

Securities offered through Deutsche Bank Securities Inc.

From: Yoonsun Chung
Sent: Thursday, November 15, 2018 5:31 PM
To: Bradley Gillin <[REDACTED]>
Subject: FW: Missed conversation with Bradley Gillin

Based on the trust doc, we don't think she is the bene. I will circle back tomorrow

Yoonsun Chung
Vice President | AML Compliance

Deutsche Bank
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Tel: [REDACTED]
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From: Yoonsun Chung <[REDACTED]>
Date: Thursday, Nov 15, 2018, 5:29 PM
To: Bradley Gillin <[REDACTED]>, Yoonsun Chung <[REDACTED]>
Subject: Missed conversation with Bradley Gillin

Yoonsun Chung 3:40 PM:
It was The 2007 Jeffrey E Epstein insurance trust
who is the current ben
and do you have all the info/ID on that bene

Bradley Gillin 5:09 PM:
We reached out to family office
waiting on them
thanks

Yoonsun Chung 5:14 PM:
Thanks

Bradley Gillin 5:27 PM:
[REDACTED] UBO

Looks like someone added her to the KYC already

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