
From: Yoonsun Chung [REDACTED]
Sent: 11/16/2018 12:17:27 PM
To: Stewart Oldfield [REDACTED]; Bradley Gillin [REDACTED]
Subject: RE: Epstein Insurance Trust [I]

Classification: **Public**

Hello,

So we need name, address, DOB and nationality. Then we need to verify him. In this case, the settlor is a PEP so we need ID.

Do we think he is still a PEP? Is he still associated with prince Andrew? If you make a good case where he is no longer a PEP... then we can verify him in an alternative means – Lexis smartlinx—which you get when you run full searches. If you want to go this route, I would send an email to Andrew Gallivan stating why you think he should no longer be a PEP. He is technically an RCA (relative and close associate) to Prince Andrew and Bill Clinton. Is he still associated with them? To the best of your knowledge, do you think he is exerting influence based on his connection to these PEPs? Etc. Once Andrew approves, please forward the email to me.

If you believe he is still associated, then we need a government issued ID.

Thank you

Yoonsun



Yoonsun Chung
Vice President | AML Compliance

Deutsche Bank
60 Wall Street, 10005-2836 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Stewart Oldfield
Sent: Friday, November 16, 2018 11:56 AM
To: Yoonsun Chung [REDACTED]; Bradley Gillin [REDACTED]
Subject: RE: Epstein Insurance Trust [I]

Got it. I didn't read it that way the first time, but do now. Thanks for the clarification. Now I remember why I decided not to become a lawyer . . .