
From: Yoonsun Chung [yoonsun.chung@db.com]
Sent: 1/10/2017 11:59:53 AM
To: cynthia.rodriguez@db.com
Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: [REDACTED]
Relationship: SOUTHERN FINANCIAL RELATIONSHIP
Customer Name: Prytanee, LLC
Customer Number: [REDACTED]

Reason for Rejection: 1. Identify the UBOs for the account holder.
2. Please provide evidence of signing authority.
3. Please provide tax ID for The Pierre Trust, it was incorporated in the US Virgin Island.
4. Provide evidence of ownership and current existence for the Southern Trust Company.
5. Please attach a legible copy of Darren Indyke. The date of birth is illegible on the current copy.
6. Please update Mr. Binant name throughout the KYC to read as it appears on his passport.
7. Please run searches for Southern Trust Company Inc, Jeffrey Epstein and Darren Indyke.

To view the KYC click here <https://dbforcepb.my.salesforce.com/500320000184q5D>