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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: =/b>Cynthia Rodriguez <[REDACTED]>

Subject: =/b>RE: [REDACTED] and Karyna Shuliak

Date: =/b>June 23, 2017 at 12:18:02 PM =DT

To: =/b>Bella Klein <[REDACTED]>

Cc: Stewart Oldfield <[REDACTED]>

Hi =ella,

As a follow up to my earlier =mail, as part of our annual review we will also need to verify the =ource of wealth for both account holders. In our previous KYC, it is =ated that [REDACTED]

. Please

confirm if this is still the case. If =ot, please provide verification of the current source of wealth for =oth account holders. Tax return statements, or a letter from their =ccountant confirming their employment status will also satisfy this =equest. Please feel free to reach out if you have any questions. Happy =o help.

Kind regards,

Cynthia=Rodriguez

Cynthia Rodriguez  
Assistant =ice President

Deutsche Bank Trust Company =mericas  
Deutsche Bank Wealth Management  
[REDACTED]

Tel. = [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

From: Cynthia =odriguez  
Sent: Friday, June 23, 2017 10:09 =M  
To: Bella Klein  
Cc: Stewart Oldfield  
Subject: [REDACTED] and Karyna =huliak

Hi Bella,

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

Kind regards,

Cynthia=Rodriguez

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Cynthia Rodriguez  
Assistant =ice President

Deutsche Bank Trust Company =mericas  
Deutsche Bank Wealth Management  
[REDACTED]

Tel. = [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

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