From:	Mayur Rathod [███████████████]
Sent:	9/25/2018 3:25:31 AM
To:	Kshitij Golani [███████████████]
Subject:	RE: Your KYC has been rejected [I]

Classification: For internal use only

Hi Kshitij,

Good Morning!!

Regarding below rejection point no. 9 - I've attached the SOW confirmation for Karyna Shuliak in the case.

Thanks & Regards
Mayur Rathod
KYC Case Representative
Deutsche CIB Centre Private Limited
Wealth Management
Floor 1, B1, DB Centre Mumbai
Nirlon Knowledge Park, Western Express Highway, Goregaon East, Mumbai 400063, India
Tel.: ███████████
Email: ███████████

-----Original Message-----
From: Kshitij Golani [mailto:███████████████]
Sent: Saturday, September 22, 2018 12:45 AM
To: Mayur Rathod <███████████████>
Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: 01977698
Relationship: SOUTHERN FINANCIAL RELATIONSHIP Customer Name: ████████████████ Customer Number:
00000489505 Reason for Rejection:1) Please provide ID for Louella. (KG - RESOLVED)
2) Please provide full signing authority document for Neptune LLC. (KG - RESOLVED)
3) Please re-run research for Jeffrey Epstein & Erike Kellerhals with the country as Virgin Islands, US.
(KG - RESOLVED)
4) The google search for Darren Indyke has a few negative articles regarding Jeffrey Epstein's foundation
and also has court cases against Jeffrey Epstein. Please address them under section 4D "Please summarize
any negative results from the database searches indicated above:" (KG - RESOLVED)
5) Please indicate where we can locate the IDs for Darren Indyke and Richard D Kahn. (KG - RESOLVED)
6) Please provide the FinCEN CDD Form. (KG - RESOLVED)
7) Due to recent DB Force enhancements, all structured country fields (i.e., those converted to drop
downs and multi pick lists) must be populated in the KYC Wizard. Please ensure these fields are completed
for all KYC parties. (KG - RESOLVED (will know if it is indeed resolved when we try to approve))
8) Please explain in detail the purpose of each account. You can add this in the "What is the purpose of
the account. (KG - RESOLVED)
9) Please provide SOW verification. (KG - UNRESOLVED. Please provide SOW verification for Karyna Shuliak.
Based on Lexis Nexis, she holds a dentist license. Does she practice? Does she still work at JSC
Interiors?)

To view the KYC click here https://dbforcepb.my.salesforce.com/5000e00001NOBxm