
From: Carl Timcke [REDACTED]
on behalf of PWMUS AMLKYC [REDACTED]
Sent: 6/1/2018 9:38:56 AM
To: Vijay-A Sawant [REDACTED]
CC: PWMUS AMLKYC [REDACTED]; Bradley Gillin [REDACTED]; Stewart Oldfield [REDACTED]
Subject: CLEARED: RDC Alert _ Richard D Kahn [I]
Attachments: RDC_alert_Richard D Kahn 2.pdf; RDC_alert_Richard D Kahn.pdf; AML Clearance on Richard Kahn RDC alert.pdf

Classification: **For internal use only**

Good morning Vijay,

AML Compliance has reviewed the RDC Alerts generated 5/30/18 for Richard D Kahn, signatory/ Director at Southern Trust Company Inc.; 50% owner of Prytanee, LLC, existing client of the Private Bank. Both alerts contain the same subject material.

AML Compliance previously reviewed the subject matter of this alert and provided clearance on November 11, 2013 . I have attached the clearance for your reference. Please attach all attachments to the KYC.

Regards,

Carl Timcke



Carl Timcke
Associate | AML Compliance Officer

DB USA Core Corporation
Regulation, Compliance and Anti-Financial Crime
Anti-Financial Crime
5201 Gate Parkway, 2nd floor
Jacksonville, Florida 32256. USA
Tel. [REDACTED]
Email [REDACTED]

Passion to Perform |

From:
Sent: Friday, June 01, 2018 5:35 AM
To: PWMUS AMLKYC <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>; Bradley Gillin <[REDACTED]>
Subject: Clearance Required on RDC Alert _ Richard D Kahn

Hello Team,

We are seeking your updated approval for the attached RDC alert on Richard D Kahn, relating to KYC Case#01946825.