
From: Richard Kahn <[REDACTED]>
Sent: Wednesday, November 26, 2014 6:37 PM
To: jeffrey E.
Subject: Fwd: jsc interiors [C]

can i =nswer no to DB question below:

Compliance came back =his morning with the following questions:

1. Is there a relation to [REDACTED]? He is a Russian diplomat located in DC and =is wife's name is [REDACTED].

please =dvice
thank you

Richard Kahn
HBRK Associates =nc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel =12-971-1306
fax [REDACTED]
cell [REDACTED]

Begin forwarded message:

From: Amanda Kirby <[REDACTED]>
=/div>
Subject: Re: jsc interiors =C]

Date: =/b>November 26, 2014 at =:29:13 AM EST

To: =/b> [REDACTED]

Cc: =/b> [REDACTED]

Classification: =onfidential

Rich -- Thanks for the account documents. I still need to go back to Compliance with the answers/explanations to the below before the =ccount can be opened. Please advise

Best,
Amanda Kirby

Amanda Kirby

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA

Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED] <mailto:[REDACTED]>

Securities offered through Deutsche Bank Securities Inc.

From: [REDACTED]
To: Richard Kahn <[REDACTED]>@DE=BAINT,
Date: 11/19/2014 03:04 PM
Subject:= Re: jsc =interiors

Compliance came back this morning with the following questions:

1. Is there a relation to =b> [REDACTED]? He is a Russian diplomat located in DC and his wife's name is [REDACTED].
2. For the company description =oes it do interior design for companies? Individuals? Are there any other =mployees? Is it mostly NYC focused? They would like a bit more description.

Everything else looks ok on our =nd. Let me know if you have any regarding the paperwork on yours

Best,
Amanda Kirby

Amanda Kirby

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management

345 Park Avenue, 10154-0004 New York, NY, USA

Tel. [REDACTED]

Fax [REDACTED]

Email [REDACTED] <mailto:[REDACTED]>

Securities offered through Deutsche Bank Securities Inc.

From: Richard Kahn <[REDACTED]>

To: [REDACTED],

Date: 11/19/2014 02:49 PM

Subject:= jsc =nteriors

please advise status of account opening

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue 4th Floor

New York, NY 10022

tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

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