
From: Hildegard Berrios [REDACTED]
Sent: 3/20/2018 1:14:29 PM
To: Ying-A Wang [REDACTED]; PWMUS AMLKYC [REDACTED]
CC: Cherie Quigley [REDACTED]
Subject: RE: REF Debit Card Limit Increase Approval [I]

Thank you .

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: Tuesday, March 20, 2018 1:12 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,

We approve of the increase of the following cards from defaults of \$1,000 to \$12,000.

Card # 4734070000028868 – the current cash advance is the default - \$1,000.00

Card # 4734070000029213 –current defaults – \$1,000.00 for each.

Thank you

From: Hildegard 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

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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