

---

**From:** Vijay-A Sawant [REDACTED]  
**Sent:** 7/16/2018 2:30:52 AM  
**To:** Stewart Oldfield [REDACTED]  
**CC:** Bradley Gillin [REDACTED]  
**Subject:** RE: Assistance Required in solving rejection points on KYC Case#01946825  
**Importance:** High

Hello Brad/Stewart,

Kind reminder of the below. Let me know if we could have a chat today?

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  
[REDACTED]

---

**From:** Stewart Oldfield  
**Sent:** Friday, July 06, 2018 12:14 AM  
**To:** Vijay-A Sawant <[REDACTED]>  
**Cc:** Bradley Gillin <[REDACTED]>  
**Subject:** RE: Assistance Required in solving rejection points on KYC Case#01946825

Let's set up a time to discuss when Brad is back next week. Some of these requests seem unreasonable, and AML should already have a lot of this info, particularly anything relating to Jeffrey Epstein personally (since we have so many accounts for him).

As for Chip's email, it predates me. And the other people on the email are no longer at DB. So I don't see how I can get hold of the full email. But again, Jeffrey has been through a complete rep risk process here and has been signed off on repeatedly by management as we've done any KYC remediation or new account opening.

Anyway, let's regroup next week so we can go back to AML with a comprehensive set of responses.

Thanks

---

**From:** Vijay-A Sawant  
**Sent:** Wednesday, July 04, 2018 9:15 AM  
**To:** Stewart Oldfield <[REDACTED]>  
**Cc:** Bradley Gillin <[REDACTED]>  
**Subject:** Assistance Required in solving rejection points on KYC Case#01946825  
**Importance:** High

Hello Stewart,