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Case: ████

Relationship Details

Relationship Name	EPSTEIN, JEFFREY RELATIONSHIP	Status	6. Approved
Primary Officer	Paul Morris	Office	New York
Reason for KYC	New Client	Reason for Update (If Applicable)	ONLY adding signers to account. All signers have already been approved i previous KYC's. Please rush as this is a simple update. Darren Indyke was approved in KYC ████ Harry Beller was added in approved ████
Wealth Details Same for All Parties	☐	Reason for Rejection (If Applicable)	1. Documentation to add Mr. Beller to Mr. Epstein's accounts was not located.
Moderate Risk	☐	Reason for Rush (If applicable)	Please rush. Need confirmed addition of signer by February 27, 2014
High Risk	✓	Exception Expires	
Relationship Number	████	Reason for Exception (If Applicable)	
Case Owner	Approved KYC	Booking Location	NY
DB Pay for Third party for introduction		How Client Was Introduced	Prospect
Describe, Third party compensation		Introduction Details	Jeffrey Epstein is a current client of th Bank. Wants to open a new account. Introduction details of Paul and Jeffrey Jeffrey Epstein was a client of Paul's a JP Morgan. Paul and Jeffrey Epstein had a mutual friend/colleague who introduced them while Paul was at JPMorgan. Over the course of a few meetings Paul was able to get Jeffrey to bring some of his funds over to Deutsche Bank
		Request Temporary/Permanent Exception	

Special Client Type (select if applicable)

DB Employee	☐	DB Managed PIC	☐
DB is Trustee/Co-Trustee	☐	Bearer Shares?	☐

Custom Links

Import Documents	KYC Wizard	Global KYC Print
Export Documents	Launch Due Diligence	
View Documents From Repository	View Due-Diligence Case-Report	