

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. [REDACTED]
Email [REDACTED]