

- For JEGE LLC, we require clarification on the authorized signatories to add. As per attached Corporate Resolution, please confirm if ok to add Darren Indyke as signatory to this account.
- For Jeepers Inc, we require SoS from US Virgin Islands or COGS for this entity.
- Please confirm if ALL DB accounts listed below are to be included in this case. Reason for this query is that DBForce reflects some of these accounts to NOT be active.

DB Accounts								DB Accounts Help
Action	DB Account Name	Account Id	Contact Name	Product Name	Market Value	Date Opened	Active	Balance As Of
Edit	[REDACTED]	[REDACTED]	JEGE, Inc	Deposit Transactions	\$8,365.55	10/16/2013	✓	8/22/2018
Edit	[REDACTED]	[REDACTED]	JEGE, Inc	Money Market Business Account	\$0.00	10/16/2013	○	1/16/2014

DB Accounts								DB Accounts Help
Action	DB Account Name	Account Id	Contact Name	Product Name	Market Value	Date Opened	Active	Balance As Of
Edit	[REDACTED]	[REDACTED]	JEGE, LLC	Deposit Transactions	\$285,593.43	10/16/2013	✓	8/22/2018
Edit	[REDACTED]	[REDACTED]	JEGE, LLC	Money Market Business Account	\$0.00	10/16/2013	○	1/16/2014

DB Accounts								DB Accounts Help
Action	DB Account Name	Account Id	Contact Name	Product Name	Market Value	Date Opened	Active	Balance As Of
Edit	[REDACTED]	[REDACTED]	Jeepers, Inc	Brokerage Advisory	\$3,258,098.00	9/23/2013	✓	8/22/2018
Edit	[REDACTED]	[REDACTED]	Jeepers, Inc	Deposit Transactions	\$0.00	9/12/2013	○	12/11/2013
Edit	[REDACTED]	[REDACTED]	Jeepers, Inc	Money Market Business Account	\$0.00	9/12/2013	○	12/11/2013

Regards,



Vijay Sawant

KYC Case Representative  
 Deutsche CIB Centre Private Limited - Deutsche Bank Group  
 Wealth Management  
 B1, DB Centre Mumbai, Nirlon Knowledge Park, Western Express Highway  
 Goregaon East, Mumbai - 400063, India

**From:** Vijay-A Sawant  
**Sent:** Wednesday, August 01, 2018 8:49 PM  
**To:** Bradley Gillin <[REDACTED]>; Stewart Oldfield <[REDACTED]>  
**Cc:** Alka Babu <[REDACTED]>  
**Subject:** 2018 Periodic Review of accts JEGE Inc (GCIS#487244), JEGE LLC (GCIS#487216) & Jeepers, Inc (GCIS#486423)  
**Importance:** High

Hello Brad/Stewart,

This review relates to review of above high-risked accounts due for remediation 8/31/2018.

Upon review of the docs available from repositories, we have completed attached checklists, identifying RP's below. List of pending items listed below -

Acct Holder - JEGE Inc