
From: Vijay-A Sawant [REDACTED]
Sent: 7/12/2018 8:42:43 AM
To: Bradley Gillin [REDACTED]; Stewart Oldfield [REDACTED]
Subject: RE: Assistance Required in solving rejection points on KYC Case#01946825 [I]
Attachments: COGS - TradInvest.pdf
Importance: High

Hi Brad,

Many thanks for the below email. I have taken care of most of the rejection points now.

Regarding the COGS query, I am looking for something like the attached. Could you advise?

I look forward to Fincen update when available, thanks.

Regards,



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

[REDACTED]

From: Bradley Gillin
Sent: Wednesday, July 11, 2018 8:07 PM
To: Vijay-A Sawant <[REDACTED]>; Stewart Oldfield <[REDACTED]>
Subject: RE: Assistance Required in solving rejection points on KYC Case#01946825 [I]
Importance: High

Classification: **For internal use only**

Vijay,
See below. Call if you have questions. Thanks again.

2) The address on the LLC Agreement does not match the address in the LLC Agreement. Please provide proof of address.

This makes no sense - LLC agreement do not always accurately reflect address as companies move.

Address is:
6100 RED HOOK QUARTER, B3
ST. THOMAS 00802
UNITED STATES VIRGIN ISLANDS

DB Statement is attached. CDD form in the case's attachments also reflects this.

6) Can you please locate the full e-mail chain that proves that Chip Packards approval actually refers to Epstein's jail sentence? The current e-mail attachment uploaded does not refer to what is actually being discussed.