
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 email below from Cynthia Rodriguez regarding the joint account with [REDACTED]. Please advise what answer should we give to the bank... Thank you!

Begin forwarded message:

From: Bella Klein <[REDACTED]>
Subject: Fwd: [REDACTED] and Karyna Shuliak
Date: June 23, 2017 at 12:47:24 PM EDT
To: Karyna Shuliak <[REDACTED]>
Cc: 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 is supported by you. If she is working I will need her most recent paystub

Thank you,
Bella

[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]> <mailto:[REDACTED]>

Hi Ella,

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] is an employee under [REDACTED], [REDACTED], and Karyna Shuliak is supported by Ms. [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]
[REDACTED]
[REDACTED]

Email [REDACTED]

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