
From: Karyna Shuliak <[REDACTED]>
Sent: Friday, June 23, 2017 4:53 PM
To: Jeffrey
Subject: Fwd: [REDACTED] and Karyna Shuliak

Jeffrey, when you have a chance, could you please read the =mail below from Cynthia Rodriguez regarding the joint account with [REDACTED]. =lease advice what answer should we give to the bank... Thank you!

Begin forwarded =essage:

From: =/b>Bella Klein <[REDACTED]>
Subject: =/b>Fwd: [REDACTED] and Karyna Shuliak
Date: =/b>June 23, 2017 at 12:47:24 PM =DT
To: =/b>Karyna Shuliak <[REDACTED]>
Cc: =/b>Richard Kahn <[REDACTED]>

I also received the attached email from =B. 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 =s supported by you. If she is working i will need her most recent =aystub

Thank you,
Bella

[REDACTED]

Begin forwarded message:

From: Cynthia Rodriguez <[REDACTED]>
Subject: RE: [REDACTED] and Karyna =huliak
Date: June 23, 2017 at 12:18:02 PM EDT
To: Bella Klein <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED] <mailto:[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 =tated that [REDACTED] is an employee under [REDACTED], [REDACTED], and Karyna Shuliak =s supported by Ms. [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]

Email [REDACTED]

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