

Acct Holder – **Butterfly Trust**

Grantor – **Jeffrey Epstein**

Trustees – **Harry Beller & Erika Kellerhals**

UBO's – [REDACTED]

[REDACTED], **Darren Indyke, Karyna Shuliak, Richard Kahn,** [REDACTED] & [REDACTED]

Following are list of required items –

- Confirm whether material changes to account or not & RP's identified above are correct?
- Volcker Questionnaire completed reflects this trust as a "Family Trust" but this seems inaccurate. All UBO's have different surnames and some even different nationalities. Please advise if ok to accept? I have attached the questionnaire in this email for reference.
- Depending on the response to above bullet point, we might require CDD form if this trust is deemed to be Corporate trust.

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Acct Holder – **Neptune LLC**

Sole Member & Shareholder – **Jeffrey Epstein**

Manager – **Richard Kahn**

Authorized Signers – **Harry Beller & Darren Indyke**

Following are list of required items –

- Confirm whether material changes to account or not & RP's identified above are correct?
- Fincen CDD form required, attached blank form for reference

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Acct Holder & Authorized Signatory – [REDACTED]

Joint Acct Holder & Authorized Signatory – **Karyna Shuliak**

SOW Company (for Karyna Shuliak) – **JSC Interiors LLC**

Following are the list of required items –

- Confirm whether material changes to account or not?

Kindly advise at the earliest on the above so I can launch KYC for all accounts and begin remediation, thanks.

Kind Regards,



**Vijay Sawant**

KYC Case Representative

Deutsche CIB Centre Private Limited – Deutsche Bank Group

Wealth Management

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