
From: Stewart Oldfield [REDACTED]
Sent: 6/1/2018 9:37:59 AM
To: Vijay-A Sawant [REDACTED]
CC: Bradley Gillin [REDACTED]; Hildegard Berrios [REDACTED]; Daphne Cales [REDACTED]
Subject: Re: 2018 Periodic Review of acct Prytanee, LLC (GCI [REDACTED]) under SOUTHERN FINANCIAL RELATIONSHIP

Thanks. We've taken Epstein through high risk review on a regular basis, so there shouldn't be new news there. Will review the other one Monday when I'm back unless we have a simpler way to clear it. Thanks.

Stewart Oldfield, CFA, CAIA
Director

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management

[REDACTED]
[REDACTED]
[REDACTED]
Email [REDACTED]

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On Jun 1, 2018, at 9:25 AM, Vijay-A Sawant <[REDACTED]> wrote:

Many thanks for the confirmation, Stewart.

The BIS searches have returned with a few alerts for whom I've emailed AML team for clearances. Will attach to case when received.

During Google Panama searches, I encountered attached negative media on RP's Etienne Binant & Jeffrey E. Epstein. Please note there were multiple articles on Mr Epstein all relating to the same case addressed in the attachment.

I look forward to your feedback, thanks.

Kind Regards,

<image001.gif>

Vijay Sawant

KYC Case Representative
Deutsche CIB Centre Private Limited - Deutsche Bank Group
Wealth Management

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: Stewart Oldfield
Sent: Wednesday, May 30, 2018 2:28 AM
To: Vijay-A Sawant [REDACTED] Bradley Gillin [REDACTED] Hildegard Berrios <[REDACTED]>