialist | Deutsche Bank Trust Company Americas | Private Wealth Management | 345 Park Avenue, New York, NY 10154; ☎ [REDACTED] | Fax: 212.454.9719; 📧 Personal Fax: [REDACTED]

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**From:** Ying-A Wang  
**Sent:** Monday, March 19, 2018 1:36 PM  
**To:** Hildegard Berrios [REDACTED]; PWMUS AMLKYC [REDACTED]  
**Cc:** Cherie Quigley [REDACTED]  
**Subject:** RE: REF Debit Card Limit Increase Approval [I]

Classification: **For internal use only**

Good Afternoon,

What is the client's limit currently? Also did the client provide a reason for the request?