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**From:** Bella Klein <[REDACTED]>  
**Sent:** Friday, June 23, 2017 4:47 PM  
**To:** Karyna Shuliak  
**Cc:** Richard Kahn  
**Subject:** Fwd: [REDACTED] and Karyna Shuliak

I also received the attached email from DB. Will needs to update information as it changed. I will email your check stub for your verification. Need to know if [REDACTED] is working or she is supported by you. If she is working I will need her most recent paystub

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

Begin forwarded message:

**From:** Cynthia Rodriguez <[REDACTED]>  
**Subject:** RE: [REDACTED] and Karyna Shuliak  
**Date:** June 23, 2017 at 12:18:02 PM EDT  
**To:** Bella Klein <[REDACTED]>  
**Cc:** Stewart Oldfield <[REDACTED]>

Hi Bella,

As a follow up to my earlier email, as part of our annual review we will also need to verify the source of wealth for both account holders. In our previous KYC, it is stated that [REDACTED]. Please confirm if this is still the case. If not, please provide verification of the current source of wealth for both account holders. Tax return statements, or a letter from their accountant confirming their employment status will also satisfy this request. Please feel free to reach out if you have any questions. Happy to help.

Kind regards,

Cynthia Rodriguez

Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
[REDACTED]

Tel. [REDACTED]

Fax [REDACTED]

Email [REDACTED]

From: Cynthia Rodriguez  
Sent: Friday, June 23, 2017 10:09 AM  
To: Bella Klein  
Cc: Stewart Oldfield  
Subject: [REDACTED] and Karyna Shuliak

Hi Bella,

We are conducting our annual client update for [REDACTED] and Ms. Shuliak's joint account. Their photo IDs on file are expired. Would you please send clear copies of their current photo IDs? Thank you so much for your help!

Kind regards,

Cynthia Rodriguez

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Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
[REDACTED]

Tel. [REDACTED]

Fax [REDACTED]

Email [REDACTED]

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