

## Cynthia Rodriguez

---

**From:** Rich Iarossi  
**Sent:** Wednesday, January 18, 2017 4:48 PM  
**To:** Cynthia Rodriguez  
**Subject:** RE: KYC Case # : 01704382 [!]

Classification: **For internal use only**

Hi Cynthia,

After reviewing the KYC above, I do not see why The Pierre Trust would require an EIN. Most USVI entities are treated as foreign and do not require EINs. Also as this trust has a foreign grantor owner who would be the tax payer, I do not see why they would need one.

Kind regards,  
Rich Iarossi



Rich Iarossi

Deutsche Bank Wealth Management  
60 Wall Street, 10005-2836 New York, NY, USA  
Tel. +1 212 250-4835  
Email [REDACTED]