
From: Ying-A Wang [REDACTED]
Sent: 3/20/2018 10:51:39 AM
To: Cherie Quigley [REDACTED]
Subject: FW: REF Debit Card Limit Increase Approval [I]

Classification: **For internal use only**

Are we okay to approve? Hilda said they are linked to the same account number and customer:

Hello Ying,

They are both linked to the same customer ([REDACTED]) & account number ([REDACTED]).

Regards,
Hilda

From: Hildegarde Berrios
Sent: Tuesday, March 20, 2018 8:48 AM
To: Ying-A Wang [REDACTED] PWMUS AMLKYC [REDACTED]
Cc: Cherie Quigley [REDACTED]
Subject: RE: REF Debit Card Limit Increase Approval [I]

Good morning Ying,

Are we okay to go forward with this?

Regards,
Hilda

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

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From: Hildegarde 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,