

Mayur Rathod

From: Velmir Vejzovic
Sent: Monday, August 20, 2018 8:27 PM
To: Alka Babu
Cc: PWMUS AMLKYC
Subject: CLEARED: RDC ALERT_ Jeffrey Edward Epstein [I]
Attachments: RDC ALERT_Jeffrey Edward Epstein.pdf; AML Clearance on PCR & RDC Alert Jeffrey Epstein 2013.pdf; AML Clearance on PCR & RDC Alert Jeffrey Epstein.pdf; CLEARED RDC Alert Jeffrey Edward Epstein.pdf; Chip Packard Approval - Jeffrey Epstein.pdf

Classification: **For internal use only**

Hi Alka,

BLAFC-WM has reviewed the RDC Alerts generated 8/17/18 for Jeffrey Edward Epstein, associated with Southern Financial Relationship. (KYC 1977694)

BLAFC-WM previously reviewed the subject matter of this alert and provided clearance on August 13, 2013 and October 13, 2016 for KYC 1651789. I have attached the clearance for your reference. Please attach all attachments to the KYC.

All the best,
Velmir Vejzovic



Velmir Vejzovic
Associate | AML Compliance Officer

DB USA Core Corporation
Regulation, Compliance and Anti-Financial Crime
Anti-Financial Crime

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From: Mamta-A Choudhary
Sent: Friday, August 17, 2018 4:27 PM
To: Alka Babu <[REDACTED]>
Cc: PWM BIS-Research <pwm.bis-research@db.com>; PWMUS AMLKYC <[REDACTED]>
Subject: RDC ALERT_ Jeffrey Edward Epstein

Hello

Attached is an alert for the party mentioned above. Please note that clearance from compliance is required prior to KYC approval.

Please follow the instructions below:

1

SDNY_GM_00065151

CONFIDENTIAL – PURSUANT TO FED. R. CRIM. P. 6(e)

CONFIDENTIAL

DB-SDNY-0027976
EFTA_00175651

EFTA01299297

Forward explanation of whether the alert pertains to your client directly to compliance.
Receive confirmation from compliance that alert can be removed from the queue.
Include copies of all responses along with your KYC.



Mamta Choudhary
Analyst | Research and Control
DBOI Global Services Private Limited
COO Wealth Management Operations

