

From: Janice Franklin [REDACTED]
Sent: 2/27/2014 4:02:23 PM
To: Amanda Kirby [REDACTED]
CC: Jacqueline Lightbody [REDACTED]
Subject: Re: Additional signer
Attachments: pic02035.gif; pic06772.gif; pic18723.gif; pic13103.gif; pic22704.gif; pic11116.gif; pic24302.gif; pic08442.gif; pic26125.gif; pic21090.gif; pic00805.gif; pic22085.gif

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 1195100 is listed as "Epstein, Jeffrey"

Regards,
Janice P. Franklin

(Embedded image moved to file: pic02035.gif)

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

Deutsche Bank Trust Company Americas
Compliance

(Embedded image moved to file: pic06772.gif)

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| From: |
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| Amanda Kirby/db/dbcom |
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| To: |
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| [REDACTED], |
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| Cc: |
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| [REDACTED] |
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| Date: |