
From: Hildegard Berrios [redacted]
Sent: 3/19/2018 5:03:09 PM
To: Ying-A Wang [redacted]; PWMUS AMLKYC [redacted]
CC: Cherie Quigley [redacted]
Subject: RE: REF Debit Card Limit Increase Approval [I]

Hello Ying,

They are both linked to the same customer [redacted] & account number [redacted]

Regards,
Hilda

Hildegard Berrios | V.P. – Banking Specialist | Deutsche Bank Trust Company Americas | Private Wealth Management | 345 Park Avenue, New York, NY 10154 [redacted]

Securities offered by Deutsche Bank Securities Inc.

From: Ying-A Wang
Sent: Monday, March 19, 2018 4:57 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

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,