
From: Amanda Kirby [REDACTED]
Sent: 10/7/2013 1:27:58 PM
To: Jacqueline Lightbody [REDACTED]
Subject: Re: Your KYC has been rejected [1]

Classification: For internal use only

Hi Jacqueline,

I was told that since this trust is not currently giving out any distributions that we do not need to have names or addresses for the beneficiaries. Is this not the case?

Best,
Amanda Kirby



Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
345 Park Avenue, 27th Fl
New York, NY, USA, 10154-0004

Passion to Perform

From: Jacqueline Lightbody [REDACTED]
To: Amanda Kirby/db/dbc [REDACTED]
Date: 10/07/2013 01:18 PM
Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: [REDACTED]
Relationship: EPSTEIN, JEFFREY RELATIONSHIP
Customer Name: Butterfly Trust
Customer Number: [REDACTED]
Reason for Rejection: 1. Since this is an Irrevocable Trust, following needs to be done for the beneficiaries:
i: Name and address
ii: RDC & PCR searches (excluding minors)

2. Please complete Wealth Profile for Butterfly Trust

To view the KYC click here <https://na4.salesforce.com/5006000000T1EyC>