
From: Vijay-A Sawant [REDACTED]
Sent: 7/11/2018 4:44:20 AM
To: Bradley Gillin [REDACTED]
CC: Daphne Cales [REDACTED]
Subject: RE: 2018 Periodic Review for acct Techview Investments Ltd (GCIS#458737) under the TECHVIEW INVESTMENTS RELATIONSHIP [I]
Attachments: Written Resolutions & Authorized Signatory - Techview.pdf; image001.gif

Hi Brad,

We would require documentation evidencing his removal to be able to do that. Could we request this from the client?

In my opinion, it would be easier to just to get his signatures on the signatory list. Could we ask the client to add Dikran's signatures on Pg 4 of the attached pdf and re-send back to us?

Regards,



Vijay Sawant

KYC Case Representative
Deutsche CIB Centre Private Limited - Deutsche Bank Group
Wealth Management
[REDACTED]

From: Bradley Gillin
Sent: Tuesday, July 10, 2018 8:38 PM
To: Vijay-A Sawant <[REDACTED]>
Cc: Daphne Cales <[REDACTED]>
Subject: RE: 2018 Periodic Review for acct Techview Investments Ltd (GCIS#458737) under the TECHVIEW INVESTMENTS RELATIONSHIP [I]

Classification: **For internal use only**

Just as TradeInvest, Dikram is older and seems to be removed from daily business operations. Can we remove/reflect him in this capacity?

Regards,
Brad

From: Vijay-A Sawant
Sent: Tuesday, July 10, 2018 10:36 AM
To: Bradley Gillin <[REDACTED]>
Cc: Daphne Cales <[REDACTED]>
Subject: RE: 2018 Periodic Review for acct Techview Investments Ltd (GCIS#458737) under the TECHVIEW INVESTMENTS RELATIONSHIP [I]
Importance: High

Hi Brad,