

On Aug 31, 2018, at 6:59 AM, Vijay-A Sawant <[REDACTED]> wrote:

Good Morning Stewart,

After receipt of the COGS for Gratitude America in attached email, we confirm that only the following items are pending for KYC Case#01977700

- SOS & COGS for **Mort Inc** dated in last 6 months. Entity domiciled in US Virgin Islands.

Once the above item is received, we will submit this case to the AML team for approval, thanks.

Regards,

<image001.gif>

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
Goregaon East, Mumbai - 400063, India

From: Vijay-A Sawant

Sent: Wednesday, August 01, 2018 5:37 PM

To: Bradley Gillin <[REDACTED]>; Stewart Oldfield <[REDACTED]>

Cc: Mayur Rathod <[REDACTED]>

Subject: 2018 Periodic Review of accts Mort, Inc (GCIS#487266) and Gratitude America Ltd (GCIS#499760) under the SOUTHERN FINANCIAL RELATIONSHIP

Importance: High

Hello Brad/Stewart,

This review relates to review of above high-risked accounts due for remediation 8/31/2018.

Upon review of the docs available from repositories, we have completed attached checklists, identifying RP's below. List of pending items listed below –

Acct Holder – **Mort, Inc**

Director, Sole Shareholder & Authorized Signatory – **Jeffrey Epstein**

Director, Vice President & Authorized Signatory – **Darren Indyke**

Director & Treasurer – **Richard Kahn**

- Please confirm material changes to this account and whether RP's identified above are correct or not?
- We were unable to locate COI for this entity. Additionally we were unable to extract SoS from the US Virgin Islands registry website. Alternatively, kindly provide COGS for this entity, dated within the last 6 months.