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**From:** Vijay-A Sawant  
**Sent:** Monday, July 09, 2018 10:08 AM  
**To:** Bradley Gillin [REDACTED]  
**Cc:** Daphne Cales [REDACTED]  
**Subject:** 2018 Periodic Review for acct Techview Investments Ltd [REDACTED] under the TECHVIEW INVESTMENTS RELATIONSHIP  
**Importance:** High

Hello Brad,

This relates to review of above high risk account which is due for remediation 7/31/2018.

Upon review, I have completed the attached checklist and have identified the following RP's based on the docs available in the repositories & attachments –

Acct Holder – **Techview Investments Ltd**  
Sole Shareholder – **Topaz Asset Holdings Ltd**  
Director & Authorized Signatory – **Hetton Management Company Ltd**  
Authorized Signatory & UBO@Techview; Director@Cayside and Settlor@The Quartz Settlement – **Sarkis D. Izmirlan**  
Authorized Signatory & UBO@Techview; Director@Cayside – **Dikran S. Izmirlan**  
Authorized Signatory; Director@Cayside – **Pascale S. Allen**  
Authorized Signatory – **Daphne C. Delaney**  
Authorized Signatory – **Justin T. McDonald**  
Sole Shareholder@Topaz & Trustee to The Quartz Settlement – **Cayside (PTC) Limited**

During further review, I noticed that there is already a case launched for this account [REDACTED] which is in rejected status right now.

I am happy to take over this case, in case you are not working on it already. I will require your assistance on resolving some of the rejection points that I have gone through already.

If you are ok with this, request you to assign this case to me and I will take it further, thanks.

Kind Regards,



Vijay Sawant

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