

To: Amanda Kirby
Cc: Jacqueline Lightbody
Subject: Re: Additional signer
Classification: Public

Amanda:

In conjunction with our review of KYC 1195100, I saw that the letter to add Mr. Indyke stated that he should be added "on all accounts associated with the [Southern Financial Relationship". How did you determine that the Southern Financial Relationship included Mr. Epstein's personal accounts and those for Southern Trust"? The relationship name for KYC [REDACTED] is listed as "Epstein, Jeffrey"

Regards,
Janice P. Franklin

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Janice Franklin, CAMS, CFSA, CFIRS
Vice President | AML Compliance Officer

Deutsche Bank Trust Company Americas
Compliance
60 Wall Street, 10005-2836 New York, NY, USA

[REDACTED]

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| Janice Franklin/db/dbcom@DBAmericas,
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| Jacqueline Lightbody/db/dbcom@DBAMERICAS
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