

If there are any material changes to this account, we will require updated ID docs for Darren Indyke & Jeanne Brennan, as their drivers licenses have expired. Finally we require Fincen CDD form for this account as well.

Acct Holder – **LSJE, LLC**

Sole Member, shareholder & Authorized Signatory – **Jeffrey Epstein**

Authorized Signatory – **Darren Indyke**

Kindly confirm if there are any material changes to this account? Attached checklist completed after review of this account.

During review, I have found the Certificate of Existence for this entity, but couldn't extract SoS from the USVI website and the COGS is missing. Kindly provide either the SoS or COGS dated within last 6 months, so this requirement is satisfied.

Finally, we require Fincen CDD form for this account.

I will launch KYC case upon receipt of your confirmation of material changes, thanks,

Kind Regards,



Vijay Sawant

KYC Case Representative

Deutsche CIB Centre Private Limited - Deutsche Bank Group

Wealth Management

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