

This entity is on your high risk list for the Southern Financial/Jeffery Epstein relationship. They would like to open a new DB AG Checking account, unfortunately the most recent approved KYC is over a year old (8/16/2017).

Please put this entity ahead of the other Sothern Financial accounts. I believe all you need is the COGS (within 6 months) - this was requested from the client today.

Signature verified FinCEN form is attached.

Thanks.

Regards,

█



█  
Vice President  
Deutsche Bank Wealth Management  
345 Park Avenue, 24th Fl  
New York, NY 10154  
Tel. █  
Fax █  
Email █

Securities offered through Deutsche Bank Securities Inc.