

B1, DB Centre Mumbai, Nirlon Knowledge Park, Western Express Highway  
Goregaon East, Mumbai - 400063, India

Tel. [REDACTED]  
Mobile: [REDACTED]

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**From:** Vijay-A Sawant  
**Sent:** Thursday, August 02, 2018 3:46 PM  
**To:** Bradley Gillin [REDACTED]  
**Cc:** Stewart Oldfield [REDACTED]  
**Subject:** RE: Assistance Required in solving rejection points on KYC Case#01946825 [I]  
**Importance:** High

Hi Brad,

Many thanks for your comments below 😊 I have updated case as per instructions.

The only unresolved rejection point is the 'refreshed' Exco approval request, ? Can we get this approval, please?

C – Please check to see if there is a memo that was accompanied by Chip Packard's approval. If there is none, I recommend "refreshing" the approval with current senior management. The current e-mail approval does not address what exactly is being discussed and approved. – Kindly provide this please.

- Recent ExCo approval was obtained and attached. All alerts have been cleared. What do they need here – an updated ExCo approval?

Kind Regards,

<image001.gif>

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  
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**From:** Bradley Gillin  
**Sent:** Wednesday, August 01, 2018 7:15 PM  
**To:** Vijay-A Sawant [REDACTED]  
**Cc:** Stewart Oldfield [REDACTED]  
**Subject:** RE: Assistance Required in solving rejection points on KYC Case#01946825 [I]

Classification: **For internal use only**

Hi Vijay,  
See responses in blue below:

Reason for Rejection:7/31

A – Please provide a recent document that will serve as address proof. The IRS document is from September, 2016.  
– Could you provide latest (July 18) bank statement for this entity? This should resolve this request.

- Attached

B – Nature of Business: What do they do with the artwork? Do they purchase it and re-sell it? Does the trust only hold artwork as assets? – As per constitutional docs, the purpose of Prytanee LLC is for engaging in the acquisition,