
From: Vijay-A Sawant [REDACTED]
Sent: 7/31/2018 2:29:17 AM
To: Bradley Gillin [REDACTED]; Stewart Oldfield [REDACTED]
CC: Mayur Rathod [REDACTED]
Subject: RE: 2018 Periodic Review of High Risked Accounts J. Epstein Virgin Islands Foundation, Inc (GCIS#486427) & Hyperion Air, LLC (GCIS#487225)
Attachments: RE_ Clarification Required on CDD Form - Section C (18.7 KB).msg
Importance: High

Hello again,

As per attached, following is the list of revised items required –

J. Epstein Virgin Islands Foundation, Inc

- 1) Material change confirmation required
- 2) IRS letter confirms entity is tax exempt but unable to obtain proof of registration on the IRS website. Kindly advise.

Hyperion Air, LLC

- 1) Material change confirmation required
- 2) SoS required for account holder from the US Virgin Islands registry site – Department of Licensing and Consumer Affairs. Note there is no price involved here, but unable to obtain proof that this entity is still registered. Alternatively, kindly provide COGS dated with last 6 months for this entity.

I will launch case upon your confirmation of the above so your quick response will be highly appreciated, thanks.

Kind 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
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Tel. [REDACTED]
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From: Vijay-A Sawant
Sent: Monday, July 30, 2018 4:20 PM
To: Bradley Gillin [REDACTED]; Stewart Oldfield [REDACTED]
Cc: Mayur Rathod [REDACTED]
Subject: 2018 Periodic Review of High Risked Accounts J. Epstein Virgin Islands Foundation, Inc (GCIS#486427) & Hyperion Air, LLC (GCIS#487225)
Importance: High

Hello Brad/Stewart,

This review relates to above high risked three accounts due for remediation 08/31/2018.