
From: Vijay-A Sawant ([REDACTED])
Sent: 8/14/2018 4:31:23 AM
To: Bradley Gillin ([REDACTED]); Stewart Oldfield ([REDACTED])
CC: Alka Babu ([REDACTED])
Subject: RE: 2018 Periodic Review of Accts NES, LLC ([REDACTED]), Plan D, LLC ([REDACTED]), The Haze Trust ([REDACTED]) & The 2007 Jeffrey E. Epstein Insurance Trust#3 ([REDACTED]) under the SOUTHERN FINANCIAL RELATIONSHIP [I]
Importance: High

Hi Brad,

There are 2 more accounts from the SOUTHERN FINANCIAL RELATIONSHIP that are pending review for 2018. They are Southern Financial LLC and LSJE LLC. I will be sending their initial emails later today so review of ALL accounts under this relationship are complete for 2018. Please note I am not launching cases until I get confirmation of material changes, so kindly advise accordingly, thanks.

Kind Regards,



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
Tel. [REDACTED]
Mobile + [REDACTED]

From: Bradley Gillin
Sent: Monday, August 13, 2018 7:24 PM
To: Vijay-A Sawant <[REDACTED]>; Stewart Oldfield <[REDACTED]>
Cc: Alka Babu <[REDACTED]>
Subject: RE: 2018 Periodic Review of Accts NES, LLC ([REDACTED]), Plan D, LLC ([REDACTED]), The Haze Trust ([REDACTED]) & The 2007 Jeffrey E. Epstein Insurance Trust#3 ([REDACTED]) under the SOUTHERN FINANCIAL RELATIONSHIP [I]

Classification: **For internal use only**

Vijay,
Big thank you. Is this all of the remediation due for the Southern Trust Relationship or do you see additional KYC's coming up - I would like to go back to them with one email. Thanks.

Regards,
Brad

From: Vijay-A Sawant
Sent: Monday, August 13, 2018 9:05 AM
To: Bradley Gillin <[REDACTED]>; Stewart Oldfield <[REDACTED]>
Cc: Alka Babu <[REDACTED]>
Subject: 2018 Periodic Review of Accts NES, LLC ([REDACTED]), Plan D, LLC ([REDACTED]), The Haze Trust ([REDACTED]) & The 2007 Jeffrey E. Epstein Insurance Trust#3 ([REDACTED]) under the SOUTHERN FINANCIAL