

(Embedded image moved to file: pic32030.gif)cid:image001.gif@01D0420B.30F6D2A0

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(Embedded image moved to file: pic32516.gif)cid:image002.gif@01D0420B.30F6D2A0

(Embedded image moved to file: pic13940.gif)Inactive hide details for Amanda Kirby---02/06/2015 09:56:42 AM---Classification: For internal use only These alerts are from 2Amanda Kirby---02/06/2015 09:56:42 AM---Classification: For internal use only These alerts are from 2008. I requested research after October 2013 as the below had alre

(Embedded image moved to file: pic09389.jpg) (Embedded image moved to file: pic30870.jpg)
cid:image006.png@01D0420B.30F6D2A0
cid:image005.png@01D042 Amanda Kirby/db/dbcom@DBC0EX
OB.30F6D2A0
From:

(Embedded image moved to file: pic19598.jpg) (Embedded image moved to file: pic07994.jpg)
cid:image006.png@01D0420B.30F6D2A0
cid:image005.png@01D042 PWMUS AMLKYC/db/dbcom@DBAmericas,
OB.30F6D2A0
To:

(Embedded image moved to file: pic16999.jpg) (Embedded image moved to file: pic12926.jpg)
cid:image006.png@01D0420B.30F6D2A0
cid:image005.png@01D042 02/06/2015 09:56 AM
OB.30F6D2A0
Date:

(Embedded image moved to file: pic05075.jpg) (Embedded image moved to file: pic24504.jpg)
cid:image006.png@01D0420B.30F6D2A0
cid:image005.png@01D042 Fw: [REDACTED] rdc alert [I]
OB.30F6D2A0
Subject:

Classification: For internal use only
These alerts are from 2008. I requested research after October 2013 as the below had already been cleared in the last KYC. Please clear again. Attached is the prior clearance.

From: Urvashi Lavania On Behalf Of PWM BIS-Research
Sent: Friday, February 06, 2015 9:52 AM
To: Amanda Kirby
Cc: PWMUS AMLKYC
Subject: [REDACTED] rdc alert [I]

Classification: For internal use only

Hello