
From: Yoonsun Chung [REDACTED]
Sent: 11/15/2018 5:31:18 PM
To: Bradley Gillin [REDACTED]
Subject: FW: Missed conversation with Bradley Gillin

Based on the trust doc, we don't think she is the bene. I will circle back tomorrow

Yoonsun Chung
Vice President | AML Compliance

Deutsche Bank
[REDACTED]

Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Yoonsun Chung <[REDACTED]>
Date: Thursday, Nov 15, 2018, 5:29 PM
To: Bradley Gillin <[REDACTED]>, Yoonsun Chung <[REDACTED]>
Subject: Missed conversation with Bradley Gillin

Yoonsun Chung 3:40 PM:
It was The 2007 Jeffrey E Epstein insurance trust
who is the current ben
and do you have all the info/ID on that bene

Bradley Gillin 5:09 PM:
We reached out to family office
waiting on them
thanks

Yoonsun Chung 5:14 PM:
Thanks

Bradley Gillin 5:27 PM:
[REDACTED]: UBO
Looks like someone added her to the KYC already
1977694