
From: Armen Brash [REDACTED]
Sent: 9/4/2013 3:21:46 PM
To: Amanda Kirby [REDACTED]
Subject: Re: KYC 01121718 [I]
Attachments: pic08120.gif; pic08651.gif; pic15677.gif; pic05721.gif

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Hi Amanda,

I'd connect with AML Compliance since they will all be high risk....

I usually think its cleanest to have a new KYC as updates with multiple accounts can get a little cumbersome and sloppy.

Best,
Armen

(Embedded image moved to file: pic08120.gif)

Armen Brash

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(Embedded image moved to file: pic08651.gif)

From: Amanda Kirby/[REDACTED]
To: Armen Brash/[REDACTED],
Date: 09/04/2013 03:12 PM
Subject: Re: KYC 01121718 [I]

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Thanks Armen. I have a few more business accounts for Mr. Epstein that I will be submitting KYC updates for by the end of the week. What is easiest for your team? An update or a new KYC referencing the old approved one?

From: Armen Brash/[REDACTED]
To: Jacqueline Lightbody/[REDACTED], Janice Franklin/[REDACTED], Michael Vila/[REDACTED],
Cc: Amanda Kirby/[REDACTED]
Date: 09/04/2013 03:10 PM
Subject: KYC 01121718 [I]