

Classification: For internal use only

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]

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Team,

The above named KYC has been sent to your queue; this is a high risk relationship due to the negative media and criminal convictions for Mr. Epstein. Please see previous KYC 01082293 for escalation and details.

Best,
Armen

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Armen Brash

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