

Regards,  
Brad

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**From:** Bradley Gillin  
**Sent:** Tuesday, August 14, 2018 10:48 AM  
**To:** 'Marinia Protopapa' <[REDACTED]>  
**Cc:** Vijay-A Sawant <[REDACTED]>  
**Subject:** Prime Overseas Investments and Enterprises Limited - Annual Review and FinCEN form [C]

Classification: **Confidential**

Hi Maria,

I hope you are having a fantastic summer!

Please find the attached FinCEN form - details regarding the new Regulation are below. Please complete and have executed by an authorized account signer.

Certification Regarding Beneficial Owners:

*This year, the United States Department of Treasury enacted a new regulation, the Customer Due Diligence Requirements for Financial Institutions ("CDD Rule"), which requires Deutsche Bank Wealth Management to obtain, verify, and record information about our legal entity customers. In order to remain compliant with our obligations to combat financial crime, Deutsche Bank has enhanced its KYC policies. As we update your KYC file, we must also obtain the attached Certification Regarding Beneficial Owner of Legal Entity Customers ("Certification") from you.*

Furthermore, we are performing our annual KYC review on this entity. Please provide the following information:

- Certificate of Good Standing (dated within 6 months)
- Per our last review, we received confirmation that when Prime Overseas re-domiciled from Panama to the Republic of Cyprus, the entity went from a bearer share corporation to a registered corporation. Do you have any documentation to show Prime as a registered corporation (I need to prove that there are no longer bearer shares).

Please feel free to call with any questions. Thank you.

Regards,  
Brad



Bradley Gillin  
Vice President  
Deutsche Bank Wealth Management  
[REDACTED]  
New York, NY 10154  
[REDACTED]  
[REDACTED]@ [REDACTED]

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