

Good morning Ying,

Are we okay to go forward with this?

Regards,  
Hilda

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

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**From:** Hildegarte 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

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

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**From:** Ying-A Wang  
**Sent:** Monday, March 19, 2018 1:36 PM  
**To:** Hildegarte Berrios [REDACTED] WMUS 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?

Thank you.