
From: Alka Babu [REDACTED]
Sent: 10/4/2018 6:01:13 AM
To: Kshitij Golani [REDACTED]
CC: Mayur Rathod [REDACTED]; Vijay-A Sawant [REDACTED]; Vinita Advani [REDACTED]
Subject: RE: KYC# 01977695 Your KYC has been rejected [I]

Classification: **For internal use only**

Hi Kshitij,

Please find our comments in **green** against the rejection points below. Case resubmitted.

Kind regards,
Alka Babu

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
Tel. [REDACTED]
Mobile + [REDACTED]
[REDACTED]

-----Original Message-----

From: Kshitij Golani [mailto:[REDACTED]]
Sent: Friday, September 28, 2018 8:12 PM
To: Mayur Rathod <[REDACTED]>
Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: 01977695

Relationship: EPSTEIN, JEFFREY RELATIONSHIP Customer Name: Epstein, Jeffrey E.

Customer Number: 00000483289

Reason for Rejection:1) Please provide documentation that evidences signing authority for - Southern Trust Company Inc - N4G023812 – DBSI. – Corporate Resolutions evidences the Signing authority. As per the intimation from Daphne, we require one Corporate Resolution per entity and not per account. And the Corporate Resolution for the deposit account is attached to the case.

2) Please provide proof of address for Zorro Management LLC? - (Done) Please refer attached "ZORRO MANAGEMENT LLC Operating Agreement" for the address.

3) The research for Zorro Management LLC has a completely different entity under RDC. Please re-run. - (Done) - Attached

4) Please address the "Gerber Et Al V. The Financial Trust Company Et Al" lawsuit under Jeffrey Epstein's research. - (Done) – Addressed in Column D

5) The Board of Directors of Southern Trust Company Inc is Jeffrey, Darren and Richard and the affairs of the company is managed by the directors. Thus, making Richard a legal rep. Please add him as a related party and provide the appropriate research, Ids etc - (Done) - Added Richard Kahn as an Related Party.

To view the KYC click here <https://dbforcepb.my.salesforce.com/5000e00001NOBOW>