

Mat/Xavier,

We received a few RDC alerts for Jeffery Epstein, sole shareholder of Southern Financial. Please see them attached.

Can you acknowledge these hits and confirm that you would like to proceed with onboarding the client?

Thanks,



Zack Bunimovich

Deutsche Bank Securities Inc.
Client Management & Client Due Diligence
60 Wall Street, 10005-2836 New York, NY, USA
Tel. [REDACTED]
Email [REDACTED]