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**From:** Vijay-A Sawant [REDACTED]  
**Sent:** 9/28/2018 5:00:24 AM  
**To:** Bradley Gillin [REDACTED]  
**CC:** Richard Iarossi [REDACTED]  
**Subject:** RE: Prime Overseas Investments and Enterprises Limited - Annual Review and FinCEN form [I]  
**Attachments:** RE\_Prime Overseas Investments and Enterprises Limited - Annual Review a... (94.8 KB).msg; Trust Deed for PCL .pdf  
**Importance:** High

Hi Brad,

I am afraid not!! As per last attached email & updated review, we have additional pending items for KYC Case#01957327.

Rich had forwarded the latest updated constitutional docs last week which has brought this additional requirement. The latest share certificates indicate that the Directors Irene Savvides and Anna Yiannakou now own 50% each of the account holding entity. However there is a trust deed (attached for reference), which reflects that Irene Savvides is holding her 50% for the benefit of original UBO **Panagiotis C. Laskaridis**.

Similarly, we were expecting trust deed which indicates that Anna Yiannakou holds her 50% for the benefit of original UBO **Athanasios Laskiridis**, but this was not part of the attachments, hence this request for this trust deed.

Finally, we require ID docs for the directors – Anna Yiannakou, Andreas Theofanous & Irene Savvides. These docs should clear this case. Let me know if any queries, thanks.

Kind Regards,



Vijay Sawant

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

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**From:** Bradley Gillin  
**Sent:** Thursday, September 27, 2018 9:21 PM  
**To:** Vijay-A Sawant <[REDACTED]>  
**Cc:** Richard Iarossi <[REDACTED]>  
**Subject:** FW: Prime Overseas Investments and Enterprises Limited - Annual Review and FinCEN form [I]

Classification: **For internal use only**

Vijay,  
Please find COGS for Prime Overseas attached. This should be the last outstanding item for KYC approval. Thank you.

Regards,  
Brad