

PWM AML Compliance Associate
DB USA Core Corporation
5201 Gate Parkway, 32256 Jacksonville, USA

Visit us: <http://www.db.com>

Passion to Perform

From: Cynthia Rodriguez
Sent: Thursday, March 16, 2017 11:45 AM
To: Danya Friedman [REDACTED]
Cc: Kripa Aryal-Moore [REDACTED]
Subject: RE: URGENT - Immediate Response Requested - RE: Account [REDACTED] - JEFFREY EPSTEIN [I]

Classification: **For internal use only**

Hi Danya,

Below are the responses provided by the client:

1. Please state the reasons for the attached transactions: APPLYING FOR A VISA
2. Please identify Client's relationship to Nikolay Aleksandrovich Gyrov. PERSON HELPING WITH VISA APPLICATION
3. Please identify Client's relationship to [REDACTED] ASSOCIATE
4. Please state the source of wealth/business activities of Nikolay Aleksandrovich Gyro. UNKNOWN
5. Please state the source of wealth/business activities of [REDACTED]. UNKNOWN
6. Please give the residential address for Nikolay Aleksandrovich Gyrov. UNKNOWN
7. Please give the residential address for [REDACTED] [REDACTED]

Please let me know if this will suffice. Thank you.

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management