

Many thanks for the confirmation. I have assigned this case to myself now and have raised fresh DDQ requests with date restrictions as requested in the rejections points. Will advise when they all the latest research reports are attached to this case.

It seems [REDACTED] has resolved all of the rejection points except the following two, where I could not find any actions on the case pertaining to them. I do need your assistance on resolving them and they are as follows (AML comments on the left and mine in red fonts on the right) –

9. The signature for Dikran Izmirlian is missing from the signatory list. Please reconcile. – Refer attached resolution which is missing Dikran's signature. Could we request revised signatory list containing his signatures?

10. Please uncheck the settlor and UBO box and remove the 50% shareholder box for Dikran Izmirlian. Additionally, he has two individual details page both with incorrect DOB or passport number. Please reconcile. – I am unsure what to do here, I do not see Dikran Izmirlian as an RP on this case. It seems that this RP has been deleted from the case. Could you advise on this, please?

I look forward to your feedback, thanks.

Kind Regards,



Vijay Sawant

KYC Case Representative  
Deutsche CIB Centre Private Limited - Deutsche Bank Group  
Wealth Management  
B1, DB Centre Mumbai, Nirlon Knowledge Park, Western Express Highway  
Goregaon East, Mumbai - 400063, India  
Tel. [REDACTED]  
Mobile [REDACTED]

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**From:** Bradley Gillin  
**Sent:** Monday, July 09, 2018 8:12 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**

Vijay,  
Yes, please pick up case #01883718. [REDACTED] was working on this before she left – looks like she got very close to the finish line. Thank you.

Regards,  
Brad

