
From: Vijay-A Sawant [REDACTED]
Sent: 9/27/2018 4:27:42 AM
To: Stewart Oldfield [REDACTED]
CC: Bradley Gillin [REDACTED]; Richard Iarossi [REDACTED]; Mayur Rathod [REDACTED]; Alka Babu [REDACTED]
Subject: RE: Southern Financial
Importance: High

Many thanks Stewart!! I confirm receipt of Jeepers COGS in another email yesterday too.

Regarding Gratitude, sure just let us know when you would like to discuss and we will arrange a call.

Following are now the updated pending items for Southern Financial Relationship –

- **Gratitude America Ltd** (Docs of significant donor)

Additionally we require following info from you to complete the cases in DBForce:

Purpose of the account required for following DB accts –

1. JEGE, INC Deposit acct [REDACTED]
2. JEGE, LLC Deposit acct [REDACTED]
3. JEEPERS INC Brokerage acct# [REDACTED]
4. PLAN D, LLC Deposit acct [REDACTED]
5. The 2007 Jeffrey E. Epstein Insurance Deposit acct [REDACTED]
6. NES, LLC Deposit acct# [REDACTED]
7. THE HAZE TRUST Deposit accts# [REDACTED], [REDACTED] & [REDACTED]

Finally, Estimated Annual Gross Income (Entity) and Estimated Annual Net Profit required for the following account holders:-

- **The 2007 Jeffrey E. Epstein Insurance Trust#3**
- **The Haze Trust**
- **NES, LLC**
- **Plan D, LLC**

Kind Regards,



Vijay Sawant

KYC Case Representative
Deutsche CIB Centre Private Limited - Deutsche Bank Group
Wealth Management
[REDACTED]
[REDACTED]
[REDACTED]

From: Stewart Oldfield
Sent: Wednesday, September 26, 2018 8:59 PM
To: Vijay-A Sawant <[REDACTED]>